

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on Sept 6, 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 Deb Harris and Andrew Pietrus. 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 Kindt to approve the consent agenda as presented.

1. Approval of Agenda
2. Approved August 19, 2022 City Council Meeting Minutes
3. Approved Sept 6, 2022 Claims
4. Approved pay adjustment Todd Harris Water Distribution OpCert Exam \$.50
5. Approve pay Adjustment David Rennich Water Distribution OpCert Exam \$.50
6. Approved the Appointment of Ashley Schorzmann to the Disability Awareness Commission
7. Advertise for:
 1. Full-Time – Parks Department Employee
 2. Deputy Planning Official
 3. Planning & Zoning Official

Upon roll call, all members present in favor.

A & B Business-Rentals (Street Sewer Water Parks) \$119.50; Accounts Management-Garnishment \$208.62; Aerzen-Supplies/Materials (Sewer) \$1,448.10; AFLAC-Withholdings \$756.81; American Engineering Testing-Professional Service/Fee (Sewer) \$1,877.00; American Stamp & Marking Products-Professional Service/Fee (Planning Communications Dir) \$150.77; Blackburn Mfging Co-Supplies/Materials (Sewer Water) \$1,055.49; BNSF Railroad-Insurance (Sewer) \$1,266.00; Brauer, Maneegan-Community Ed/Development \$740.00; BX Civil & Construction-Repairs/Maintenance (Streets) \$5,676.00; City of Sibley-Water for Resale (Water) \$11,392.50; Code Works Inc-Professional Service/Fee (Planning) \$635.00; Core & Main-Supplies/Materials (Water) \$2,408.47; Customeyez Design-Professional Service/Fee (Streets Sewer Water Parks) \$200.00; Dakota Hardscape Supply-Repairs/Maintenance (Parks) \$1,315.00; DANR-Professional Service/Fee (Storm Drainage) \$100.00; Dept of Revenue-Professional Service/Fee (Streets Sewer Water Parks) \$24.50; Dept of Treasury-Withholdings \$23,535.62; Gerry,Lance-Machinery/Equipment (Streets Sewer Water Parks) \$1,300.00; Harrisburg Baseball Assoc-Subsidies \$20,000; Harrisburg Economic Development-Subsidies \$12,753.37; Health Equity-H S A Withholding \$649.50; Innovative Office Solutions-Supplies/Materials (Streets Sewer Water Parks Comm Dir) \$124.68; Interstate Power Systems-Repairs/Maintenance (Sewer Water) \$2,359.20; K & M Tire-Repairs/Maintenance (Streets Sewer Water Parks) \$996.00; Lacey's-Rentals (Parks) \$1,670.00; Lewis & Clark Regional Water-Water for Resale (Water) \$12,091.40; Linc Cty Register of Deeds-Supplies/Materials (Planning) \$100.00; Linc Cty Rural Water-Water for Resale (Water) \$4,998.56; Marco-Rentals (Streets Sewer Water Parks) \$165.65; Menards East-Repairs/Maintenance (Gov't Blds) \$319.99; Menards West-Supplies/Materials (Streets Sewer Water Parks) \$63.75; Meyer, Nolan-Supplies/Materials (Streets Sewer Water Parks) \$37.98; Midamerican Enegy-Energy (Sewer) \$15.00; Nalco Company-Supplies/Materials (Sewer) \$3,104.20; Payroll-All Depts \$74,460.88; Pheasantland Industries-

Supplies/Materials (Streets) \$1,061.40; Ramkota Hotel-Travel/Conference (Streets Sewer Water Parks) \$761.94; Rural Route 1 Services-Utilities (Gov't Bld) \$176.00; Schoeneman Bros-Repairs/Maintenance (Streets Sewer Water Parks) \$77.75; Schwartzle Construction-Improvements other than Buildings (Parks) \$133,211.50; SD Retirement System-SDRS Withholdings \$24,193.02; SD Supplemental Insurance-SDRS Withholdings \$200.00, SD Unemployment Insurance-Unemployment Compensation \$465.96; SE Electric Coop-Energy (Gov't Bld) \$9,210.93; Sioux International-Repairs/Maintenance (Streets Sewer Water Parks) \$34.50; Sioux Valley News-Publishing/Comm Ed (Planning Comm Ed) \$1,937.49; Siteone Landscape Supply-Supplies/Materials (Parks) \$1,965.69; Staples-Supplies/Materials (Planner) \$54.96; Soukup Construction-Improve other than Buildings \$62,514.32; Toshiba Financial-Rentals (Finance) \$258.43; Traffic Solutions Inc-Repairs/Maintenance (Streets) \$17,400.00; USA Blue Book-Supplies/Materials (Sewer Water) \$443.78; Verizon Wireless-Utilities (Sewer Water Planner) \$360.09; Wenck, Derick-Travel/Conference (Mayor) \$170.24; White Glove Cleaning Services-Utilities (Gov't Bld) \$113.75; Xcel Energy-Energy (Gov't Bld) \$13,495.94

Public Information

1. Jesse Fonkert from Sioux Metro Growth Alliance provided brief update
2. 2023 Appropriations Ordinance Review
3. Text my Gov

Business Item 1. Motion Maxwell, seconded Kindt to approve the purchase of property located at 27397 475th Ave Harrisburg SD in the amount of \$475,000. Upon roll call vote; all present in favor.

