

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on January 18, 2022 at 6:00 pm, with Mayor Wenck presiding. Council members present were Tom Anez, Chris Kindt, Kevin Maxwell, and Danny Tank. Also present from the city were Toby Huizenga, Larry Klipfel, Jill Johnke, Deb Harris, 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.

Mayor acknowledged Rheumatoid Arthritis Awareness Month Mayoral Proclamation.

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

1. Approved Agenda – Declaration of any Potential Conflict of Interest
2. Approved January 4, 2022 City Council Meeting Minutes
3. Approved January 18, 2022 Claims
4. Approved and Authorized Mayor Signature Water Reclamation Facility Pay Application #18 - Henry Carlson Construction LLC - \$66,674
5. Approved and Authorized Mayor Signature SRF Application #23 Harrisburg WRF - \$90,094
6. Approved Central Park Phase 2 Grading Pay Request #3 from Soukup Construction - \$83,440.25
7. Approved Harrisburg Southeastern St. Repair Final Pay Request from Dirtworks - \$6,556.13
8. Approved Payment to Lidel Construction Company, Inc. – Mills Creek sanitary Sewer Phase I – Oversize - \$557,858.69
9. Approved Payment to Lidel Construction Company, Inc. – Mills Creek Sanitary Sewer Phase I – Surplus Pipe Purchase - \$132,594.81
10. Approved and Authorized Mayor Signature on Sprint T-Mobile Tower Space Agreement Equipment Modification Notification Letter
11. Approved Signatory for First National Bank Account Resolution
12. Approved 2022 Budgeted Items Purchase – Replacement of Siren Pole and Install Existing Equipment on New Pole – Not to Exceed \$8,250
13. Approved 2022 Budgeted Items Purchase – VerMac Full Matrix Message Board – Traffic Solutions \$18,921
14. Approved City to Purchase through H-GAX Cooperative Purchasing Program
15. Approve 2022 Budgeted Item Purchase - H-GAC Cooperative Purchasing Agent Contract GR01-20 for a TK-60 Tracked 60” Slope mower with light kit, winch kit and front jack - \$64,818
16. Approved Purchase from Light & Siren – (2) Fleet Lightbars for Public Works - \$4,115
17. Authorized Mayor to Sign Assignment with Credit Collections Bureau for Legal Action – Acct 1000002371046
18. Authorized Finance Officer Signature on the SDPAA Insurance Endorsements (Deductive Option and Property Exclusion)
19. Authorized Mayor to Sign 2021 Annual Report Engagement Letter with Don Finstad
20. Mayoral Proclamation – Rheumatoid Arthritis Awareness Month

Upon roll call, all members present in favor.

A & B Auto Specialist – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$552.17; A & B Business Inc. – Rentals (Fin Admin) \$124.15; American Engineering Testing-(Sewer) \$1,807.00; Backhaus Excavation-Repairs/Maintenance (Streets) \$4,591.85; Butler Machinery Co - Machinery/Equipment (Snow Removal) \$6,978.57; Butler Machinery Co - Supplies/Materials(Snow Removal) \$192.04; Butler Machinery Co-Machinery/Equipment (Snow Removal) \$4,676.83; Capfirst Equipment Finance-Principal/Interest (Debt Service) \$51,586.40; Code Works Inc-(Planning) \$911.60; Dakota Data Shred-Rentals (Fin Admin) \$16.00; Department of Treasury-Federal Withholding \$8,639.02; Division of Motor

