

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on February 2, 2021 at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Ryan Berg, Ryan Olson, and Danny Tank. Also present from the city were Andrew Pietrus, Joe Stonesifer, Toby Huizenga, and Mary McClung. 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 as presented.

1. Approved February 2, 2021 Agenda
2. Approved January 19, 2020 City Council Meeting Minutes
3. Approved February 2, 2021 Claims
4. Approved to Advertise for a Full-Time Public Work Generalist
5. Approved Purchase of Budgeted Equipment - John Deere Gator from Pfeifer's in the amount of \$13,616.00 from the Park Fund.
6. Approved Mayor to Sign Application for Abatement and/or Refund of Property Taxes for Parcel 270.16.03.012 - \$482.26

Upon roll call, all members present in favor.

A & B Business Inc. – Rentals (Engineering) \$150.50; Ace Hardware – Supplies/Materials (Streets, Water, Sewer, Parks, Forestry, Storm Drainage, Govt Bldgs) \$2,043.37; Aflac – Aflac Withholdings \$479.60; Albers Electric LLC – Professional Services/Fees (Streets, Water, Sewer, Parks) \$115.05; Beck Motor Company – Machinery/Equipment (Streets, Water, Sewer, Parks) \$32,305.00; Bohner, Sarah – Customer Deposit Refund (Water) \$125.97; Cardmembers Services – Computer Software, Supplies/Materials, Books, Professional Services/Fees, Travel/Conference) \$7,839.17; CC & F Retail – Energy (Streets, Water, Sewer, Parks) \$478.11; Core & Main – Supplies/Materials (Water, Sewer) \$9,836.89; Dakotas Chapter – Professional Services/Fees, Travel/Conference (Forestry) \$70.00; Department of Treasury – Federal Withholdings \$9,092.83; Equipment Blades Inc. – Supplies/Materials (Snow Removal) \$14.10; Flag Shooter Inc. – Supplies/Materials (Water, Sewer) \$653.76; Frick, Pat – Customer Deposit Refund (Water) \$50.00; Geotek Engineering and Testing – Professional Services/Fees (Sewer) \$3,025.00; Harrisburg Economic Development – Subsidies (Economic Development Promotion) \$4,789.35; Harrisburg Fire Dept. – Professional Services/Fees (Fire) \$2,250.00; Harrisburg Water – Utilities (Govt Bldgs, Streets) \$375.93; Health Equity – HSA Withholdings \$566.16; Henry Carlson Construction – Improvements Other than Bldgs (Sewer) \$632,057.00; Jendersee, Scott – Professional Services/Fees (Economic Development Promotion) \$200.00; Lewis Zacheriah & Hiedy – Customer Deposit Refund (Water) \$35.89; Light & Siren – Machinery/Equipment (Streets, Water, Sewer, Parks) \$1,885.00; Linc. Co. Register of Deeds – Supplies/Materials, Professional Services/Fees (Planner) \$280.00; Linc. Co. Rural Water System – Water for Resale (Water) \$1,640.10; Lincoln Co. Treasures Office – Repairs/Maintenance (Streets, Storm Drainage) \$405.04; Malloy Electric – Repairs/Maintenance (Sewer) \$146.80; Marco, Inc. – Rentals, Supplies/Materials (Streets, Water, Sewer, Parks, Fin Admin) \$582.25; Menards-East – Supplies/Materials (Streets, Water, Sewer, Parks) \$193.98; Morrison, Cody – Customer Deposit Refund (Water) \$38.97; Pfeifer Implement – Supplies/Materials (Snow Removal) \$228.28; Pheasantland Industries – Supplies/Materials (Streets) \$887.04; Pietrus, Andrew – Customer Deposit Refund (Water) \$104.74; Productivity Plus Account (Titan) – Supplies/Materials (Snow Removal) \$870.04; Qualified Presort Service, LLC – Supplies/Materials (Water, Sewer) \$1,114.46; Rushmore Service Center – Garnishment Withholdings \$224.87; Schmidt, Dominc – Customer Deposit Refund (Water) \$76.47; Schoeneman Bros. Co. – Supplies/Materials (Govt Bldgs) \$46.20; Sioux Falls Utilities – Utilities (Sewer) \$86,881.08; Sioux Valley News – Publishing (Ord, Res, Proceedings, Election) \$368.68; South Dak Retirement System – SDRS Withholdings \$7,698.44; SD Supplemental

Retirement Plan – SDRS Withholdings \$275.00; Southeastern Electric – Repairs/Maintenance (Streets) \$43.00; Stan Houston – Machinery/Equipment (Streets, Water, Sewer, Parks) \$2,550.00; Two Way Solutions, Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$250.00; Verizon Wireless – Utilities (Sewer, Water, Engineering) \$200.17; White Glove Cleaning Services – Utilities (Govt Bldgs) \$81.25;

No public comment was offered.

Business Item 3. Westside Sewer Trunk

- a) Approve and Authorize Mayor to Sign Final Change Order #5. Motion Tank, Maxwell seconded to approve and authorize the Mayor to sign the final change order #5 for the Westside Sewer Trunk from H & W Contracting, LLC in the deduct amount of \$11,941.60. Upon roll call, all members present in favor.

6:02 pm – Public Hearing Retail (on-off sale) Malt Beverage & SD Farm Wine and Retail (on-off sale) Wine and Cider – Dollar General Store #22234 (105 Cliff Ave. S.) – No public comment was offered.

