

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on November 2, 2021 at 6:00 pm, with Mayor Wenck presiding. Council members present were Tom Anez, Chris Kindt, Kevin Maxwell, Danny Tank. Also present from the city were Jill Johnke, Toby Huizenga, Larry Klipfel, Andrew Pietrus, and Mary McClung. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

No public comment was offered.

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

1. Approved of November 2, 2021 Agenda
2. Approved October 19, 2021 City Council Meeting Minutes
3. Approved November 2, 2021 Claims
4. Acknowledged Receipt of the 2020 Audit Report prepared by Schoenfish & Co. Inc.
5. Approved Purchase of Library Shelving from The Library Store – \$9,615.74
6. Approved Water Reclamation Facility Change Order #02 – Traffic and Dust Control \$19,193
7. Acknowledged Change Order #1 – Mills Creek Phase 1 Sanitary Manhole Relocation and Sanitary Sewer Extension Request of the City – City reimbursement for change order \$57,763.90
8. Approved list of Surplus Items – (No Value - Scrap) Electronic recycling items – Kenwood mobile radio & power supply (Water damaged); 2 – CST magnetic locators; Code 3 Strobe Power Supply; APC backup Power Supply; HP Pro 3500 series tower; Dell Vostro Tower; Asus Computer Monitor; 2-HP Computer Monitors; 1 – O-Inc Computer Monitors; 2 Lift Station Pump Bases and misc electrical boxes for scrap iron items and 1 brown office chair for the library (broken)
9. Approved and Authorized Mayor to Sign Ostebee Permanent Drainage Easement
10. Approved and Authorized Public Works to Purchase Erskine Snow/Light Material Blade 108” from Butler Cat - \$4,676.83
11. Approved and Authorized Parks Supervisor to Purchase 5 Set of Bleachers for T-Ball Fields from BSN Sports - \$7,833
12. Approved 2022 Liquor License Renewals
 - (a) Fresh Horses – Retail (On-Sale) Liquor and Package Off Sale Liquor
 - (b) Dollar General – Retail (On-Off Sale) Wine and Cider
13. Change of 1st Meeting of December moved to Monday, December 6, 2021 Due to Conflict
14. Notice of November 4, 2021 3:00 pm Water Reclamation Facility Ribbon Cutting

Upon roll call, all members present in favor.

A & B Business Inc. – Rentals (Engineering, Fin Admin) \$123.08; Ace Hardware – Supplies/Materials, Repairs/Maintenance (Streets, Water, Sewer, Parks, Snow Removal) \$2,464.36; Aflac – Aflac Withholdings \$479.60; Albers Electric LLC – Improve other than Bldgs (Parks) \$6,632.67; American Planning Association – Professional Services/Fees (P & Z Board) \$597.00; Bachmayer, Jay – Customer Deposit Refund (Water) \$78.97; Banyon Data Systems – Professional Services/Fees (Fin Admin, Water, Sewer) \$2,180.00; Barnes & Noble Booksellers – Books (Library) \$104.36; Barnes & Noble Booksellers – Books (Library) \$172.29; Barrick, Melissa – Customer Deposit Refund (Water) \$143.88; Board of Operator Certifications – Professional Services/Fees (Sewer) \$60.00; Butler Machinery Company – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$280.00; Cardmember Services – Books, Computer Software, Supplies/Materials, Professional Services/Fees, Community Education, Repairs/Maintenance, Travel/Conference (Planner, Dir of Comm and Event, Fin Admin, Govt Bldgs, Library, Parks, Streets, Water, Sewer, Engineering) \$5,786.11; Colliers Securities – Professional Services/Fees (TIF Dist#5) \$25,000.00; Cutler Law Firm, LLP – Professional Services/Fees (Attorney) \$4,675.00; Cooperative Energy Company – Energy (Streets, Water, Sewer, Parks) \$1,352.72; Department of Treasury – Federal Withholdings \$10,107.50; Equipment Blades, Inc. – Supplies/Materials (Snow Removal) \$4,101.12;

