

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on January 21, 2020 at 6:00 pm, with Mayor Julie Burke-Van Luvanee presiding. Council members present were Kevin Maxwell, Ryan Olson, Danny Tank and Ryan Berg. Also present from the city were Andrew Pietrus. Mary McClung, Michael McMahon and Toby Huizenga. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Consent Agenda: Motion Berg, seconded Maxwell, to approve the consent agenda consisting of the following items:

1. Approved January 21, 2020 Agenda
2. Approved January 7, 2020 City Council Meeting Minutes
3. Approved January 21, 2020 Approval of Claims
4. Approved to Advertise for Full Time Public Works Employee (2020 Budgeted Item)
5. Approved to Spend up to \$18,000.00 to Purchase and Install a Cantilever Shade Structure at Field A in Legion Park (2020 Budgeted Item)
6. Approved to Spend up to \$5,000 to Purchase and Install Equipment and Signage for a Nine Hole Disc Golf Course in Central Park (2020 Budgeted Item)
7. Approved to Purchase Portable Radios, Repeater and FCC License in the amount of \$8,215.00 from Two Way Solutions, Inc. (2020 Budgeted Item)
8. Approved MLC Construction Quote for a Salt Storage Shed in the amount of \$49,664.00 (2020 Budgeted Item)
9. Approved Interstate Power Systems Quote for a Standby Generator in the amount of \$24,380.00 (2020 Budget Item)
10. Approved Appointments to the Disability Awareness Commission Board – Teresa Nold, Beth Lucht and Brandi David

Upon roll call vote; all in favor

Busters Auto Brokers – Machinery/Equipment (Engineer) \$4,999.00; Core & Main – Supplies/Materials (Water, Sewer) \$117.92; Dakota Fluid Power, Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$272.59; Dakota Kids Pedal Pull – Professional Services/Fees (Economic Dev. Promo) \$200.00; DENR – Fiscal Management Program – Professional Services/Fees (Sewer) \$250.00; Department of Treasury – Federal Withholdings \$6,790.54; First National Bank – January 2020 Payroll \$38,518.69; Geotek Engineering – Professional Services/Fees (Sewer) \$6,700.00; Hammerstrom, Gene – Utility (Govt Bldgs) \$35.00; Harrisburg Chamber of Commerce – Professional Services/Fees (Library) \$195.00; Health Equity – Professional Services/Fees (City Admin, Fin Admin, Streets, Water, Sewer, Parks) \$17.50; Health Equity – H.S.A. Withholdings \$404.00; Home Definition – Professional Services/Fees (Govt Bldgs) \$25.00; Horizon Talent Agency – Professional Services/Fees (Economic Development Promotion) \$1,500.00; Huizenga, Toby – Utility (Govt Bldgs) \$35.00; Johnke, Jill – Utility (Govt Bldgs) \$35.00; Kullander, Chris – Utility (Govt Bldgs) \$35.00; Lincoln Co. Economic Dev Assoc. – Professional Services/Fees (Economic Development) \$5,200.00; Lincoln Co. Treasurer – Professional Services/Fees (Police) \$90,347.98; Marco – Rentals (Streets, Water, Sewer, Parks) \$153.92; McClung, Mary – Utility (Govt Bldgs) \$35.00; McClung, Mary – Travel/Conference (Fin Admin) \$270.25; Menards-East – Supplies./Materials (Sewer) \$56.71; MidAmerican Energy – Energy (Sewer, Govt Bldgs) \$1,458.76; Novak Sanitary Service – Utilities (Govt Bldgs) \$104.41; One Call Systems Inc. – Professional Services/Fees (Sewer, Water) \$55.65; Optilegra, Inc. – Group Insurance and Insurance Withholdings

(City Admin, Fin Admin, Planner, Engineer, Streets, Water, Sewer, Parks) \$111.12; Pfeifer Implement – Machinery/Equipment, Supplies/Materials (Snow Removal) \$4,797.70; Pheasantland Industries – Supplies/Materials (Fin Admin, Water, Sewer) \$348.72; Pietrus, Andrew – Utility (Govt Bldgs) \$35.00; Plucker, Larry – Utility (Govt Bldgs) \$35.00; Prairie Wind Trailers, LLC – Supplies/Materials (Streets, Water, Sewer, Parks) \$206.00; Preheim, Dustin – Utility (Govt Bldgs) \$35.00; Rennich, David – Utility (Govt Bldgs) \$35.00; Rushmore Service Center – Garnishment Withholdings \$224.87; Sioux Falls Humane Society – Professional Services/Fees (Animal Control) \$423.60; Sioux Falls Networks – Professional Services/Fees (Fin Admin) \$254.35; SD Chapter APWA – Travel/Conference (Engineering, Streets, Water, Sewer, Parks) \$100.00; South Dak. Retirement System – Retirement Withholdings \$5,694.12; SD Supplemental Retirement Plan – Supplement Retirement Withholdings \$325.00; Staples Advantage – Supplies/Materials (Fin Admin, City Admin) \$213.57; Stockwell Engineers Inc. – Professional Services/Fees (Sewer, General Fund) \$25,359.46; Stonesifer, Joe – Utility (Govt Bldgs) \$35.00; Thurston, Jason – Utility (Govt Bldgs) \$35.00; Titan Access Account – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$188.85; Verizon Wireless – Utilities (Water, Sewer) \$80.02; Wedel, Cole – Travel/Conference (Planner) \$3.45; Wellmark Blue Cross Blue Shield – Group Insurance (Planner) \$171.90; Wellmark Blue Cross Blue Shield – Group Insurance (City Admin, Fin Admin, Streets, Water, Sewer, Parks) \$3,677.51; White Glove Cleaning Services – Utilities (Govt Bldgs) \$87.50; Xcel Energy – Energy (Park Lighting) \$34.41; Zee Medical Service – Supplies/Materials (Govt Bldgs) \$193.55

