

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on May 3, 2022, at 6:00 pm, with Kevin Maxwell presiding. Mayor Derick Wenck was absent. Council members present were Chris Kindt, Danny Tank and Tom Anez. Also present from the city were Andrew Pietrus, Deb Harris, Jill Johnke, Toby Huizenga, 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 of May 3, 2022 Agenda –
 2. Approval of minutes – April 19, 2022 City Council Meeting Minutes
- Upon roll call, all members present in favor.

Adjourn and sine die the meeting at 6:02pm

Reconvene as new council at 6:02pm

Oath of Offices – The following Alderman took the oath of office:

- a) Ward I – Kevin Maxwell (3- year term – 2025)
- b) Ward II – Matt Westerman (3-year term – 2025)

Election of Officers – Motion Anez, seconded Kindt to nominate Kevin Maxwell for President of the Council and that nominations cease. Motion Anez, seconded Westerman to nominate Chris Kindt for Vice President of the Council and that nominations cease.

Official Newspaper. With no objections from council, Mayor Maxwell designated the Sioux Valley News as the city's official newspaper.

Official Depositories. With no objections from council, Mayor Maxwell designated First National Bank and South Dakota FIT as the city's official depositories.

Planning and Zoning Commission. With no objections from council, Mayor Maxwell appoints Brandon Hiles and Jason Schipper to the Harrisburg Planning and Zoning Commission for a five year term ending in 2027.

Disability Awareness Commission. With no objections from council, Mayor Maxwell appointed Katie Demaray to the Disability Awareness Commission for three year term ending in 2025.

With no objections from council, Mayor Maxwell made the following liaison designations:

- Parks Board (Alderman Maxwell)
- HEDC (Alderman Anez)
- Chamber (Alderman Westerman)
- Harrisburg Community Foundation (Alderman Anez)
- Library Board (Alderman Maxwell)
- Planning and Zoning Commission (Alderman Kindt)

Disability Awareness Commission (Alderman Westerman)

Consent Agenda:

1. May 3, 2022 Claims
2. Approved and Authorized Mayor to sign temporary construction easement SE ¼ (except lot H1) of section 35, Township 100N, Range 50 W of the 5th PM, Lincoln County, South Dakota
3. Mayoral Proclamation – Arbor Day – April 30, 2022
4. Surplus of public works items
5. Approved purchase of core drill – budgeted item from Stan Houston

Motion Anez, seconded Kindt to approve the consent agenda as presented and add executive session pursuant to SDCL 1-25-2(4) contract negotiations.

A & B Business-Rentals (Finance) \$116.57; American Engineering Testing-Professional Service/Fee (Sewer) \$1,792.00; Bryan Rock Products Inc-Supplies/Materials (Parks) \$2,957.75; Cooperative Energy Co-Energy (Streets Sewer Water Parks) \$2,353.49; Core & Main-Supplies/Materials (Water) \$12,045.74; Creekside Place LLC-Principal (TIF #8) \$1,709.79; Grainger-Supplies/Materials (Streets Sewer Water Parks) \$21.59; Health Equity-H S A Withholdings \$621.50; Hutman-Professional Service/Fee (Finance) \$105.00; Innovative Office Solutions-Supplies/Materials (All Dept) \$651.65; K & M Tire-Supplies/Materials (Streets Sewer Water Parks) \$498.00; Menards East-Supplies/Materials (Streets Sewer Water Parks) \$99.98; Nalco Co-Supplies/Materials (Sewer) \$3,104.20; Payroll \$70,851.32; Pfeifer Implement-Repairs/Maintenance/Machinery/Equipment (Streets Sewer Water Parks) \$5,227.08; Preheim, Dustin-Travel/Conference (Sewer) \$34.00; Schoeneman Bros-Supplies/Materials (Streets Sewer Water Parks) \$175.85; Sign Solutions-Supplies/Materials (Streets) \$4,877.72; Staples Advantage-Supplies/Materials (Planner) \$39.98; Stockwell Engineers Inc-Professional Service/Fee (Engineering) \$50,944.83; Tejral, Adam-Travel/Reimbursement (Sewer) \$34.00; Traffic Solutions Inc-Supplies/Materials (Streets) \$119.78; Wheelco Brake & Supply-Repairs/Maintenance (Streets Sewer Water Parks) \$65.48; Wellmark BC/BS-Insurance Withholdings \$211.40; White Glove Cleaning-Utilities (Finance) \$113.75; Sam's Club-Supplies/Materials (Streets Sewer Water Parks) \$3,388.09; Cutler Law Firm LLP-Professional Service/Fee (Attorney) \$1,270.02; Sioux Valley News-Publishing (Planner Ordinance Resolutions) \$518.56; Cardmember Services-Repairs/Maintenance/Supplies/Materials/Computer Software/Professional Service/Fee/Books/Supplies Community Ed) \$10,588.47; AFLAC-Withholding \$504.54; Lincoln County Register of Deeds-Professional Service/Fee (Planner) \$336.00; CMAC Productions-Community Education/Events (Econ Dev Promo) \$320.00; Toshiba Financial-Rentals (Finance) \$68.59; City of Sioux Falls-Professional Service/Fee (Sewer) \$176,305.21; Dakota Supply Group-Supplies/Materials (Water) \$35.08; Code Works Inc-Professional Service/Fee (Planner) \$1,944.00; Pheasantland Industries-Supplies/Materials (Streets) \$432.00; Lewis & Clark Regional Water-Water for Resale (Water) \$9,771.00; Ace Hardware-Supplies/Materials/Community Ed (Streets Sewer Water Parks) \$8,962.93; United State Post Office-Supplies/Materials (Sewer Water Finance Planner) \$1,100.00; Keppen, BJ-Deposit Refund (Water) \$23.96; Moen-Deposit Refund (Water) \$35.86; McClusky-Deposit Refund (Water) \$49.34; Bietz-Deposit Refund (Water) \$116.85; Johnson-Deposit Refund (Water) \$23.45; Clayton-Deposit Refund (Water) \$97.29; DANR-Professional Service/Fee (Sewer) \$60.00; SDRS-Withholding \$9,748.80; Bighorn

