

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on March 2, 2021 at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Ryan Berg, and Danny Tank. Absent Ryan Olson. Also present from the city were Joe Stonesifer, Toby Huizenga, Kevin Fitzgibbons, Andrew Pietrus 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 March 2, 2021 Agenda
2. Approved February 16, 2021 City Council Meeting Minutes
3. Approved March 2, 2021 Claims
4. Approved Abatements of Special Annual Street and Storm Drainage Assessments payable 2021 for parcels:

Parcel Number	HD - Harrisburg Drainage Special Annual Assessment	HR - Harrisburg Road Maintenance Special Annual Assessment
270.86.07.019	\$25.90	\$249.35
270.86.07.025	\$24.08	\$280.90
270.86.07.024	\$16.06	\$187.40
270.86.09.006	\$9.00	\$105.00
270.86.09.007	\$9.00	\$105.00
	\$259.99	\$1,616.28

5. Approved and Authorized Mayor to Sign Subdivision Construction Agreement for Phase 6 of Creekside Addition
6. Approved Change Order #11 – Water Treatment Facility (Coating Channels at Headworks Building) \$11,003
7. Accepted 2020 Annual Drinking Water Report for City of Harrisburg (EPA ID 0148)
8. Approved of Deputy Building Official Job Description
9. Approved to Advertise for Deputy Building Official
10. Approved and Authorized Mayor to Sign Joint Powers Agreement with Game, Fish and Parks for Fishing Pier at Lake Ole
11. Approved Water Line Pipe Oversizing Reimbursement for Lot 1 Block 17 Creekside Addition - \$33,911
12. Approved Temporary Street Closure Request May 31, 2021 – American Legion Women (Main St between Prairie St and Railroad Ave) from 9am – 1pm for a Memorial Day Meal

Upon roll call, all members present in favor.

A & B Business Inc. – Rentals (Engineering) \$115.50; ABI Attachments, Inc. – Machinery/Equipment (Parks) \$2,154.27; Ace Hardware – Supplies/Materials (Streets, Water, Sewer, Parks) \$699.84; Aflac – Aflac Withholdings \$479.60; American Fence Company – Repairs/Maintenance (Parks) \$709.18; Anderson, Josh – Customer Deposit Refund (Water) \$112.89; Automatic Security Company – Repairs/Maintenance (Govt Bldgs) \$125.00; Barnes & Noble Booksellers – Books (Library) \$434.80; Cardmember Services – Professional Services/Fees, Publishing, Supplies/Materials, Books, Repairs/Maintenance (Sewer, Streets, Water, Parks, Govt Bldgs, Library, Weed Control, West Nile Prevention) \$2,533.24; CHS – Supplies/Materials (Streets, Water, Sewer, Parks) \$1,687.10; Cooperative Energy Company – Energy (Snow Removal, Streets, Water, Sewer, Parks) \$1,500.79; Core & Main – Supplies/Materials (Water) \$7,793.08; Cutler Law Firm, LLP – Professional Services/Fees (Attorney) \$1,098.23; Dakota Pump – Repairs/Maintenance (Sewer, Water) \$6,827.58; Department of Treasury – Federal Withholdings \$8,920.96; First National Bank – Professional Services/Fees (Fin Admin) \$20.00; Geotek Engineering & Testing – Professional Services/Fees (Sewer) \$440.00; Grainger – Repairs/Maintenance (Water) \$551.39; Harrisburg School System – Professional Services/Fees (Engineering) \$49,000.00; Harrisburg Water – Utilities (Govt

Bldgs) \$398.92; Health Equity – HSA Withholdings \$566.16; Henry Carlson Construction – Improvements Other Than Bldgs (Sewer) \$668,846.00; Himes, Alexis – Customer Deposit Refund (Water) \$31.53; Home Definition, Inc. – Professional Services/Fees (Govt Bldgs) \$25.00; Hydro-Klean LLC – Professional Services/Fees (Sewer) \$4,375.00; Infrastructure Design Group – Professional Services/Fees (Engineering) \$3,282.45; Johnson Feed, Inc. – Supplies/Materials (Snow Removal) \$2,757.24; Lewis & Clark Regional Water – Water for Resale (Water) \$9,202.80; Linc. Co. Register of Deeds – Professional Services/Fees, Supplies/Materials (Planner) \$157.00; Linc. Co. Rural Water System – Water for Resale (Water) \$1,767.70; Marco – Rentals, Supplies/Materials (Streets, Sewer, Water, Parks, Fin Admin) \$625.30; Misner, Matt & Chantel – Customer Deposit Refund (Water) \$87.00; Qualified Presort Service, LLC – Supplies/Materials (Water, Sewer) \$1,140.68; Rennich, David – Supplies/Materials (Streets, Water, Sewer, Parks) \$179.99; Rushmore Service Center – Garnishment Withholdings \$224.87; Shayne Rose Construction LLC – Repairs/Maintenance (Streets) \$1,739.74; Sioux Falls Humane Society – Professional Services/Fees (Animal Control) \$242.60; Sioux Valley News – Publishing (Ord, Res, Proceedings, Streets, Water, Sewer, Parks) \$253.50; SD Supplemental Retirement Plan – SDRS Withholdings \$275.00; Stan Houston – Supplies/Materials (Streets, Water, Sewer, Parks) \$880.98; United States Postal Service – Supplies/Materials (Economic Dev. Promotion, Water, Sewer, Fin Admin) \$825.00; Verizon Wireless – Utilities (Water, Sewer, Engineering) \$240.24; White Glove Cleaning Services – Utilities (Govt Bldgs) \$81.25

No public comment was offered.

Public Presentation – Adrienne McKeown, Chair of the Harrisburg Economic Development Corporation gave a recap of the HEDC and Chamber of Commerce 2020 accomplishments.

Business Item 1. Harrisburg Economic Development

- a) Consider 2021 Subsidy Request. Motion Maxwell, seconded Tank to approve the 2021 Harrisburg Economic Development Subsidy in the amount of \$52,720.00. Upon roll call, all members present in favor.
- b) Consider 2021 Supplement. Motion Berg, seconded Maxwell to approve a supplement payment for 2021 to the Harrisburg Economic Development Corporation in the amount of \$50,000.00 from the general fund. Upon roll call, all members present in favor.

Business Item 2. 1st Reading Ordinance 2021-01 Supplemental Appropriations Ordinance. Motion Tank, seconded Maxwell to set the 2nd Reading of Ordinance 2021-01 Supplemental Appropriations Ordinance for March 15, 2021 City Council Meeting. Upon roll call, all members present in favor.

Business Item 3. Approval and Authorize Mayor to Sign Water Purchase Agreement. The agreement is being reviewed by the city attorney. No action taken at this time.

February 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 Berg, seconded Maxwell to adjourn the city council meeting at 6:23pm. Upon roll call, all members present in favor.

The Local Review Board Meeting will be held at 6:00pm on Monday, March 15, 2021 at the Liberty School Board Room.

The next regular meeting of the Harrisburg City Council will be held immediately following the Local Review Board Meeting on Monday, March 15, 2021.

Submitted by Mary McClung, Finance Officer

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