

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on November 2nd, 2015, at 6:00 p.m., with Mayor Julie Burke Bowen presiding. Council members present were Ryan Olson, Ryan Berg, Ryan Wolbrink and Allison Sanderson. Also present from the city were Mary McClung, Andrew Pietrus, Michael McMahon, and Mark McClung. 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.

Consent Agenda: Motion Wolbrink to approve the consent agenda consisting of the following items: 1) November 2, 2015 agenda; 2) October 19, 2015 Joint City Council/Planning Commission Meeting Minutes; 3) November 2, 2015 Claims, seconded Sanderson. Upon roll call, all council members voted aye. Motion carried. Aflac – Aflac Insurance Withholding \$192.46; Agora X Inc – Supplies & Materials (Streets, Sewer, Water, Parks, Street Cleaning, Weed Control) \$896.65; Allied Oil & Tire Company – Repairs & Maintenance (Streets) \$3,819.00; Banyon Data Systems – Professional Services & Fees (Water, Sewer) \$1,090.00; Best Western Ramkota Hotel – Travel & Conference (Streets) \$171.98; Bierschbach Equipment & Supply – Supplies & Materials (Streets, Water, Sewer, Parks) \$204.00; Blumer, Don & Ontibile – Customer Deposit Refund (Water) \$69.60; Board of Operator Certification (Sewer) \$20.00; Business Forms and Accounting – Supplies & Materials (Water, Sewer) \$1,188.87; Cardmember Services – Supplies & Materials (Library, Planner, Sewer) Travel & Conference (Planner) \$1,079.62; Cutler Law Firm, LLP – Professional Services & Fees (Attorney) \$2,093.00; Dakota pump – Machinery & Equipment (Sewer) \$5,025.52; Department of Treasury – Federal & FICA Withholdings \$4,895.09; Fink, Briana – Customer Deposit Refund (Water) \$92.14; Harrisburg Fire Department – Professional Services & Fees (Fire) \$27,244.57; Harrisburg Water System – Utilities (Govt Bldgs, Parks) \$214.70; Home Definition, Inc. – Professional Services & Fees (Govt Bldgs) \$25.00; International Industries Inc. – Repairs & Maintenance (Govt Bldgs) \$802.22; Marco, Inc. – Rentals, Supplies & Materials (Fin Admin) \$268.39; Michael Todd & Company, Inc. – Repairs & Maintenance (Streets) \$523.23; Mid States Audio Inc. – Machinery & Equipment (Rec) \$2,029.60; Novak Sanitary Service – Utilities (Govt Bldgs) \$54.00; Preheim, Anita – Rentals (Parks) \$700.00; Predmore, Amber – Customer Deposit Refund (Water) \$97.15; Pulfrey, Laura & Nick Doetzel – Customer Deposit Refund (Water) \$97.15; Rhody, Rob & Kailie – Customer Deposit Refund (Water) \$97.15; Rombough, John & Debra – Customer Deposit Refund (Water) \$84.50; Rural Route 1 Services – Utilities (Govt Bldgs) \$85.85; Sams Club GEMB – Books (Library) Supplies & Materials (Mayor) \$274.16; Schoeneman Bros Co. – Supplies & Materials (Streets, Water, Sewer, Parks) \$287.13; Schoenfish & Co. Inc. – Professional Services & Fees (Fin Admin) \$8,200.00; Sioux Valley News – Publishing – (Ord, Res and Proceedings) \$84.80; South Dak Federal Property Agency – Supplies & Materials (Streets, Water, Sewer, Parks) \$414.50; SD State Treasurer – UCP – Customer Deposit Refund (Water) \$109.94; SD Supplemental Retirement – Retirement Withholdings \$312.00; Staples Advantage – Supplies & Materials (Fin Admin) \$155.94; The Road Guy Construction Co – Repairs & Maintenance (Streets) \$43,552.12; USA Blue Book – Supplies & Materials (Sewer) \$53.39; United States Post Office – Supplies & Materials (Water, Sewer) \$497.99; Vantek Communications, Inc. – Repairs & Maintenance, Rentals (Water, Sewer) \$345.00; Wingen, Chris – Customer Deposit Refund (Water) \$97.15; Xcel Energy – Utilities (Park Lighting, Govt Bldgs, Public Safety, Water, Sewer, Street Lighting) \$9,512.42

Motion Wolbrink to approve the retail off sale liquor license renewal for Agora X Inc., seconded Sanderson. Motion carried.

Motion Wolbrink to approve the retail on and retail off sale liquor license renewals for Fresh Horses, seconded Sanderson. Motion carried.

Motion Wolbrink to approve the retail on sale liquor license renewal for Harrisburg Events Center., seconded Sanderson. Motion carried.

Motion Wolbrink to approve the retail on sale liquor license renewal for Phoenix Café Inc., seconded Sanderson. Motion carried.

Motion Wolbrink to approve the retail on sale liquor license renewal for Smitty's Pizza Inc., seconded Sanderson. Motion carried.

Motion Wolbrink to approve the retail off sale liquor license renewal for Sperber Holdings, Inc., seconded Sanderson. Motion carried.

Motion Berg to set the 2nd Reading of Ordinance 2015-09 Supplemental Appropriations Ordinance for November 16, 2015, seconded Wolbrink. Motion carried.

Motion Wolbrink to set the 1st Reading of Ordinance 2015-10 Amending Municipal Ordinances for November 16, 2015, seconded Sanderson. Motion carried.

Motion Olson to approve Pay Request #1 from Seal Pros Inc. for the Harvest Acres & Greyhawk Addition Street & Utility Improvements in the amount of \$299,564.95, seconded Sanderson. Motion carried.

Mitch Mergen, of Stockwell Engineers Inc., provided the monthly engineer's report. A copy of the report is available at city hall.

Mark McClung provided the city maintenance report including projects completed.

McMahon provided the planning & zoning report including the October 2015 building permit report.

Mary McClung provided the October 2015 finance report.

Pietrus provided the city administrators monthly report.

The next meeting of the Planning Commission will be held on Monday, November 9, 2015, at 6:00 p.m. at the Harrisburg City Hall Conference Room. The next regular meeting of the City Council will be held on Monday, November 16, 2015, at the Liberty School Community Room at 6:00 p.m.

With no further business, a motion was made by Sanderson to adjourn the meeting at 6:50 p.m., seconded Olson.

Mary McClung, Finance Officer

Please publish once at the approximate cost of _____.