

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on December 30, 2022, at 7:30AM, with Mayor Wenck presiding. Council members present were Kevin Maxwell via phone, Chris Kindt, and Matt Westerman. Tom Anez absent. Also present from the city were Jill Johnke, Andrew Pietrus 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 Westerman to approve the consent agenda as presented. Upon roll call, all present in favor.

1. Approved Agenda – Declaration of any Potential Conflict of Interest
2. Approved December 20, 2022 City Council Meeting Minutes
3. Approved December 30, 2022 Claims
4. Approved Job Description Administrative Assistant Public Works
5. Approved 2021 Annual Report

IDG-Professional Services (Engineering) \$12,470.75; Wellmark BC/BS-Group Insurance \$13,249.53; Ace Hardware-Supplies/Materials (Streets Sewer Water Parks) \$832.40; Barnes & Noble-Books (Library) \$3,005.31; CK Stables-Rentals (Economic Development Promotion) \$600.00; Cooperative Energy-Energy (Streets Sewer Water Parks) \$7,718.67; Core & Main-Supplies/Materials (Water) \$4,200.29; Don Finstad-Professional Services (Finance) \$17,040.00; CC & F-Energy (Streets Sewer Water Parks Code) \$1,227.95; Krier & Blain-Repairs/Maintenance (Sewer) \$2,950.60; Northern Truck Equipment-Repairs/Maintenance (Snow Removal) \$278.86; Pfeifer Implement-Repairs/Maintenance (Streets Sewer Water Parks) \$497.66; CNH Industrial Accounts-Supplies/Materials (Streets Sewer Water Parks) \$27.75; SD Supplemental Retirement-Withholdings \$100.00; Staples-Supplies/Materials (Planning Finance) \$85.10; Stockwell Engineers-Professional Services (Engineering) \$34,854.35; USA Bllokbook-Supplies/Materials (Sewer) \$78.23; Verizon Wireless-Utilities (All Depts) \$360.09; Health Equity-H S A Withholdings \$649.50; Department of Treasury-Federal Withholdings \$13,616.16; Quarterly Payroll (Council & Boards) \$10,086.27; Payroll \$34,802.97; Lincoln County Rural Water-Water for Resale/Utilities (Water) \$2,290.32; Cardmember Services-Supplies/Materials/Professional Services (All Depts) \$1,334.99

Business Item 1. Motion Westerman, seconded Kindt to approve Resolution 2022-24 Transfer funds from contingency fund in the amount of \$9000. Upon roll call vote; all present in favor.

RESOLUTION 2022-24

Transfer from 2022 Contingency fund to departments to meet the obligations of the city for 2022
BE IT RESOLVED BY THE CITY COUNCIL OF HARRISBURG, SOUTH DAKOTA, that the following sums are transferred from the contingency fund to the following departments at the end of year to meet the obligations of the city:

Dept – 47000 – Debt Service

Object of Expense – 44100

\$ 9,000.00

Total transfers \$ 9,000.00

Source of funding
Contingency fund \$ 9,000.00

Adopted this 30th day of December, 2022.

Derick Wenck
Mayor, City of Harrisburg, SD

ATTEST:

Deb Harris
Municipal Finance Officer

Published: January 5, 2023

With no further business, a motion was made by Kindt, seconded Westerman to adjourn the city council meeting at 7:32AM. 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, January 3, 2023.

Submitted by Jill Johnke, Deputy Finance Officer

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