

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on September 19, 2023 at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Matt Westerman, Tom Anez, and Kevin Maxwell. Kindt-absent. Also present from the city were Toby Huizenga, Andrew Pietrus, Bill Pearson, Chad Huwe and Deb Harris. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Huwe gave Engineer Report

Consent Agenda: Motion Maxwell, seconded Anez to approve the consent agenda as presented. Upon roll call vote; all present in favor

1. Approved Agenda
2. Approved Sept 5, 2023 City Council Meeting Minutes
3. Approved Aug 19, 2023 Claims
4. Approved and authorized Mayor to sign proposal from Albers Electric to install electrical panel at Lake Ole in the amount of \$10,038.79. (Budgeted item – Central Park Improvements)
5. Approved and authorized Mayor to sign quote from Dave Putzke Well Drilling for 5” well at Lake Ole in the amount of \$34,891.37. (Budgeted Item)
6. Approved and authorized Mayor to sign Work Order 23241 – Comprehensive Plan Updates
7. Approved and authorized Mayor to sign Plat of Lots 1,2,3,& 4 of Ninemile View Addition and pre-annexation agreement
8. Approved temporary street closure request – Harrisburg School District – Sept 29th 1-3PM -W Willow from Shebal to Minnesota, Honeysuckle, Almond, Lois Lane and Shebal
9. Approved Library Board Recommendation of wage increase for Jo Helland to \$22.87/hr and backpay to February 19, 2023 for the difference.

A & B Business \$141.05; Ace Hardware \$1,619.42; Aerzen \$1,677.19; Albers Electric \$2,670.10; All Seasons \$2,257.50; Automatic Security Co \$272.00; Banner Associates \$19,789.00; Builders Electric \$43,861.00; C & B Sioux Falls \$156.22; Cardmember Services \$8,988.97; CC & F Retail \$1,750.76; CHS \$588.94; City of Harrisburg \$2,345.75; City of Sioux Falls PW \$5,663.96; Dakota Supply Group \$6,101.53; Dept of Treasury \$12,279.09; Doxo \$1.00; Elan City Inc \$6,800.00; Frieberg Nelson & Ask \$490.00; Health Equity \$965.45; Innovative Office \$224.07; Merkwon \$302.67; Midamerican Energy \$151.22; MLC Construction \$39,860.00; Novak Sanitary Service \$333.39; Olson, Virginia \$80.00; PSN \$63.37; Sanitation Products \$356.60; SD Munciple League \$1,250.00; SDRS Supplemental Ret \$100.00; SE Electric Coop \$9,605.66; Sioux Falls Humane Society \$316.23; Sioux Falls Networks \$763.74; Skogen, Gary \$6,000; South Dakota 811 \$248.85; Titan Machinery \$600.00; USA Bluebook \$83.82; Verizon \$440.13; Wenck, Derick \$160.29; White Glove Cleaning \$96.25; Water Deposit Refunds \$313.63; Payroll \$37,822.14

Business Item 1. Motion Anez, seconded by Maxwell to approve Ordinance 2023-06 2024 Appropriations Ordinance. Upon roll call vote; all present in favor.

Business Item 2. Consider roundabout change order #4 in the amount of \$29,094.00. No action taken.

Business Item 3. Motion Maxwell, seconded Westerman to approve the Professional Services Agreement between the City of Harrisburg and Retail Strategies, LLC. Upon roll call; all present in favor.

Business Item #4. Motion Maxwell, seconded by Anez to move into executive session at 6:22 pm. Upon roll call vote; all present in favor.

Mayor declared out of executive session at 7:26 pm.

With no further business, a motion was made by Anez, seconded Maxwell to adjourn the city council meeting at 7:26pm. 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 October 10, 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 _____

