

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on February 16, 2016, at 6:00 p.m., with Mayor Julie Burke Bowen presiding. Council members present were Allison Sanderson, Ryan Olson, Ryan Berg, and Ryan Wolbrink. Also present from the city were Andrew Pietrus, Michael McMahon, Toby Huizenga 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) February 16, 2016 agenda; 2) February 1, 2016 City Council Meeting Minutes; 3) February 16, 2016 claims, and also noting that Wolbrink will abstain from Business Items 4 and 5, seconded Sanderson. Motion carried.

Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Automatic Security Company Inc. – Repairs/Maintenance (Govt Bldgs) \$95.00; Dataware, LLC – Professional Services/Fees (Fin Admin) \$380.00; Days Inn Pierre – Travel/Conference (Water) \$311.96; Department of Treasury – Federal Withholding \$5,330.51; Environmental Systems Research – Repairs/Maintenance (Planner) \$650.00; Farm & Home Publishers, Ltd – Books (Planner) \$89.40; Fastenal Company – Supplies/Materials (Streets, Sewer, Water, Parks) \$69.50; HD Supply Waterworks Ltd – Supplies/Materials (Water) \$186.78; Inland Truck Parts and Service – Repairs/Maintenance (Streets) \$3,236.29; Lewis & Clark Regional Water System – Resale of Water (Water) \$10,776.99; Matheson Tri-Gas Inc – Supplies/Materials (Streets, Water, Sewer, Parks) \$11.94; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$1,694.07; Midwest Alarm Company, Inc. – Professional Services/Fees (Govt Bldgs) \$390.00; Payment Service Network – Professional Services/Fees (Water, Sewer, Planner) \$835.47; Pietrus, Andrew – Publishing (Planner) \$60.00; Rural Route 1 Services – Utility, Supplies/Materials (Govt Bldgs) \$150.85; SD Dept of Transportation – Supplies/Materials (Snow Removal) \$912.31; SD Municipal League – Travel/Conference (City Admin, Fin Admin) \$32.00; SD One Call – Professional Services/Fees (Water, Sewer) \$28.35; Southeastern Electric Cooperative, Inc. – Utility – Sewer, Street Lighting, Streets, Water) \$5,469.77; Titan Machinery – Supplies/Materials (Streets) \$96.84; VanderHaags – Supplies/Materials (Streets) \$21.02; Vast Broadband – Professional Services/Fees, Utility (Planner, Govt Bldgs) \$819.34; Xcel Energy – Utility (Park Lighting, Govt Bldgs, Public Safety, Water, Sewer, Street Lighting) \$10,177.70.

Motion Sanderson to approve the quote from Dakota Pump Inc, in the amount of \$26,250.00 for the purchase of five submersible transducer pump control systems, seconded Wolbrink.

Motion Wolbrink to approve the engagement letter from Schoenfish & Co. Inc., to perform the 2015 audit, seconded Berg.

Motion Olson to approve the purchase of a Farmall 55C Compact Tractor off of the NJPA from Sioux International in the amount of \$37,499.92, seconded Sanderson. Upon roll call vote, Olson, Sanderson and Berg in favor; Wolbrink abstains. Motion carried.

Motion Olson to approve the purchase of a Bosh Hog mower from Sioux International in the amount of \$12,490.00, seconded Sanderson. Upon roll call vote, Olson, Sanderson and Berg in favor; Wolbrink abstains. Motion carried.

A Public Hearing was held at 6:05pm for the On Sale Liquor License Application for With a Twist at 1690 Willow Street. Greg and Katie Jones were present representing With a Twist. Motion Sanderson to approve the On-Sale Liquor License for With a Twist at 1690 Willow Street West, seconded Berg.

A public discussion began about the water/sewer rate increase. Residents Mark Hierholzer, Erin Lewis and Josh Lewis spoke. A copy of all others is on file.

Jon Brown from Stockwell Engineers presented the Devitt detention/retention repayment options. Representatives from Showplace, Concrete Materials and Bumblebee-Gibson were present. Staff will continue to look at options.

Motion Olson to approve Resolution 2016-02 Amending and Setting the Wastewater Utility Bill Rates, seconded Berg.

RESOLUTION NO. 2016-02

A RESOLUTION AMENDING SEWER RATES

WHEREAS, the Harrisburg City Council believes that it is necessary and in the best interest of the City of Harrisburg, in order to pay all costs for the operation, maintenance, and improvement of the City's sewer system, to amend the rates for the collection and disposal of wastewater provided by the City of Harrisburg; and

WHEREAS, Sections 8.0103 and 8.0366 of the Harrisburg Municipal Ordinances gives the Harrisburg City Council the authority to set sewer rates by Resolution of the Harrisburg City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Harrisburg City Council as follows:

**SECTION 1.** The sewer rate structure will be as follows:

All single family dwelling units, multiple family dwelling units, school district facilities and commercial/industrial customers shall pay:

- (i) a minimum monthly fee of \$18.28 plus \$4.86 per one thousand gallons of water used per month (the "Volume Rate), plus
- (ii) \$1.78 per one thousand gallons of water used per month as the Surcharge for the Wastewater Improvements Project (C461065-03), plus
- (iii) \$1.28 per one thousand gallons of water used per month as the Surcharge for the Columbia Basin Sanitary Sewer Project (C461065-04).

**SECTION 2.** This rate change is effective beginning with the April, 2016 bills.

Adopted this 16<sup>th</sup> day of February, 2016.

JULIE BURKE BOWEN  
Mayor

ATTEST:

ALYSIA SIMUNEK  
Deputy Finance Officer

Publication: February 25, 2016

Effective Date: March 16, 2016

Brown did not have an update on the agreement with North Lincoln County Rural Water at this time.

No action taken at this time on the Employee Volunteer Program Policy.

Pietrus provided an update on the 2016 Special Census recruiting.

The next meeting of the City Council will be held on Monday, March 7, 2016, at the Liberty School Board Room at 6:00 p.m. The next meeting of the Planning Commission will be held on Tuesday, March 8, 2016, at 6:00 p.m. at the Harrisburg City Hall Conference Room.

With no further business, a motion was made by Sanderson to adjourn the meeting at 6:59 p.m., seconded Olson. Motion carried.

Alysia Simunek, Deputy Finance Officer

Please publish once at the approximate cost of \_\_\_\_\_.