

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on December 6, 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 Larry Klipfel, 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 15, 2022 City Council Meeting Minutes
3. Approved December 6, 2022 Claims
4. Approved and Authorized Mayor to sign SECOG Sub-Recipient Agreement
5. Approved and Authorized Mayor to sign Temporary Construction Easement between Alpine Real Estate LLC and the City of Harrisburg
6. Approved quote for City Newsletter Design (Budgeted Item for 2023 payable in 2023)
7. Approved and Authorized Mayor to sign One & Final Pay Application to Myrl & Roy's Paving Inc for street repairs-various location in the amount of \$99,896.84
8. Approved and authorized to advertise for Admin Assistant for Public Works position
9. Approved and authorized the purchase of UTG2-ADV (Budgeted 2023 Item Possession in 2023) in the amount of \$9,387.04

Upon roll call, all members present in favor.

A & B Business-Rentals (Streets Sewer Water Parks) \$119.50; Ace Hardware-Repairs/Maintenance/Supplies/Community Events (Streets Sewer Water Parks Snow Removal) \$1,379.30; American Engineering Testing-Professional Services (Sewer) \$1,671.00, Backhaus Excavation-Professional Service (Streets Water) \$7,300.00; Barnes & Noble-Books (Library) \$1,489.00; Benders Sewer & Drain-Professional Services (Sewer) \$572.00; BHI Construction-Professional Services (Gov't Blds) \$16,797.65; Blue Peak-Utilities (Gov't Blds) \$1,578.60; Blue Peak-Utilities (Gov't Blds) \$2.39; Butler Machinery-Repairs/Maintenance (Streets Sewer Water Parks) \$66.47; CC & F Retail-Energy (All Depts) \$1,337.92; City of Sibley-Water for Resale (Water) \$11,775.00; CNH Industrial Acct-Machinery & Equipment (Sewer) \$2,790.00; Cooperative Energy-Energy (Streets Sewer Water Parks) \$2,865.06; Core & Main-Supplies/Materials/Professional Services (Water) \$29,615.85; Cardmember Services-All Depts \$4,832.45; Creekside Place LLC-Principal \$71,972.49; Customeyez Designs-Professional Services (Code Enforcement/Building Inspector) \$160.00; Cutler Law Firm-Professional Services (Attorney) \$1,201.00; Dakota Fluid Power-Repairs/Maintenance (Streets Sewer Water Parks) \$109.69; Dakota Pump-Repairs/Maintenance (Sewer) \$1,961.74; Dakota Supply Group-Supplies/Materials (Water) \$3,460.00; DANR-Professional Services (Sewer) \$250.00; Dept of Revenue-Professional Services (Streets Sewer Water Parks) \$24.20; Dept of Treasury-Withholdings \$22,041.27; Elan City-Machinery/Equipment (Streets) \$6,499.00; Greater SF Area Chamber-Professional Services (Econ Development) \$208.00; Harr, Darin-Land (Streets) \$48,242.00; Harrisburg Food Pantry-Comm Ed (Econ Development) \$250.00; Harrisburg School System-Rentals (Library) \$1,500.00; Harrisburg Water-Utilities (Gov't Blds) \$982.40; Health Equity-H S A Withholdings \$649.50; Home Definition-Professional Services (Gov't Blds) \$25.00; Huizenga, Toby-Supplies/Materials (Streets Sewer Water Parks) \$45.01; Hutman-Professional Services (Finance) \$300.00; Innovative Office Solutions-Supplies/Materials (Streets Sewer Water Parks) \$152.77; Interstate Power Systems-Repairs/Maintenance (Sewer) \$280.00; John H Harr Family Trust-Land

