## Harrisburg City Council Approved Meeting Minutes

The regular meeting of the City Council was called to order on June 20, at 6:00 pm, with Mayor Wenck presiding. Council members present were Matt Westerman, Chris Kindt. Tom Anez, Kevin Maxwell - absent. Also present from the city were Toby Huizenga, Andrew Pietrus, Larry Klipfel, Chad Huwe 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

Kindt added Business Item # 6 Alcohol at Central Park July 3rd.

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

- 1. Approved Agenda
- 2. Approved June 6, 2023 City Council Meeting Minutes
- 3. Approved June 20, 2023 Claims
- 4. Approved temporary street closure request Perry Lane July 15, 2023 for neighborhood get together
- 5. Approved hire of seasonal park employee Rowan Foss at \$14/hr
- 6. Approved Garbage Renewal Licenses:
  - a. Roo's Sanitation
  - b. Sweeney Sanitation Services
  - c. RBS Sanitation Inc
  - d. Waste Management of SD
  - e. Bolte's
  - f. Novak Sanitary Service
  - g. A-OK Sanitary Service

Upon roll call, all members in favor.

A & B Auto Specialists \$539.93; A & B Business \$128.23; ABC Rentals \$11,771.76; AFLAC \$361.02; American Stamp & Marketing \$76.04; Arendt, Sheldon \$40.10; Backhous Excavation \$3,500.00 Banner Assoc \$42,039.10; Cardmember Services \$5,429.57; CC & F Retail \$1,734.69; Chernatinski, Vitold \$184.99; City of Harrisburg \$1,397.20; Core & Main \$2,621.52; Dakota Playground \$824.68; DSG \$4,758.00; Delta Dental \$1,041.20; Department of Treasury \$14,808.83 (reported twice on claims, incorrectly); DFS Insurance \$50.00; Diesel Machinery \$6,000.00; Flagshooter \$165.71; gWorks \$147.00; Harris, Deb \$340.95; Hauert, Rebekah \$251.35; Health Equity \$965.45; Health Equity \$37.50; Henkinschultz Inc \$5,622.50; K & M Tire \$264.00; KB Sprinklers \$5,847.40; Lacey's Rentals \$2,370.00; Mac's Carnival \$12,750.00; Midamerican Energy \$155.38; Novak Sanitary \$4,073.39; Olson, Virginia \$100.00; Optilegra \$197.28; Pearson, William \$515.20; Runnings \$219.97; Savage, Brandi \$189.86; SDPAA \$408.00; SDRS \$12,469.88; SDRS Supplemental \$100.00; Secretary of State \$30.00; Sioux Falls Humane Society \$112.79; Sioux Falls Networks \$249.30; Sioux Valley News \$430.00; Sisson Printing \$5,815.71; South Dakota 811 \$446.25; SE SD Tourism Assoc \$395.00; Stan Houston \$1,131.10; State of South Dakota \$30.00; Stockwell Engineers \$256,600.31; Truist Gov't Financing \$108,616.76; Truist Gov't Financing \$50,872.49; USA Bluebook \$83.35; Verizon \$360.13; Wellmark BC/BS \$12,338.36; White Glove Cleaning \$105.00; Payroll \$43,706.82

Huwe gave Engineering Report

Business Item 2. Motion Kindt, seconded Westerman to approve a Pre-Annexation agreement associated with the Plat of Tract 1C Javers addition. Upon roll call vote; all present in favor.

Business Item 3. Motion Anez, seconded Kindt to approve the agreement with the State of South Dakota for the Track Highway-Rail Grade Crossing on 274<sup>th</sup> Street. Upon roll call vote; all present in favor.

Business Item 4. Motion Anez, seconded Kindt to approve Resolution 2023-07 petition for annexation of certain property contiguous to the City of Harrisburg – Yeos Tract 1in the E1/2 of the SE1/4 except Lot H-1, Section 34, Township 100 North, Range 50 West, 5<sup>th</sup> P.M., Lincoln County, South Dakota (Approximately 9.3 Acres) Upon roll call vote; all present in favor.

## **RESOLUTION 2023-07**

## A RESOLUTION TO APPROVE A PETITION FOR ANNEXATION OF CERTAIN PROPERTY CONTIGUOUS TO THE CITY OF HARRISBURG, LINCOLN COUNTY, SOUTH DAKOTA.

WHEREAS, the City of Harrisburg has received a written pelit1on for voluntary annexation signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the municipality.

WHEREAS, certain territory, hereinafter more particularly described, is contiguous to the City of Harrisburg, South Dakota; and

WHEREAS the Planning Commission of the City of Harrisburg recommends that said area be annexed thereto.

**NOW THEREFORE BE IT RESOLVED** by the Common Council of the City of Harrisburg, South Dakota, that the boundaries of said City of Harrisburg, South Dakota, be and they hereby are extended to include the area contiguous to the City of Harrisburg described as follows:

Yeo's Tract I in the EI/2 of the SE I/4, except Lot A of Lot H-1, and except Lot H- I, Section 34, Township I 00 North, Range 50 West, 5<sup>111</sup>P.M., Lincoln County, South Dakota. (Approximately 9.3 acres.).

**NOW THEREFORE IJE** IT **FURTHER RESOLVED** by the City of Harrisburg that the within-described territory is hereby designated Rural Service District, with Exhibit A of Chapter I 1.05 of the Ordinances of the City of Harrisburg being revised to reflect such designation.

**NOW THEREFORE BE** IT **FURTHER RESOLVED** by the City of Harrisburg that the zoning for the within described territory be designated as GB General Business; and

**NOW THEREFORE BE IT FURTHER RESOLVED** by the City of Harrisburg that this resolution shall become effective according to law.

RESOLUTION 2023-07, Page 2 of 2 pages.

Dated at Harrisburg, South Dakota, this 20th day of June, 2023.

## COMMON COUNCIL OF THE CITY OF HARRISBURG

Seal: Attest:

Derick Wenck Mayor <u>Deb Harris</u> Finance Officer Published: June 29, 2023 Effective: July 19, 2023

Business Item 5. Motion Kindt, seconded by Anez to approve Ordinance 2023-03 revising the zoning regulations of the City of Harrisburg, changing the zoning of Yeo's Tract 1 in the E1/2 of the SE1/4, except lot A of lot H-1, and except Lot H-1 Section 34, township 100 North, Range 50 West, 5<sup>th</sup> P.M., Lincoln County, South Dakota, from Agriculture to General Business. Upon roll call vote; all present in favor.

Business Item 6. Motion Anez, seconded Westerman to allow alcohol at Central Park, July 3, 2023. Upon roll call vote; all present in favor.

Business Item 7. Motion Anez, seconded Kindt to enter into executive session pursuant to SDCL 1-25-2 (4) Contract Negotiations at 6:17pm. Upon roll call vote; all present in favor.

Mayor declared out of executive session at 6:50pm

Business Item 1. Motion Anez, seconded Westerman to approve the lease agreement between the City of Harrisburg and Gary Skoger the owner of 307 E Willow for \$1500/month plus Triple Net. Upon roll call vote; all present in favor.

With no further business, a motion was made by Kindt, seconded Westerman to adjourn the city council meeting at 6.52pm. 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 July 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\_\_\_\_\_