Harrisburg City Council Meeting Minutes

The regular meeting of the City Council was called to order on April 19, 2022, at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Chris Kindt, Danny Tank and Tom Anez. Also present from the city were Andrew Pietrus, Deb Harris, Jill Johnke, Toby Huizenga, Brandi Savage and Larry Klipfel. 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 April 19 Agenda Declaration of any Potential Conflict of Interest
- 2. Approved April 5, 2022 City Council Meeting Minutes
- 3. Approved April 19, 2022 claims
- 4. Approved Surplus of 9 Lagoon Aerators
- 5. Approved Purchase of 6 Trash Receptacles for Parks \$3299.94
- 6. Approved Purchase of 3 tablets for planning/zoning \$3719.50
- 7. Approved D Harris 90- Day Probationary Pay Increase to \$76,200 annually
- 8. Approved Plat of Tract 3 of Kehoe Addition, Located in the NW ¼ of Section 16, T99N, R49W, 5th P.M., Lincoln County SD
- 9. Approved Sign Permit Application by Book Your Billboard to replace an existing off-premise sign, located at 27249 SD Highway 115 (Lot 1 Tract 2 of Country Corner Orchard Addition)
- 10. Approved and Authorized Mayor to Amend HDR's Harrisburg Area Master Transportation Plan Agreement from May 1, 2022 to June 30, 2022

All Seasons Inc-Professional Service/Fee (Code Enforcement) \$750.00; Banner Associates-Professional Service/Fee (Engineering) \$67,305.20; Butler Machinery Co-Repairs/Maintenance (Streets Sewer Water Parks) \$471.20; City of Harrisburg-Utilities (Gov't Blds) \$1,171.18; CC & F Retail-Energy (All Depts) \$1,667.41; Grainger-Supplies/Materials (Streets Sewer Water Parks) \$956.65; HDR Engineering-Professional Service/Fee (Engineering) \$15,932.08; Health Equity-Professional Service/Fee (All Dept) \$32.50; Heath Equity-Withholdings \$669.50; Henry Carlson Construction-Improve Other Than Buildings (Sewer) \$9,429.00; Lacey's-Rentals (Parks) \$1,670.00; Matheson Tri-Gas Inc-Supplies/Materials (Streets Sewer Water Parks) \$32.58; Midamerican Energy-Energy (Gov't Blds) \$3,231.58; Nalco Co LLC-Supplies/Materials (Sewer) \$1,629.83; Novak Sanitary Service-Utilities (Gov't Blds) \$197.54; Payment Service Network-Professional Service/Fee (Water Sewer) \$2,127.31; Qualified Presort Service-Supplies/Materials (Water Sewer) \$1,268.96; Sioux Falls Networks-Professional Service/Fee (Finance) \$249.30; SE Electric Coop-Energy (Gov't Blds) \$8,132.54; Subsurface Utility Exploration-Professional Service/Fee (Sewer) \$1,890.00; Wellmark Blue Cross Blue Shield-Insurance Withholdings \$211.40; USA Blue Book-Supplies/Materials (Sewer) \$559.86; Vast Broadband-Utilities (Gov't Blds) \$1,577.13; White Glove Cleaning Service-Utilities (Gov't Blds) \$113.75; Zabel Steel Co-Supplies/Materials (Streets Sewer Water Parks) \$98.20; Xcel Energy-Energy (Gov't Blds) \$12,227.80; Titan Rentals-Rentals (Snow Removal) \$3,460.00; Pheasantland Industries-Supplies/Materials (Streets Sewer Water Parks) \$87.75; Dakota Supply Group-Supplies/Materials (Streets Sewer Water Parks) \$212.30; Stan Houston-Supplies/Materials (Streets Sewer Water Parks) \$1,415.98; Huizenga, Toby-Supplies/Materials (Streets Sewer Water Parks) \$64.99; Xcel Energy-Energy (Gov't Blds) \$12,116.24; Menards West-Supplies/Materials (Streets Sewer Water Parks) \$199.96; A & B Business-Rentals (Finance) \$116.57; Department of Treasury-Withholdings \$11,703.19; Integrated Process Solutions Inc-Repairs/Maintenance (Sewer) \$2,637.00; Ditch Witch of SD-Repairs/Maintenance (Parks) \$336.00; Aeromod-Supplies/Material (Sewer) \$289.84; SDRS Special Pay Plan-Unused Compensation (Finance) \$12,552.40; SD Unemployment Insurance-Unemployment (Finance) \$1,426.26; Wellmark BC/BS-Group Insurance (All Depts) \$11,123.20; Verizon Wireless-Utilities (Water Sewer) \$240.08; One Call Systems-Professional Service/Fee (Water Sewer) \$193.20; Sioux Falls

