

Harrisburg City Council  
Meeting Minutes

A special meeting of the City Council was called to order on December 30, 2021 at 8:00 am, with Mayor Wenck presiding. Council members present were Chris Kindt and Danny Tank, joining by conference call Tom Anez and Kevin Maxwell. Also present from the city were Jill Johnke, 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 as presented.

1. Approved of December 30, 2021 Agenda
2. Approved December 21, 2021 City Council Meeting Minutes
3. Approved December 30, 2021 Claims
4. Authorized Mayor to Sign the Intergovernmental Contract for the South Dakota Public Assurance Alliance

Upon roll call, all members present in favor.

Ace Hardware – Supplies/Materials (Streets, Water, Sewer, Parks, Snow Removal) \$633.00; Aflac Withholdings \$479.60; Banner Associates Inc. – Professional Services/Fees (Engineering – General, Sewer) \$61,625.65; Cardmember Services – Professional Services/Fees, Computer Software, Publishing, Supplies/Materials, Books, Repairs/Maintenance (Streets, Dir of Comm/Events, Parks, Library, Govt Bldgs, Snow Removal, Sewer) \$1,254.48; CC & F – Energy – Supplies/Materials (Streets, Water, Sewer, Parks, Snow Removal, Building Services) \$1,058.57; City of Sioux Falls – Professional Services/Fees (West Nile Prevention ) \$2,294.67; Claude, Gerald – Customer Deposit Refund (Water) \$113.17; Cutler Law Firm, LLP – Professional Services/Fees (Attorney) \$9,935.53; Hein, Tammy – Customer Deposit Refund (Water) \$116.76; Henry Carlson Construction – Improv other than bldgs. (Sewer) \$981,151.00; Hierholzer, Mark – Professional Services/Fees (Sewer) \$2,687.50; Lanier, Kenneth & Vicki – Customer Deposit Refund (Water) \$150.00; Leedom, Matt & Mary – Customer Deposit Refund (Water) \$121.71; Lentsch, John – Customer Deposit Refund (Water) \$150.00; Lincoln County Sheriff – Professional Services/Fees (Animal Control) \$3,300.13; Marco, Inc. – Rentals, Supplies/Materials (Streets, Water, Sewer, Parks) \$188.16; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$48.79; Merkwan, Mitchell – Customer Deposit Refund (Water) \$137.20; MLC Construction Inc. – Buildings (Govt Bldgs) \$17,913.60; Moran, Brandon – Customer Deposit Refund (Water) \$2.11; Petty Cash – Supplies/Materials (Code Enforcement, Water, Sewer) \$29.33; Roth, Adam & Julie – Customer Deposit Refund (Water) \$150.00; Sioux Valley News – Publishing (Ord, Res, Proceedings, Streets, Water, Sewer, Parks, Engineering, Fin Admin) \$942.92; Stockwell Engineers Inc. – Professional Services/Fees (Engineering – General, Storm Drainage, Sewer) \$26,995.19; Vanderlugt, Alisa – Customer Deposit Refund (Water) \$66.17; Vandestroet, Jesse – Customer Deposit Refund (Water) \$64.40; Vast Broadband – Utilities (Sewer) \$708.46; Whalen, Brielle – Customer Deposit Refund (Water) \$86.06; White Glove Cleaning Services – Utilities (Govt Bldgs) \$81.25

Business Item 1. 2<sup>nd</sup> Reading Ordinance 2021-24 Supplemental Ordinance. Motion Tank, seconded Kindt to approve Ordinance 2021-24 Supplemental Ordinance. Upon roll call, all members present in favor.

Business Item 2. Resolution 2021- 50 Transfer of funds from 2021 Contingency. Motion Kindt, seconded Tank to approve Resolution 2021-50 Transfer of Funds from 2021 Contingency. Upon roll call, all members present in favor.

RESOLUTION 2021-50

Transfer from 2021 Contingency fund to departments to meet the obligations of the city for 2021

BE IT RESOLVED BY THE CITY COUNCIL OF HARRISBURG, SOUTH DAKOTA, that the following sums are transferred from the contingency fund to the following departments at the end of year to meet the obligations of the city:

Dept 42100 – Police	
Object of Expense – 42200 – Professional Services and Fees	\$5,000.00
Dept 42350 – Mechanical Inspect	
Object of Expense – 41100 – Salaries and Wages	\$2,000.00
Dept – 44120 – Animal Control	
Object of Expense - 42200 – Professional Services and Fees	<u>\$ 3,500.00</u>
Total transfers	\$10,500.00
Source of funding	
Contingency fund	\$10,500.00

Adopted this 30<sup>th</sup> day of December, 2021.

Derick Wenck  
Mayor, City of Harrisburg, SD

ATTEST:

Mary McClung  
Municipal Finance Officer

With no further business, a motion was made by Tank, seconded Kindt to adjourn the city council meeting at 8:03 am. 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, January 4, 2021.

Submitted by Jill Johnke, Deputy Finance Officer

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