

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on June 15, 2021 at 6:00 pm, with Mayor Wenck presiding. Council members present were, Chris Kindt, Tom Anez, Kevin Maxwell, and Danny Tank. Also present from the city were Joe Stonesifer, Toby Huizenga, Jill Johnke, Andrew Pietrus and Mary McClung. A list of all others in attendance is on file at the city office.

Consent Agenda: Motion Tank, seconded Maxwell to approve the consent agenda.

1. Approved of June 15, 2021 Agenda
2. Approved June 1, 2021 Joint City Council and Planning Commission Meeting Minutes
3. Approved June 1, 2021 City Council Meeting Minutes
4. Approved June 15, 2021 Claims
5. Approval and Authorize Mayor to Sign Preliminary Plan for Sunny Haven Addition
6. Approved and Authorized Mayor to Sign Plat of Tract 1 of Voss Addition, located in the SE1/4NE1/4 of Section 20, T99N, R49W, 5th P.M., Lincoln County SD
7. Approved and Authorized Mayor to Sign Pre-Annexation Agreement for Tract 1 of Voss Addition, located in the SE1/4NE1/4 of Section 20, T99N, R49W, 5th P.M., Lincoln County SD
8. Approved and Authorized Mayor to Sign Plat of Tract 1A of Fountain Estates Addition, located in the NE1/4 of Section 34, T100N, R50W, 5th P.M., Lincoln County SD
9. Approved and Authorized Mayor to Sign Water Reclamation Facility Pay Application #11 Henry Carlson Construction - \$3,080,877
10. Approved and Authorized Mayor to Sign SRF Application #16 for Water Reclamation Facility - \$3,080,877

Upon roll call, all members present in favor.

ABC Rentals – Rentals (Econ. Dev Promo) \$7,777.21; AE2S – Professional Services/Fees (Engineering – Water, Sewer) \$33,952.50; All Seasons Inc. – Professional Services/Fees (Code Enforcement) \$301.25; Amber Norberg – Supplies/Materials (Community Event) \$516.00; American Auto Awards of Iowa – Professional Services/Fees, Supplies/Materials (Econ. Dev. Promo) \$1,502.25; Backhaus Excavation and Underground – Improve other than Buildings (Water) \$6,000.00; Banner Associates Inc. – Professional Services/Fees (Engineering) \$28,123.85; Barnes & Noble – Books (Library) \$136.01; Board of Operator Certification – Professional Services/Fees (Water, Sewer) \$180.00; Bumblebee Gibson – Repairs/Maintenance (Streets) \$825.85; Butler Machinery Company – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$269.92; City of Sibley – Water for Resale (Water) \$8,370.00; City of Sioux Falls Public Works – Professional Services/Fees (Solid Waste Disposal) \$8.61; Concrete Materials – Repairs/Maintenance (Streets) \$550.55; Cooperative Energy Company – Energy (Streets, Water, Sewer, Parks) \$653.82; Core & Main LP – Supplies/Materials (Water) \$8,784.32; Customeyez Designs – Repairs/Maintenance (Parks) \$772.50; Cutler Law Firm, LLP – Professional Services/Fees (Attorney) \$6,600.00; Dakota Beverage – Supplies/Materials (Econ. Dev Promo) \$3,846.80; Dakota Kids Pedal Pull – Community Event (Economic Dev Promo) \$332.50; Department of Treasury – Tax Withholdings \$9,193.24; Department of Treasury – Tax Withholdings \$11,077.61; Fierce Impressions, LLC – Community Event (Economic Dev Promo) \$383.40; CC & F Retail – Energy (Streets, Water, Sewer, Parks, Engineering) \$963.09; Hach Company – Supplies/Materials (Sewer) \$199.59; Harrisburg Water – Utilities (Govt Bldgs, Parks, Water, Sewer, Streets) \$568.02; Hauert, Rebekah – Supplies/Materials (Econ. Dev. Promo) \$175.17; Health Equity – H.S.A. Withholdings \$1,621.62; Health Equity – H.S.A. Withholdings \$454.62; Health Equity – Professional Services/Fees (Community Dev., City Admin, City Fin, Engineering, Streets, Water, Sewer, Parks) \$27.50; Hennings, Dale – Community Event (Econ. Dev. Promo) \$1,700.00; Holm, Johnny – Community Event (Econ. Dev Promo) \$8,500.00; Infrastructure Design Group – Professional Services/Fees (Engineering) \$14,210.95; Jendersee, Scott – Community Event (Econ. Dev. Promo) \$600.00; Lacey Rentals, Inc. – Professional Services/Fees (Econ Dev Promo)

