

Harrisburg City Council  
Approved Meeting Minutes

The special meeting of the City Council was called to order on Sept 21, 2023 at 8:00 am, with Mayor Derick Wenck presiding. Council members were Matt Westerman, Tom Anez, and Kevin Maxwell, Kindt absent. Also present from the city were Andrew Pietrus, Chad Huwe and Deb Harris. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

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

1. Approved Agenda

8:01 am – Public Hearing to receive input on a retail (on-off sale) Malt Beverage & SD Wine License and a Retail (on-off sale) wine and cider license for Kwik Trip DBA Kwik Star # 1274

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) Wine and Cider License for Kwik Trip DBA Kwik Star # 1274. Upon roll call vote; all present in favor.

Business Item 2. Motion Maxwell, seconded Westerman to approve change order #4 Harrisburg Roundabout in the amount of \$66,417.25. Upon roll call vote; all present in favor.

Business Item #3. Motion Anez, seconded by Maxwell to approve the hire of Carrie Hill part time at \$17.00/hr. 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 8:28 am. Upon roll call, all members present in favor.

Submitted by Jill Johnke, Deputy Finance Officer

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Mayor \_\_\_\_\_

Deputy Finance Officer \_\_\_\_\_

Finance Officer \_\_\_\_\_

