

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on June 6, at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Matt Westerman, and Chris Kindt. Tom Anez - absent. Also present from the city were Toby Huizenga, Andrew Pietrus, Larry Klipfel, 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: Berit Foss spoke about previously identified continued drainage improvements in Legendary estates including Lien and Macey Avenue.

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

1. Approved Agenda
2. Approved May 16, 2023 City Council Meeting Minutes
3. Approved June 6, 2023 Claims
4. Approved hire of seasonal parks employees – Samantha Holiway and Lindsay Curl at \$15/hr
5. Approve and authorize Mayor to sign temporary street closure request for block party on August 12, 2023 from 3pm to 12am. Augustana Ave from Coyote St to 420 Augustan Ave Driveway.
6. Approve and authorize Mayor to sign corrective action plan- 2021 Audit Report
7. Approve and authorize Mayor to sign Pay App #5 Westside Sanitary Sewer Improvements Phase 1- Siteworks Inc in the amount of \$1,165,822.57
8. Approve and authorize Mayor to sign Pay App #3 – 272nd street roadway improvements – Minnesota to Cliff Ave -RMS Drainage & Excavation in the amount of \$146,657.80.
9. Approve and authorize Mayor to sign Pay App #2 – Harrisburg Roundabout Cliff & Willow – T & R Contracting in the amount of \$354,244.70.
10. Approve and authorize Mayor to sign Central Park Well & Irrigation Work Order in the amount of \$61,200 (budgeted item)
11. Approve and authorize Mayor to sign Knights Crossing picnic Shelter Quote – MLC Construction in the amount of \$39,860 (budgeted item)
12. Approve and authorize Mayor to sign work order 04_23039 City Hall & Community Center Planning and for Perspective Inc to commence work (budgeted item) \$25,500.
13. Approve and authorize Mayor to sign work order 23120 – New City Storage Building at Public Works Facility (budgeted item) \$42,300.
14. Authorize payments for Harrisburg Days Event Vendors and expenses outside of regular claims payments cycle
15. Approve and authorize to advertise for full time librarian

Upon roll call, all members in favor.

A & B Business \$123.90; Ace Hardware \$1,698.32; American Engineering Testing \$1,801.00; Bargain Barn \$819.65; Blackburn Mfg Co \$84.17; Clarity (Bluepeak) \$1,579.42; Bumblebee-Gibson Inc \$3,456.00; BX Construction \$3,323.75; City of Sibley \$12,167.50; City of Sioux Falls PW \$4,287.56; Collaborative Summer Library \$38.39; Cooperative Energy \$1,675.07; Core & Main \$4,019.65; Creekside Place \$212,473.62; Cutler Law Firm \$2,010.00; Dakota Kids Pedal Pull \$371.25; Dakota Pump \$13,742.10; Dakota Supply Group \$4,758.00; Dave Putzke Well Drilling \$10,850.00; Dept of Revenue \$39.70; Display Sales \$8,134.75; Fareway \$125.89; Geotek \$5,559.00; gWorks \$378.00; Handyman Phil \$450.00; Harrisburg Heritage \$172,751.10; Harrisburg School District \$1,500.00; Helland, Joann \$123.92; HLD LLC \$47,347.36; Home Definition \$25.00; Hutman \$150.00; Innovative Office \$180.00; Johnny Holm \$10,000.00; Krier & Blain \$1,413.00; Lacey's Rentals \$2,815.00; Lewis & Clark Reg Water \$15,159.80; Linc Cty Reg of Deeds \$120.00; Linc Cty Rural Water \$2,005.48; Lookout Plan & Code \$422.12; Marco \$192.86; Matheson Tri-Gas \$34.44; Menholt, Harvey \$5,484.21; Mid-American Research Chem \$482.50;

Midamerican Energy \$137.27; Nalco Co \$4,836.90; Owen Berg \$2,000.00; Petty Cash \$1,500.00; Postmaster \$94.00; Prairie Wind Trailers \$133.00; QPS \$744.18; RMS Drainage & Excavation \$234,293.63; Rural Route 1 Service \$176.00, SE Electric Coop \$7,998.15; Sioux Falls Networks \$2,530.41; Siteworks Inc \$1,165,822.57; Stan Houston \$399.00; Staples \$117.84; Stockwell Engineers \$181,109.05; Sturdevants \$21.98; T & R Contracting \$354,244.70; Textmygov \$3,000.00; Titan Machinery \$711.00; Toshiba Financial Service \$258.43; Triple Rock \$5,240.00; USA Blue Book \$242.41; Verizon \$360.11; White Glove Cleaning \$210.00; Woodson, Erin \$170.40

Business Item 10. Motion Maxwell, seconded Westerman to approve Chamber funding request in the amount of \$68,750.00 Upon roll call vote; all present in favor.

Business Item 1. Motion Kindt, seconded Maxwell to approve Ordinance 2023-05 to regulate fireworks in the City of Harrisburg. Upon roll call vote; all in favor.

Business Item 2. Motion Kindt, seconded Maxwell to approve Access Control Proposal in the amount of \$43,704. Upon roll call vote; all present in favor.

Business Item 3. Motion Kindt, seconded Maxwell to approve Water Salesman quote in the amount of \$5390.00. Upon roll call vote; all present in favor.

Business Item 4. Motion Maxwell, seconded Westerman to approve Extrordinaire Fence Co bid for fence at Lake Aalbers in the amount of \$4875.70. Upon roll call vote; all present in favor.

Business Item 5. Consider request by Marlyn Moen to share cost of water bill due to frozen water meter. No motion taken

Business Item 6. Motion Maxwell, seconded Kindt to approve proposal from Avaya Cloud Office by Ring Central/Sioux Falls Networks \$1340.48 one time charge for devices, \$231.19 monthly charge for 10 phones. Upon roll call vote; all present in favor.

Business Item 7. Motion Maxwell, seconded Kindt to approve bid tabulation & recommendation of award and notice of award from Stockwell Engineers to award bid for Asphalt Paving and curb repairs to SealPros Inc in the amount of \$843,012.60 and to proceed with the notice to award to SealPros Inc. Upon roll call vote; all present in favor.

Business Item 8. Motion Maxwell, seconded Kindt to approve change order #2 -westside sanitary sewer improvements Phase 1 in the amount of \$56,944.41. Upon roll call vote; all present in favor.

Business Item 9. Motion Kindt, seconded Maxwell to approve amendment to agreement by and between Stockwell Engineers Inc and the City of Harrisburg. Upon roll call vote; all present in favor.

Public Comment – Twedt asked about being able to install a mailbox on his property since the Post Office moved

With no further business, a motion was made by Kindt, seconded Maxwell to adjourn the city council meeting at 6.42pm. 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 June 20, 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 _____