

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on January 20, 2015, at 6:00 p.m., with Mayor Julie Burke-Bowen presiding. Council members present were Ryan Olson, Ryan Berg and Allison Sanderson. Absent was Rob Handshumaker. Also present from the city were Dan Fink, Mark McClung, Dustin Preheim, Andrew Pietrus, Michael McMahon, Mary McClung and Alysia Simunek. A list of all others in attendance is on file at the city office. Motions: All motions were by majority vote and approved unanimously by those members present unless otherwise indicated.

Pledge of Allegiance was recited.

Council reviewed the agenda.

Motion Berg to approve the January 5<sup>th</sup>, 2015, Harrisburg City Council Meeting minutes as presented with no changes, seconded Sanderson.

Motion Berg to approve all claims as presented, seconded Sanderson. Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Aflac – Aflac Withholdings (Employee Paid) \$192.46; American Water Works – Professional Services (Water, Sewer) \$221.00; City of Sioux Falls – Professional Services (Water) \$217.50; Dataware – Professional Services (Fin Admin) \$380.00; Department of Treasury – Federal Withholding & FICA Pay Period#1 - \$4,544.31; Earthbend – Repairs & Maintenance (Govt Bldgs) \$379.39; Fastenal Company – Supplies & Materials (Streets, Water, Sewer, Parks) \$100.77; Finstad, Don – Professional Services – (Fin Admin) \$750.00; First National Bank – Principal & Interest (Water) \$29,926.63; First National Bank – Principal & Interest (Water) \$22,053.69; First National Bank – Principal & Interest (Sewer) \$8,562.70; First National Bank – Principal & Interest (Storm Drainage)\$19,299.53; Interstate Companies Inc. – Repairs & Maintenance (Sewer) \$649.63; Menards – Repairs & Maintenance (Govt Bldgs) \$405.09; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$1,831.10; Myrl & Roys Paving, Inc. – Supplies & Materials (Snow Removal) \$1,444.50; Optilegra, Inc. – Group Insurance (Fin Admin, City Admin, Planning & Zoning, Streets, Water, Sewer, Parks) \$98.30; Overdrive, Inc. – Repairs & Maintenance, Supplies & Materials (Library) \$1,500.00; Payment Service Network – Professional Services & Fees (Water, Sewer, Protective Inspection) \$607.16; Rural Route 1 Services – Utilities (Govt Bldgs) \$85.85; Sioux Falls Humane Society – Professional Services & Fees (Animal Control) \$182.08; South Dakota Municipal League – Travel & Conference (Fin Admin, City Admin) \$40.00; SD One Call Systems Ins. – Professional Services & Fees (Water, Sewer) \$67.20; SD State Treasurer – Other Current Expense (Fin Admin) \$1.50; SD Supplemental Retirement Plan – Retirement Withholdings (Employee Paid) \$350.00; South East Area Finance Officers Group – Professional Services & Fees (Fin Admin) \$100.00; South Eastern Electric Cooperative Inc. – Utilities (Sewer, Streets, Street Lighting, Water) \$1,106.99; Starts with a Shirt – Supplies & Materials (Streets, Water, Sewer, Parks) \$90.00; USA Bluebook – Supplies & Materials (Sewer, Water) \$599.27; Vantek Communications – Repairs & Maintenance, Rentals (Water, Sewer) \$345.00; Water Environment Federation – Professional Services & Fees (Water, Sewer) \$111.00; Wellmark Blue Cross Blue Shield – Group Health Insurance (Fin Admin, City Admin, Planning, Water, Sewer, Parks, Streets) \$6,145.47; Wheelco Brake & Supply Inc. – Repairs & Maintenance (Streets) \$472.01; Wille – Refund of Water Sewer Payment (Water, Sewer) \$75.95; WOW! – Utilities (Govt Bldgs, Library) \$375.48; Sisson, Jill – Water Meter Deposit Refund (Water) \$123.25; South Dakota Association of Code Enforcement – Professional Services & Fees (Planning & Zoning) \$40.00; South Dakota Association of Rural Water – Professional Services (Water, Sewer) \$775.00; South Dakota Building Officials Association – Professional Services & Fees (Planning & Zoning) \$50.00; South Dakota City Management Association – Professional Services & Fees (City Admin) \$150.00; South Dakota Governmental Finance Officers Association – Professional Services & Fees (Fin Admin) \$70.00; South Dakota Human Resource Association – Professional Services & Fees (City Admin, Fin Admin) \$50.00; South Dakota Municipal League – Professional Services & Fees (Fin Admin) \$2,425.29; South Dakota Municipal League Workers Compensation Fund – Workmen's Compensation (Streets, Water, Sewer, Parks, Protective Inspection, Library, Fin Admin, City Admin, Planning & Zoning, Mayor, Council, Planning & Zoning Commission) \$9,176.00; South Dakota Municipal Street Maintenance Association – Professional Services (Streets) \$35.00; South Dakota Supplemental Retirement Plan – Retirement \$300.00; Southeastern Council of Governments (Professional Services & Fees (Fin Admin) \$6,932.00; Toupal, Shane & Anne – Water Meter Deposit Refund (Water) \$110.95; United States Post Office – Supplies & Materials (Water, Sewer) \$475.66; Wellmark Blue Cross Blue Shield – Group Insurance (Streets, Water, Sewer, Parks, Fin Admin, City Admin, Planning & Zoning) \$6,145.47; Xcel Energy – Utilities (Park Lighting, Govt Bldgs, Public Safety, Water, Sewer, Street Lighting) \$9,415.67

Karl Rhines was present to address council with concerns he had with the financial report and the water and sewer increase. City staff will put together the required items from the financials for Rhines.

Motion Olson to approve Credit Collections Bureau to proceed with legal action to collect on accounts #00-00001243 and #00-00000445, seconded Sanderson.

Motion Sanderson, to approve the consumption of alcohol at the Community Legion Hall on January 31<sup>st</sup>, 2015 for Simeun Kandic, seconded Berg.

Motion Berg to approve the Mayor to sign the Intergovernmental Contract with the South Dakota Public Assurance Alliance, seconded Sanderson.

The City has received notice from FEMA that the Map Revision of Tom Sawyer Trail has been approved.

Mayor Burke-Bowen appoints Chris Woodson to the Planning & Zoning Board with a term expiration of 2016; with no objections from council, appointment stands.

Michael went through the school building permit costs with council.

Motion Olson to enter into Executive Session pursuant to SDCL 1-25-2(4) Contract Negotiations at 6:26pm, seconded Sanderson.

Mayor Burke-Bowen declared Executive Session over at 7:02pm.

The next regular meeting of the City Council will be held on Monday, February 2<sup>nd</sup>, 2015, at the Liberty School Board Room at 6:00 p.m. The next meeting of the Planning & Zoning Commission will be held on Monday, February 9<sup>th</sup>, 2015, at 7:00 p.m. at the Harrisburg City Office Conference Room.

With no further business, a motion was made by Sanderson to adjourn the meeting at 7:02 p.m., seconded Olson.

Alysia Simunek, Deputy Finance Officer

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