Business Item 2. Motion Kindt, seconded Maxwell to set the 2nd reading of Ordinance 2022-10 Appropriations budget to September 20, 2022. Upon roll call vote; all present in favor.

Business Item 3. Motion Kindt, seconded Maxwell to approve the BHI contract to remodel City Hall lobby \$19,060.24. Upon roll call vote; all present in favor.

Business Item 4. Motion Maxwell, seconded Kindt to approve the Amendment to the agreement with Stockwell Engineers for the Southeast Infrastructure Improvements. Upon roll call vote; all present in favor.

Business Item 5. Motion Kindt, seconded Maxwell to approve the work order for professional services with Stockwell Engineers for the Westside Sewer Extension – Phase 2. Upon roll call vote; all in favor.

Business Item 6. Motion Maxwell, seconded Anez to approve Resolution 2022-15 Support for a Lifescape Housing Project. Upon roll call vote; all present in favor.

RESOLUTION 2022-15

A RESOLUTION OF SUPPORT FOR A LIFESCAPE HOUSING PROJECT.

WHEREAS, the City of Harrisburg has approved construction plans for the installation of infrastructure of the Mydland Estates Addition as prepared by Brosz Engineering, Inc. of 2309 W 50th St. Sioux Falls, SD 57105; and

WHEREAS, these above-referenced plans have been reviewed and approved by the City Engineer as meeting the requirements of the City of Harrisburg Subdivision Regulations; and

WHEREAS, the infrastructure proposed in the above-referenced plans will be owned and maintained by the City of Harrisburg upon acceptance; and

WHEREAS, the City of Harrisburg confirms that there is ample treatment capacity for the new wastewater collection system planned for this project;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Harrisburg, South Dakota, to support the proposed LifeScape construction project.

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

Dated at Harrisburg, South Dakota, this 6th day of September, 2022.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Derick Wenck

Mayor

Seal:

Attest:

I, Deb Harris, Finance Officer of the City of Harrisburg, South Dakota, do hereby certify that the foregoing resolution was passed by the City of Harrisburg, South Dakota at a Council meeting thereof held on the 6th day of September, 2022.

Deb Harris

Finance Officer

Published: September 15, 2022

Effective: October 5, 2022

Business Item 7. Motion Maxwell, seconded Kindt to approve Resolution 2022-16 Support for a Signature Housing project. Upon roll call, all present in favor.

RESOLUTION 2022-16

A RESOLUTION OF SUPPORT FOR A SIGNATURE HOUSING PROJECT.

WHEREAS, the City of Harrisburg has approved construction plans for the installation of infrastructure of Phase 6A of the Creekside Addition as well as a Preliminary Plan for the construction of Phase 5B of the Creekside Addition as prepared by Design and Develop Engineering, LLC. of 600 Lakeview Circle Tea, SD 57064; and

WHEREAS, these above-referenced plans have been reviewed and approved by the City Engineer as meeting the requirements of the City of Harrisburg Subdivision Regulations; and

WHEREAS, the infrastructure proposed in the above-referenced plans will be owned and maintained by the City of Harrisburg upon acceptance; and

WHEREAS, the City of Harrisburg confirms that there is ample treatment capacity for the new wastewater collection system planned for this project;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Harrisburg, South Dakota, to support the proposed Signature Companies construction project.

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

Dated at Harrisburg, South Dakota, this 6th day of September, 2022.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Derick Wenck

Mayor

Seal:

Attest:

I, Deb Harris, Finance Officer of the City of Harrisburg, South Dakota, do hereby certify that the foregoing resolution was passed by the City of Harrisburg, South Dakota at a Council meeting thereof held on the 6th day of September, 2022.

Deb Harris

Finance Officer

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With no further business, a motion was made by Kindt, seconded Maxwell to adjourn the city council meeting at 6:44pm. 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 20, 2022.

Submitted by Jill Johnke, Deputy Finance Officer

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

Mayor Derick Wenck  _____

Deputy Finance Officer  _____

Finance Officer  _____

michael.mcmahon@harrisburgsd.gov along with any attachments. You may alternately fax the application with attachments to 605.743.2831
Attn: Michael McMahon, drop off the application at City Hall at 301 E Willow Street, or mail the application to: City of Harrisburg; Attn:
Michael McMahon; PO Box 26; Harrisburg, SD 57032.

Once the application is received, City Staff will get back to you within 24 to 96 hours.

If you have any questions, please feel free to contact Building Official Michael McMahon by phone at 605.743.5872 ext. 12 or by e-mail at:
michael.mcmahon@harrisburgsd.gov

