Harrisburg City Council Approved Meeting Minutes

The regular meeting of the City Council was called to order on Jan 17, 2023, 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, 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.

Andrew Pietrus gave a tribute to Michael McMahon. Ben Lord gave an update on last years calls.

6:05 PM Public hearing to receive public input on issuance of Retail (on-off sale) Malt Beverage & SD Wine License for 98 Casino DBA Harrisburg Casino

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

- 1. Approved Agenda Declaration of any Potential Conflict of Interest
- 2. Approved December 30, 2022 Special City Council Meeting Minutes
- 3. Approved January 17, 2023 Claims
- 4. Established April 11,2023 as the 2023 Municipal Election Day
- 5. Authorization of preapproved monthly or as needed payments to avoid late penalties (council and employee wages and payroll deductions, health, vision, retirement, supplemental insurance, employee wage garnishments, credit card, loan payments and bonds, Sioux Falls Utilities, Lewis & Clark Regional Water System, SE Electric, Xcel Energy, Midamerican Energy, Bluepeak and Verizon)
- 6. Approved and authorized Mayor to sign Memorandum of understanding with Harrisburg Economic Development Corporation & Craig Development LLC
- 7. Approved and authorized to advertise for executive assistant (Spring 2023 semester high school internship)
- 8. Approved and authorized Mayor to sign Pay Application #1 Westside Sanitary Sewer Improvements Phase 1 to Siteworks in the amount of \$566,455.84
- 9. Approved purchase of Snap-On vehicle diagnostic scanner-budgeted item \$5000.00
- 10. Approved and authorized electrical work in the salt shed at Public Works budgeted item \$7500.
- 11. Approved the appointment of Mayor Derick Wenck as Representative to the Sioux Metro Growth Alliance membership advisory committee.
- 12. Approved Andrew Pietrus as the Authorized Official for signing plats.

Upon roll call, all members present in favor.

DELTA DENTAL \$909.50; GWORKS \$42,930.00; HORIZON TALENT AGENCY; \$1,500.00; LIGHT & SIREN\$2,484.00; MIDAMERICAN ENERGY \$6,080.50 ONSOLVE LLC; \$4,051.69; SE ELECTRIC COOPERATIVE \$8,116.76; TOSHIBA FINANCIAL SERVICE \$258.43; A & B BUSINESS SOLUTIONS \$247.73; AFLAC \$361.02; AMERICAN ENGINEERING TEST \$1,938.00; BANNER ENGINEERING \$16,414.50; BLUEPEAK\$1,579.16; CITY OF SIBLEY \$12,167.50; CREEKSIDE PLACE LLC \$7,997.23; DAKOTA DATA SHRED \$16.00; DAKOTA FLUID POWER \$135.93; DAKOTA PUMP \$2,880.00; DANR \$6,500.00; DEPT OF REVENUE \$3.25; CITY OF HARRISBURG \$1,172.87; HEALTH EQUITY \$26,910.45; HUTMAN \$112.50; INNOVATIVE OFFICE SOL \$590.34; K & M TIRE \$288.00; LEWIS & CLARK REG WATER \$10,161.80; LINC CTY REG OF DEEDS \$122.00; MADISON APARTMENTS \$26,924.69; MATHESON TRI-GAS INC \$26.14; NOVAK SANITARY SERVICE \$333.39; OVERDRIVE INC \$1,500.00; QUALIFIED PRESORT SERVICE \$1,802.76; PFEIFER IMPLEMENT \$497.66; PREHEIM, DUSTIN \$132.98; PSN \$2,486.89; RURAL ROUTE 1 SERVICES \$176.00; SDARWS \$1,240.00; SDRS SUPPLEMENTAL RETIRE \$100.00; SDRS \$14,928.06; SECOG \$12,810.00; SIOUX FALLS HUMANE SOC \$221.72; SIOUX FALLS NETWORKS \$349.25; SIOUX VALLEY NEWS \$1,559.80; UMEMPLOYMENT INSURANCE \$176.88; TRAFFIC SOLUTIONS \$21,075.00; USA BLUE BOOK \$81.35;

WHITE GLOVE CLEANING \$210.00; XCEL ENERGY \$13,243.34; JORGENSEN, ANDRE \$113.88; GLEASON, ANDREA & KEVIN \$83.75; WEBSTER, NICHOLAS \$109.36; TROSPER, BILLY \$256.73; SKAJEWSKI, MADELYNN \$140.90; MUTSCHLER, BRADY \$85.24; LEGACY HOMES LLC \$40.46; HOFERER, JEREMIAH \$49.87; HELLEN, CHRISTOPHER \$269.90; WORD, MALINDA & GUY \$71.73; SIMONS, DILLON \$121.87; ISRAEL, TREVOR & RHIANNON \$77.70; WELLMARK BC/BS \$10,329.93; SEFOG \$100.00; DEPARTMENT OF TREASURY \$13,996.23; NORTHERN TRUCK EQUIPMENT \$30,357.72; MEYER, NOLAN \$150.87; TEJRAL, ADAM \$100.00; OPTILEGRA \$169.26; SOUTH DAKOTA 811 \$96.60; ACE TOWING INC \$1,168.75; TITAN MACHINERY \$3,510.00; HOME DEFINITION INC \$25.00; CITY OF SIOUX FALLS \$391.50; CUTLER LAW FIRM LLP \$6,122.54

Business Item 1. Motion Maxwell, seconded Anez to approve Resolution 2023-01 Establishing Salaries effective 01-09-2023 and to lower the Aldermans pay to \$7250 per year. Upon roll call; all in favor.

