

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on November 17, 2015, at 6:00 p.m., with Mayor Julie Burke Bowen presiding. Council members present were Ryan Olson and Ryan Wolbrink. Ryan Berg was present via telephone. Absent was Allison Sanderson. Also present from the city were Mary McClung, Andrew Pietrus, Michael McMahon, 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.

Consent Agenda: Motion Wolbrink to approve the consent agenda consisting of the following items:: 1) November 17, 2015 agenda; 2) November 2, 2015 City Council Meeting Minutes; 3) November 17, 2015 claims, seconded Olson. Upon roll call, all council members voted aye. Motion carried. All Seasons Property Maintenance – Repairs & Maintenance (Weed Control) \$2,125.00; American Fence Company – Supplies & Materials (Parks)\$66.10; American Planning Association – Professional Services & Fees (Planning & Zoning Board) \$450.00; Automatic Security Co. – Repairs & Maintenance (Govt Bldgs) \$95.00; Barth, Karn – Professional Services & Fees (Mayor, Council, Fin Admin, City Admin, Planner, Streets, Water, Sewer, Parks) \$736.68; Best Western – Travel & Conference (City Admin, Fin Admin) \$510.00; BX Civil & Construction Inc. – Repairs & Maintenance (Streets) \$2,542.85; Campbell Supply – Supplies & Materials (Streets, Water, Sewer, Parks) \$46.17; Canton Fire Department – Professional Services & Fees (Parks) \$100.00; Dakota Fluid Power Inc – Supplies & Materials (Streets) \$36.15; Dataware – Professional Services & Fees (Fin Admin) \$380.00; Department of Treasury – Federal & FICA Withholdings \$4,992.58; Fastenal Company – Supplies & Materials (Streets, Water, Sewer, Parks) \$27.78; Harrisburg Fire Department – Professional Services & Fees (Parks) \$250.00; HD Supply Waterworks – Supplies & Materials (Water, Sewer) \$2,110.07; Heiman Fire – Repairs & Maintenance (Govt Bldgs) \$187.00; HR Green Inc – Professional Services & Fees (Engineering General Fund, Sewer and Water) \$5,705.12; Inland Truck Parts and Services – Repairs & Maintenance (Streets) \$829.66; Interstate Power Systems Inc. – Repairs & Maintenance (Sewer) \$2,885.14; Lewis & Clark Regional Water System – Resale of Water (Water) \$10,842.31; Lyle Signs Inc. – Supplies & Materials (Streets) \$328.50; Matheson Tri-Gas Inc. – Supplies & Materials (Streets, Water, Sewer, Parks) \$11.94; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$319.44; One Call Systems Inc. – Professional Services & Fees (Water, Sewer) \$186.90; Optilegra, Inc. – Group Insurance (Fin Admin, City Admin, Planner, Streets, Water, Sewer, Parks) \$98.30; Payment Service Network – Professional Services & Fees (Water, Sewer, Planner) \$823.45; Pfeifer Implement – Repairs & Maintenance (Streets) \$1,847.86; Rural Route 1 Services – Utilities (Govt Bldgs) \$85.85; Seal Pros, Inc. – Improvements other than bldgs. (Streets, Parks, Sewer, Water) \$299,564.95; SD Supplemental Retirement Plan – Retirement Withholdings \$312.00; SE Electric Cooperative, Inc. – Utilities (Sewer, Street Lighting, Streets, Water) \$4,480.66; Staples Advantage – Supplies & Materials (Fin Admin, City Admin, Planner, Streets, Water, Sewer, Parks) \$331.18; Stockwell Engineers Inc. – Professional Services (Engineering – General, Sewer, Storm Drainage) \$10,010.48; Sturdevant's Auto Supply – Supplies & Materials (Streets, Water, Sewer, Parks) \$21.44; Subway – Supplies & Materials (Fire) \$249.50; Tea Fire Department (Professional Services & Fees (Parks) \$100.00; Vast Broadband – Utilities (Library, Govt Bldgs) \$417.05; Water Environment Federation – Professional Services & Fees (Water, Sewer) \$126.00; Wellmark Blue Cross Blue Shield – Group Insurance (Fin Admin, City Admin, Planner, Streets, Water, Sewer, Parks) \$6,920.28; Winter Inc. – Repairs & Maintenance (Streets) \$117.50; Zee Medical Service – Supplies & Materials (Govt Bldgs) \$64.10.

Motion Olson to approve Ordinance 2015-09 Supplemental Appropriations Ordinance, seconded Wolbrink. Upon roll call, all council members voted aye. Motion carried.

Motion Wolbrink to approve the 2016 Animal Control Agreement with the Sioux Falls Humane Society, seconded Olson. Upon roll call, all council members voted aye. Motion carried.

A Public Hearing was held at 6:05pm for the Transfer of On-Sale Liquor License from Steve Nelson (Harrisburg Events Center) to Chef Jeni & Company (Harrisburg Events Center) Off Sale Liquor License. Motion Wolbrink to approve the transfer of the on-sale liquor license from Steve Nelson (Harrisburg Events Center) to Chef Jeni & Company (Harrisburg Events Center) Off Sale liquor license, seconded Olson. Upon roll call, all council members voted aye. Motion carried.

Motion Wolbrink to authorize the payment for the final pay request for the Columbia Basin for the release of the remaining retainage and final payment to H & W Contracting in the amount of \$10,853.50, seconded Olson. Upon roll call, all council members voted aye. Motion carried.

Motion Wolbrink to authorize the purchase of the Central Park from the Harrisburg Days Foundation for \$85,000 with the CPI adjustment from October 2013 to October 2015, total not to exceed \$87,000.00, seconded Berg. Upon roll call, all council members voted aye. Motion carried.

Motion Olson to approve Pay Request #2 to Seal Pros for the Harvest Acres & Greyhawk Addition Street & Utility Improvement in the amount of \$58,672.59, seconded Wolbrink. Upon roll call, all council members voted aye. Motion carried.

Motion Berg to authorize the Mayor to sign the agreement for professional services with Stockwell Engineers for the water main improvements on SD Hwy 115 – 272nd to Willow street in the amount of \$99,842.00, seconded Wolbrink.

Motion Olson to set 2nd Reading of Ordinance 2015-10 Amending Municipal Ordinances for December 7th, 2015, seconded Wolbrink. Upon roll call, all council members voted aye. Motion carried.

The next regular meeting of the City Council will be held on Monday, December 7, 2015, at the Liberty School Community Room at 6:00 p.m. The next meeting of the Planning Commission will be held on Monday, December 14, 2015, at 6:00 p.m. at the Harrisburg City Hall Conference Room.

With no further business, a motion was made by Wolbrink to adjourn the meeting at 6:17 p.m., seconded Olson. Upon roll call, all council members voted aye. Motion carried.

Alysia Simunek, Deputy Finance Officer

Please publish once at the approximate cost of _____.