

Harrisburg City Council  
Approved Meeting Minutes

The regular meeting of the City Council was called to order on November 15, 2022, at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Chris Kindt, Matt Westerman and Tom Anez. Also present from the city were Andrew Pietrus, Jill Johnke, Toby Huizenga and Deb Harris. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

No public comment was offered

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

1. Approved Agenda – Declaration of any Potential Conflict of Interest
2. Approved November 1, 2022 City Council Meeting Minutes
3. Approved November 20, 2022 Claims
4. Approved the purchase of Bobcat 68” Angle Broom -7 Pin Control – Poly Bruch \$6,556 (2023 budgeted item purchase and possession in 2023)
5. Approved and Authorized Mayor to sign pay application # 2 Legendary Estates Drainage Improvements Phase 1 – Siteworks in the amount of \$362,227.49
6. Approved and Authorized Mayor to sign change order # 1 for 2022 concrete repairs in the amount of \$18,800
7. Approved and Authorized Mayor to sign pay application # 1 & final – 2022 concrete repairs – Carl V Carlson Company in the amount of \$83,921
8. Approved Disability Awareness Commission By-Laws
9. Mayoral Proclamation – Harrisburg High School Competitive Cheer Team

Upon roll call, all members present in favor.

Ace Hardware-Supplies/Materials/Repairs/Maintenance (Streets Sewer Water Parks) \$1,201.22; A & B Business-Rentals (Finance) \$128.23; Avera Occupational Medicine-Professional Services (Parks) \$97.65; BHI Construction-Repairs/Maintenance (Compensation Loss Damage) \$3,298.48; Blue Peak-Utilities (Gov’t Bld) \$1,578.12; CC & F Retail-Energy (All Departments) \$1,770.26; Cardmember Services-Books/Supplies/Travel/Conference/Professional Services/Computer Software/Comm. Ed (All Dept’s) \$7,213.14; CHS-Energy (Streets Sewer Water Parks) \$405.67; City of Sibley-Water for Resale (Water) \$12,167.50; Code Works-Professional Services (Planning/Zoning) \$2,450.60; Cooperative Energy-Energy (Streets Sewer Water Parks) \$6,188.00; Core & Main-Supplies/Materials (Water) \$1,242.37; Customeyez Designs-Professional Services (Streets Sewer Water Parks) \$120.00; Dakota Fluid Power-Repairs/Maintenance (Streets Sewer Water Parks) \$241.67; SDRS-Withholding \$9,267.06; Dakota Supply Group-Repairs/Maintenance (Street Sewer Water Parks) \$378.03; gWorks-Computer Software (Sewer Water Finance) \$27,065.00; Hach Company-Machinery/Equipment (Sewer) \$3,066.00; Harris, Todd-Supplies/Materials (Streets Sewer Water Parks) \$50.06; Harrisburg Water-Utilities \$1,496.79; Health Equity-H S A Withholdings \$649.50; Heiman Fire-Professional Services (Gov’t Bld) \$901.00; Huizenga, Toby-Supplies/Materials (Streets Sewer Water Parks) \$190.00; Hutman-Professional Services (Finance) \$75.00; Innovative Office Solutions-Supplies/Materials (Streets Sewer Water Parks) \$118.30; Johnson Feed-Supplies/Materials (Snow Removal) \$3,068.80; Lewis & Clark Water-Water for Resale (Water) \$10,854.80; Lincoln Cty Rural Water-Water for Resale (Water) \$3,704.50; Lincoln Cty Rural Water-Utilities (Gov’t Bld) \$16.50; Lincoln Cty Register of Deeds-Professional Services (Planner) \$187.00; Lincoln Cty Sheriff-Professional Services (Police) \$1,546.50; Malloy Electric-Repairs/Maintenance (Sewer) \$2,103.18; Midamerican Energy-Energy (Gov’t Bld) \$532.83; Novak Sanitary-Utilities (Gov’t Bld) \$333.39; One Call Systems-Professional Services (Sewer Water) \$300.30; PSN-Professional Services