Public Comment: Marv Merrill expressed his appreciation for the closed captioning on the recorded City Council Meetings.

Business Item 2. Consider Approval of Aquifer Study Proposal. Motion Maxwell, seconded Olson to approve the Aquifer Study proposal from WSP USA for the Dakota and Big Sioux Aquifers in the estimated amount not to exceed \$24,500.00. Upon roll call vote; all in favor.

Business Item 3. Consider Shindler and Spring Creek Master Drainage Plan Proposal. Motion Olson, seconded Berg to approve the Master Drainage Plan Proposal from Stockwell Engineers in the amount of \$87,000.00. Upon roll call vote; all in favor.

Business Item 4. Approval and Authorize Mayor to sign the Plat and Pre-Annexation Agreement of Tracts 1-4 of Doc Christensen's Addition, located in the N1/2SW1/4 of Section 11, T99N, R50W, 5th P.M., Lincoln County, South Dakota.

6:05pm - Public Hearing for Special Temporary On-Sale Liquor License from June 26 through June 28, 2020 for the Sioux Nation Chapter Leathernecks – Marv Merrill represented the request for the license. No additional public input was offered.

Motion Tank, seconded Maxwell to approve and authorize the Mayor to sign the Plat and Pre-Annexation Agreement of Tracts 1-4 of Doc Christensen's Addition, located in the N1/2SW1/4 of Section 11, T99N, R50W 5th P.M., Lincoln County, South Dakota. Upon roll call vote; all in favor.

Business Item 1. Sioux Nation Chapter Leathernecks – June 26 through June 28, 2020.

- a) Consider Special Temporary On-Sale Liquor License for the Sioux Nation Chapter Leathernecks from June 26 through June 28, 2020. Motion Tank, seconded Maxwell to approve the Special Temporary On-Sale Liquor License for the Sioux National Chapter Leathernecks from June 26 through June 28, 2020.
- b) Consider Temporary Street Closure Request from Sioux Nation Chapter Leathernecks for June 25 through June 29, 2020 (Main Street between Columbia Street and Railroad Avenue, Prairie Street between Willow Street and Elm Street. Motion Maxwell, seconded Berg to approve the

temporary street closure for the Sioux Nation Chapter Leathernecks from June 25 through June 29, 2020 on Main Street from Columbia Street to Railroad Avenue and Prairie Street from Willow Street to Elm Street, subject to contacting residents and business owners along closure. Upon roll call vote; all in favor.

- c) Resolution 2020-04 – A Resolution Permitting Open Containers in a Specified Area of Harrisburg during the Sioux Nation Chapter Leathernecks event June 26 and June 27, 2020. Motion Olson, seconded Maxwell to approve Resolution 2020-04 Permitting Open Containers in a Specified Area of Harrisburg during the Sioux Nation Chapter Leathernecks event June 26 and June 27, 2020. Upon roll call vote; all in favor.

RESOLUTION NO. 2020-04

A RESOLUTION PERMITTING OPEN CONTAINERS IN A SPECIFIED AREA OF HARRISBURG DURING SPECIFIED TIMES AND DATES.

WHEREAS, the City of Harrisburg (the “City”) has passed ordinance 5.0102 that reads as follows:

5.0104 Open Containers. It shall be unlawful to consume any beer or alcoholic beverage or to possess any glass, can or other container containing beer or any alcoholic beverage on which the seal has been broken, in any public place, vacant building, automobile, street, alley, sidewalk or place of amusement or business establishment not authorized to sell beer or alcoholic beverages, unless approved by the City Council.

WHEREAS, the City has determined that it shall permit the consumption of alcoholic beverages on specific City streets at specific times during the Sioux Nation Chapter Leathernecks event.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Harrisburg, South Dakota, that it shall permit the consumption of beer or alcoholic beverages on specific streets at specific times subject to the requirements of this resolution.

