

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on August 17, 2021 at 6:00 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 Jill Johnke, Toby Huizenga, Larry Klipfel, Brandi Savage, Joe Stonesifer, Andrew Pietrus and Mary McClung. A list of all others in attendance is on file at the city office.

Public Comment – David Noonan urged the council to vote no on the zoning amendment request.

6:05 pm - Public Hearing to Accept Public Input on a Zoning Amendment Request by MV Enterprises, LLC to change the Zoning of Tract 1 of the Willow Estates Addition from R -1 Single Family Residential District to R-2 Low Density Residential District. Mike Verley spoke briefly on his planned development to include three multifamily buildings with a total of 14 dwelling units on Tract 1 of the Willow Estates Addition. The following public input was offered: Chad Soukup, 103 Perry Lane, drainage concerns; Susie Larson, 609 E Willow, opposed to 14-16 families moving into that small area, increased traffic and pedestrian traffic concerns; Verlon Enger, 702 E Elm Street, drainage concerns; Doug Brush, 506 E Elm Street, property values decreasing, snow removal concerns; Bruce Schoewe, 107 S Perry Lane, drainage concerns; Nancy Horner, 210 S Perry Lane, drainage concerns; Jan Enger, 702 E Elm Street, drainage concerns.

Other public comments – Terry Thone, 607 Raven Avenue shared his concerns with the laws related to car dealership licensing and multi plating. He also has concerns with Sanford Health Systems requests of their employees regarding vaccinations.

Mayor Wenck recognized his Suicide Prevention Awareness Month Proclamation.

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

1. Approved of August 17, 2021 Agenda
2. Approved August 3, 2021 City Council Meeting Minutes
3. Approved August 17, 2021 Claims
4. Approved and Authorized Mayor to Sign Water Reclamation Facility Pay Application #13 – Henry Carlson Construction - \$1,179,936
5. Approved and Authorized Mayor to Sign SRF Application #18 for Water Reclamation Facility - \$1,179,936
6. Mayor Proclamation – Suicide Prevention Awareness Month
7. Set Joint City Council and Planning & Zoning Meeting for August 31, 2021 at 6:00 pm

Upon roll call, all members present in favor.

AE2S – Professional Services/Fees (Engineering - Sewer) \$3,016.00; All Seasons, Inc. – Professional Services/Fees (Code Enforcement) \$117.50; American Legion Men Post #45 – Community Events (Parks) \$1,865.50; Banner Associates, Inc. – Professional Services/Fees (Engineering – General, Storm Drainage, Sewer) \$18,474.60; Board of Operator Certifications – Professional Services/Fees (Water) \$60.00; Bounce Around Inflatables – Community Events (Parks) \$917.49; Breaking Burrito – Community Events (Parks) \$1,864.78; CC & F Retail – Energy (Streets, Water, Sewer, Parks, Engineering) \$1,118.19; City of Sibley – Water for Resale (Water) \$8,370.00; Code Works Inc. – Professional Services/Fees (Planner) \$8,156.00; Concrete Materials – Repairs/Maintenance (Streets) \$1,220.45; Core & Main – Supplies/Materials (Water) \$3,846.12; Cutler Law Firm, LLP – Professional Services/Fees (Attorney) \$2,750.00; Dakota Supply Group – Supplies/Materials (Sewer) \$889.26; Department of Motor Vehicles – Professional Services/Fees (Streets) \$10.00; Department of Treasury – Federal Withholdings \$11,252.10; Fresh Horses Saloon – Community Events (Parks) \$890.50; Grainger –

Supplies/Materials (Sewer) \$391.96; Harrisburg Economic Development – Subsidies (Economic Dev Promo) \$7,914.62; Harrisburg Water – Utilities (Govt Bldgs, Parks, Streets, Water, Sewer) \$1,295.95; Health Equity – H.S.A. Withholdings \$454.62; Health Equity – Professional Services/Fees (Fin Admin, City Admin, Engineering, Streets, Water, Sewer, Parks) \$25.00; Hierholzer, Mark – Professional Services/Fees (Sewer) \$375.00; Interstate Power Systems Inc. - Repairs/Maintenance (Sewer) \$1,673.05; J.J. Concrete, Inc. – Buildings (Govt Bldgs) \$6,581.58; KCDS, Inc. – Professional Services/Fees (Engineering – General) \$6,358.80; Key Solutions – Group Insurance (City Admin, Fin Admin, Planner, Engineering, Streets, Water, Sewer, Parks) \$500.00; K & M Tire – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$30.00; Lacey’s – Rentals (Parks) \$725.00; Lewis & Clark Regional Water – Water for Resale (Water) \$11,979.60; LRE Water – Professional Services/Fees (Engineering – Water) \$5,369.86; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$32.58; Nielson Development LLC – Cost Recovery (Sewer) \$1,849.35; MidAmerican Energy – Energy (Sewer, Govt Bldgs) \$137.33; Novak Sanitary Service – Utilities (Govt Bldgs, Parks) \$148.66; Old Dominion Brush - Repairs/Maintenance (Street Cleaning) \$919.03; One Call Systems – Professional Services/Fees (Water, Sewer) \$271.95; Optilegra – Group Insurance (City Admin, Fin Admin, Planner, Engineering, Streets, Water, Sewer, Parks) \$141.24; Peterbilt of Sioux Falls – Machinery/Equipment (Streets, Water, Sewer, Parks) \$206,856.00; Pheasantland Industries – Supplies/Materials (Fin Off, Water, Sewer, Code Enforcement) \$413.55; Qualified Presort Service, LLC – Supplies/Materials (Water, Sewer) \$1,197.93; Ramkota – Watertown – Travel/Conference (Sewer) \$196.00; Running Supply, Inc. – Supplies/Materials (Water) \$39.96; Sioux International – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$1,422.05; Sioux Falls Networks – Professional Services/Fees (Sewer, Fin Admin) \$344.30; South Dak Assoc of Rural Water System – Travel/Conference (Engineering, Water) \$300.00; SDPAA – Insurance (Streets, Water, Sewer, Parks) \$275.74; SD Supplemental Retirement Plan – SDRS Withholdings \$325.00; SE Electric Cooperative, Inc. – Energy (Sewer, Street Lighting, Water) \$4,165.49; Staples Advantage – Supplies/Materials (Planner, Fin Admin) \$54.34; Stockwell Engineers Inc. – Professional Services/Fees (Engineering – Sewer, Storm Drainage, General) \$77,133.75; Traffic Solutions, Inc. – Repairs/Maintenance (Streets) \$13,519.00; White Glove Cleaning Services – Utilities (Govt Bldgs) \$81.25