Vehicles – Professional Services/Fees (Streets) \$21.20; Electric Pump-Repairs/Maintenance (Govt Bldgs) \$270.00; Finstad, Don-Professional Services (Fin Admin) \$800.00; Harrisburg Heritage-TIF #8 Principal \$113,201.56; Harrisburg Water-Utilities (Gov Bldgs, Sewer, Water) \$532.87; Health Equity-Fees \$15.00; Health Equity-HSA Withholdings \$669.50; Home Definition Inc- Professional Services (Gov Bldgs) \$25.00; I & S Group Inc-Professional Services (Engineering-General) \$1,168.00; Lincoln County Auditor-Professional Service/Fee (Police) \$103,226.73; Lincoln County Register of Deeds-Professional Services/Fees, Supplies/Materials (Planning) \$376.00; Matheson Tri-Gas Inc-Supplies/Materials (Streets, Water, Sewer, Parks) \$32.58; Menards-Supplies/Materials (Streets, Water, Sewer, Parks) \$464.58; Meyer, Nolan- Travel/Conference (Water) \$135.62; MidAmerican Energy-Energy (Gov Bldgs, Sewer) \$5,511.87; MidAmerican Energy-Energy (Sewer) \$3,518.55; Nordstroms Automotive Inc- Repairs/Maintenance (Planning) \$135.85; Novak Sanitary Service-Utilities (Govt Bldgs, Sewer) \$200.54; One Call Systems Inc-Professional Services (Water, Sewer) \$207.90; Onsolve LLC-Professional Services (Water, Sewer, Streets) \$3,858.75; Overdrive Inc- Supplies/Materials/Repairs/Maintenance (Library) \$1,500.00; Qualified Presort Service LLC-Supplies/Materials (Water/Sewer) \$1,326.66; Rural Route 1 Services-Utilities (Govt Bldgs) \$176.00; Sioux Empire Water Festival-Subsidy (Water) \$500.00; Sioux Falls Networks-Professional Services (Finance) \$249.30; SD Supplemental Retirement-SDRS Withholdings \$125.00; Southeastern Electric Coop-Energy (Sewer) \$6,662.85; Stockwell Engineers Inc- Professional Services (Engineering – General, Sewer) \$16,069.85; Titan Rentals-Rentals (Snow Removal) \$3,010.00; USA Blue Book- Supplies/Materials (Sewer) \$1,550.71; Vast Broadband- Utilities (Gov Buildings/Library) \$764.47; Wellmark Blue Cross Blue Shield- Insurance Withholding (Planner) \$211.40; Wellmark Blue Cross Blue Shield-Insurance Withholding, Group Insurance, (City Admin, Dir of Comm Dev, Fin Admin, Planner, Water, Sewer, Parks) \$10,180.77; Wenck, Derick- Travel/Conference (Mayor)\$274.95; White Glove Cleaning-Utilities (Govt Bldgs) \$81.25; ZEP Manufacturing Company- Supplies/Materials (Streets, Sewer, Water, Parks) \$113.64

6:02 Public Hearing -Issuance of Retail (on-off sale) Malt Beverage & SD Farm Wine License for Sioux Valley Cooperative

Al Doeve gave an update of the Heart of Harrisburg Capital Campaign and requested the City of Harrisburg's contribution.

Business Item 1. Consider Approval of Issuance of Retail (on-off sale) Malt Beverage & SD Farm Wine License for Sioux Valley Cooperative, 756 Cliff Avenue North, Harrisburg SD. Motion Tank, seconded Maxwell to approve the retail (on-off sale) malt beverage license for Sioux Valley Cooperative, 756 Cliff Avenue North, Harrisburg SD. Upon roll call, all members present in favor.

Business Item 2. Approval of Guaranteed Maximum Price for Public Works Addition to 801 Prairie Street. One submittal from MLC was reviewed and approved by engineering for the addition. Motion Kindt, seconded Maxwell to approve the guaranteed maximum price of \$90,084.88 for the Public Works Addition to 801 Prairie Street. Upon roll call, all members present in favor.

Business Item 3. Consider Approval of Medical Cannabis Dispensary Application for Nirvana SD, LLC to be located at 220 S. Cliff Ave, Suite #100, Harrisburg SD. Did not meet the application requirements, no action required.

Business Item 4. Motion Tank to enter into executive session pursuant to SDCL 1-25-2 (4) Contract Negotiations at 6:15pm, seconded Maxwell. Upon roll call, all members present in favor.

Mayor declared executive session over at 7:34pm.

With no further business, a motion was made by Tank, seconded Maxwell to adjourn the city council meeting at 7:34pm. 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, February 1, 2022.

Submitted by Jill Johnke, Deputy Finance Officer

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