\$2,525.00; Lacey Rental – Rentals (Parks) \$725.00; Lewis & Clark Regional Water – Water for Resale (Water) \$8,777.10; Linc. Co. Rural Water System – Water for Resale (Water) \$2,619.50; Mac’s Carnival and Attractions – Professional Services/Fees (Econ. Dev. Promo) \$2,513.00; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$32.58; Menards – West – Supplies/Materials (Econ. Dev. Promo) \$161.84; Michael’s Fence & Supply – Improve other than Bldgs (Govt Bldgs) \$16,066.00; MidAmerican Energy – Energy (Sewer, Govt Bldgs) \$277.72; Novak Sanitary Service – Utilities, Professional Services/Fees (Govt Bldgs, Solid Waste Disposal) \$1,929.66; One Call Systems Inc. – Professional Services/Fees (Water, Sewer) \$283.50; Optilegra, Inc. – Group Insurance, Insurance Withholdings (City Admin, Planner, Engineering, Fin Admin, Streets, Water, Sewer, Parks) \$141.24; Payment Service Network – Professional Services/Fees (Water, Sewer, Planner) \$1,855.28; Pfeifer Implement – Machinery/Equipment (Parks) \$13,616.00; Pietrus, Andrew – Supplies/Materials (Econ Dev Promo) \$8.52; PS Garage Doors – Repairs/Maintenance (Govt Bldgs) \$3,089.00; Qualified Presort Service, LLC – Supplies/Materials (Water, Sewer, Econ Dev Promo) \$1,180.50; Rushmore Service Center – Garnishment Withholdings \$224.87; Rushmore Service Center – Garnishment Withholdings \$224.87; SE Electric Cooperative, Inc. – Energy (Sewer, Street Lighting, Water) \$3,980.78; Sioux Falls Networks – Professional Services/Fees (Fin Admin) \$249.30; Sisson Printing Inc. – Supplies/Materials (Econ Dev Promo) \$222.30; Siteone Landscape Supply, LLC Supplies/Materials (Sewer) \$462.76; Smith, Rachel & Gross, Noah – Repairs/Maintenance (Storm Drainage) \$1,000.00; SD Supplemental Retirement Plan – SDRS Withholdings \$325.00; Stan Houston – Supplies/Materials (Econ Dev Promo) \$373.00; Stockwell Engineers – Professional Services/Fees (Engineering – General, Sewer) \$55,721.31; Sun Gold Sports LLC – Supplies/Materials (Econ Dev Promo) \$157.62; Traffic Solutions Inc. – Supplies/Materials (Streets) \$75.56; United States Post Office – Rentals (Fin Admin) \$76.00; Vast Broadband – Utilities (Library, Govt Bldgs) \$861.08; White Glove Cleaning Services – Utilities (Govt Bldgs) \$81.25; Wellmark Blue Cross Blue Shield – Group Insurance (Planner) \$197.70; Xcel Energy – Energy (Park Lighting, Govt Bldgs, Public Safety, Water, Sewer, Street Lighting) \$10,722.54

Public Comment. Todd Anawski, Home Builders Association of the Sioux Empire thanked the mayor for attending their membership meeting and giving an update on the growth of Harrisburg. He also asked that the council take into consideration the effect on the home builders when discussing the rate study recommendation of sewer connection fee increases.

Lincoln County Commissioner Joel Arens informed council of the upcoming referendum election on July 27, 2021 with absentee voting starting June 11, 2021. He also shared that Lincoln County is going through a comprehensive study in regard to courthouse space needs and the redistricting of the county commissioner districts due to growth.

6:05 pm Public Hearing – Amend the Official Platting Jurisdiction Map and Minor Changes to the Subdivision Regulations. Minor cleanup of the regulations, removal of the warranty/surety from the subdivision regulations and changes to the platting jurisdiction map. No public comment.

Public Presentation. Carrie Benson – Harrisburg Aquatics Foundation gave a brief update to council on their fundraising efforts and asked questions of council in regard to their next steps and city commitment to the pool concept.

Business Item 1. 2nd Reading of Ordinance 2021-02 To Amend the Zoning Regulations. Motion Tank, seconded Anez to approve Ordinance 2021-02 To Amend the Zoning Regulations. Upon roll call, all members present in favor.

