## Harrisburg City Council Meeting Minutes

The regular meeting of the City Council was called to order on May 17, 2022, at 6:00 pm, with Mayor Derick Wenck presiding. Council members present were Chris Kindt, Matt Westerman, Kevin Maxwell and Tom Anez. Also present from the city were Andrew Pietrus, Deb Harris, Jill Johnke, Toby Huizenga, and Michael McMahon. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Public Comment: Leah Janssen expressed concern about allowing fireworks in town.

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

- 1. Approved May 17, 2022 Agenda Declaration of any Potential Conflict of Interest
- 2. Approved May 3, 2022 City Council Meeting Minutes
- 3. Approved May 17, 2022 Claims
- 4. Submission of West Nile Grant Application
- 5. Approved part time summer help Vitold Chematinski to start 5/19/22 at \$12.80/hr
- 6. Approved and Authorized Mayor to sign Temporary Construction Easement by HEDC to the City of Harrisburg Lot E of Lot 3 in Shebal's Subdivision.
- 7. Approved and Authorized Mayor to sign Temporary Construction Easement by El Helado Hermanos LLC to the City of Harrisburg Lot 2 Block 17, Creekside Addition.
- 8. Approved purchase of Virnig SMR96 Rubber Scraper Skid Steer Mount \$2790 budgeted item
- 9. Approved surplus of 10 Portable restrooms
- 10. Approved surplus and haul to scrap yard old scoreboard from Diamond A
- 11. Approved moving concession stand building from High School to Baseball fields
- 12. Approved \$.50 wage increase for pesticide applicator exam Todd Harris, Magenta Hammond, Jeremy Wendling (Jeremy effective 6/7/22)
- 13. Approved Devitt Farms Sculpture plans
- 14. Mayoral Proclamation Mental Health Awareness Month

Upon roll call, all members present in favor.

All Star Fireworks-Professional Service/Fee (Economic Dev) \$8,500.00; Banner Associates Inc-Professional Service/Fee (Engineering) \$45,346.88; CC & F Retail-Energy (Streets Sewer Water Parks Planning) \$1,373.92; CHS-Rentals/Supplies/Materials (Streets Sewer Water Parks) \$2,360.85; Custom Tree Movers Inc-Professional Service/Fee (Forestry) \$7,500.00; Dakota Pump-Repairs/Maintenance (Sewer) \$3,446.71; Daktronics-Machinery/Equipment (Parks) \$21,198.00; Fareway Stores-Supplies/Materials (Finance) \$60.28; Greater SF Area Chamber of Commerce-Professional Service/Fee (Economic Dev) \$204.00; Government Finance Officers-Professional Service/Fee (Finance) \$225.00; Hach Company-Repairs/Maintenance (Sewer) \$1,043.45; Hammond, Magenta-Supplies/Materials (Parks) \$280.45; Harrisburg Fire Department-Professional Service/Fee (Fire) \$36,442.25; Harrisburg Water-Utilities (Gov't Blds) \$940.99; HDR Engineering-Professional Service/Fee (Engineering) \$17,719.16; Health Equity-H S A Withholdings \$649.50; Health Equity-Professional Service/Fee \$32.50; Hierholzer, Mark-Professional Service/Fee (Sewer) \$718.75; Innovative Office Solutions-Supplies/Materials (Streets Sewer Water Parks Finance) \$233.52; L G Everist-Supplies/Materials (Streets) \$3,312.41; Lincoln County Rural Water-Water for Resale (Water) \$2,032.52; Marco-Rentals (Streets Sewer Water Parks) \$188.40 Matheson Tri-Gas Inc-Supplies/Materials (Streets Sewer Water Parks) \$188.5; MidAmerican Energy-

