

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on March 1, 2022, at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Chris Kindt, Danny Tank via phone. Tom Anez absent. Also present from the city were Andrew Pietrus, Toby Huizenga, Larry Klipfel, Jill Johnke, Nolan Meyer and Deb Harris. 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 Developmental Disabilities Awareness Month (March 2022) Mayoral Proclamation.

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

1. Approved Agenda – Declaration of any Potential Conflict of Interest
2. Approved February 15, 2022 City Council Meeting Minutes
3. Approved March 1, 2022 Claims
4. Approved Recommendation to Lewis & Clark Regional Water System for Nolan Meyer to Represent the City of Harrisburg on the Lewis & Clark Board of Directors to Replace Mary McClung
5. Authorized and Approved Purchase of Cameras, 4kCamera, Video NVR & Storage and POE+ Network Switch for Cameras for Public Works Facility – Sioux Falls Networks \$5,000
6. Authorized Mayor to Sign Application for Abatement of Property Taxes-270.51.13.001-Veteran's Exemption
7. Approved Surplus of Library Electronic Equipment – No longer of value or of use, valued as \$0.00 (Nook Simple Touch Reader)
8. Mayoral Proclamation – Developmental Disabilities Awareness Month – March 2022

Upon roll call, all members present in favor.

A & B Business Inc-Rentals (Engineering) \$132.38; Ace Hardware – Supplies and Materials (Streets, Water, Sewer, Parks, Gov't Bldgs) \$1,547.85; AFLAC- Aflac Withholdings (All) \$557.98; American Engineering Testing - Professional Service/Fee (Sewer) \$1,156.00; Bjorback, John - Water Deposit Refund (Water) \$60.03; Cardmember Services - Professional Services/Fees, Computer Software, Publishing, Supplies/Materials, Books, Repairs/Maintenance (All Depts) \$5,897.44; Cell Phone Reimbursement - Utility (Govt Bldgs) \$560.00; Core & Main – Supplies/Material (Water) \$2,320.00; Cutler Law Firm LLP – Professional Services/Fee (Attorney) \$2,478.03; Dept Of Treasury -Withholdings (All) \$10,608.92; Deslaurers, Trent – Water Deposit Refund (Water) \$103.31; Equipment Blades - Supplies/Materials (Snow Removal) \$3,622.23; Fastenal Co. – Supplies/Materials (Streets, Sewer Water, Parks) \$107.35; Hach Company - Supplies/Materials (Sewer) \$454.04; Harrisburg Economic Development Corporation - Professional Service/Fees (Economic Development) \$100,000.00; HDR Engineering Inc. – Professional Services/Fees (Engineering) \$80,243.89; Health Equity - HSA Contributions (All) \$669.50; Hierholzer, Mark – Consulting Fees (Sewer) \$750.00; Hofer, Kyle – Water Deposit Refund (Water) \$28.42; Home Definition Inc. – Professional Services/Fees (Gov't Bldgs) \$25.00; Kappenman, Brandi – Variance Refund \$300.00; Lewis and Clark Regional Water – Water for Resale (Water) \$8,778.00; Lincoln County Rural Water – Water for Resale (Water) \$2,106.94; Marco Inc - Rentals (Streets, Sewer, Water, Parks) \$168.25; McMahan, Michael – Travel Reimbursement (Planner) \$486.80; Payroll - Feb 2022 \$63,448.22; Pfeiffer Implement – Repairs/Materials (Streets, Water, Sewer, Parks) \$41.83; Prairie Wind Trailers LLC – Repairs/Maintenance (Snow Removal) \$20.00; Qualified Presort Service LLC – Supplies/Materials (Sewer, Water) \$630.00; Quality Plumbing & Service LLC – Repairs/Maintenance (Water) \$191.20; Schoeneman Bros -Supplies/Materials (Streets) \$74.56, SD Retirement System – SDRS Withholdings \$9,313.06; SD Supplemental Retirement - SDRS Withholdings

