

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on February 1, 2022 at 6:00 pm, with Mayor Wenck presiding. Council members present were Tom Anez, Kevin Maxwell, and Danny Tank. Chris Kindt absent. Also present from the city were Andrew Pietrus, 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 in attendance and no comment was offered.

Klipfel read The Very Hungry Caterpillar book and a letter from the Advisory Parks & Recreation Board to the Mayor and City Council regarding Monarch City USA. Mayor acknowledged his Monarch City USA 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 18, 2022 City Council Meeting Minutes
3. Approved February 1, 2022 Claims
4. Approved 2022 Budgeted Items Purchase of (4) Radios, Antennas, Cable Kits from Two Way Solutions, Inc. in the amount of \$2,539.88
5. Approved and Authorized Mayor Signature on Change Order No. 5F for Willow St. Shared Use Path – Final Quantities Adjustment (\$59,820.47)
6. Approved Purchase of a pH and DO Probe for the Water Reclamation Facility from Hack in the amount of \$3,799.04
7. Approved and Authorized Mayor to Sign Subdivision Construction Agreement Identified as Greyhawk Estates Addition
8. Set 2nd Meeting in March for Monday, March 14, 2022
9. Set Special Meeting in March for 3rd Monday (March 21, 2022) for Local Review Board Meeting
10. Mayoral Proclamation – Monarch City USA

Upon roll call, all members present in favor.

A & B Auto Specialists-Repairs/Maintenance (Planner) \$436.81; A & B Business Inc-Rentals (Fin Admin) \$119.50; AFLAC-Withholdings \$719.40; Albers Electric LLC-Professional Services (Streets, Water, Sewer, Parks) \$2,052.74; All Seasons Inc-Professional Services (Code Enforce) \$106.88; Avera Occ Medicine-Professional Services (Emp Physical) \$93.00; Cardmember Services-Professional Services/Fees, Computer Software, Publishing, Supplies/Materials, Books, Repairs/Maintenance (Streets, Dir of Comm/Events, Parks, Library, Govt Blds, Sewer) \$6,570.07; Carlson, Christopher-Water Deposit Refund (Water) \$46.60; Cell Phone Allowance-Utilities \$1,050.00; City of Sioux Falls-Professional Service/Fees (Water) \$391.50; Core & Main-Supplies/Materials (Water) \$9,436.19 Dakota Riggers & Tool Supply-Supplies/Materials (Streets, Water, Sewer, Parks) \$759.57; Dept of Treasury-Federal Withholding \$10,174.71; Dirtworks-Repairs/Maintenance (Storm Drainage) \$6,556.13; Dynamic Development-Water Refund (Water) \$67.55; Graybar Electric Co-Repairs/Maintenance (Govt Bldgs) \$305.28; Health Equity-HSA Withholding \$669.50; Health Equity-Professional Services/Fees (Fin) \$27.50; Henry Carlson Construction-Improve Other Than Buildings (Sewer - WTF App 18) \$66,674.00; Horizon Talent Agency-Professional Services/Fees (Economic Dev/Promotion) \$1,500.00; International Code Council-Professional Services/Fees (Planner) \$145.00; Kistler, Casey & Melissa-Water Deposit Refund (Water) \$97.00; Kullander, Chris-Travel/Conference (Sewer) \$94.00; Lidel Construction-Improve Other Than Building (Sewer) \$557,858.69; Lidel Construction-Supplies/Materials (Sewer) \$132,594.81; Lincoln Conservation District-Community Ed/Events (Parks) \$192.50; Lincoln Co Register of Deeds-Professional Services/Supplies/Maintenance (Planner) \$61.00; Lincoln Co Treasurers Office-

Repairs/Maint (Streets, Storm Drainage) \$47,294.30; Lincoln Co Treasurers Office-Land (Streets, Storm Drainage) \$2,425.96; Linc Co Rural Water System-Water for Resale (Water) \$3,919.86; Marco-Rentals (Streets, Sewer, Water, Parks) \$165.65; Menards-Supplies/Materials (Govt Blds) \$559.96; Miller, Kathleen-Water Deposit Refund (Water) \$53.34; Nirvana SD LLC-Cannabis App Fees (Refund) \$2,500.00; Nirvana SD LLC-Cannabis App Fees (Refund) \$2,500.00; Novak Sanitary Service-Utilities (Govt Blds) \$161.96; Panek, Jason & Sara-Water Deposit Refund (Water) \$43.21; Payroll January 2022-All Dept's \$85,695.01; Pfeifer Implement-Repairs/Maintenance (Streets, Sewer, Water, Parks) \$334.22; Preheim, Dustin-Supplies/Materials (Sewer) \$133.93; Ramkota Hotel/Pierre-Travel/Conference (Water) \$516.00; Schoeneman Bros Co-Supplies/Materials (Streets, Sewer, Water, Parks) \$112.04; SD Dept of Transportation-Improve Other Than Buildings (Streets) \$239.50; SD Supplemental Retirement-Withholdings (SDRS Withholding) \$125.00; Sioux Falls Humane Society-Professional Service/Fee (Animal Control) \$196.02; Sioux Valley News-Publishing (Parks, Streets, Sewer, Water, Ordinance Proceeding, Elections) \$507.52; Soukup Construction-Improve Other Than Buildings (Parks) \$83,440.25; SD Assoc Rural Water-Travel/Conference (Water) \$550.00; SD Retirement System-SDRS Withholdings \$12,226.24; Stahl, Victor-Water Deposit Refund (Water) \$13.18; Stan Houston-Machinery/Equipment (Streets, Sewer, Water, Parks) \$1,615.00; Stan Houston-Supplies/Materials (Streets, Sewer, Water, Parks) \$1,743.08; Staples-Supplies/Materials (Fin, Planner) \$278.91; Suhrbier, Stephanie-Water Deposit Refund (Water) \$128.92; Thurston, Jason-Supplies/Materials (Parks) \$203.00; Toshiba Financial Services-Rentals (Fin) \$305.89; USA Blue Book-Supplies/Materials (Sewer) \$541.40; VAST Broadband-Utilities (Sewer) \$697.53; Verizon Wireless-Utilities (Water, Sewer) \$240.06; White Glove Cleaning-Utilities (Govt Blds) \$81.25

Business Item 1. Approve and Authorize Mayor Signature on the Final Form of Contract for Private Development – TID District #5 between City and L.G. Everist, Inc. Motion Tank, to approve and authorize the Mayor signature on the final form of contract for private development for TID District #5 between the City and L.G. Everist, Inc., seconded Maxwell. Upon roll call, all members present in favor.

Business Item 2. Motion Tank to enter into executive session pursuant to SDCL 1-25-2 (4) Contract Negotiations at 6:10pm, seconded Maxwell. Upon roll call, all members present in favor.

Mayor declared executive session over at 6:52pm.

With no further business, a motion was made by Anez, seconded Maxwell to adjourn the city council meeting at 6:52pm. Upon roll call, all members present in favor.

The January 2022 Building Permit reports were distributed for council review.

The next regular meeting of the Harrisburg City Council will be held at 6:00 pm on Tuesday, February 15, 2022.

Submitted by Jill Johnke, Deputy Finance Officer

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