Energy (Gov't Blds) \$2,637.21; Novak Sanitary Service-Utilities (Gov't Blds) \$197.54; One Call System Inc-Professional Service/Fee (Sewer Water) \$357.00; Optilegra Inc-Group Insurance (Parks) \$10.04; Optilegra-Group Insurance \$169.26; Payment Service Network-Professional Service/Fee (Sewer Water) \$1,994.40; Payment Service Network-Professional Service/Fee (Planner) \$93.85; Pheasantland Industries-Supplies/Materials (Streets Sewer Water Parks) \$29.25; Qualified Presort-Supplies/Materials (Sewer Water) \$1,275.83; Rural Route 1 Services-Utilities (Gov't Blds) \$176.00; SD Supplemental Retirement-SDRS Withholdings \$100.00; SE Electric Coop-Energy (Gov't Blds) \$7,724.03; Sioux Falls Networks-Supplies/Materials/Professional Service/Fee (Parks Finance) \$934.30; Sturdevants Auto Supply-Supplies/Materials (Streets Sewer Water Parks) \$140.17; Two Way Solutions Inc-Supplies/Materials (Streets Sewer Water Parks) \$2,558.88; USA Blue Book-Supplies/Materials (Sewer) \$514.86; Van Diest Supply Co-Supplies/Materials (Streets) \$234.00; Vast Broadband-Utilities (Gov't Blds) \$1,577.13; Wellmark BC/BS-Insurance Withholding \$211.40; White Glove Cleaning Service-Utilities (Gov't Blds) \$113.75; Xcel Energy-Energy (Gov't Blds) \$12,297.37;

Business Item 1. 2<sup>nd</sup> Reading Ordinance 2022-09 Supplemental Appropriations to the Budget. Motion Kindt, seconded Maxwell to approve Ordinance 2022-09 Supplemental Appropriations to the budget. Upon roll call; all in favor.

Business Item 2. Resolution 2022-07 Annexation of Harris Tract 2. Motion Kindt, seconded Maxwell to approve Resolution 2022-07 Annexation of Tract 2. Upon roll call vote; all in favor.

## **RESOLUTION 2022-07**

## 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

**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:

Harris Tract 2 (approximately 70.52 acres), located in the SE¼ of Section 25, T100N, R50W, 5<sup>th</sup> P.M., Lincoln County, South Dakota.

**NOW THEREFORE BE IT FURTHER RESOLVED** by the City of Harrisburg that the within-described territory is hereby designated Rural 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 LI Light Industrial District.

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

RESOLUTION 2022-07, Page 2 of 2 pages.

Dated at Harrisburg, South Dakota, this 17th day of May, 2022.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Derick Wenck

Mayor of Harrisburg

Attest: Deb Harris -Finance office

Business Item 3. Plat of Tract 1 of Bramstedt Addition, located in the SE1/4 of Section 29, T100N, R49W, 5<sup>th</sup> P.M., Lincoln County, South Dakota and pre-annexation agreement. Motion Maxwell, seconded Anez to approve Plat of Tract 1 of Bramstedt Addition, located in the SE1/4 of Section 29, T100N, R49W, 5<sup>th</sup> P.M., Lincoln County South Dakota and Pre-Annexation agreement. Upon roll call vote; all in favor.

Business Item 4. Plat of Tracts 1 and 2 of Vande Stroet addition located in the W ½ NE ¼ of section 29, T100N, R49W, 5<sup>th</sup>. P.M. Lincoln County South Dakota. Motion Kindt, seconded Maxwell to approve Plat of Tracts 1 and 2 of Vande Stroet Addition, located in the W ½ NE ¼ of section 29, T100N, R49W, 5<sup>th</sup> P.M. Lincoln County South Dakota. Upon roll call vote; all in favor.

Business Item 5. Consider change to fireworks ordinance 5.0505 Use or Discharge of Fireworks. Discussion was held regarding the current fireworks ordinance and possible changes. Changed to the ordinance cannot happen without special meetings before this year's holiday. Changes will be considered at the second Council meeting in July including shortened weekday hours and later start with fewer permitted days before the 4<sup>th</sup> of July. No action taken

Business Item 6. Consider water & sewer rate study update. Motion Kindt, seconded Maxwell to approve water & sewer rate study. Upon roll call; all in favor.

Report on 2023 Budget Organizational Subsidies. Pietrus reported on changes to the budgeting process regarding subsidies to other organizations. Budget requests will no longer be solicited prior to the budget and organizations will be invited to submit for subsidies after the beginning of the budget year.

With no further business, a motion was made by Kindt, seconded Maxwell to adjourn the city council meeting at 6:57pm. 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, June 7, 2022.

Submitted by Jill Johnke, Deputy Finance Officer	
Published once in the Sioux Valley News at the approximate cost of	