Craftsmen-Cost Recovery Payment Refund (Sewer Water) \$1,054.66; Department of Treasury-Federal Withholdings \$11,303.08; Wealth Management-Principal/Interest #3 (Sewer) \$33,268.42; Wealth Management-Principal/Interest #7 (Sewer) \$247,872.29; Wealth Management-Interest #7 (Sewer) \$19,851.15; Wealth Management-Principal/Interest #2 (Water) \$22,053.69; Wealth Management-Principal/Interest #3 (Water) \$29,926.63; Wealth Management-Principal/Interest #4 (Sewer) \$11,373.07; Wealth Management-Principal/Interest #5 (Stormwater Drainage) \$24,342.43; SE Electric-Energy (Sewer Water Street Lighting) \$7,723.70; City of Sibley-Resale of Water (Water) \$8,820.00; Dakota Fluid Power-Repairs/Maintenance (Streets Sewer Water Parks) \$77.55

Business Item 1. Resolution 2022-05 – Appreciation of Service for Danny Tank. Motion Anez, seconded Kindt to approve the Resolution 2022-05 Appreciation of Service to Danny Tank. Upon roll call vote; all in favor.

RESOLUTION 2022-05
RESOLUTION EXPRESSING THE GRATITUDE OF THE
CITY OF HARRISBURG TO DANNY TANK FOR HIS
DISTINGUISHED SERVICE TO THE CITY OF HARRISBURG
AS ALDERMAN – WARD II, PLANNING COMMISSION, and PARK BOARD MEMBER

WHEREAS, Danny Tank has compiled a career of over six years of public service to the Park Board, five years of public service to the Planning Commission and three years to the Harrisburg City Council; and

WHEREAS, the Harrisburg City Council recognizes Danny’s ability, knowledge, willingness, and established record in addressing and responding to the concerns of the citizens of Harrisburg and his service to the City of Harrisburg; and

WHEREAS, the City of Harrisburg recognizes Danny’s leadership in achieving and fostering the advancement and growth of the City of Harrisburg; and

NOW, THEREFORE, BE IT RESOLVED by the City of Harrisburg that the city expresses its gratitude and thanks Danny Tank for his services to the citizens and City of Harrisburg.

Dated this 3 day of May, 2022.

Kevin Maxwell, Mayor Tom Anez, Alderman

Chris Kindt, Alderman Matt Westerman, Alderman

Attest: Deb Harris, Finance Officer

Business Item 2. Approve First National Bank Signatories. Motion Anez, seconded Kindt to approve First National Bank Signatories – Derick Wenck, Mary McClung, Jill Johnke, Deb Harris and Kevin Maxwell. Upon roll call vote; all in favor.

Business Item 3. Resolution 2022-06 Annexation of Tom Sawyer Addition. Motion Kindt, seconded Anez to approve Resolution 2022-06 Annexation of Tom Sawyer Addition. Upon roll call vote; all in favor.

RESOLUTION 2022-06

A RESOLUTION TO APPROVE A PETITION FOR ANNEXATION OF CERTAIN PROPERTY CONTIGUOUS TO THE CITY OF HARRISBURG, LINCOLN COUNTY, SOUTH DAKOTA.