Humane Society-Professional Service/Fee (Animal Control) \$296.98; Marco Inc-Rentals (Streets Sewer Water Parks) \$167.24; Innovative Office Solutions-Supplies/Materials (Streets Sewer Water Parks) \$125.08; HyVee-Supplies/Materials (Finance) \$53.25; Core & Main-Supplies/Materials (Water) \$2,203.98; City of Sioux Falls-Professional Service/Fee (Water) \$348.00; Optilegra Inc-Group Insurance (All Depts) \$159.22

Business Item 3. Approve Resolution 2022-04 Temporary No Parking – Foundation Drive. Motion Tank, seconded Maxwell to approve Resolution 2022-04 temporary no parking-foundation drive. Upon roll call; all in favor

RESOLUTION 2022-04 A RESOLUTION TO TEMPORARILY PROHIBIT PARKING ON A PORTION OF FOUNDATION DRIVE IN THE CITY OF HARRISBURG, SOUTH DAKOTA

WHEREAS, City of Harrisburg, South Dakota has determined that traffic on Foundation Drive from Cliff Avenue to Columbia Street during Harrisburg Days will cause unsafe driving conditions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Harrisburg, hereby temporarily prohibits parking on Foundation Drive from Cliff Avenue to Columbia Street from June 9th, 2022 through June 11th, 2022 as a means of reducing unsafe driving conditions during Harrisburg Days.

Dated this 19th day of April 2022.

Derick Wenck Mayor

ATTEST:

<u>Deb Harris</u> Finance Officer

6:05 Public Hearing – Special Event on Sale Malt Beverage License, Harrisburg Days June 10th-11th 2022

Business Item 1. Approve Special Event On-Sale Malt Beverage License – Harrisburg Days June 10-11, 2022. Motion Kindt, seconded Maxwell to approve special event on sale malt beverage license – Harrisburg Days June 10-11, 2022. Upon roll call; all in favor.

Business Item 5. 2nd Reading Ordinance 2022-05 to Amend Municipal Ordinance Chapter 5.02 Animal Control Regulations. Motion Anez, seconded Maxwell to approve Ordinance 2022-05 to amend municipal ordinance chapter 5.02 animal regulations. Upon roll call; all in favor.

Business Item 2. Approve Resolution 2022-03 Permitting open containers in a specified area of Harrisburg during specified times and dates for Harrisburg Days Event. Motion Tank, seconded Maxwell to approve resolution 2022-03 permitting open containers in a specified area of Harrisburg during specified times and dates for Harrisburg Days Event. Upon roll call vote; all in favor.

RESOLUTION NO. 2022-03

A RESOLUTION PERMITTING OPEN CONTAINERS IN A SPECIFIED AREA OF HARRISBURG DURING SPECIFIED TIMES AND DATES.

WHEREAS, the City of Harrisburg (the "City") has passed ordinance 5.0102 that reads as follows:

5.0104 Open Containers. It shall be unlawful to consume any beer or alcoholic beverage or to possess any glass, can or other container containing beer or any alcoholic beverage on which the seal has been broken, in any public place, vacant building, automobile, street, alley, sidewalk or place of amusement or business establishment not authorized to sell beer or alcoholic beverages, unless approved by the City Council.

