

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on February 15, 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, Dustin Preheim, Jason Thurston, 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.

Karl Dunkel was present to voice his concerns with the water and sewer rates and keeping them at a decent level for residents.

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 February 1, 2022 City Council Meeting Minutes
3. Approved February 15, 2022 Claims
4. Acceptance of the 2021 Water Loss Report
5. Approved and Authorized Mayor Signature Water Reclamation Facility Pay Application #19 – Henry Carlson Construction LLC - \$396,087
6. Approved and Authorized Mayor Signature on SRF Application #24 for the Harrisburg Water Reclamation Facility Project - \$396,087
7. Approved and Authorized Mayor Signature on Revised Narrative for the Sanitary/Storm Sewer Facilities Funding Application
8. Approved Request to Advertise for Hugh Robinson Park Equipment and Installation Improvements
9. Approved Appointment of Rob Doyen and Eve Langerock to the Harrisburg Community Library Board for a term until May 2024
10. Surplus of Library Electronic Equipment – No longer of value or of use, valued as \$0.00 (Speakers, White Speakers, Phones, HP Envy Printer, 5 nooks readers, cases and chargers; 6 computers, 5 keyboards and 5 mouses)

Upon roll call, all members present in favor.

A & B Business-Rentals (Finance) \$124.15 Ace Hardware-Supplies/Materials (Streets, Water, Sewer, Parks, Planning) \$1,977.28; Action Lawn Care-Repairs/Maintenance (Forestry) \$1,309.44; American Stamp & Marking Prod-Supplies/Materials (Finance) \$42.84 Automatic Security Company Inc-Repairs/Maintenance (Gov't Blds) \$145.00; Banner Associates Inc-Professional Services (Engineering) \$46,346.31 Barnes & Noble Booksellers-Books (Library) \$313.74; C & R Supply-Supplies/Materials (Water, Sewer, Streets, Parks) \$4.08 City of Harrisburg Water-Utilities (Gov't Blds) \$847.18; City of Sibley-Water for Resale (Water) \$9,114.00; Core & Main-Supplies/Maintenance (Water) \$10,961.17; Dakota Kids Pedal Pull-Professional Service/Fee (Economic Development/Promotion) \$200.00; Dakota Pump-Supplies/Materials (Sewer) \$223.25; Department of Treasury-Withholdings (All) \$10,063.95; Equipment Blades Inc-Supplies/Materials (Snow Removal) \$732.24; Environmental Systems Research-Repairs/Maintenance (Engineering) \$1,200.00; Fastenal Co-Supplies/Equipment (Streets, Water, Sewer, Parks) \$153.95 Friendly's CC & F Retail-Energy (Planning, Water, Sewer, Parks, Streets) \$1,018.59; Harrisburg Economic Development-Subsidies (Economic Development/Promotion) \$5,823.14; HDR Engineering Inc-Professional Services/Fees (Engineering) \$11,533.96; Health Equity-HSA Withholding (All) \$669.50; Health Equity-HSA Admin Fees (All) \$27.50; Lewis & Clark Regional Water-Water For Resale (Water) \$9,718.50; Light and Siren-Machinery/Equipment (Streets, Sewer, Water, Parks) \$4,195.00; Lincoln Co Treasurer-Land (Streets) \$3,366.16; Matheson Tri-Gas Inc-Supplies/Materials (Streets, Sewer, Water, Parks) \$143.08; Meyer, Nolan-Supplies/Materials (Streets, Sewer, Water, Parks) \$184.99; Midamerican Energy-Energy (Govt Blds) \$4,002.81; Midamerican Energy-Energy (Gov't Blds) \$5,562.33; Midwest Alarm Company Inc-Professional Services/Fees (Gov't Blds) \$420.00; Novak

