

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on Nov 1, 2022, at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Matt Westerman, Tom Anez, and Chris Kindt via phone. Also present from the city were 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

A & B Business Inc-Rentals (Streets Sewer Water Parks) \$119.50; Action Lawn Service-Professional Service/Fee (Parks) \$2995.00; American Planning Association-Professional Service/Fee (Planning) \$597.00; American Engineering Testing-Professional Service/Fee (Sewer) \$1865.00; Asphalt Surfacing Co-Repairs/Maintenance (Streets) \$109996.00; Banyon Data Systems-Professional Service/Fee (Water Sewer Finance) \$2270.00; Best Western Ramkota Hotel-Travel/Conference (Streets) \$182.00; Bierschbach Equipment-Repairs/Maintenance (Streets) \$325.60; City of Sioux Falls-Professional Service/Fee (Sewer) \$348.00; Code Works Inc-Professional Service/Fee (Planning and Zoning) \$6543.84; Core & Main-Supplies/Materials (Water) \$1482.00; Creekside Place LLC-Bond Principal \$1058.24; Dakota Fluid Power-Repairs/Maintenance (Streets Sewer Water Parks) \$140.98; Department of Treasury-Federal Withholding \$10538.76; Doy Transport-Professional Service/Fee (Streets Sewer Water Parks) \$1800.00; Eastgate Towing-Professional Service/Fee (Streets) \$145.00; First National Bank Value Cargo Vans-Machinery/Equipment (Snow Removal) \$55724.00; First National Bank-Professional Service/Fee (Finance) \$25.00; Follett School Solutions-Computer Software (Library) \$991.35; Harris, Todd-Reimbursement (Streets Sewer Water Parks) \$14.89; Harrisburg Fire Department-Professional Service/Fee (Fire) \$36442.25; Health Equity-H S A Withholdings \$649.50; HLD LLC-Principal \$26278.95; Hoefs, Shelly-Professional Service/Fee (Communications Development) \$180.00; Hutman-Professional Service/Fee (Finance) \$105.00; Innovative Office Solutions-Supplies/Materials (Finance) \$98.35; Laceys-Rentals (Parks) \$1095.00; Lewis & Clark Regional Water-Professional Service/Fee (Water) \$2944.00; Lincoln County Rural Water-Water for Resale (Water) \$2353.78; Malloy Electric-Repairs/Maintenance (Streets Sewer Water Parks) \$213.18; Marco-Rentals (Streets Sewer Water Parks) \$185.65; Maxwell, Kevin-Travel/Conference (Board) \$136.89; Midamerican Energy-Energy (Sewer) \$477.58; Payroll October \$66594.98; Pheasantland Industries-Supplies/Materials (Streets) \$181.53; Prairie Wind Trailers-Repairs/Maintenance/Supplies/Materials (Streets Sewer Water Parks) \$445.00; Rennich, David-Travel/Conference (Streets Sewer Water Parks) \$132.00; Rural Route 1 Services-Utilities (Gov't Bld) \$176.00; Sioux Falls Networks-Supplies/Materials (Streets Sewer Water Parks Chief Executive) \$689.90; Sioux Valley News-Publishing (Parks Economic Development Planning Finance) \$1508.02; Soukup Construction-Improvements other than Buildings (Gov't Bld) \$37285.68; SDRS-Withholdings \$9617.78; Southeastern Electric Coop-Supplies/Materials (Streets) \$150.00; Tessman Seed Co-Supplies/Materials (Weed Control) \$318.00; Toshiba Financial Services-Rentals (Finance) \$258.43; USPS-Supplies/Materials (Finance Sewer Water) \$1200.00; USA Blue Book-Supplies/Materials (Sewer) \$175.24; Verizon Wireless-Utilities (All Depts) \$360.11; Wealth Management-Principal/Interest (Water) \$22053.69; Wealth Management-Principal/Interest (Water) \$29926.63; Wealth Management-Principal/Interest (Sewer) \$11373.07; Wealth Management-Principal/Interest (Storm Water Drainage) \$24342.43; Wealth Management-Principal/Interest (Sewer) \$278664.08; Wellmark BC/BS-Group Insurance \$9821.37; Wenck, Derick-Travel & Conference (Mayor) \$136.89; White Glove Cleaning-Utilities (Gov't Bld) \$96.25; Lincoln County Rural Water-Professional Service/Fee (Gov't Bld) \$500.00; Cutler Law Firm-Professional Service/Fee (Sewer Water) \$65097.60; AFLAC-Withholding \$504.54; HEDC-Subsidies (Economic Development Promo) \$6811.35; Savage, Brandi-Supplies/Materials (Code Enforcement Building