(Sewer Water Planner) \$3,036.63; Qualified Presort-Professional Services (Sewer Water) \$1,172.29; Pfeifer Implement-Repairs/Maintenance (Streets Sewer Water Parks) \$1,063.02; Runnings-Repairs/Maintenance (Streets Sewer Water Parks) \$60.06; SD Supplemental Retirement-SDRS Withholdings \$100.00; Sioux Falls Networks-Supplies/Materials/Professional Services (Sewer Water Finance) \$1,245.30; SDML-Professional Services (Finance) \$3,883.03; SE Electric Coop-Energy (All Depts) \$7,546.06; Staples-Supplies/Materials (Finance Planner) \$74.29; Sturdevants Auto Supply-Repairs/Maintenance (Streets Sewer Water Parks) \$744.11; USA Blue Book-Supplies/Materials (Sewer) \$78.23; Wellmark BC/BS-Insurance Withholding \$211.40; White Glove Cleaning-Utilities (Gov't Blds) \$105.00; Windquist, Curt & Carla-Community Education (Library) \$325.00; Xcel Energy-Energy (Gov't Blds) \$12,737.33; Dept of Treasury-Federal Withholding \$11,211.59; Traffic Solutions-Repairs/Maintenance (Streets) \$3,996.51; Bierschbach Equipment-Repairs/Maintenance (Streets) \$911.68; Siteworks-Improve other than Buildings \$362,227.49

Business Item 2. Motion Kindt, seconded Maxwell to approve Plat of Tracts 1, 2, & 3 of Slacks Addition, located in the NE ½ NE1/4 of Section 9, T99N, R49W, 5<sup>th</sup> PM, Lincoln County, South Dakota. Upon roll call vote; all present in favor.

Business Item 3. Motion Maxwell, seconded Anez to approve Replat of Lots 1 & 2 of Lake Alvin Subdivision, located in the SE1/4 SE1/4 section 33, T100N, R49W, 5<sup>th</sup> PM, Lincoln County, South Dakota. Upon roll call vote; all present in favor.

6:05 PM Public Hearing to receive public input on a proposal to change the zoning of the Twin Creeks Addition from A-1 Agricultural District to R-1 Single Family Detached residential district, R-2 Low density residential district, and R-3 Multi-Family Residential District.

Business Item 1. Motion Maxwell, seconded Kindt to set the second reading of Ordinance 2022-12 to December 6, 2022. Upon roll call vote; all present in favor.

Business Item 4. Motion Kindt, seconded Maxwell to approve Resolution 2022-22 a Resolution to transfer lands from rural district to urban district. Upon roll call vote; all in favor.

**RESOLUTION 2022-22**  
**A RESOLUTION TO TRANSFER LANDS FROM**  
**RURAL SERVICE DISTRICT TO URBAN SERVICE DISTRICT**

**WHEREAS**, this resolution replaces Resolution 2022-021 which was approved on October 18<sup>th</sup> 2022 and which did not correctly describe the lands being transferred; and

**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, 5<sup>th</sup> 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, 5<sup>th</sup> 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 6-8 of Block 1 and private right-of-way of Whiskey Creek Addition, an addition to the City of Harrisburg, Lincoln County, South Dakota (Book 16 Page 31) for development; and

**WHEREAS**, Phases 6 & 7 of the Creekside Addition of the Signature Companies property have been platted for development by plats of Lot 1 in Block 8 (Book 15 Page 115), Lots 16A, 16B, 16C, 17A, 17B, 17C, 17D, 17E, 18A, 18B, 18C, 20A, 20B, and 20C in Block 7 (Book 16 Page 169), Lots 23A, 23B, 235C in Block 7 (Book 15 Page 299), Lots 24A, 24B, 25A, 25B, and 25C in Block 7 (Book 15 Page 132), Lots 19A, 19B, and 19C in Block 7 (Book 15 Page 52), Lots 14, 15, 21, & 22 in

Block 7 and streets (Book 15 Page 298) Lots 27-42 in Block 6 and Lots 10-13 in Block 7 and streets (Book 16 Page 49), and Lots 43-47 in Block 6 and street (Book 15 Page 207) all in Creekside Addition, an addition to the City of Harrisburg, Lincoln County, South Dakota; 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 28.18 acres of the Creekside Addition to be transferred from Rural Service District to Urban Service District.

Dated this 15<sup>th</sup> day of November, 2022.

HARRISBURG CITY COUNCIL

Seal:

Attest:

Derick Wenck Deb Harris

Mayor Finance Officer

Published: November 24, 2022

Effective: December 14, 2022

Business Item 5. Motion Anez, seconded Maxwell to approve an Encroachment Agreement between Northern Natural Gas Company and the City of Harrisburg. Upon roll call vote; all in favor.

Business Item 6. Motion Maxwell, seconded Anez to approve Ordinance 2022-13 Supplemental Appropriations Ordinance. Upon roll call vote; all in favor.

Mitch from Stockwell gave an update on the Legendary Project

Business Item 7. Motion Maxwell, seconded Anez to enter into executive session pursuant to SDCL 1-25-2(1) personnel at 6:16PM. Upon roll call vote, all in favor.

Mayor declared out of executive session at 6:59pm.

With no further business, a motion was made by Maxwell, seconded Kindt to adjourn the city council meeting at 7:00pm. 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, December 6, 2022.

Submitted by Jill Johnke, Deputy Finance Officer

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