Sanitary-Utilities (Gov't Blds) \$161.96 Novak Sanitary Service-Utilities (Gov't Blds) \$197.54; Optilegra-Group Insurance (All) \$298.36; Payment Service Network-Professional Services/Fees (Water, Sewer) \$2,093.05; Payment Service Network-Professional Service/Fee (Planning) \$57.16; Pheasantland Industries-Supplies/Materials (Finance) \$32.50; Prairie Wind Trailers LLC-Repairs/Maintenance (Streets, Sewer, Water, Parks) \$242.50; Qualified Presort Service LLC-Supplies/Materials (Water, Sewer) \$1,250.27; Robertson, Steven-Travel/Conference (Mechanical Inspection) \$373.58; Running Supply Inc-Supplies/Materials (Streets, Sewer, Water, Parks) \$14.97; Sanborn Co Clerk of Courts-Professional Service/Fee (Streets, Sewer, Water, Parks) \$20.00; Sanitation Products-Repairs/Maintenance (Sewer) \$31.56; Saveage, Brandi-Tavel/Conference (Planner) \$130.00; SD Supplemental Retirement Plan-SDRS Withholding (Finance) \$125.00; SE Electric Coop-Energy (Gov't Blds) \$8,357.68; Sioux Falls Humane Society-Professional Service/Fees (Animal Control) \$231.72; Sioux Falls Networks-Professional Service/Fee (Finance) \$249.30; South Dakota One Call-Professional Service/Fee (Water, Sewer) \$75.60; South Dakota Municipal League-Travel/Conference (Mayor, Finance, Chief Executive, Council, Comm Dir) \$182.00; Stan Houston-Supplies/Materials (Streets, Water, Sewer, Parks) \$554.97; Staples Advantage-Supplies/Materials (Finance, Planning) \$200.23; Sturdevant Auto Supply-Repairs/Maintenance Supplies/Materials (Streets, Sewer, Water, Parks, Planning) \$385.94; Titan Access Account-Repairs/Maintenance (Streets, Sewer, Water, Parks) \$601.00; Titan Rentals-Rentals-Rentals (Snow Removal) \$3,010.00; Two Way Solutions Inc-Supplies/Materials Repairs/Maintenance (Streets, Sewer, Water, Parks) \$125.98; USA Blue Book-Supplies/Materials, Machinery/Equipment (Sewer, Water) \$2,124.14; Vast Broadband-Utilities (Library, Gov't Blds) \$801.08; Wellmark Blue Cross Blue Shield-Insurance Withholding (Planner) \$211.40; Wellmark Blue Cross Blue Shield-Group Insurance (Finance, Chief Executive, Comm Dir, Sewer, Streets, Water, Parks) \$9,769.99; White Glove Cleaning-Utilities (Gov't Blds) \$81.25; Xcel-Energy (Park Lighting, Gov't Blds, Public Safety, Water, Sewer, Street Lighting) \$12,529.29

Adrienne McKeown presented the Harrisburg Chamber of Commerce 2022 Subsidy Request.

Business Item 1. Consider Heart of Harrisburg Capital Campaign Contribution. Al Doeve, Brandon Lane and Adam Walsh were present to answer any questions regarding the contribution request. Motion Anez, seconded Maxwell to approve a contribution to the Heart of Harrisburg Capital Campaign for 2022 in the amount of \$100,000 contingent upon the full split of the Harrisburg Economic Development Corporation and Harrisburg Chamber Boards and additional future funding of \$550,000 contingent on land purchase for development. Upon roll call, all members present in favor.

Business Item 2. Consider Harrisburg Water Reclamation Site Planned Service Agreement with Krier & Blain for HVAC Systems. Motion Tank, seconded Maxwell to approve the three-year HVAC service agreement with Krier & Blain for the Water Reclamation Facility, first year amount \$5,541.00. Upon roll call, all members present in favor.

Business Item 3. Award Slurry Seal to Asphalt Surfacing Company. City of Sioux Falls solicited bids for the 2022 Slurry Seal Project for the City of Sioux Falls and surrounding areas. Three bids were received for the overall project. City of Harrisburg's portion of the bids were: Asphalt Surfacing Company in the amount of \$109,996.00; Asphalt Technologies Corporation in the amount of \$115,625.55; and Missouri Petroleum Products in the amount of \$132,252.80. Motion Maxwell, seconded Tank to award the 2022 slurry seal contract for the City of Harrisburg to the lowest bidder Asphalt Surfacing Company in the amount of \$109,996.00. Upon roll call, all members present in favor.

Business Item 4. Approve New FT Hire – Public Works. Motion Anez, seconded Tank to hire Jeremy Wendling as a full-time public works generalist at a rate of \$19.08 per hour with a \$35.00 cell phone monthly allowance. Upon roll call, all members present in favor.

Pietrus updated council on a program that Sioux Falls is implementing that would allow qualifying homeowners to get up to \$500.00 back from their property tax bill. It would be eligible to those

homeowners of free standing homes, twin homes or condos and the resident must have applied with the county for a freeze on assessment by April 1 of the preceding year. (Under state law the assessment freeze only applies to seniors over 65 and those defined as disabled under the Social Security Act and comes with restrictions on income and property value.) Council requested that Pietrus proceed with drafting an ordinance and present at a future meeting.

With no further business, a motion was made by Tank, seconded Maxwell to adjourn the city council meeting at 6:27pm. 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, March 1, 2022.

Submitted by Jill Johnke, Deputy Finance Officer

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