

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on July 19, 2022, at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Matt Westerman, Chris Kindt via telephone. Tom Anez absent. Also present from the city were Andrew Pietrus, 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: Brooks Underberg voiced concerns over issues him and other residents are having with their contractor.

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

1. Approved Agenda – Declaration of any Potential Conflict of Interest
2. Approved July 5, 2022 City Council Meeting Minutes
3. Approved July 19, 2022 Claims
4. Authorized purchase of sampler and flow meters \$8,466 budgeted item
5. Authorized purchase of wastewater sampling piping \$11,600 budgeted item
6. Authorized and approved Mayor to sign 2022 sidewalk improvements bid to Big Al's Contracting Inc \$74,693.30
7. Mayoral Proclamation Grace Aleck Day July 30, 2022

Upon roll call, all members present in favor.

A & B Business-Rentals (Finance) \$116.57; Amber Norberg-Supplies/Materials (Economic Development) \$678.00; Clubhouse Hotel-Travel/Conference (Sewer) \$759.68; Banner Assoc-Professional Service/Fee (Engineering) \$60,657.96; Beal Distributing-Supplies/Materials (Economic Development) \$4,284.75; Bierschbach Equipment-Rentals (Economic Development) \$722.34; Blackburn Mfging-Supplies/Materials (Water Sewer) \$147.76; Bluepeak-Utilities (General Gov't Blds) \$1,576.70; Bukowski, Patrick-Water Deposit Refund \$119.90; Bumblebee Gibson-Repairs/Maintenance (Streets) \$4,700.00; BX Civil & Construction-Repairs/Maintenance (Streets) \$2,420.00; CC & F Retail-Energy (All Depts) \$2,493.39; CHS-Energy (Streets Sewer Water Parks) \$110.51; City of Harrisburg-June Payroll \$73,439.82; CK Stables-Rentals (Economic Development) \$600.00; Code Works-Professional Service/Fee (Planner) \$635.00; Cooperative Energy-Energy(Streets Sewer Water Parks) \$4,992.09; Core & Main-Supplies/Materials/Repairs/Maintenance (Water) \$3,247.28; Dakota Data Shred-Rentals (Gov't Blds) \$16.00; Dept of Revenue & Regulation-Other Current Expense/Community Education (Finance Economic Development) \$3,356.06; Department of Treasury-June Withholdings \$23,927.09; Flowers, Zane-Water Deposit Refund \$150.00; Franco, Kati-Water Deposit Refund \$98.94; Harrisburg Water-Utilities (Gov't Blds) \$1,217.01; Hatch, Dylan-Water Deposit Refund \$94.28; HDR Engineering-Professional Service/Fee (Engineering) \$13,298.41; Health Equity-Professional Service/Fee (All Dept) \$35.00; Health Equity-H S A Withholdings \$649.50; Hierholzer, Mark-Professional Service/Fee (Sewer) \$750.00; Hofer, Kelsey-Water Deposit Refund \$14.61; Innovative Office Solution-Supplies/Materials (Streets Sewer Water Parks) \$90.73; Krier & Blain-Repairs/Maintenance (Sewer) \$1,594.72; Linneweber, Travis-Water Deposit Refund \$74.37; Ludwig, Anthony-Water Deposit Refund \$115.38; Ly-Donovan, Timothy-Water Deposit Refund \$101.59; Matheson Tri-Gas-Rentals/Supplies/Materials (Streets Sewer Water Parks) \$136.43; McCready, Matt-Water Deposit Refund \$86.76; Menards-Repairs/Maintenance (Streets Sewer Water Parks) \$30.99; Menards East-Supplies/Materials (Sewer) \$167.06; Midamerican Energy-Energy (Gov't Blds) \$168.01; Nalco-Machinery/Equipment (Sewer) \$6,205.08; Ninceheler, Codi-Water Deposit Refund \$42.26; Novak Sanitary Service-Utilities (Gov't Blds) \$802.82; One Call Systems-Professional Service/Fee (Sewer Water) \$338.10; Qualified Presort-Supplies/Materials (Sewer Water) \$1,296.37; Prairie Wind

Trailers-Repairs/Maintenance (Streets Sewer Water Parks) \$375.00; Riteway Business Forms-Supplies/Materials (Finance) \$157.80; Roberts, Noah Water Deposit Refund \$51.99; Runnings-Repairs/Maintenance (Streets Sewer Water Parks) \$404.97; Ruud, Jason-Water Deposit Refund \$111.82; Sanitation Products-Repairs/Maintenance (Streets Sewer Water Parks) \$955.95; SD Supplemental Retirement-SDRS Withholding \$100.00; Sioux Falls Networks-Professional Service/Fee (Finance) \$249.30; Soukup Construction-Improvements Other than Buildings (Parks) \$15,119.43; Staples-Supplies/Materials (Planner) \$74.98; Stockwell Engineering-Professional Service/Fee (Engineering) \$158,595.36; Sturdevants Auto-Repairs/Maintenance (Streets Sewer Water Parks) \$149.28; Thompson, Sharlene-Water Deposit Refund \$52.14; Traffic Solutions-Supplies/Materials (Streets) \$6,088.40; USPS-Rentals (Library) \$130.00; Utility Service Co-Repairs/Maintenance (Water) \$5,220.90; USA Blue Book-Supplies/Materials (Sewer) \$617.10; Vandenhemel, Kevin-Water Deposit Refund \$70.21; Walraven, Derrick-Water Deposit Refund \$30.66; Ward, Allison-Water Deposit Refund \$66.13; Wellmark BC/BS-Insurance Withholding \$211.40; White Glove Cleaning-Utilities (Gov't Blds) \$113.75; Willems, Larry-Water Deposit Refund \$46.58; Xcel Energy-Energy (Gov't Blds) \$25,666.59

Mayor Proclaimed July 30,2022 as Grace Aleck Day and wished her a Happy Birthday

Business Item 2. Motion Maxwell, seconded Kindt to approve Plat of Lot A of Tract 1 of Kehoe Addition, located in the SW1/4 of Section 16, T99N, R49W, 5th P.M. Lincoln County, South Dakota. Upon roll call; all present in favor.

6:05 Public Hearing to accept public input on request by Schoenemans Brothers Company to rezone the east 850' of Tract 11 of the Industrial Park Addition from General Business District to Heavy Industrial District to accommodate the construction and operation of a wall system manufacturing plant.

Business Item 1. First reading of Ordinance 2022-11 to Rezone the East 850' of Tract 11 of the Industrial Park addition from General Business to Heavy Industrial District. Motion Maxwell, seconded Westerman to set the second reading of Ordinance 2022-11 to August 2, 2022. Upon roll call; all members present in favor.

Business Item 3. Motion Maxwell seconded Kindt to approve Plats of Lots 1-7 in block 5 of the La Valley Business Park Addition located in the NW1/4 of Section 6, T99N, R50W, 5th P.M., Lincoln County, South Dakota. Upon roll call, all member present in favor.

With no further business, a motion was made by Maxwell, seconded Westerman to adjourn the city council meeting at 6:12pm. 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, August 2, 2022.

Submitted by Jill Johnke, Deputy Finance Officer

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