\$125.00; SEAFOG – Professional Services/Dues (Fin Dept) \$80.00; Sehr, Alan – Water Deposit Refund (Water) \$160.63; Sioux Valley News - Publishing (Ordinances, Res Proceedings, Planner) \$258.32; Stockwell Engineering Inc. – Professional Services/Fees (General Sewer, Storm Drainage) \$84,253.75; Thielke, Trevor – Water Deposit Refund (Water) \$63.54; Toshiba Financial Services – Rentals (Fin Dept) \$258.43; Verizon Wireless - Utilities (Water, Sewer) \$240.06; Waldner, Matthew – Water Deposit Refund (Water) \$13.73; White Glove Cleaning Service – Professional Services/Fees (Govt Bldgs) \$81.25; Zabel Steel Co. – Supplies/Materials (Streets, Water, Sewer, Parks) \$507.30

Business Item 1. Consider 2022 Harrisburg Chamber Subsidy Request. Motion Kindt, seconded Maxwell to approve the 2022 Harrisburg Chamber subsidy in the amount of \$35,000 from cash on hand in the third penny sales tax fund. Upon roll call, all members present in favor.

Business Item 2. Consider Place Agent Agreement with Colliers Securities for the Services Related to the Issuance of the Wastewater Revenue refunding Bonds, Series 2022a Refunding Wastewater Revenue Bonds, Series 2018 & 2020 Joint Powers Agreement. Motion Maxwell, seconded Kindt to approve the Place Agent Agreement with Colliers Securities for the services related to the Issuance of the Wastewater Revenue Refund Bonds, Series 2022A in the amount of \$12,000. Upon roll call, all members present in favor.

6:08 Anez joined the meeting and Tank left the meeting.

Business Item 3. Resolution 2022-02 Giving Approval to the Issuance and Sale of Wastewater Surcharge Revenue Refunding Bonds, Series 2022, To Refund Wastewater Surcharge Revenue Bonds, Series 2018, and to Finance, Directly or Indirectly, the Improvements to the Wastewater System; Approving the Form of the Wastewater Surcharge Revenue Refunding Bonds, Designation of the Wastewater Refunding Revenue Bonds and Pledging Project Surcharge Revenues to Secure the Payment of the Bonds; and Creating Special Funds and Accounts for the Administration of Funds for Operation of the System and Retirement of the Bonds and Providing for a Segregated Special Charge or Surcharge for the Payment of the Bonds. Motion Maxwell, seconded Anez to approve Resolution 2022-02 Giving Approval to the Issuance and Sale of Wastewater Surcharge Revenue Refunding Bonds, Series 2022, to refund Wastewater Surcharge Revenue Bonds, Series 2018 and to Finance, Directly or Indirectly, the Improvements to the Wastewater System; Approving the Form of the Wastewater Surcharge Revenue Refunding Bonds, Designation of the Wastewater Refunding Revenue Bonds and Pledging Project Surcharge Revenues to Secure the Payment of the Bonds; and Creating Special Funds and Accounts for the Administration of Funds for Operation of the System and Retirement of the Bonds and Providing for a Segregated Special Charge or Surcharge for the Payment of the Bonds. Upon roll call, all members present in favor. Resolution published separate from the meeting minutes.

Business Item 4. Consider Amendment #2 – Design Services – Cliff Avenue and Willow Street Roundabout from Infrastructure Design Group Inc. Motion Anez, seconded Maxwell to approve Amendment #2 from Infrastructure Design Group Inc. for design services for Cliff Avenue and Willow Street Roundabout in the amount of \$44,105. Upon roll call, all members present in favor.

Business Item 5. Approve and Authorize Submittal of Application for 2022 SDMSMA Traffic Control Device Grant. Motion Kindt, seconded Maxwell to approve and authorize the submittal of the grant application for the 2022 SDMSMA Traffic Control Device Grant. Upon roll call, all members present in favor.

Jon Brown with Stockwell Engineers discussed improvements for a portion of Southeastern Ave and a portion of 272nd Street.

With no further business, a motion was made by Maxwell, seconded Anez to adjourn the city council meeting at 6:39pm. 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 Monday, March 14, 2022.

Submitted by Jill Johnke, Deputy Finance Officer

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