Business Item 2. 2nd Reading of Ordinance 2021-03 To Rezone Tract 4 of Devitt Farm Addition from GB General Business District to R-2 Low Density Residential District. Motion Anez, seconded Maxwell to approve Ordinance 2021-03 To Rezone Tract 4 of Devitt Farm Addition from GB General Business District to R-2 Low Density Residential District. Upon roll call, all members present in favor.

Business Item 3. 2nd Reading of Ordinance 2021-04. A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses. Motion Tank, seconded Maxwell to approve Ordinance 2021-04 A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses. Upon roll call, all members present in favor.

Business Item 4. 2nd Reading of Ordinance 2021-05. Rezone Tract 2 of Harvest Acres Addition from GB General Business District to R-2 Low Density Residential District. Motion Anez, seconded Maxwell to approve Ordinance 2021-05 Rezone Tract 2 of Harvest Acres Addition from GB General Business District to R-2 Low Density Residential District. Upon roll call, all members present in favor.

Business Item 5. 1st Reading of Ordinance 2021-07 To Amend the Subdivision Regulations. Motion Maxwell, seconded Tank to set the 2nd Reading of Ordinance 2021-07 To Amend the Subdivision Regulations for July 6, 2021. Upon roll call, all members present in favor.

Business Item 6. Water Reclamation Facility Force Main Project

- a) Change Order #2 – Deduct of \$168,649.66. Motion Tank, seconded Maxwell to approved and authorize the mayor to sign Change Order #2 for the Water Reclamation Facility Force Main Project in the deduct amount of \$168,649.66. Upon roll call, all members present in favor.
- b) Pay Application #9 and Final. Motion Maxwell, seconded Tank to approve and the 9th and final pay application for the Harrisburg Forcemain – Water Reclamation Facility in the amount of \$8,582.60. Upon roll call, all members present in favor.

Business Item 7. Consider Quote from Benders Sewer and Drain to Video Inspection of Storm Sewer Lines. Quote is more than budgeted amount due to larger pipe sizes in this area, supplemental in the storm sewer fund if needed for additional costs. Motion Anez, seconded Maxwell to approve the quote from Benders Sewer and Drain to video inspect storm sewer lines in the amount of \$41,198.89. Upon roll call, all members present in favor.

Business Item 8. Consider Proposal for Additional Testing on Dakota Aquifer. Testing of the quality of the water in the Dakota Aquifer will determine future water source. Motion Tank, seconded Maxwell to approve and authorize the mayor to sign the contract with LRE Water for the additional testing on Dakota Aquifer in than amount not to exceed \$7,700.00. Upon roll call, all members present in favor.

Business Item 9. Consider Engineering Proposal for Willow St. Arterial Road Preliminary Design from Southeastern Ave. to Railroad Ave. from HDR. Study will help define traffic needs on the east side due to additional development. Motion Maxwell, seconded Anez to approve and authorize the mayor to sign the engineering proposal from HDR for the Willow St. Arterial Road Preliminary Design from Southeastern Ave to Railroad Ave. in the amount not to exceed limit of \$70,000. Upon roll call, all members present in favor.

Business Item 10. Consider Engineering Proposal for Design of Trunk Sewer along 9 Mile Creek Tributary (Creekside/Mills Creek area) from Banner Engineering. Originally planned to construct oversized pipe in development however studies show more depth is needed to service a greater area. Motion Kindt, seconded Maxwell to approve and authorize the mayor to sign the engineering proposal from Banner for the design of trunk sewer along 9 Mile Creek Tributary (Creekside/Mills Creek area) in the amount of \$104,810. Upon roll call, all members present in favor.

Public Presentation. AE2S (Sarah Sesselman) Harrisburg Sewer Rate Design & Revenue Adequacy Evaluation Results and Recommendations. The sewer rate study recommends 0% rate adjustments through 2032, to annually review rates and revenue adequacy model annually, modify surcharges as a function of actual flow and account growth, track revenue generated and adjust as appropriate, implement incremental sewer connection fee increase in year 2022 and focus on public education of rate structure and citywide benefit of capital improvements. Presentation slides available on city website or at city hall.

Mayor Wenck thanked everyone for their hard work during Harrisburg Days to make it a successful event.

With no further business, a motion was made by Tank, seconded Maxwell to adjourn the city council meeting at 7:33 pm. Upon roll call, all members present in favor.

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

Submitted by Jill Johnke, Deputy Finance Officer

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