BE IT FURTHER RESOLVED that consumption shall only be permitted on the following public places, portions of streets, and their adjacent sidewalks and right of ways:

- Main and Elm Streets between Railroad and Columbia Street, Prairie Street between Willow Street and Maple Street

BE IT FURTHER RESOLVED that no open container shall be permitted past barriers erected on the above streets and their adjacent sidewalks and right of ways;

BE IT FURTHER RESOLVED that only open containers purchased from establishments or permit holders licensed pursuant to SDCL 35-4-2(4) or SDCL 35-4-124 shall be permitted on the above streets and their adjacent sidewalks and right of ways;

BE IT FURTHER RESOLVED that open containers shall only be permitted on the following dates and times:

- June 26, 2020, 12:00pm – June 27, 2020, 1:00am;
- June 27, 2020, 12:00pm – June 28, 2020, 1:00am;

BE IT FURTHER RESOLVED that no glass containers containing beer or any alcoholic beverage shall be permitted on the above streets and their adjacent sidewalks and right of ways; and

BE IT FURTHER RESOLVED that the City and/or law enforcement may in its sole discretion reduce the area where open containers are permitted and shorten the time during which open containers are permitted.

Dated this 21 day of January 2020.

Mayor Julie Burke – Van Luvanee

Mayor

ATTEST:

Mary McClung

Finance Officer

(SEAL)

Publish: January 30, 2020

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Business Item 5. Resolution 2020-03 – A Resolution Amending a Resolution Establishing Subdivision Authority Boundary Outside of the Municipal Limits Between the City of Sioux Falls and the city of Harrisburg. Motion Tank, seconded Berg to approve Resolution 2020-03 A Resolution Amending a Resolution Establishing Subdivision Authority Boundary Outside of the Municipal Limits Between the City of Sioux Falls and the City of Harrisburg. Upon roll call vote; all in favor.

RESOLUTION NO. 2020-03

A RESOLUTION REVISING SUBDIVISION AUTHORITY BOUNDARY OUTSIDE OF THE MUNICIPAL LIMITS BETWEEN THE CITY OF SIOUX FALLS AND THE CITY OF HARRISBURG.

WHEREAS, the City of Harrisburg by Resolution 2016-14 and the City of Sioux Falls by Resolution No. 32-17 have agreed to a subdivision authority boundary line as follows: Beginning at the intersection of the centerlines of 479th Ave. and 271st St., then west along the centerline of 271st St. until the intersection of centerlines of 271st St. and Western Ave., then south along the centerline of Western Ave. until the centerlines of Western Ave. and 272nd St., then west along the centerline of 272nd St. until the endpoint at the intersection of centerlines of 272nd St. and the center of the right-of-way for Interstate 29;

WHEREAS, the City of Harrisburg will have the capability to provide sanitary sewer service to areas south of 271st St. and east of Interstate 29 as a result of a trunk sewer project planned for construction in the year 2020; and

WHEREAS, the City of Harrisburg has determined that it is necessary to revise the current subdivision authority boundary.

NOW, THEREFORE, BE IT RESOLVED by the Harrisburg City Council that the subdivision authority boundary line between the City of Harrisburg and the City of Sioux Falls shall be amended as follows: Beginning at the intersection of the centerlines of 479th Ave. and 271st St., then west along the centerline of 271st St. until the endpoint at the intersection of centerlines of 271st St. and the center of the right-of-way for Interstate 29, as shown on the attached map and made part of this resolution for reference.

Dated this 21 day of January, 2020.

Julie Burke – Van Luvanee

Mayor

ATTEST:

Mary McClung

Finance Officer

(SEAL)

Publish: January 30, 2020

Effective: February 20, 2020

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Reports: Berg mentioned he attended the wastewater treatment facility 60% technical review meeting along with the Mayor and Maxwell. Maxwell mentioned the Harrisburg Polar Plunge event being planned for 2020. Olson commended public works for their recent snow removal. Tank will be doing exit interviews with residents in his ward. Mayor Burke – Van Luvanee recognized the Disability Awareness Committee Members as Taylor Berg, Tom Anez, Katie Demaray, Matt Beck, Beth Lucht, Brandi David and Teresa Nold. Mayor asked council to discuss the employee performance review process and strategic planning at the February 18, 2020 meeting.

Business Item 6. Executive Session – Pursuant to SDCL 1-25-2 (1) Personnel. Motion Tank, seconded Maxwell to enter into Executive Session Pursuant to SDCL 1-25-2(1) Personnel at 6:24pm. Upon roll call vote; all in favor.

Mayor declared out of Executive Session and return to regular session at 6:58 pm.

The next regular meeting of the Harrisburg City Council will be held at 6:00 pm on Tuesday, February 4, 2020 at Liberty Conference Room.

With no further business, a motion was made by Olson, seconded Maxwell, to adjourn the city council meeting at 6:58 pm.

Submitted by Mary McClung, Finance Officer

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