

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on February 16, 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, Michael McMahon, Jill Johnke 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 16, 2021 Agenda
2. Approved February 2, 2020 City Council Meeting Minutes
3. Approved February 16, 2021 Claims
4. Approved Purchase of Budgeted Equipment – Infield Grader/Drag from ABI Attachments, Inc. - \$2,154.27 from the Park Fund.
5. Approved and authorized the Mayor to sign Change Order #10 for water reclamation facility for Signage in the amount of \$10,499
6. Approved and authorized the Mayor to sign water reclamation facility pay application #7 from Henry Carlson Construction in the amount of \$668,846
7. Approved and authorized the Mayor to sign SRF application #12 for the water reclamation facility in the amount of \$668,846
8. Mayoral Proclamations
 - a) Proclaiming March as Cerebral Palsy Month
 - b) Proclaiming March as Developmental Disability Month
 - c) Proclaiming March as Multiple Sclerosis Month
 - d) Proclaiming March 21, 2021 as World Down Syndrome Day
9. Set March 15, 2021 as the 2nd City Council Meeting date in March to begin immediately after the Local Review Board Meeting

Upon roll call, all members present in favor.

Banner Associates Inc. – Professional Services/Fees (Storm Drainage, Sewer) \$8,087.65; Cadd Engineering Supply of SD – Supplies/Materials (Engineering) \$859.10; Cell Phone Allowances – Utilities (Govt Bldgs) \$525.00; CHS – Supplies/Materials (Streets, Water, Sewer, Parks) \$196.05; Customeyez Designs – Supplies/Materials (Streets, Water, Sewer, Parks) \$150.00; Dakota Pump – Repairs/Maintenance (Water, Sewer) \$3,914.25; Department of Treasury – Federal Tax Withholdings \$9,336.46; Division of Motor Vehicles – Professional Services/Fees, Supplies/Materials (Streets) \$21.20; Environmental Systems Research – Repairs/ Maintenance (Engineering) \$1,161.64; H & W Contracting, LLC – Improvements other than Buildings \$1,114,772.68; Harrisburg Water – Professional Services/Fees (Water) \$48.01; Health Equity – Professional Services/Fees (City Admin, Comm Dev Dir, Fin Admin, Engineering, Streets, Water, Sewer, Parks) \$27.50; Health Equity – H.S.A. Withholdings \$566.16; Hillyard – Supplies/Materials (Govt Bldgs) \$96.55; Huizenga, Toby – Travel/Conference (Sewer) \$263.20; Johnson Feed Inc. – Supplies/Materials (Snow Removal) \$2,805.84; Lewis & Clark Regional Water – Water for Resale (Water) \$10,241.10; Linc. Co. Rural Water System – Water for Resale (Water) \$3,580.50; Matheson Tri-Gas Inc. - Supplies/Materials (Streets, Water, Sewer, Parks) \$32.58; MidAmerican Energy – Energy (Sewer, Govt Bldgs) \$1,532.25; Midwest Alarm Company, Inc. – Professional Services/Fees (Govt Bldgs) \$402.00; Novak Sanitary Service – Utilities (Govt Bldgs) \$109.66; One Call Systems – Professional Services/Fees (Water, Sewer) \$73.50; Optilegra, Inc. – Group Insurance, Insurance Withholdings (Comm Dev Dir, City Admin, Fin Admin, Planner, Engineering, Streets, Water, Sewer, Parks) \$151.28; Payment Service Network – Professional Services/Fees (Planner, Water, Sewer) \$1,754.01; Payroll – February 2021 (All Department) \$57,623.25; Pheasantland Industries – Supplies/Materials (Govt Bldgs, Streets) \$122.40; Prairie Wind Trailers, LLC – Supplies/Materials

(Streets) \$40.00; Running Supply, Inc. – Supplies/Materials (Govt Bldgs, Forestry) \$291.97; Rural Route 1 Services – Utilities (Govt Bldgs) \$126.50; Rushmore Service Center – Garnishment Withholdings \$224.87; Sioux Falls Networks – Professional Services/Fees (Fin Admin) \$254.35; Siouxland Trailer Sales – Supplies/Materials (Streets, Water, Sewer, Parks) \$230.95; South Dak Retirement Systems – SDRS Withholdings \$8,130.46; SD Supplemental Retirement Plan – SDRS Withholdings \$275.00; SD Electric Cooperative, Inc. – Energy (Sewer, Street Lighting, Water) \$2,076.58; Stan Houston – Supplies/Materials (Streets) \$79.95; Stan Houston – Machinery/Equipment (Streets, Water, Sewer, Parks) \$1,130.00; Staples Advantage – Supplies/Materials (Fin Admin, Govt Bldgs, Planner) \$151.17; Stockwell Engineers Inc. – Engineering (General, Sewer) \$55,702.19; Stone Group Architects – Professional Services/Fees (Engineering) \$33,816.75; Sturdevants Auto Supply – Supplies/Materials (Streets, Water, Sewer, Parks) \$360.39; Traffic Solutions Inc. – Supplies/Materials (Streets) \$1,194.30; Two Way Solutions, Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$853.94; Vast Broadband – Utilities (Library, Govt Bldgs) \$860.90; Wellmark Blue Cross Blue Shield – Group Insurance (Planner) \$197.70; Wellmark Blue Gross Blue Shield – Insurance Withholdings, Group Insurance (Streets, Water, Sewer, Parks, Engineering, Fin Admin, City Admin, Comm Dev Dir) \$9,818.21; White Glove Cleaning Services – Utilities (Govt Bldgs) \$81.25; Xcel – Energy (Park Lighting, Govt Bldgs, Public Safety, Water, Sewer, Street Lighting) \$6,729.57

No public comment was offered.

Stonesifer presented a memo for no parking zone areas for the councils review and consideration. Areas of concern include a portion of Emmett Trail near Willow Street, Columbia Street near Willow Street and United Avenue between Kent Street and Laura Street.

Business Item 1. Consider Request for Water Bill Adjustment. Nick Hauert was present to request an adjustment on his current utility bill. Motion Tank, seconded Maxwell to approve a credit to be issued on utility bill account 07-00000161003 for Nick and Rebekah Hauert in the amount of \$150.09. Upon roll call, all members present in favor.

Business Item 2. Consider Approval of Preliminary Plan for the Greyhawk Estates Addition. Sam Wipf was present to answer any questions. The planning and zoning commission has reviewed the plan and recommend council approval. Motion Maxwell, seconded Tank to approve and authorize the Mayor to sign the preliminary subdivision plans for Greyhawk Estates. Upon roll call, all members present in favor.

Business Item 3. Consider Proposal for Wetlands Study (Part 2) Banner Associates, Inc. This study is for additional information requested by the Corp of Engineers for the wetlands study of the water treatment facility parcel. Motion Tank, seconded Maxwell to approve the proposal from Banner Associates, Inc. for a Wetlands Study (Part 2) in the amount of \$8,637.00. Upon roll call, all members present in favor.

Business Item 4. Harrisburg Economic Development. No action taken.

- a) Consider 2021 Subsidy Request.
- b) Consider 2021 Supplement.

With no further business, a motion was made by Maxwell, seconded by Tank to adjourn the city council meeting at 6:26pm. 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, March 2, 2021.

Submitted by Mary McClung, Finance Officer

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