

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on July 5, 2022, at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Chris Kindt, Matt Westerman. Tom Anez absent. Also present from the city were Andrew Pietrus, 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

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 June 28, 2022 City Council Meeting Minutes
3. Approved July 5, 2022 Claims
4. Approved and Authorized Mayor to sign Pay request 4 & final for Central Park Grading Project
5. Approved and Authorized Mayor to sign Change Order #1 for Hugh Robinson Park Playgroung
6. Approved and Authorized Mayor to sign Special 1 day beer/malt beverage license – Fresh Horses

Upon roll call, all members present in favor.

Ace Hardware-Supplies/Materials/Repairs/Maintenance (Streets Sewer Water Parks) \$2,295.01; AFLAC- Withholdings \$504.54; American Engineering Testing-Professional Service (Sewer) \$2,315.00; BB & T Gov't Finance-Principal/Interest (Debt Service) \$108,616.80; BB & T Gov't Finance-Principa/Interest (Debt Service) \$46,697.51; BB & T Gov't Finance (Debt Service) \$78,550.61; Cardmember Services- Books/Supplies/Computer Software/Travel/Conderence/Machinery/Equipment (All Dept) \$10,209.09; City of Sibley-Water for Resale (Water) \$11,025.00; Core & Main-Supplies/Materials (Water) \$5,225.90; Customeyez Designs-Supplies/Materials (Streets Sewer Water Parks) \$375.00; Dakota Fluid Power- Repairs/Maintenance (Streets Sewer Water Parks) \$12.65; Department of Treasury-Withholdings \$2,461.80; Hach-Supplies/Materials (Sewer) \$78.23; Harrisburg School System-Rentals (Library) \$1,500.00; Health Equity-Professional Service/Fee (All Dept) \$35.00; K & M Tire-Repairs/Maintenance (Streets Sewer Water Parks) \$1,350.00; Lacey's-Rentals (Parks) \$1,670.00; Lewis & Clark Regional Water- Water for Resale (Water) \$12,699.00; Lincoln County Register of Deeds-Professional Service/Supplies/Materials (Planner) \$187.00; Lincoln County Rural Water-Professional Service/Fee (Water) \$2,884.31; Michaels Fence & Supply-Repairs/Maintenance (Streets Sewer Water Parks) \$523.78; Payment Service Network-Professional Service/Fee (Water Sewer Planner) \$2,457.57; Payroll June 2022- \$74,647.54; Payroll-Council/Boards Quarterly-\$10,475.00; Pfeifer Implement-Repairs/Maintenance (Streets Sewer Water Parks) \$490.27; PS Garage Doors-Repairs/Maintenance (Streets Sewer Water Parks) \$305.76; Sam's Club GEMB-Supplies/Materials (Library) \$58.12; SD Dept of Transportation- Improve Other Than Buildings (Streets) \$565.18; SE Electric-Energy (Water Sewer Street Lighting) \$8,726.85; Sioux Valley News-Publishing (Planner Harrisburg Days) \$176.84; Siteone Landscape Supply- Supplies/Materials (Parks) \$1,242.11; South Dakota Retirement-June Contributions \$9,993.72, Springdale Township-Repairs/Maintenance (Streets) \$4,781.08; Stan Houston-Repairs/Maintenance (Streets Sewer Water Parks) \$498.20; Two Way Solutions-Repairs/Maintenance (Streets Sewer Water Parks) \$19.98; White Glove Cleaning-Professional Service/Fee (Gov't Blds) \$113.75; Dauby's Sports- Supplies/Materials (Economic Development Promo) \$77.00

Business Item 1. Motion Kindt, seconded Maxwell to approve Legendary Estates Phase 1 Drainage Improvements. Upon roll call vote; all present in favor.

Business Item 2. Consider Engineers Report. Motion Maxwell seconded Westerman to approve Engineers Report. Upon roll call vote; all present in favor

Business Item 3. Motion Kindt, seconded Maxwell to authorize Mayor to sign joint cooperative agreement with SECOG. Upon roll call vote; all present in favor.

Business Item 4. Motion Maxwell, seconded Kindt to approve Resolution 2022-10 Approving a Revised Joint Cooperative Agreement Establishing the Southeastern Council of Governments. Upon roll call vote; all present in favor.

CITY OF HARRISBURG

RESOLUTION #2022-10

A RESOLUTION APPROVING A REVISED JOINT COOPERATIVE AGREEMENT ESTABLISHING THE SOUTH EASTERN COUNCIL OF GOVERNMENTS

WHEREAS, in 1970, South Dakota Governor Frank Farrar signed an Executive Order creating six Planning and Development Districts in South Dakota; and

WHEREAS, the South Eastern Council of Governments (SECOG) was created when local officials in the area exercised their authority under the "Joint Exercise of Governmental Powers" (SDCL 1-24); and

WHEREAS, SECOG serves Clay, Lincoln, McCook, Minnehaha, Turner, and Union Counties as well as the municipalities located within those counties in southeastern South Dakota; and

WHEREAS, SECOG was created as a means whereby counties and cities and other public and private organizations within them may cooperate with one another to improve the health, safety, and general welfare of the citizens of the region; and

WHEREAS, SECOG promotes regional cooperation and the economical delivery of services and has been providing technical assistance to local governmental entities for more than 50 years; and

WHEREAS, SECOG's Executive Board has determined that the existing Joint Cooperative Agreement entered into in 2017 should be revised.

NOW THEREFORE BE IT RESOLVED THAT

1. The City of Harrisburg hereby approves the document titled "South Eastern Council of Governments Joint Cooperative Agreement" among Clay, Lincoln, McCook, Minnehaha, Turner, and Union counties and the cities of Brandon, Harrisburg, Sioux Falls, Tea, and Vermillion.
2. The agreement, containing revisions to the existing 2017 Joint Cooperative Agreement, is attached to and hereby made a part of this resolution.

Dated this 5th day of July, 2022.

Derick Wenck

Mayor

City of Harrisburg

ATTEST: Deb Harris

Finance Officer

Published July 14, 2022

Effective August 3, 2022

Business Item 5. Motion Kindt, seconded Maxwell to authorize Mayor to sign Lincoln County Rural Water Agreement. Upon roll call vote; all present in favor.

Business Item 6. Motion Kindt, seconded Maxwell to authorize the Mayor to sign purchase agreement between the City of Harrisburg and MV Enterprises for the sum of \$147,500. Upon roll call vote; all present in favor.

With no further business, a motion was made by Maxwell, seconded Kindt to adjourn the city council meeting at 6:43pm. 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, July 19, 2022.

Submitted by Jill Johnke, Deputy Finance Officer

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