6:05 pm – Public Hearing Retail (on-off sale) Wine and Cider – Serenity Nail Spa (225 S Cliff Ave. #7) – No public comment was offered.

Business Item 1. Approve and Authorize Mayor to Sign Retail (on-off sale) Malt Beverage & SD Farm Wine and Retail (on-off sale) Wine and Cider – Dollar General Store #22234 (105 Cliff Ave. S) Motion Olson, Maxwell seconded to approve and authorize Mayor to Sign Retail (on-off sale) Malt Beverage & SD Farm Wine and the Retail (on-off sale) Wine and Cider licenses for Dollar General Store #22234 located at 105 Cliff Ave. S, Harrisburg SD. Upon roll call, all members present in favor.

Business Item 2. Approve and Authorize Mayor to Sign Retail (on-off sale) Wine and Cider – Serenity Nail Spa (225 S Cliff Ave. #7) Motion Maxwell, Tank seconded to approve and authorize the Mayor to sign the retail (on-off sale) Wine and Cider license for Serenity Nail Spa located at 225 S Cliff Ave. #7 Harrisburg, SD. Upon roll call, all members present in favor.

Business Item 3. Westside Sewer Trunk

- b) Approve and Authorize Mayor to Sign Final Pay Application #6. Motion Berg, Maxwell seconded to approve and authorize the Mayor to sign the final pay application #6 for the Westside Sewer Trunk – trunk sewer extension from H & W Contracting LLC in the amount of \$1,114,772.68. Upon roll call, all members present in favor.

Business Item 4. Resolution 2021-02 To Approve a Petition for Annexation of the S¹/₂NW¹/₄ of Section 34, T100N, R50W 5th P.M., Lincoln County, South Dakota (Approximately 80 acres). Motion Tank, Maxwell seconded to approve Resolution 2021-02 to approve a petition for annexation of the S¹/₂NW¹/₄ of Section 34, T100N, R50W 5th P.M., Lincoln County, South Dakota (Approximately 80 acres). Upon roll call, all members present in favor.

RESOLUTION 2021-02

A RESOLUTION TO APPROVE A PETITION FOR ANNEXATION OF CERTAIN PROPERTY CONTIGUOUS TO THE CITY OF HARRISBURG,

LINCOLN COUNTY, SOUTH DAKOTA.

WHEREAS, the City of Harrisburg has received a written petition for voluntary annexation signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the municipality;

WHEREAS, certain territory, hereinafter more particularly described, is contiguous to the City of Harrisburg, South Dakota; and

WHEREAS, the Planning Commission of the City of Harrisburg recommends that said area be annexed thereto;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Harrisburg, South Dakota, that the boundaries of said City of Harrisburg, South Dakota, be and they hereby are extended to include the area contiguous to the City of Harrisburg described as follows:

The S½NW¼ of Section 34, T100N, R50W, 5th P.M., Lincoln County, South Dakota.
(Approximately 80 acres.)

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the within-described territory is hereby designated Rural Service District, thus amending Ordinance #2006-016;

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the zoning for the within described territory be designated as A-1: Agricultural District.

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the single family homes proposed for construction on future Tracts 1 & 2 of Anderson Addition shall be considered to be farm dwellings for zoning purposes.

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that this resolution shall become effective according to law.

Dated at Harrisburg, South Dakota, this 2nd day of February, 2021.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Seal:
Attest:

Derick Wenck
Mayor

Mary McClung
Finance Officer

Published: February 11, 2021

Effective: March 3, 2021

Business Item 5. Approval and Authorize Mayor to Sign Purchase of ROW on Lots 5 & 6 of Blk 6 in Thorsons Addition City of Harrisburg from HEDC. No action taken.

Business Item 6. Consider Engineering Proposal for Detention and Drain Line Plans (Tiger St. & Raven Ave.) from KCDS, Inc. Motion Tank, Maxwell seconded to approve and authorize the Mayor to sign the engineering agreement from KCDS, Inc. in the amount of \$19,600.00 for the detention and drain line plans (Tiger St. and Raven Ave.). Upon roll call, all members present in favor.

Business Item 7. Consider Engineering Proposal for Sidewalk & Curb/Gutter Design for Willow Street from Railroad Ave. to Milwaukee Ave. from KCDS, Inc. Motion Olson, Maxwell seconded to approve and authorize the Mayor to sign the engineering agreement from KCDS, Inc. in the amount of \$7,850.00 for the sidewalk & curb/gutter design for Willow Street from Railroad Ave. to Milwaukee Ave. Upon roll call, all members present in favor.

Business Item 8. Consider Engineering Amendment to the Traffic Impact Study from Infrastructure Design Group, Inc. Motion Olson, Maxwell seconded to approve and authorize the Mayor to sign the

engineering amendment to the traffic impact study from Infrastructure Design Group in the amount of \$8,900.00. Upon roll call, all members present in favor.

Business Item 9. Adoption of 2021-2025 Capital Improvement Plan. Motion Tank, Maxwell seconded to adopt the 2021-2025 Capital Improvement Plan as prepared and presented. Upon roll call, all members present in favor.

January 2021 Building Permit Reports and Financial Report were provided and are available on the city website.

With no further business, a motion was made by Tank, Maxwell seconded to adjourn the city council meeting at 6:27pm. Upon roll call, all members present in favor.

The next regular meeting of the Harrisburg City Council will be held at 6:00 pm on Tuesday, February 16, 2021.

Submitted by Mary McClung, Finance Officer

Published once in the Sioux Valley News at the approximate cost of _____.