

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on Oct 18, 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 Toby Huizenga, Deb Harris, Jill Johnke & 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

Albers Electric-Machinery & Equipment (Streets Sewer Water Parks) \$3,254.60; Cardmember Services-Supplies Publishing Travel Books Computer Software (All Dept's) \$4,043.98; Albers Electric-Repairs/Maintenance (Sewer) \$524.78; All Seasons-Professional Services (Weed Control) \$4,680.00; Benders Sewer & Drain-Professional Services (Sewer) \$27,749.40; Blue Peak-Utilities \$1,578.52; A & B Auto Body-Repairs/Maintenance (Street Sewer Water Parks) \$408.25; CC & F Retail-Energy \$2,162.19; Cooperative Energy-Energy (Streets Sewer Water Parks) \$2,002.75; Core & Main-Supplies/Materials (Water) \$13,195.45; Equipment Blades-Supplies/Materials (Snow Removal) \$9,542.00; Fareway Stores-Community Ed \$30.60; Fastenal Company-Supplies/Materials (Streets) \$890.64; First Nat'l Bank-Professional Service (Gov't Blds) \$25.00; Harrisburg Water-Utilities \$1,937.86; Health Equity-Professional Services (All Dept) \$35.00; Innovative Office Solutions-Supplies/Materials (Streets Sewer Water Parks) \$602.44; Linc Cty Rural Water-Water for Resale (Water) \$2,910.00; Malloy Electric-Repairs/Maintenance (Sewer) \$1,541.45; Matheson Tri-Gas-Rentals (Streets Sewer Water Parks) \$31.85; Midamerican Energy-Energy (Gov't Blds) \$221.25; Novak Sanitary-Utilities (Gov't Blds) \$333.39; SDML Workers Compensation-Insurance \$22,546.00; One Call System-Professional Service (Sewer Water) \$324.45; Pfeifer Implement-Repairs/Maintenance (Streets Sewer Water Parks) \$435.03; Prairie Wind Trailers-Repairs/Maintenance (Water) \$75.00; Qualified Presort-Professional Service (Water Sewer) \$1,459.64; SECOG-Professional Service/Fee (Finance) \$8,000.00; SD Supplemental Retirement-SDRS Withholding \$100.00; Sioux Falls Networks-Professional Service/Fee (Finance) \$249.30; Sioux Valley News-Professional Service/Fee (Finance) \$45.00; Stan Houston-Repairs/Maintenance (Sewer) \$1,692.00; Stewart Title-Land (Storm Drainage) \$472,846.36; Sturdevant Auto Supply-Repairs/Maintenance (Streets Sewer Water Parks) \$488.11; Traffic Solutions-Machinery/Equipment (Streets) \$17,903.00; USA Bluebook-Supplies/Materials (Sewer) \$641.90; Utility Service Co-Repairs/Maintenance (Water) \$1,700.00; A & B Business-Rentals (Finance) \$128.23; Harris, Deb-Travel/Conference (Finance) \$134.55; Wealth Management TFM SDC-Principal Interest (Sewer) \$33,268.42; Dept of Treasury-Withholdings \$11,243.39; Health Equity-H S A Withholdings \$649.50; Butler Machinery-Repairs/Maintenance (Streets) \$482.06; Cutler Law Firm-Professional Service/Fee (Attorney) \$1,725.00; Home Definition-Professional Service/Fee (Gov't Blds) \$25.00; Optilegra-Group Insurance \$169.26; Stockwell Engineering-Professional Service/Fee (Engineering) \$128,568.15

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

1. Approval of Agenda
2. Approval of minutes – Oct 18, 2022 City Council Meeting Minutes
3. Approval of October 18, 2022 Claims
4. Advertise for the following positions:
 - a) Water Reclamation Operator
5. Approved and Authorized Mayor to sign Pay Application # 1 Legendary Estates Drainage Improvements

Phase 1 SiteWorks Inc \$495,629.56.

6. Approved and Authorized Mayor to sign IDG Amendment # 1 Design Services – Cliff Ave and Willow Street Improvements (\$15,000)
7. Approved and Authorized Mayor to sign Recommendation of Award for Street Repairs (Various Locations) to Myrl & Roy’s Paving, inc \$99,896.84
8. Mayoral Proclamation – Boy’s Golf
9. Mayoral Proclamation – Girls Soccer

Business Item # 1 Motion Anez, seconded Maxwell to approve Resolution 2022-21 Transfer of Lands from Rural Service District to Urban Service District. Upon roll call vote; all in favor.

RESOLUTION 2022-21
A RESOLUTION TO TRANSFER LANDS FROM
RURAL SERVICE DISTRICT TO URBAN SERVICE DISTRICT

WHEREAS, the City Of Harrisburg has adopted Chapter 12.02 to establish Urban and Rural Service Districts as provided in SDCL 9-21A; and

WHEREAS, the Hensch Addition Tract 2 property in the NW¼ of Section 33, T100N, R50W, 5th P.M. was designated Rural Service District by Resolution 2021-13; and

WHEREAS, the Signature Companies property (Creekside Addition less Phase 1) in the SE¼ of Section 35, T100N, R50W, 5th P.M. was designated Rural Service District by Resolution 2017-008; and

WHEREAS, 2.31 acres of the Hensch Addition Tract 2 property has been replatted into Lots 5-8 and private right-of-way of Whiskey Creek Addition for development; and

WHEREAS, 33.04 acres of Phases 6 & 7 of the Creekside Addition of the Signature Companies property have been platted for development; and

WHEREAS, Chapter 12.02.06 directs that Rural Service District lands that are platted are to be transferred to the Urban Service District;

NOW, THEREFORE, BE IT RESOLVED by the City of Harrisburg that the City Council hereby orders the transfer of the 2.31 acres of the Whiskey Creek Addition and the 33.04 acres of the Creekside Addition to be transferred from Rural Service District to Urban Service District.

Dated this 18th day of October, 2022.

HARRISBURG CITY COUNCIL

Seal: Derick Wenck Mayor

Attest: Deb Harris Finance Officer

Business Item # 2 Motion Kindt, seconded Westerman to approve IDG’s Amendment #3 Design Services – Cliff Avenue and Willow Street Roundabout in the amount of \$55,905.00. Upon roll call; all in favor.

Business Item # 3 Motion Kindt, seconded Maxwell to approve Stockwell’s Roundabout Cliff and Willow Street Amendment #1, change amount \$342,000. Upon roll call; all in favor.

Business Item # 4 Motion Kindt, seconded Maxwell to approve Stockwell’s 273rd Street Corridor Improvements Agreement. Upon roll call; all in favor.

Business Item 5. Motion Anez, seconded Maxwell to enter into Executive Session Pursuant to SDCL 1-25-2 (1) Personnel (4) Contract Negotiations at 6:30pm. Upon roll call vote; all in favor.

Mayor declared out of Executive Session at 6:55pm

With no further business, a motion was made by Maxwell, seconded by Anez to adjourn the city council meeting at 6:59pm. 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, November 1, 2022.

Submitted by Jill Johnke, Deputy Finance Officer

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