(Streets) \$16,080.00; K & M Tire-Repairs/Maintenance (Streets Sewer Water Parks) \$1,208.00; Kullander, Chris-Supplies/Materials (Streets Sewer Water Parks) \$208.93; Lafleur, Trinetta-Deposit Refund \$65.68; Lewis & Clark Regional Water-Water for Resale (Water) \$9,834.00; Linc Co Register of Deeds-Supplies/Professional Services (Planner) \$490.00; Linc Co Rural Water-Utilities (Gov't Bld) \$56.00; Linc Co Rural Water-Water for Resale (Water) \$2,209.68; Luebke, Dustin-Deposit Refund \$80.76; Marco-Rentals (Streets Sewer Water Parks) \$165.65; McCue, Scott-Deposit Refund \$122.92; Menards-Supplies/Materials (Streets Sewer Water Parks) \$436.68; Meyer, Nolan-Supplies/Materials (Streets Sewer Water Parks) \$77.03; Olson, Virginia-Professional Services (Communications) \$150.00; Optilegra-Group Insurance \$169.26; PSN-Professional Services (Sewer Water Planner) \$2,639.01; Payroll-November \$69,034.11; Pfeifer Implement-Repairs/Maintenance (Streets Sewer Water Parks) \$1,413.43; Prairie Wind Trailers-Repairs/Maintenance (Streets Sewer Water Parks) \$90.00; Qualified Presort-Supplies/Materials (Sewer Water) \$1,479.57; Reese, Frederick-Deposit Refund \$40.35; Rennich, David-Supplies/Materials (Streets Sewer Water Parks) \$269.97; Rickert, Mary-Deposit Refund \$55.15; SDRS-SDRS Withholdings \$9,593.78; SD Supplemental Retirement-SDRS Withholdings \$100.00; SD Unemployment Insurance-Unemployment Comp \$404.25; Sioux Falls Humane Society-Professional Services (Animal Control) \$416.44; Sioux Falls Networks-Professional Services (Finance) \$249.30; Sioux Valley News-Publishing (Finance Planner Comm Director) \$1,536.40; Stan Houston-Supplies/Materials (Streets Sewer Water Parks) \$1,185.94; Staples-Supplies/Materials (Planner) \$132.66; Stockwell Engineers-Professional Services (Engineering) \$102,919.20; Sturdevants Auto-Repairs/Maintenance (Streets Sewer Water Parks) \$828.06; Thurston, Jason-Supplies/Materials (Streets Sewer Water Parks) \$93.93; Toshiba-Rentals (Finance) \$258.43; Truist Gov't Finance-Principal/Interest \$78,550.61; Two Way Radio-Professional Service (Streets Sewer Water Parks) \$470.00; USA Bluebook-Supplies/Materials (Sewer) \$823.06; VanderHaags-Repairs/Maintenance (Streets Sewer Water Parks) \$42.06; Verizon Wireless-Utilities \$360.09; Wellmark BC/BS-Group Insurance \$11,123.20; White Glove Cleaning-Utilities (Gov't Bld) \$175.00; Willson, Todd-Deposit Refund \$59.68; Woodyard, Leslee-Deposit Refund \$62.31; Zabel Steel Co-Repairs/Supplies (Streets Sewer Water Parks) \$67.40

Business Item 1. Motion Maxwell, seconded Anez to approve Ordinance 2022-12 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. Upon roll call vote, all present in favor.

Business Item 4. Motion Anez, seconded Maxwell to approve the 2023 Health Insurance renewal and dental plan. Upon roll call vote; all present in favor.

6:05 PM Public Hearing to receive public input on the issuance of a Retail (on-sale) Liquor License for Brooklyn Casino.

Business Item 2. Motion Kindt, seconded Maxwell to approve the Retail (on-sale) Liquor License to Brooklyn Casino. Upon roll call vote; all present in favor.

6:10 Public Hearing regarding the west side trunk sewer improvements phase 2

Business Item 3. Motion Kindt, seconded Maxwell to approve Resolution 2022-23 authorizing application for financial assistance for the West Side Trunk Sewer Improvements Phase 2. Upon roll call vote; all in favor.

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AUTHORIZED REPRESENTATIVES TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Harrisburg (the "City") has determined it is necessary to proceed with its West Side Trunk Sewer Phase 2 System (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$ 11,711,000 to the Board for the Project.
2. The Mayor and Council President are hereby authorized to execute the Application and submit it to the Board, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Mayor and Council President are hereby designated as authorized representatives of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Harrisburg, South Dakota, this 6 day of December 2022.

APPROVED:

Derick Wenck

Mayor

City of Harrisburg

(Seal)

Attest: Deb Harris

City Finance Officer

With no further business, a motion was made by Maxwell, seconded Anez to adjourn the city council meeting at 6:29pm. 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 20, 2022.

Submitted by Jill Johnke, Deputy Finance Officer

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

Mayor _____

Deputy Finance Officer _____

Finance Officer _____