WHEREAS, the City has determined that it shall permit the consumption of alcoholic beverages on specific City streets at specific times during the annual Harrisburg Days celebration.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Harrisburg, South Dakota, that it shall permit the consumption of beer or alcoholic beverages on specific streets at specific times subject to the requirements of this resolution.

BE IT FURTHER RESOLVED that consumption shall only be permitted on the following public places, portions of streets, and their adjacent sidewalks and right of ways:

- Columbia Street (North of Willow Street) to Foundation Drive
- Lot 1 Hsbg Central Park Addition

BE IT FURTHER RESOLVED that no open container shall be permitted past barriers erected on the above streets and their adjacent sidewalks and right of ways;

BE IT FURTHER RESOLVED that only open containers purchased from establishments or permit holders licensed pursuant to SDCL 35-4-2(4) or SDCL 35-4-124 shall be permitted on the above streets and their adjacent sidewalks and right of ways;

BE IT FURTHER RESOLVED that open containers shall only be permitted on the following dates and times:

- June 10, 2022, 12:00pm June 12, 2021, 1:00am;
- June 11, 2022, 11:00am June 13, 2021, 1:00am;

BE IT FURTHER RESOLVED that no glass containers containing beer or any alcoholic beverage shall be permitted on the above streets and their adjacent sidewalks and right of ways; and

BE IT FURTHER RESOLVED that the City and/or law enforcement may in its sole discretion reduce the area where open containers are permitted and shorten the time during which open containers are permitted.

Dated this 19 day of April, 2022.

<u>Derick Wenck</u> Mayor

ATTEST: Deb Harris Finance Officer

Public Hearing – 6:10 To receive public input on a proposal to amend the sign regulations of the Zoning Regulations Section 4.9 of Chapter 9.02

Business Item 4. 2nd Reading Ordinance 2022-04 to Amend the zoning regulations Chapter 9.02 Section 4.9 sign regulations. Motion Tank, seconded Maxwell to approve Ordinance 2022-04 to Amend the Zoning Regulations Chapter 9.02 Section 4.9 sign regulations. Upon roll call; all in favor.

Business Item 7. 2nd Reading Ordinance 2022-07 to amend Municipal Ordinance Chapter 12-01: Penalties Regulations. Motion Anez, seconded Maxwell to approve Ordinance 2022-07 to Amend Municipal Ordinance Chapter 12:01: Penalties Regulations. Upon roll call; all in favor.

Business Item 8. 1st Reading of Ordinance 2022-08 to Amend Municipal Chapter 7.05 Parking Regulations. Motion Tank, seconded Maxwell to set 2nd reading of Ordinance 2022-08 to May 3, 2022. Upon roll call; all in favor.

Business Item 9. Approve Planning Commission Recommendation of Preliminary Plan for Nine Mile Park Addition, located in the E1/2N1/2 of section 6, T99N, R50W, 5th P.M., Lincoln County SD. Motion Maxwell, seconded Tank to approve the planning commission recommendation of preliminary plan for Nine Mile Park Addition, located in the E1/2N1/2 of Section 6, T99N, R50W, 5th P.M., Lincoln County, SD. Upon roll call; all in favor.

Business Item 10. Harrisburg Central Park Master Plan Update. Motion Tank, seconded Maxwell to approve the Harrisburg Master Plan Update. Upon roll call; all in favor.

Anez exited meeting at 6:40 PM

Business Item 11. Consider recommendation from Harrisburg Community Foundation to rename Baseball Field A at Central Park to "Dakota Access Field" Motion Maxwell, seconded Tank to take recommendation from community foundation to rename Baseball Field A to Dakota Access Field with physical signage or acknowledgement of Post 45. Upon roll call; all in favor.

With no further business, a motion was made by Tank, seconded Maxwell to adjourn the city council meeting at 6:46pm. 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, May 3, 2022.

Submitted by Jill Johnke, Deputy Finance Officer	
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