

Harrisburg City Council
Unapproved Meeting Minutes

The regular meeting of the City Council was called to order on March 20, 2023, at 7:12 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Matt Westerman and Tom Anez. Chris Kindt – absent.. Also present from the city were Larry Klipfel, Andrew Pietrus, Toby Huizenga, Jill Johnke and Deb Harris. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Public comment – Resident from 421 Lien addressed council about drainage issues on her property.

Disability Committee Presentation

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 March 7, 2023 City Council Meeting Minutes
3. Approved March 20, 2023 Claims
4. Approved Library Annual Report
5. Approved purchase of bulk telespar for street signs – budgeted item \$7500
6. Approved purchase of tiller – budgeted item \$4000
7. Approved and authorized Mayor to sign Temporary Construction Easement between Offensive Holdings LLC and the City of Harrisburg
8. Approved and authorized Mayor to sign Temporary Construction Easement between Statewide Leasing LLC and the City of Harrisburg.
9. Approved and authorized Mayor to sign Temporary Construction Easement between the Estate of Sam Vanderwerf and the City of Harrisburg.
10. Approved and authorized Mayor to sign work order 23047, south Harrisburg drainage analysis in the amount of \$45,000 – budgeted item.
11. Approved and authorized Mayor to sign work order 23048, south Harrisburg drainage

Upon roll call, all members present in favor.

A & B Business \$128.23; Cardmember Services \$7,739.86; City of Harrisburg \$1,293.58; Dept of Treasury \$12,429.53; Grainger \$1,400.20; Health Equity \$1,036.45; Health Equity \$30.00; Home Definition \$25.00; Hutman \$105.00; Innovative Office \$42.51; Krier & Blain Inc \$2,175.80; Midamerican Energy \$3,372.23; Midwest Turf & Irrigation \$28,139.62; Novak Sanitary \$669.78; Olson, Virginia \$190.00; Payroll \$39,862.07; Pfeifer Implement \$55,963.00; PS Garage Doors \$407.18; Qualified Presort \$873.11; SDARWS \$550.00; SDRS \$174.35; SDRS Supplemental \$100.00; Sioux Falls Humane Society \$249.63; Sisson Printing \$341.35; South Dakota 811 \$43.05; Stan Houston \$1,684.30; Staples \$53.97; Stockwell Engineers \$8,322.70; Titan Machinery \$9,171.16; Verizon \$720.20; White Glove Cleaning \$105.00; Xcel Energy \$19,046.88

Business Item 1. Motion Anez, seconded by Maxwell to approve bid recommendation from Infrastructure Design Group to award the bid for the Harrisburg Roundabout – Cliff Ave and Willow St to T & R Contracting Inc in the amount of \$4,222,597.44 and to proceed with the notice to award to T & R Contracting Inc. Upon roll call vote; all present in favor.

Business Item 2. Motion Maxwell, seconded Anez to approve and authorize Mayor to sign the Encroachment Agreement with Magellan Pipeline Company. 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 7:34pm. 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, April 11, 2023.

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 _____