Geotek Engineering – Professional Services/Fees (Sewer) \$4,612.50; Grainger – Supplies/Materials (Sewer) \$398.07; Harrisburg Fire Dept – Professional Services/Fees (Fire) \$36,442.25; Harrisburg School System – Cost Recovery Payment (Sewer) \$76,165.04; Health Equity – H.S.A. Withholdings \$504.62; Henry Carlson Construction, LLC – Improve Other Than Bldgs (Sewer) \$644,437.00; Hislop, Amy & Brandon – Customer Deposit Refund (Water) \$103.28; Holiday Inn Hotel & Convention – Travel/Conference (City Admin, Fin Admin, Dir of Comm/Events, City Council) \$1,379.85; Hurley, Cathryn – Customer Deposit Refund (Water) \$101.95; Infrastructure Design Group – Professional Services/Fees (Engineering) \$22,992.45; Janecek, Matt & Jessica – Customer Deposit Refund (Water) \$18.21; Klockslem, Melissa – Customer Deposit Refund (Water) \$121.17; Klutman, Tamme & Daniel – Customer Deposit Refund (Water) \$117.97; Linc. Co. Register of Deeds – Supplies/Materials, Professional Services/Fees (Planner) \$226.00; Linc. Co. Rural Water System – Improve other than Bldgs (Water) \$21,789.82; Mongan, Austin & Audrey – Customer Deposit Refund (Water) \$85.39; Olson, Adam & Alistaci – Customer Deposit Refund (Water) \$150.00; Oplinger, Macon – Customer Deposit Refund (Water) \$111.28; Pheasantland Industries – Supplies/Materials (Streets) \$54.22; PKG Contracting, Inc. – Customer Deposit Refund (Water) \$132.81; PKG Contracting, Inc. – Customer Deposit Refund (Water) \$143.86; Rent-All, Inc. – Sioux Falls – Improve other than Bldgs (Parks) \$140.00; Rubio, Alejandra – Customer Deposit Refund (Water) \$84.92; Running Supply Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$61.28; Sams Club GEMB – Supplies/Materials (Library) \$140.74; Schoenfish & Co. Inc. – Professional Services/Fees (Fin Admin) \$11,500.00; Sioux Falls Networks – Supplies/Materials (Planner) \$850.00; Sioux Valley News – Supplies/Materials, Publishing (Fin Admin, Ord., Res, Proceedings, Sewer, Engineering) \$510.37; 605 Dirtworks – Repairs/Maintenance (Sewer) \$31,122.51; Solko, Erin – Customer Deposit (Water) \$132.39; SD Dept of Transportation – Improve other than Bldgs (Streets) \$3,796.72; SD Supplemental Retirement Plan – SDRS Withholdings \$225.00; Staples Advantage – Supplies/Materials (Fin Admin, Planner, City Admin, Sewer, Dir of Comm/Event) \$243.32; Toshiba Financial Services – Rentals (Fin Admin) \$305.89; USA Blue Book – Supplies/Materials (Sewer) \$438.47; Van Diest Supply Company – Supplies/Materials (West Nile Prevention) \$6,976.75; Verizon Wireless – Utilities (Engineering, Water, Sewer) \$200.05; Water Environment Federation – Professional Services/Fees (Sewer) \$155.00; Welker, Don – Metered and Flat Rate Water Refund (Water) \$53.54; Wharton, Roxy & Kevin – Customer Deposit Refund (Water) \$101.95; White Glove Cleaning Services – Utilities (Govt Bldgs) \$81.25; Xcel – Professional Services/Fees (Engineering) \$412,000.00; Xcel – Energy (Park Lighting, Govt Bldgs, Public Safety, Water, Sewer, Street Lighting) \$15,402.14; Yeaton, Bethany – Customer Deposit Refund (Water) \$85.05

Business Item 1. 2022 Liquor License Renewal for Phoenix Lounge – Retail (On-Sale) Liquor. Motion Tank, seconded Maxwell to approve the 2022 liquor license renewal for the Phoenix Lounge, placing them on notice that if there are continued violations reported the Council will hold a public hearing to make a recommendation to the State to suspend or revoke this license. Upon roll call, all members present in favor.

6:06 Public Hearing to receive public input on a proposal to change the zoning of lots 6B and 7B of Block 12 of the Dynamic Development Second Addition from R-1 Single Family Residential District to R-2 Low Density Residential District. No public comment offered.

Jesse Fonkert provided a Bi-Annual Sioux Metro Growth Alliance update.

Business Item 2. Consider Request for Sewer Refund at 1227 Tom Sawyer. Request from Sawyer Point Apartments for a refund of sewer portion on irrigation. Motion Maxwell, seconded Anez to approve a sewer refund for 1227 Tom Sawyer Trail to Sawyer Point Apartments in the amount of \$5,000.00. Upon roll call, all members present in favor.

Business Item 3. Tabled Item: Consider Proposal from Banner Associates for Agreement for Westside Extension Design-Bidding-Construction Administration. Motion Maxwell, seconded Tank to take the

proposal from Banner Associates for Agreement for Westside Extension Design-Bidding-Construction Administration from the table. Upon roll call, all members present in favor.

Motion Anez, seconded Tank, to approve the proposal from Banner Associates for Agreement for Westside Extension Design-Bidding-Construction Administration in an amount of \$705,540.00. Upon roll call, all members present in favor.

