

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on August 3, 2021 at 5:00 pm, with Mayor Wenck presiding. Council members present were, Tom Anez, Chris Kindt and Danny Tank. Council member Kevin Maxwell joined shortly after the meeting was called to order. Also present from the city were Toby Huizenga, Michael McMahon, Joe Stonesifer, Andrew Pietrus and Mary McClung. A list of all others in attendance is on file at the city office.

No public comment was offered.

Mayor Wenck acknowledged his Purple Heart Community Proclamation and also recognized the Harrisburg Public Works Department on their State of South Dakota Recognition of Drinking Water Excellence for 20 consecutive years.

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

1. Approved of August 3, 2021 Agenda
2. Approved July 20, 2021 City Council Meeting Minutes
3. Approved August 3, 2021 Claims
4. Mayor Proclamation – Purple Heart Community
5. Recognized State of South Dakota Recognition of 2020 Achievement Awards
 - a) 2020 Secretary’s Award for Drinking Water Excellence – 20 Consecutive Years
 - b) Toby Huizenga – Drinking Water
 - c) Dustin Preheim – Drinking Water
 - d) Jason Thurston – Drinking Water
 - e) Chris Kullander – Drinking Water
 - f) Nolan Meyer – Drinking Water
6. Approved Subdivision Construction Agreement for Whiskey Creek Development – Nielson Development, LLC
7. Approved Change Order #23 – Water Reclamation Facility – RealTech Training in the amount of \$2,133
8. Approved Change Order #24 – Water Reclamation Facility Manual Bar Screen - \$10,099
9. Reviewed 2021 Harrisburg Days Recap

Upon roll call, all members present in favor.

A & B Business Inc. – Rentals (Engineering) \$115.50; ABC Rentals – Rentals (Econ Dev Promo) \$650.00; Ace Hardware – Supplies/Materials, Repairs/Maintenance, Community Event (Streets, Water, Sewer, Parks) \$1,030.85; Aflac – Aflac Withholdings \$479.60; All Seasons Inc. – Professional Services/Fees (Code Enforcement) \$660.00; American Planning Association – Professional Services (Planner) \$368.00; Andre, Christopher – Customer Deposit Refund (Water) \$1.76; Broad of Operator Certifications – Professional Services/Fees (Sewer) \$60.00; Bumblebee Gibson – Repairs/Maintenance (Streets) \$2,481.53; Cardmembers Services – Books, Travel/Conference, Professional Services/Fees, Community Event, Supplies/Materials, Repairs/Maintenance, Energy (Planner, Mayor, Fin Admin, Parks, Library, Streets, Water, Sewer, Storm Drainage, Engineering) \$7,851.78; Cooperative Energy Company – Energy (Streets, Water, Sewer, Parks) \$1,616.80; Customeyez Designs – Supplies/Materials (Parks) \$85.00; Dakota Hardscape Supply, Inc. – Repairs/Maintenance (Parks) \$1,839.00; Dakota Supply Group – Repairs/Maintenance (Sewer) \$199.30; Department of Treasury – 941 Tax Withholdings \$10,941.04; Eastgate Towing – Professional Services/Fees (Streets) \$205.00; Fujimoto, Taro – Customer Deposit Refund (Water) \$111.28; Geotek Engineering – Professional Services/Fees (Sewer) \$3,774.00; Girton Adams Company – Supplies/Materials (Econ Dev Promo) \$624.00; Hardin, Nicole & Tracy – Customer Deposit Refund (Water) \$80.58; Harmer, Jesse – Customer Deposit Refund (Water) \$88.47; Harrisburg Fire Dept. – Community Event (Econ Dev Promo) \$4,000.00; Health Equity – H.S.A. Withholdings

