## Harrisburg City Council Approved Meeting Minutes

A special meeting of the City Council was called to order on Oct 21, 2022, at 9:00 am, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Chris Kindt and Tom Anez. Westerman absent Also present from the city were Deb Harris, Toby Huizenga 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 Anez to approve the consent agenda as presented.

1. Approval of Agenda

Upon roll call, all members present in favor.

Business Item 1. Motion Kindt, seconded Maxwell to approve the purchase of a 2018 Ford F550 SD 4X4 Flat bed work truck in the amount of \$55,724 plus \$1200 delivery fee. Upon roll call vote; all present in favor.

Business Item 2. Motion Maxell, seconded Anez to approve the purchase of Lazer Z Diesel 43.5 HP Yanmar mover in the amount of \$68,678. Upon roll call vote; all present in favor.

Business Item 3. Motion Maxwell, seconded Anez to approve the recommendation from Banner Engineers to award the bid for westside sanitary sewer improvements phase 1 to Siteworks in the amount of \$5,755,514.28 and to proceed with notice of award to Siteworks. Upon roll call vote; all present in favor.

Business Item 4. Motion Anez, seconded Maxwell to approve the hire of Vitold Chernatinski as full time generalist at \$19.08 an hour. Upon roll call vote; all present in favor.

Business Item 5. Motion Kindt, seconded Maxwell to approve the hire of Brad Hedlund as full time Parks employee at \$20.08 an hour. 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 9:06am. 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 7, 2022.

Submitted by Jill Johnke, Deputy Finance Officer	
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