Business Item 4. Consider Stockwell Proposal for Amendment to Agreement for New Wastewater Treatment Facility. Motion Kindt, seconded Maxwell to approve the proposal from Stockwell for Amendment No. 3 to the Agreement for New Wastewater Treatment Facility in the amount of \$66,800. Upon roll call, all members present in favor.

Business Item 5. 1st Reading Ordinance 2021-15 Change of Zoning of Lots 6B and 7B of Block 12 of the Dynamic Development Second Addition from R-1 Single Family Residential District to R-2 Low Density Residential District. Motion Tank, seconded Anez to set the 2nd reading of Ordinance 2021-15 Change of Zoning of Lots 6B and 7B of Block 12 of the Dynamic Development Second Addition from R-1 Single Family Residential District to R-2 Low Density Residential District for Tuesday, November 16, 2021. Upon roll call, all members present in favor.

Business Item 6. 1st Reading Ordinance 2021-16 Adoption of Local Amendments to the 2021 Edition of the International Building Code. Motion Kindt, seconded Maxwell to set the 2nd reading of Ordinance 2021-16 Adoption of Local Amendments to the 2021 Edition of the International Building Code for Tuesday, November 16, 2021. Upon roll call, all members present in favor.

Business Item 7. 1st Reading Ordinance 2021-17 Adoption of Local Amendments to the 2021 Edition of the International Residential Code. Motion Tank, seconded Anez to set the 2nd reading of Ordinance 2021-17 Adoption of Local Amendments to the 2021 Edition of the International Residential Code for Tuesday, November 16, 2021. Upon roll call, all members present in favor.

Business Item 8. 1st Reading Ordinance 2021-18 Adoption of Local Amendments to the 2021 Edition of the International Existing Building Code. Motion Anez, seconded Tank to set the 2nd reading of Ordinance 2021-18 Adoption of Local Amendments to the 2021 Edition of the International Existing Building Code for Tuesday, November 16, 2021. Upon roll call, all members present in favor.

Business Item 9. 1st Reading Ordinance 2021-19 Adoption of Local Amendments to the 2021 Edition of the International Mechanical and Fuel Gas Codes. Motion Kindt, seconded Tank to set the 2nd reading of Ordinance 2021-19 Adoption of Local Amendments to the 2021 Edition of the International Existing Mechanical and Fuel Gas Codes for Tuesday, November 16, 2021. Upon roll call, all members present in favor.

Business Item 10. 1st Reading Ordinance 2021-20 Adoption of Local Amendments to the 2021 Edition of the International Property Maintenance Code. Motion Tank, seconded Anez to set the 2nd reading of Ordinance 2021-20 Adoption of Local Amendments to the 2021 Edition of the International Existing Property Maintenance Code for Tuesday, November 16, 2021. Upon roll call, all members present in favor.

Business Item 11. 1st Reading Ordinance 2021-21 Adoption of Local Amendments to the 2021 Edition of the International Swimming Pool & Spa Code. Motion Anez, seconded Tank to set the 2nd reading of Ordinance 2021-20 Adoption of Local Amendments to the 2021 Edition of the International Swimming Pool & Spa Code for Tuesday, November 16, 2021. Upon roll call, all members present in favor.

Business Item 12. 1st Reading Ordinance 2021-22 Supplemental Appropriations Ordinance. Motion Tank, seconded Kindt to set the 2nd reading of Ordinance 2021-22 Supplemental Appropriations Ordinance for Tuesday, November 16, 2021. Upon roll call, all members present in favor.

Business Item 13. Consider Quote from Asphalt Seal Coating and Repairs for Asphalt Patching on Prairie and Elm. Motion Tank, seconded Anez to approve the quote from Asphalt Seal Coating and Repairs for asphalt patching on Prairie and Elm in the amount of \$5,100. Upon roll call, all members present in favor.

Business Item 14. Consider Quote from 605 Companies for Concrete Repair on Southeastern Avenue. Motion Kindt, seconded Anez to approve the quote from 605 Companies for Concrete Repair on Southeastern Avenue in the amount of \$8,775.53. Upon roll call, all members present in favor.

The October 2021 Building Permit Reports and Finance Report were distributed for council review.

With no further business, a motion was made by Tank, seconded Anez to adjourn the city council meeting at 6:41pm. 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, November 16, 2021. A Public Information Meeting / Open House for the Harrisburg Master Transportation Plan will be held on Thursday, November 18, 2021 from 5:30 pm – 7:00 pm at the Liberty Elementary School.

Submitted by Jill Johnke, Deputy Finance Officer

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