WHEREAS, the City of Harrisburg has received a written petition for voluntary annexation signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the municipality;

WHEREAS, certain territory, hereinafter more particularly described, is contiguous to the City of Harrisburg, South Dakota; and

WHEREAS, the City of Harrisburg has a Pre-Annexation Agreement for the Tom Sawyer Addition and is providing water and sanitary sewer services to that subdivision per the Agreement; and

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Harrisburg, South Dakota, that the boundaries of said City of Harrisburg, South Dakota, be and they hereby are extended to include the area contiguous to the City of Harrisburg described as follows:

Lots 1-9 of Block 1 (approximately 15.58 acres), Lots 1-5 of Block 2 (approximately 9.62 acres) and public rights-of-way (approximately 3.42 acres) of the Tom Sawyer Addition, located in the NW¼ of Section 34, T100N, R50W, 5th P.M., Lincoln County, South Dakota. (Approximately 28.62 acres)

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the within-described territory is hereby designated Urban Service District, thus amending Ordinance #2006-016;

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the zoning for the within described territory be designated as A-2 Rural Residential District for Block 1 and GB, General Business District for Block 2.

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that this resolution shall become effective according to law.

RESOLUTION 2022-06, Page 2 of 2 pages.

Dated at Harrisburg, South Dakota, this 3rd day of May, 2022.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Seal:

Attest:

Derick Wenck

Deb Harris

Mayor

Finance Officer

Business Item 4. Approval to hire Part Time Seasonal Summer Public Works Employee Brady Bretzman. Motion Kindt, seconded Anez to approve the hire of part time seasonal summer public works employee Brady Bretzman. Upon roll call; all in favor.

Business Item 5. Consider All-Star Fireworks Contract. Motion Anez, seconded Westerman to approve the All Star Fireworks Contract. Upon roll call; all in favor.

Business Item 6. 2nd Reading Ordinance 2022-08 Amend Parking Regulations. Motion Kindt, seconded Anez to Amend Parking Regulations. Upon roll call; all in favor.

Business Item 7. 1st Reading Ordinance 2022-09 Supplemental Appropriations to the budget. Motion Kindt, seconded Westerman to set the second reading of Ordinance 2022-09 to May 17, 2022. Upon roll call; all in favor.

Business Item 8. Consider and authorize Mayor to sign 2022-2023 Malt Beverage License Renewals.

- a) CC&F Retail Inc. Motion Anez, seconded Kindt to approve the 2022-2023 Malt Beverage and SD Farm Wine License for CC&F Retail Inc (Friendly's Fuel) Upon roll call vote; all in favor.
- b) Casey's General Store #2586. Motion Kindt, seconded Westerman to approve the 2022-2023 Malt beverage and SD Farm Wine License for Casey's General Store #2586. Upon roll call vote; all in favor.
- c) Wild Tiger Casino LLC. Motion Kindt, seconded Anez to approve the 2022-2023 Malt Beverage and SD Farm Wine License for Wild Tiger Casino LLC. Upon roll call vote; all in favor.
- d) SDK Inc. Motion Anez, seconded Kindt to approve the 2022-2023 Malt Beverage and SD Farm Wine License for SDK Inc. Upon roll call vote; all in favor.
- e) Hy-Vee Dollar Fresh. Motion Kindt, seconded Anez to approve the 2022-2023 Malt Beverage and SD Farm Wine License for Hy-Vee Dollar Fresh. Upon roll call vote; all in favor.
- f) Dolgen Midwest LLC. Motion Anez, seconded Kindt to approve the 2022-2023 Malt Beverage and SD Wine for Dolgen Midwest LLC (Dollar General) Upon roll call vote; all in favor.
- g) Country Apple Orchard. Motion Kindt, seconded Westerman to approve the 2022-2023 Malt Beverage and SD Wine License for Country Apple Orchards, LLC. Upon roll call vote; all in favor.
- h) Sioux Valley Cooperative. Motion Anez, seconded Kindt to approve the 2022-2023 Malt Beverage and SD Wine License for Sioux Valley Cooperative. Upon roll call vote; all in favor.

Business Item 9. Approve and Authorize Mayor to sign Temporary Construction easement by Fareway Stores Inc to the City of Harrisburg. Motion Kindt, seconded Anez to approve and authorize the Mayor to sign Temporary Construction easement by Fareway Stores Inc to the City of Harrisburg. Upon roll call vote; all in favor.

John Brown with Stockwell Engineers gave an update on grants we applied for.

Business item 10. Motion Anez, seconded Kindt to enter into executive session pursuant to SDCL 1-25-2(4) contract negotiations.

Mayor declared out of executive session at 6:55PM.

With no further business, a motion was made by Anez, seconded Kindt to adjourn the city council meeting at 6:55pm. 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 17, 2022.

Submitted by Jill Johnke, Deputy Finance Officer

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