\$454.62; Henry Carlson Construction, LLC – Improve other than Bldgs (Sewer) \$983,788.00; Infrastructure Design Group – Professional Services/Fees (Engineering) \$28,244.70; Juhl, Kenneth – Customer Deposit Refund (Water) \$22.71; Kollars, Collin & Carrol – Customer Deposit Refund (Water) \$112.86; Light & Siren – Supplies/Materials (Streets, Water, Sewer, Parks) \$459.00; Linc. Co. Register of Deeds – Professional Services/Fees, Supplies/Materials (Planner, Engineering) \$260.00; Linc. Co. Rural Water System – Water for Resale(Water) \$1,791.90; Marco, Inc. – Rentals, Supplies/Materials (Streets, Water, Sewer, Parks) \$464.64; Mayer, Nick & Lindsey – Customer Deposit Refund (Water) \$34.30; Nielson Development LLC – Cost Recovery Payments (Sewer) \$9,037.30; Ouellette, Holly & Randy – Customer Deposit Refund (Water) \$78.97; Payment Service Network – Professional Services/Fees (Water, Sewer, Planner) \$2,291.74; Pfeifer Implement – Repairs/Maintenance (Parks) \$18.70; Ramkota Hotel – Travel/Conference (Planner) \$154.00; Reuwsaat, Jill – Customer Deposit Refund (Water) \$137.20; Sams Club GEMB – Supplies/Materials (Library) \$38.46; Sioux Falls Humane Society – Professional Services/Fees (Animal Control) \$263.98; Sioux Falls Utilities – Utilities (Sewer) \$92,492.83; Sioux Valley News – Publishing (Ord, Res, Proceedings, Communications) \$378.28; 605 Companies, Inc. – Repairs/Maintenance (Storm Drainage) \$49,040.75; South Dakota Game Fish and Parks – Improve Other Than Buildings (Parks) \$5,750.00; South Dak Municipal League – Supplies/Materials (Mayor, Board) \$50.00; SD Supplemental Retirement Plan – SDRS Withholdings \$325.00; Stonesifer, Joe & Crystal – Customer Deposit Refund (Water) \$150.00; Strizheus, Sergey & Yekaterina – Customer Deposit Refund (Water) \$103.68; Subsurface Utility Exploration – Professional Services/Fees (Streets) \$4,200.00; Traffic Solutions Inc. – Machinery/Equipment (Streets) \$15,902.42; Two Way Solutions, Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$174.95; United States Post Office – Supplies/Materials (Water, Sewer, Fin Admin, Code Enforcement, Planner) \$880.00; Vast Broadband – Utilities (Library, Govt Bldgs) \$861.45; White Glove Cleaning Services – Utilities (Govt Bldgs) \$121.25; Xcel Energy – Energy (Park Lighting, Govt Bldgs, Public Safety, Water, Sewer, Street Lighting) \$16,722.10

Business Item 1. Approval of Surety and Subdivision Construction Agreement for Dynamic Development Addition Phase 2. Concerns have been met and a surety has been provided for this phase. Motion Tank, seconded Maxwell to approve the surety and subdivision construction agreement for Dynamic Development Addition Phase 2. Upon roll call, all members present in favor.

Business Item 2. Consider Harrisburg Traffic Marking Quote from Traffic Solutions. Discussion held on the no parking areas on N. Columbia adjacent to Lake Ole. Motion Tank, seconded Anez to approve the quote for traffic markings from Traffic Solutions in the amount of \$10,984.00. Upon roll call, all members present in favor.

Business Item 3. Consider Asphalt Patch Quote. The two areas for this quote include Willow Street in front of Fresh Horses and on the east portion of the Honeysuckle and Shebal intersection. Motion Anez, seconded Maxwell to approve quote for asphalt patching from Asphalt Seal Coating and Repairs in the amount of \$6,290.00. Upon roll call, all members present in favor.

Business Item 4. Consider Proposal from Interstate PowerSystems for 2021-2023 Generator Service Contract. Motion Maxwell, seconded Tank to approve the proposal from Interstate PowerSystems for 2021-2023 Generator Service Contract in the amount for the 2021 annual service of \$3,846.00, the 2022 annual service amount of \$3,951.00 and the 2023 annual service amount of \$4,068.00. Upon roll call, all members present in favor.

Business Item 5. Executive Session per SDCL 1-25-2 (1) Personnel. Motion Tank, seconded Maxwell to enter executive session pursuant to SDCL 1-25-2 (1) Personnel at 5:17pm. Upon roll call, all members present in favor.

Mayor declared executive session out at 5:37pm.

Business Item 6. Consider Employee's Wage Adjustments.

Motion Maxwell, seconded Kindt to approve a wage adjustment for Cole Wedel, GIS Tech in the amount of \$1.03 an hour for total hourly wage of \$21.55 effective August 9, 2021. Upon roll call, all members present in favor.

Motion Anez, seconded Tank to approve a wage adjustment for Michael McMahon, Planning Zoning Official in the amount of \$3,606.55 a year for a total yearly wage of \$75,737.67 effective with pay period 18, GIS Tech in the amount of \$1.03 an hour for total hourly wage of \$21.55 effective August 9, 2021. Upon roll call, all members present in favor.

Motion Kindt, seconded Maxwell to approve a wage adjustment for Jill Johnke, Administrative Assistant – Deputy Finance Officer in the amount of \$1.10 an hour for a total hourly wage of \$23.10 effective August 9, 2021. Upon roll call, all members present in favor.

With no further business, a motion was made by Tank, seconded Maxwell to adjourn the city council meeting at 5:39pm. 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, August 17, 2021. Special Joint Meeting of the Harrisburg City Council and Planning and Zoning will be held at 6:00 pm on August 31, 2021.

Submitted by Mary McClung, Finance Officer

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