

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on December 20, 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, Jill Johnke, Andrew Pietrus, 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 Maxwell, seconded Kindt to approve the consent agenda as presented.

1. Approved Agenda – Declaration of any Potential Conflict of Interest
2. Approved December 6, 2022 City Council Meeting Minutes
3. Approved December 20, 2022 Claims
4. Announcement of Christmas Lighting Competition Winners
5. Approved and Authorized Mayor to sign Legendary Estates Drainage Improvements Phase 1 change order # 1 in the amount of \$45,598.18.
6. Approved and Authorized Mayor to sign pay app #3 Legendary Estates Drainage Improvements Phase 1 to SiteWorks Inc in the amount of \$110,113.43
7. Approved and Authorized Mayor to sign Invoice # 8 Cliff Ave & Willow preliminary design to IDG in the amount of \$12,470.75.
8. Approved purchase of Public Works Computers (Budgeted Item 2023 Possession and payment 2023) \$13,560.
9. Approved and Authorized Mayor to sign Cost Proposal Construction Materials Testing Services – 272nd Street Roadway Improvements to Geotek Engineering & Testing Services Inc – not to exceed \$9,000.
10. Set date for end of year council meeting.

Upon roll call, all members present in favor.

A & B Business-Rentals (Finance) \$128.23; AFLAC-Withholdings \$361.02; Banner Associates-Professional Service/Fee k(Engineering) \$13,289.80; Carl V Carlson-Repairs/Maintenance (Streets) \$83,921.00; City of Sioux Falls-Professional Service/Fee (West Nile Prevention) \$2,453.69; Code Works-Professional Service/Fee (Planner) \$1,258.80; Dakota Supply Group-Supplies/Materials (Water) \$3,288.22; Department of Treasury-FICA Withholdings \$22,313.05; First Dakota Title-Land (Gov't Blds) \$79,285.09; First National Bank-Professional Service/Fee \$25.00; Health Equity-Professional Service/Withholdings \$1,361.50; Home Definition Inc—Professional Service/Fee (Gov't Blds) \$25.00; HyVee-Professional Service/Fee (Finance) \$79.88; Kullander, Chris-Supplies/Materials (Streets Sewer Water Parks) \$91.07; LG Everist-Supplies/Materials (Snow Removal) \$2007.00; Lookout Plan & Code Consulting-Professional Service/Fee (Planner) \$1,164.60; McGinnis, Patrick-Payment Refund (Water) \$695.91; MidAmerican Energy-Energy \$3,134.96; Novak Sanitary Service-Utilities (Gov't Blds) \$333.39; One Call Service-Professional Service/Fee (Sewer Water) \$224.70; Payroll-December (All Depts) \$68,970.69; Quality Plumbing & Service-Repairs/Maintenance (Sewer) \$5,478.02; Riteway Business Forms-Supplies/Materials (Finance) \$293.40; SDPAA-Insurance (Streets Sewer Water Parks) \$516.51; SD Supplemental Retirement-Withholdings \$100.00; Sioux Falls Humane Society-Professional Service/Fee (Animal Control) \$377.10; SE Electric Coop-Energy (Gov't Blds) \$7,620.77; Sign Solutions-Supplies/Materials (Streets) \$931.01; Staples-Supplies/Materials (Planner/Finance) \$85.10; Stockwell Engineers-Professional Services/Fee (Engineering) \$59,112.36; Truist Gov't Finance-Principal/Interest (Water) \$46,285.00; Truist Gov't Finance-Principal/Interest (Sewer) \$108,616.76; USA Blue Book-Supplies/Materials (Sewer) \$366.96; Wellmark BC/BS-Insurance Withholding \$211.40; White Glove

Cleaning-Utilities (Gov't Blds) \$105.00; Xcel Energy-Energy (Gov't Blds) \$12,512.41; Siteworks-Improvements other than Blds (Storm Drainage) \$110,113.43; Myrl & Roys Paving-Repairs/Maintenance (Streets) \$99,896.84; Optilegra-Group Insurance \$179.3; Core & Main-Supplies/Materials (Water) \$2,470.00; Marco-Rentals (Streets Sewer Water Parks) \$172.86; Albers Electric-Professional Service/Fee (Gov't Blds) \$3,254.60

Stockwell gave a presentation of Central Park Master Plan.

Business Item 1. Motion Maxwell, to Anez to approve the Central Park Master Plan Presentation. Upon roll call vote; all present in favor

With no further business, a motion was made by Maxwell, seconded Anez to adjourn the city council meeting at 6:56pm. Upon roll call, all members present in favor.

The next regular meeting of the Harrisburg City Council will be held at 7:30 am on Friday, December 30, 2022.

Submitted by Jill Johnke, Deputy Finance Officer

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