RESOLUTION 2023-01

A Resolution Establishing the Salaries for 2023

WHEREAS, SDCL 9-14-28 requires that the governing body of every municipality shall fix and determine by ordinance or resolution, the amount of salaries and compensation of all municipal officers and the time at which the same shall be paid; and

WHEREAS, the City council shall publish the salaries for compliance with the provision of SDCL,

NOW, THEREFORE, BE IT RESOLVED by the City Council that the following resolution, repealing all prior salary and wage resolutions, be passed, approved and effective beginning January 1, 2023. The Mayor, City Council, Planning and Zoning Board and Park Board shall be paid quarterly, and all other officers and employees shall be paid bi-weekly at the following yearly salary or hourly wage.

Derick Wenck (Mayor) \$11,000.00 year; Matt Westerman (Alderman) \$7,250.00 year; Kevin Maxwell (Alderman) \$7,250.00 year; Chris Kindt (Alderman) \$7,250.00 year; Tom Anez (Alderman) \$7,250.00 year; Ryan Berg (Parks & Rec) \$550.00 year; Taylor Berg (Parks & Rec) \$550.00 year; Bruce Bicknase (Planning & Zoning) \$1,100.00 year; Rob Doyen (Planning & Zoning) \$1,100.00 year; Shannon Gustafson (Parks & Rec) \$550.00 year; Brandon Hiles (Planning & Zoning) \$1,100.00 year; Wendi Hogan (Planning & Zoning) \$1,100.00 year; Matt Irish (Planning & Zoning) \$1,100.00 year; Chris Kontz (Parks & Rec) \$550.00 year; Scott Langerock (Parks & Rec) \$550.00 year; Collin McKenzie (Planning & Zoning) \$1,100.00 year; Lois McMahon (Parks & Rec) \$550.00 year; Jason Nelson (Parks & Rec) \$550.00 year; Jason Schipper (Planning & Zoning) \$1,100.00 year; Vitold Chernatinki (Public Works) \$21.29 hr; Heather Crosby (Librarian) \$15.00 hr; Magenta Hammond (Public Works) \$21.85 hr; Deb Harris (Finance Officer) \$85,039.20 year; Todd Harris (Public Works) \$24.49 hr; Brad Hedlund (Public Works) \$22.41 hr; Joann Heiland (Librarian) \$16.96 hr; Lisa Hirschkorn (Librarian) \$16.96 hr; Donna Huizenga (Librarian) \$16.96 hr; Toby Huizenga (Public Works Director) \$92,505.89 year; Jill Johnke (Deputy Finance Officer) \$33.48 hr; Kristi Jones (Head Librarian) \$22.87 hr; Larry Klipfel (Communications Director) \$35.15 hr; Chris Kullander (Public Works) \$29.19 hr; Michael McMahon (Planning & Zoning Director) \$93,435.18 year; Nolan Meyer (Public Works) \$33.17 hr; William Pearson (Building Inspector) \$30 hr; Andrew Pietrus (City Administrator) \$118,140.38 year; Larry Plucker (Public Works PT) \$21.92 hr; Dustin Preheim (Water Reclamation Supervisor Assistant Public Works Director) \$78,120.00 year; David Rennich (Public Works) \$27.13 hr; Steve Robertson (Inspector) \$37 per inspection; Brandi Savage (Building Inspector Code Enforcement) \$32.13 hr; Adam Tejral (Public Works) \$21.85 hr; Jason Thurston (Parks Supervisor Assistant Public Works Director) \$72,540.00 year

BE IT FURTHER RESOLVED that the Mayor and Council shall determine all foregoing salaries and wages.

CITY OF HARRISBURG

<u>Derick Wenck</u> Mayor, City of Harrisburg, SD

ATTEST:

Deb Harris, Municipal Finance Officer

Published: January 26, 2023

Published once at the approximate cost of ______

Business Item 2. Motion Maxwell, seconded Anez to consider financial agreement between Kwik Star and the City of Harrisburg. Upon roll call, all in favor.

Business Item 3. Motion Maxwell, seconded Anez to approve bid for solar powered blinker sign at 274th St Railroad crossing in the amount of \$8574 and include request to change the yield sign to a stop sign. Upon roll call; all in favor

Business Item 4. Motion Anez, seconded Maxwell to approve the application for retail (on-off sale) malt beverage & SD Wine License for 98 Casino DBA Harrisburg Casino. Upon roll call; all in favor.

Business Item 5. Motion Kindt, seconded Westerman to approve the updated relocation agreement with Xcel Energy for the Cliff Ave and Willow Street improvements. Upon roll call; all in favor.

Chad Huwe with Stockwell gave an update on projects

With no further business, a motion was made by Maxwell, seconded Anez to adjourn the city council meeting at 6:28pm. 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, February 7, 2023.

Submitted by Jill Johnke, Deputy Finance Officer

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Mayor

Deputy Finance Officer_____

Finance Officer_____