

Harrisburg City Council
Unapproved Meeting Minutes

The regular meeting of the City Council was called to order on Sept 5, 2023 at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Matt Westerman, Tom Anez, Chris Kindt and Kevin Maxwell. Also present from the city were Toby Huizenga, Andrew Pietrus, Chad Huwe, Jason Thurston 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 Anez to approve the consent agenda as presented.

1. Approved Agenda
2. Approved August 15, 2023 City Council Meeting Minutes
3. Approved Sept 5, 2023 Claims
4. Approved \$.50 wage increase for Jonathan Lewis – Basic water treatment OpCert Exam
5. Approved and authorized Mayor to sign BHI Construction estimate – Crow’s Nest / Concession stand – in the amount of \$21,270. (Central Park Budget Item)
6. Approved and authorized Mayor to sign proposal from Bender’s Sewer & Drain for Sewer Line Video Inspection in the amount of \$26250.00
7. Approved and authorized Mayor to sign purchase agreement with CHS for fuel tank in the amount of \$34,798 (budgeted item)
8. Approved and authorized Mayor to sign estimate from Skid Pro Attachments in the amount of \$3920 (Budgeted Item)
9. Approved and authorized Mayor to sign Pay App #6 – 272nd St Roadway Improvements Minnesota to Cliff Ave – RMS Drainage & Excavation in the amount of \$556,074.10
10. Approved and authorized Mayor to sign Pay App #5 – Harrisburg Roundabout - to T & R Contracting in the amount of \$503,825.85
11. Approved and authorized Mayor to sign Pay App #8 – Westside Sanitary Sewer Improvements Phase 1 – to Siteworks in the amount of \$298,799.27
12. Approved and authorized Mayor to sign subdivision construction agreement between HLD LLC and the City of Harrisburg
13. Approved and authorized the appointment of Kate Hamilton to the Disability Awareness Commission

Upon roll call, all members in favor.

A & B Auto Specialists \$115.00; A & B Business \$129.08; AFLAC \$488.46; Albers Electric \$9,704.83; All Seasons \$6,156.50; Alternative HR \$1,201.25; American Engineering \$1,865.00; Big Al’s Contracting \$80,909.30; Bumblebee-Gibson \$10,000; City of Sibley \$12,167.50; Core & Main \$7,556.50; Country Apple Orchard \$1,200.00; Cutler Law Firm \$3,960.00; Dakota Hardscape Supply \$5,578.45; Dakota Riggers \$65.00; Delta Dental \$1,016.35; Dept of Treasury \$12,159.88; Dept of Revenue \$75.00; Display Sales \$4,576.75; F.M. Accoustical Tile \$106.40; Fareway \$80.83; Frisbee Plumbing \$11.60; Geotek \$6,304.00; Gopher Irrigation \$1,594.57; Graham Tire \$1,208.80; Hach Company \$3,000.00; Harris, Todd \$59.62; Health Equity \$965.45; Innovative Office \$606.39; Interstate Power Systems \$630.00; Krier & Blain \$1,413.00; LG Everist \$1,383.54; Lacey’s Rentals \$1,830.00; Lewis & Clark Reg Water \$18,478.50; Linc Cty Auditor \$225,003.59; Linc Cty Reg of Deeds \$381.00; Linc Cty Rural Water \$16,688.96; Marco

\$172.86; Matheson Tri-Gas \$34.44; Menards West \$159.88; MSA Safety Sales \$875.00; NCI \$143.99; Optilegra \$186.56; Pearson, William \$66.00; Pfeifer Implement \$271.88; QPS \$775.55; Quality Plumbing Service \$272.50; Revier Pressure Washers \$29.25; RMS Drainage & Excavation \$556,074.10; SDPAA \$117,869.70; SDRS \$11,675.56; SDRS Supplemental Retirement \$100.00; Sign Solutions \$1,659.33; Sioux Falls Networks \$4,033.46; Sioux Valley News \$1,316.53; Siteone Landscape Supply \$724.03; Siteworks \$298,799.27; Stockwell Engineers \$158,563.27; Sturdevants \$974.14; T & R Contracting \$503,825.85; Toshiba \$258.43; Traffic Solutions \$12,739.82; Two Way Solutions \$608.99; USA Blue Book \$2,334.11; Verizon \$468.53; Wellmark BC/BS \$12,023.35; White Glove Cleaning \$96.25; Xcel Energy \$18.33; Deposit Refunds \$1,236.95, Payroll \$37,025.03

Business Item 3. Motion Maxwell, seconded Anez to approve changing the Oct 3rd City Council Meeting to Oct 10, 2023. Upon roll call vote; all in favor

Public Hearing: 6:05pm – Public Hearing to Receive Input on a Retail (on-off sale) Malt Beverage & SD Farm Wine License and a Retail (on-off sale) Wine and Cider License for Kwik Star

Business Item 4. Motion Kindt, seconded Maxwell to approve construction cost estimate and to advertise for bids – Central Park Irrigation & well improvements project. Upon roll call vote; all in favor

Business Item #1. Motion Maxwell, seconded Anez to approve a retail (on/off sale) malt beverage & SD Wine License and a retail (on/off sale) wind and cider license for Kwik Trip DBA Kwik Star #1274. Upon roll call vote; all in favor

Business Item #2. Motion Kindt, seconded Maxwell to deny Senad Keserovics request for reduction of water bill. Upon roll call vote; all in favor

Business Item #5. Motion Maxwell, seconded Kindt to set the reading of Ordinance 2023-06 appropriations budget to September 19, 2023. Upon roll call vote, all in favor.

Business Item #6. Resolution 2023-09 A Resolution to approve a petition for voluntary annexation of certain property contiguous to the City of Harrisburg. Upon roll call vote; all in favor.

RESOLUTION 2023-09

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 petition 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:

Rollinger Tract 1 in the SW1/4 of the SW1/4 of Section 27, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota (approximately 2.8 acres).

The N1/2 of the N1/2 of the SW1/4 of the SW1/4, except Rollinger Tract 1, of Section 27, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota (approximately 7.2 acres).

The S1/2 of the N1/2 of the SW1/4 of the SW1/4 of Section 27, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota (approximately 10 acres).

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the within-described territory is hereby designated Rural Service District, with Exhibit A of Chapter 11.05 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 A-1 Agricultural District and A-2 Rural Residential District as shown on the attached exhibit; and

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

RESOLUTION 2023-09, Page 2 of 2 pages.

Dated at Harrisburg, South Dakota, this 5th day of September, 2023.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Seal: Derick Wenck -Mayor

Attest: Deb Harris Finance Officer

Published: September 14, 2023

Effective: October 4, 2023

Business Item #7 Motion Anez, seconded Maxwell to approve estimate from BHI for work at 307 E Willow St in the amount of \$19,538. Upon roll call vote; all in favor.

Business Item 8. Motion Maxwell, seconded Anez to enter into executive session pursuant to SDCL 1-25-2 (1) personnel and invite Brandi Savage & legal representation for 15 minutes beginning in 10 minutes or more at 6:23 PM. Upon roll call vote; all in favor.

Mayor declared out of executive session at 7:41 PM

Business Item 9. Consider Employee Termination Appeal. No action taken

With no further business, a motion was made by Anez, seconded Maxwell to adjourn the city council meeting at 7:41pm. 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 September 19, 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 _____

