

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on August 16, 2022, at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Matt Westerman, Chris Kindt and Tom Anez. Also present from the city were Jill Johnke, Deb Harris, Jason Thurston and Adam Martin. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Public Comment: No Comment

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

1. Approval of Agenda
2. Approved August 2, 2022 City Council Meeting Minutes
3. Approved August 16, 2022 Claims
4. Approved and Authorized Mayor to sign Temporary Street Closure request-Thelma from Miah to Brannon & Legendary 500 Block to Thelma, Saturday September 24, 2022.
5. Approved purchase of Evolis Radar Speed Signs - \$6499 budgeted item
6. Approved library board recommendation of wage increase for librarians 15%. Joann \$16.96/hr, Donna \$16.96/hr, Lisa \$16.96/hr and Kristi \$22.87/hr
7. Approved new hire Heather Crosby as a librarian for \$15.00/hr
8. Approved hire of Bill Pearson – part time building inspector \$30/hr 8 hr per week
9. Approved \$.50 increase for Adam Tejral – CDL completion
10. Approved park & recreation board appointment-Jason Nelson
11. Approved purchase of tables for Hugh Robinson park \$5770
12. Approved purchase of chain saw, chain & chaps – budgeted item \$1726.93
13. Approved Bender’s sewer & drain annual maintenance – video inspect sewer lines
14. Approved and Authorized Mayor to sign wheel loader winter rental agreement \$3510 Budget Item
15. Approved and Authorized Mayor to sign recommendation of award for Legendary Drainage Phase 1 \$1,215,029.67

Upon roll call, all members present in favor.

A & B Business-Rentals (Finance) \$116.57; Banner Associates-Professional Service/Fee (Sewer) \$11,764.66; Bluepeak-Utilities (Gov’t Blds) \$1,576.70; Arbor Day Foundation-Professional Service/Fee (Park Board) \$54.25; Breaking Burrito-Professional Service/Fee (Economic Development) \$2,030.00; BX Civil & Construction-Repairs/Maintenance (Streets) \$5,937.80; CapFirst Equipment Finance-Principal/Interest \$35,997.41; Cardmember Services-All Dept’s \$12,092.28; First Dakota Title-Land (General Gov’t) \$146,838.10; First National Bank-Professional Service/Fee (General Gov) \$25.00; CC & F Retail-Energy (All Dept) \$2,092.80; Cooperative Energy-Energy (Streets Sewer Water Parks) \$2,390.10; Core & Main-Supplies/Materials (Water) \$837.51; Cutler Law Firm-Professional Service/Fee (Attorney) \$2,265.00; Danko Emergency Equipment-Repairs/Maintenance (Streets Sewer Water Parks) \$925.00; DSG-Repairs/Maintenance (Streets Sewer Water Parks) \$249.57; Harris, Todd-Supplies/Materials (Streets Sewer Water Parks) \$189.99; Harrisburg Heritage-Principal \$221,513.59; Harrisburg Water-Utilities (Gov’t Blds) \$1,636.25; Health Equity-H S A Withholdings \$649.50; Health Equity-Professional Service/Fee \$35.00; Home Definition Inc-Professional Service/Fee (Gov’t Blds) \$25.00; Hunny & Bunny-Professional Service/Fee

(Economic Development) \$810.00; Innovative Office Solutions-Supplies/Materials (All Dept) \$720.63; Interstate Power Systems-Repairs/Maintenance (Sewer) \$4,966.55; Lincoln Cty Rural Water-Water for Resale (Water) \$913.00; Lincoln Cty Sheriff-Professional Service/Fee (Police) \$3,540.91; Matheson Tri-Gas Inc-Rentals (Streets Sewer Water Parks) \$32.58; Midamerican Energy-Energy (All Dept) \$140.43; Nielson Development-Water Hook Up Fee (Water) \$2,000.00; Nielson Development-Cost Recovery Payments (Water Sewer) \$8,269.03; Novak Sanitary Service-Utilities (Gov't Blds) \$359.30; One Call Systems-Professional Service/Fee (Water Sewer) \$256.20; Optilegra-Group Insurance \$169.26; Pfeifer Implement-Repairs/Maintenance (Streets Sewer Water Parks) \$7.65; Qualified Presort-Professional Service/Fee (Sewer Water) \$1,372.61; Running Supply-Supplies/Materials (Streets Sewer Water Parks) \$42.47; SD Supplemental Retirement-Withholdings \$100.00; SE Electric Coop-Energy (Gov't Blds) \$9,151.64; Sioux Falls Humane Society-Professional Service/Fee (Animal Control) \$280.50; Sioux Falls Networks-Professional Service/Fee (Finance) \$249.30; Sioux Valley News-Publishing \$314.59; Siteone Landscape Supply-Repairs/Maintenance (Parks) \$3,988.80; Staples-Supplies/Materials (Finance Planner) \$407.67; Stockwell Engineering-Professional Services (Engineering) \$99,869.11; Sturdevant's Auto Supply-Repairs/Maintenance (Streets Sewer Water Parks) \$284.12; Tejral, Adam-Travel/Conference (Streets Sewer Water Parks) \$96.00; Thai Dakota-Professional Service/Fee (Economic Development) \$740.00; Two Way Solutions-Supplies/Materials (Streets Sewer Water Parks) \$814.52; USA Blue Book-Supplies/Materials (Sewer) \$335.57; Wellmark BC/BS-Group Insurance \$12,487.16; Wellmark BC/BS-Insurance Withholdings \$211.40; Wendling, Jeremy-Travel/Conference (Streets Sewer Water Parks) \$96.00; White Glove Cleaning-Utilities (Gov't Blds) \$113.75; Xcel Energy-Energy (Gov't Blds) \$13,285.77; Payment Service Network-Professional Service/Fee (Sewer Water Planner) \$2,518.72

Business Item 1. Motion Kindt to approve the purchase of new accounting/billing/payroll software through gworks \$59,379. Upon roll call vote; all in favor.

Business Item 2. Motion Anez, seconded Maxwell to approve the purchase of 2 F & IRRFB Solar Powered flashing beacons from Traffic Solutions \$17,903.00 Upon roll call vote; all present in favor.

Business Item 3. Motion Maxwell, seconded Anez to approve Resolution 2022-09 Petition for Annexation Tract 1 of Spring Valley Addition (approx. 6.69 acres) located in the NW1/4 of section 33, T100N, R50W, 5th P.M., Lincoln County, South Dakota. Upon roll call vote; all in favor.

RESOLUTION 2022-09

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:

Tract 1 of Spring Valley Addition (approximately 6.69 acres), located in the NW¼ of Section 33, T100N, R50W, 5th 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 A1 Rural Residential District.

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

RESOLUTION 2022-09, Page 2 of 2 pages.

Dated at Harrisburg, South Dakota, this 16th day of August, 2022.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Approved: Derick Wenck

Mayor

Attest: Deb Harris

Finance Officer

Business Item 4. Consider purchase of property located at 27397 475th Harrisburg SD

Property Sold. No action taken.

Business Item 5. Motion Maxwell, seconded Anez to approve work order for city shop plat \$2800.00
Upon roll call vote; all in favor.

Business Item 6. Motion Kindt, seconded Maxwell to remove HBA off the table at business item #6. Motion
Maxwell, seconded Anez to approve \$20,000 to HBA as a subsidy. Upon roll call vote; all in favor.

With no further business, a motion was made by Maxwell, seconded Anez to adjourn the city council
meeting at 6:21pm. 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, September
6, 2022.

Submitted by Jill Johnke, Deputy Finance Officer

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