Business Item 1. 1st Reading Ordinance 2021-08 Rezone Tract 1 of Willow Estates Addition from R-1 Single Family Residential District to R-2 Low Density. Motion Kindt, seconded Tank to deny the request to rezone Tract 1 of Willow Estates Addition from R-1 Single Family Residential District to R-2 Low Density. Upon roll call, all members present in favor.

Business Item 2. Consider 2021 Subsidy Requests. Harrisburg Park Board recommends the 2021 subsidy to Harrisburg Baseball Association of \$25,000. Harrisburg Park Board member Taylor Berg was present and gave his recollection of the discussion with HBA held at the park board meeting. Motion Tank, seconded Kindt to approve the subsidy for Harrisburg Baseball Association in the amount of \$20,000. Upon roll call, Tank – aye, Kindt – aye, Maxwell – nay, Anez – nay. Motion fails. Motion Maxwell, seconded Anez to approve the subsidy for Harrisburg Baseball Association in the amount of \$25,000.00. Upon roll call, Tank – nay, Kindt – nay, Maxwell – aye, Anez – aye. Motion fails. Motion Maxwell, seconded Anez to approve the subsidy for Harrisburg Baseball Association in the amount of \$22,000.00. Harrisburg Park Board member Wendi Hogan provided additional input on the subsidy request. Maxwell amended the motion on the table to change the amount to \$20,000.00. Upon roll call vote, all members present in favor.

Business Item 3. 1st Reading Ordinance 2021-09 To Amend Chapter 11.05: Urban & Rural Service District Regulations by Addition Section 11.0507 Procedure to amend Exhibit A to Include or Exclude Lands Included in the Rural Service District. Upon receiving a request to redesignate some property in the rural service district, it was discovered that there was not a procedure allowing this to occur. This ordinance will give the city authority to make those amendments. Motion Tank, seconded Maxwell to set the 2nd Reading of Ordinance 2021-09 To Amend Chapter 11.05: Urban & Rural Service District

Regulations by Addition Section 11.0507 Procedure to amend Exhibit A to Include or Exclude Lands Included in the Rural Service District. Upon roll call, all members present in favor.

Business Item 4. Consider Change Order Central Park Grading Phase 2 – Fine Grading for Sidewalk - \$14,915.05. Motion Tank, seconded Anez to approve the change order for Central Park Grading Phase 2 for the fine grading for sidewalk in the amount of \$14,915.05 Upon roll call, all members present in favor.

Business Item 5. Approval and Authorize the Mayor to Sign Lewis and Clark 15.81 MGD Expansion Commitment Agreement. This is a commitment to participate in the expansion of Lewis and Clark, Harrisburg member share of the 15.81 MGD will be 256,000 gpd. The city's deposit for the design services for the expansion is \$12,539. Motion Anez, seconded Maxwell to approve and authorize the mayor to sign the Lewis & Clark 15.81 MGD Expansion Commitment Agreement. Upon roll call, all members present in favor.

Business Item 6. Executive Session per SDCL 1-25-2 (4) Contract Negotiations and 1-25-2 (1) Personnel. Motion Tank, seconded Maxwell to enter executive session pursuant to SDCL 1-25-2 (4) Contract Negotiations and 1-25-2 (1) Personnel at 7:09pm. Upon roll call, all members present in favor.

Mayor declared executive session out at 8:22pm.

Business Item 6. Consider Employee's Wage Adjustments.

Motion Tank, seconded Anez to approve a wage adjustment for Toby Huizenga, Public Works Director in the amount of \$3,572.10 per year for a new yearly salary amount of \$75,014.10 effective August 23, 2021. Upon roll call, all members present in favor.

Motion Maxwell, seconded Tank to approve a wage adjustment for Dustin Preheim, Water Reclamation Supervisor/Assistant Public Works Director, in the amount of \$4,160.00 per year for a new yearly salary amount of \$61,910.00 effective August 23, 2021, a portion of this adjustment reflects and acknowledges his Wastewater Treatment Class III Certification. Upon roll call, all members present in favor.

Motion Kindt, seconded Anez to approve a wage adjustment for Jason Thurston, Parks Supervisor in the amount of \$2.36 an hour for a total hourly wage of \$25.91 effective August 23, 2021. Upon roll call, all members present in favor.

Informational – 2022 Appropriations Ordinance Review

With no further business, a motion was made by Tank, seconded Maxwell to adjourn the city council meeting at 8:43pm. 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, September 7, 2021. A 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 Jill Johnke, Deputy Finance Officer

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