

Harrisburg City Council  
Approved Meeting Minutes

The regular meeting of the City Council was called to order on October 17, 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, 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 Anez, seconded Maxwell to approve the consent agenda as presented. Upon roll call vote; all present in favor

1. Approved Agenda
2. Approved Oct 10, 2023 City Council Meeting Minutes
3. Approved Oct 17, 2023 Claims
4. Approved and authorized Mayor to sign quote from Fifthroom.com – Picnic Table Pavillion (budgeted item) in the amount of \$5454.10.
5. Mayoral Proclamation – World Polio Day October 24, 2023

A & B Business \$141.05; Ace Signs \$18,735.81; Albers Electric \$3,626.48; Banner Associates \$10,665.40; Battery Systems \$345.36; Best Western Ramkota \$1,925.82; Cardmember Services \$11,447.76; CC & F Retail \$579.80; City of Harrisburg \$3,164.31; City of Sioux Falls \$449.50; Core & Main \$15,053.30; Direct Digital Control \$1,153.00; Display Sales \$4,475.00; Follett School Solutions \$1,053.61; Geotek \$4,487.75; Glass Doctor \$85.00; Health Equity \$35.00; Home Definition \$50.00; Huizenga, Toby \$350.00; Hutman \$105.00; Klipfel, Larry \$438.52; Maxwell, Kevin \$231.87; Menards East \$983.02; Menards West \$18.98; Midamerican Energy \$169.35; Midwest Engineering \$1,200.00; Novak Sanitary \$361.49; Old Dominion Brush Co \$1,393.06; Olson, Virginia \$160.00; Runnings \$220.50; Sanitation Products \$107.49; SE Electric Coop \$8,165.90; Sioux Falls Humane Society \$375.01; Sioux Falls Networks \$470.15; Siteone Landscape Supply \$337.45; South Dakota 811 \$250.95; Stan Houston \$1,753.36; Staples \$186.03; Unemployment Insurance \$193.59; Wealth Management \$29,926.63; Wealth Management \$278,664.08; Wealth Management \$24,342.43; Wealth Management \$22,053.69; Wealth Management \$11,373.07

Business Item 1. Motion Maxwell, seconded Anez to approve package (off-sale) liquor license for Kwik Trip DBA Kwik Star # 1274. Upon roll call vote; all present in favor.

Business Item 2. Motion Anez, seconded Maxwell to approve Change Order #4 – Westside Sanitary Sewer Improvements Phase 1 in the amount of (\$227,678.98) deduction. Upon roll call vote; all present in favor.

Business Item 3. Motion Anez, seconded Westerman to approve Pay Application #9 – Westside Sanitary Sewer Improvements Phase 1 to Siteworks in the amount of \$151,924.95. Upon roll call vote; all present in favor.

Business Item #4. Motion Maxwell, seconded Anez to enter into executive session at 6:14 PM pursuant to SDCL 1-25-2 (sections 1, 3 & 4) Upon roll call vote; all present in favor.

Mayor declared out of executive session at 7:31 pm.

With no further business, a motion was made by Maxwell, seconded Anez to adjourn the city council meeting at 7:31pm. 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 November 7, 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 \_\_\_\_\_

