

Harrisburg City Council
Unapproved Meeting Minutes

The regular meeting of the City Council was called to order on July 11, 2023 at 6:00 pm, with Mayor Wenck presiding. Council members were Matt Westerman, Tom Anez, Kevin Maxwell -Chris Kindt - 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.

No Public Comment

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

1. Approved Agenda
2. Approved June 20, 2023 City Council Meeting Minutes
3. Approved July 11, 2023 Claims
4. Approved and authorized Mayor to sign quote from Traffic Solutions for barricades in the amount of \$4133.40 (budgeted item)
5. Approved and authorized Mayor to sign pay application #3 – Harrisburg Roundabout – to T & R Contracting in the amount of \$577,665.92
6. Approved and authorized Mayor to sign pay application #6 – Westside Sanitary Sewer Improvements -Phase 1 to Siteworks in the amount of \$738,564.52
7. Approved and authorized Mayor to sign Pay Application #4 – Legendary Estates Drainage Improvements to Site Works in the amount of \$157,149.48
8. Approved and authorized Mayor to sign Pay application # 4 – 272nd St Roadway Improvements – Minnesota Ave to Cliff Ave to RMS Drainage & Excavation in the amount of \$809,897.88
9. Approved special 2 day liquor license for Country Apple Orchard July 15-16 2023
10. Approved special Temporary On Sale Liquor License for The Meadow Barn July 13, 2023
11. Acceptance of 2021 Audit – Shoenfish & Co, Inc

Upon roll call, all members in favor.

A & B Business \$123.90; Accounts Management \$1,434.40; All Seasons \$4,914.00; American Engineering Testing \$2,059.00; B & B Golf Cars \$540.00; Backhaus Excavation \$9,520.00; Banner Assoc \$36,281.50; Beal Distributing \$2,575.70; Bierschbach Equipment \$1,120.00; Clarity Telecom \$1,578.15; Bogue Inc \$13,125.00; Butterfly House & Aquarium \$205.00; City of Harrisburg \$2,299.37; City of Sibley \$11,775.00; City of Sioux Falls PW \$4,696.77; Clubhouse Hotel \$189.18; Cooperative Energy \$4,193.35; Core & Main \$1,060.00; Creekside Place LLC \$8,107.13; Customeyez Signs \$1,146.60; Dakota Beverage \$3,496.75; Dakota Data Shred \$17.04; Dakota Pump \$562.50; Dakota Riggers & Tool \$181.12; Department of Treasury \$315,377.55; Extraordinaire Fence \$2,440.00; Frieberg, Nelson & Ask \$160.00; Geotek \$11,759.50; Graham Tire SF \$1,208.80; Grainger \$825.44; Harrisburg Chamber \$68,750.00; HDL LLC \$71,462.12; Health Equity \$965.45; Home Definition \$25.00; IDG \$20,287.05; Innovative Office \$369.74; Interstate Power Systems \$1,550.00; Knife River \$254.00; Lacey's Rentals \$4,160.00; Lewis & Clark Water \$22,098.00; Lincoln Cty Auditor \$225,003.59; Lincoln Cty Register of Deeds \$182.00; Lincoln Cty Rural Water \$40.00; Lookout Plan & Code \$1,070.95; Madison Apartments \$38,961.93; Marco \$172.86; Matheson Tri-Gas \$33.65; Menards \$96.58; Midamerican Energy \$132.51; Norberg, Amber \$582.00; Novak Sanitary \$1,461.57; Pheifer Implement \$7,447.85; Postmaster \$146.00; Prairie Wind Trailers \$29.00; PSN \$74.06; QPS \$740.76; RMS Drainage & Excavation \$809,897.88; Rural Route 1 Services \$176.00; Sanitation Products \$2,132.67; Savage, Brandi \$54.94; Schoeneman's \$39.50; Schoenfish & Co \$11,500.00; SDPAA \$516.26; SDRS Supplemental Retirement \$200.00; SE Electric \$8,910.58; Sioux Falls Networks \$249.30; Sioux International \$709.33; Siteone Landscape Supply \$1,553.70; Siteworks Inc \$895,714.00; South Dakota 811 \$363.30; Stan Houston \$1,134.35; Staples

\$200.15; State of SD \$30.00; Stockwell Engineers \$250,902.72; Sturdevants \$298.66; T & R Contracting \$577,665.92; Titan Machinery \$75.50; Toshiba \$258.43; Two Way Solutions \$739.87; Unemployment Insurance \$519.68; Utility Service Co \$5,905.72; Vandiest Supply \$1,196.40; Verizon \$40.01; White Glove Cleaning \$78.75; Xcel Energy \$21,417.49; Payroll \$51,070.28

Business Item 1. Motion Westerman, seconded Maxwell to approve authorization to install lights along Columbia Street in the amount of \$16782.35. Upon roll call vote; all present in favor.

With no further business, a motion was made by Maxwell, seconded Westerman to adjourn the city council meeting at 6.04pm. 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 18, 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 _____