Inspector) \$300.00; SD Supplemental Retirement-Withholding \$100.00; SD Water & Wastewater Assoc-Professional Service/Fee (Water Sewer) \$20.00; Johnson Feed Inc-Supplies/Materials (Snow Removal) \$2957.92; Siteone Landscape Supply-Supplies/Materials (Weed Control) \$1032.44; Sioux Falls Humane Society-Professional Service/Fee (Animal Control) \$190.02

Consent Agenda: Motion Anez, seconded by Maxwell to approve the consent agenda as presented. Roll call; Anez – aye, Westerman – abstains, Kindt – aye, Maxwell – aye.

1. Approval of Agenda
2. Approval of minutes – Oct 18, 2022 City Council Meeting Minutes
3. Approval of Oct 21, 2022 Special City Council Meeting Minutes
4. Approval of Nov 1, 2022 Claims
5. Approved purchase of John Deere 4066R Cap Tractor \$55,963 – 2023 Budgeted Item (purchase and possession in 2023)
6. Approved purchase of VerMacc Full Matrix Message Board \$21,075 – 2023 Budgeted Item (purchase and possession in 2023)
7. Approved purchase of KM International Asphalt Hotbox with options \$51,107 -2023 Budgeted Item (purchase and possession in 2023)
8. Approved purchase of western 9 ft stainless steel sander, western wide out XL snowplow & installation of equipment \$26,960 (purchase and possession in 2023)
9. 2023 Liquor license renewal
 - a) Country Apple Orchard LLC
 - b) Hy-Vee Dollar Fresh
 - c) Serenity Nail Spa LLC
 - d) Dollar General Store
 - e) On the Rocks
 - f) Casey's General Store # 2586
 - g) Perfect Practice Inc
 - h) Harrisburg Events Center LLC
 - i) Phoenix Lounge
 - j) CC & F Retail (Friendly's Fuel Stop)
 - k) Fresh Horses Saloon
 - l) Big J's Roadhouse 2
 - m) Fareway Stores Inc
 - n) Grains & Grapes Liquor House LLC
 - o) With a Twist LLC (The Meadow Barn)
10. Approval of Library Surplus Items List (Electronic Recycling Items)
11. Approved and authorized Mayor to sign Temporary Construction Easement between CJB Townhomes LLC and the City of Harrisburg
12. Approved and authorized Mayor to sign Temporary Construction agreement between Aces Apartments LLC and the City of Harrisburg.
13. Approved and authorized Mayor to sign Permanent and Temporary Construction Easement between Darin T Harr, John H Harr Family Trust and the City of Harrisburg – The east half of the southeast quarter (SW1/4), except lot 1 of the South 507 Feet.
14. Approved and authorized Mayor to sign permanent and temporary construction easement between Darin T Harr, John H Harr Family Trust and the City of Harrisburg- the southwest quarter(SW1/4), except Lot 1 of the South Cliff Falls Addition to the City of Harrisburg.
15. Approved and authorized Mayor to sign the Warranty Deed for the following: Lot H-1 in the east half of the southeast quarter of section 2, township 99 north, range 50 west of the 5th p.m. Lincoln county South Dakota.
16. Approved and authorized Mayor to sign Warranty Deed for the following: Lot H-2 in the east half of the southeast quarter of section 2, Township 99 north, range 50 west of the 5th p.m., Lincoln County

South Dakota.

17. Approved purchase of SPC bleachers \$19,760 (to be paid by HBA)

18. Approval of public works surplus items

Kindt left the meeting at 6:02pm

Business Item # 1 Motion Anez, seconded Maxwell to set the 2nd reading of Ordinance 2022-13 to November 15th, 2022. Upon roll call vote; all present in favor.

Business Item # 2 Motion Anez, seconded Westernman to approve the contract with LaValley Township (contingent on Attorney Approval) Upon roll call; all present in favor

Business Item # 3 Authorize Mayor to sign contract with VanBuskirk Companies for stormwater oversize reimbursement. No action taken

Business Item # 4 Motion Anez, seconded Maxwell to approve the purchase of property located at 600 E Willow Street Harrisburg SD in the amount of \$80,000. Upon roll call vote; all present in favor.

With no further business, a motion was made by Maxwell, seconded by Anez to adjourn the city council meeting at 6:08pm. 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 15, 2022.

Submitted by Jill Johnke, Deputy Finance Officer

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