

Harrisburg City Council
Unapproved Meeting Minutes

The regular meeting of the City Council was called to order on November 21, 2023 at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Matt Westerman, Tom Anez, Kevin Maxwell and Chris Kindt. Also present from the city were Toby Huizenga, Andrew Pietrus, 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 Anez to approve the consent agenda as presented. Upon roll call vote; all present in favor

1. Approved Agenda
2. Approved Nov 17, 2023 City Council Meeting Minutes
3. Approved Nov 21, 2023 Claims
4. Approved and authorize Mayor to sign agreement with Lookout Plan and Code Consulting
5. Approved pay increase – Jonathan Lewis – Class 3 Wastewater Treatment in the amount of \$3.00/hr
6. Approved surplus items - WTP
7. Approved adoption of Mechanic Job Description
8. Approved to advertise for full time Mechanic.
9. Approved to advertise for part-time recreation attendant
10. Approved quote for Bobcat UW56 (Budgeted item 2024, not to take delivery or expend money until 2024)
11. Approved proposal from utility service Co for Ladder Update (2024 Budgeted Item) in the amount of \$5255.00
12. Approved and authorized the purchase of 2 event tents and 1 pop up tent from Tiger Nation – not to exceed \$2500.00
13. Approved and authorized Mayor to sign 2024 SECOG Sub-Recipient Agreement

A & B Auto Specialists \$707.64; A & B Business \$264.95; Accounts Management \$366.56; American Engineering Testing \$1,865.00; AFLAC \$488.46; Avaya \$789.52; Banner Assoc \$12,554.50; BatteriesPlus \$192.80; C & B \$326.75; Chernatinski, Vitold \$55.03; City of Harrisburg \$1,509.63; Core & Main \$10,310.52; Customeyez Signs \$120.00; Dakota Riggers \$661.72; Delta Dental \$991.50; Dept of Treasury \$12,568.58; Equipment Blades \$8,246.14; Greater Sioux Falls Chamber \$212.00; Hammond, Magenta \$221.35; Health Equity \$965.45; Hedlund, Brad \$102.90; Home Definition \$25.00; Innovative Office \$361.80; Krier & Blain \$1,413.00; Kullander, Chris \$299.98; Marco \$172.86; MC2 \$5,322.00; Menards East 541.92; Menards West \$353.48; Meyer, Nolan \$52.96; Midco \$213.59; Midwest Engineering \$1,380.60; Novak Sanitary \$361.49; Optilegra \$176.52; Preheim, Dustin \$167.02; Retail Strategies \$50,000.00; SD Public Health Lab \$209.00; SDRS \$11,683.34; SDRS Supplemental \$100.00; SDWWA \$40.00; SE Electric Coop \$9,472.05; Sioux Falls Humane Society \$281.74; Sioux Falls Networks \$2,699.50; South Dakota 811; 217.35; Stockwell Engineers \$77,065.15; T & R Contracting \$655,904.14; Thurston, Jason \$125.03; Verizon \$440.11; Vessco \$331.65; Wellmark BC/BS \$11,708.34; White Glove Cleaning \$96.25; Payroll \$37,885.69; Deposit Refunds \$1,329.72

Business Item 1. Motion Kindt seconded Maxwell to approve increase to H S A accounts in the amount of \$500.00. Upon roll call vote; all in favor.

Business Item 2. Motion Maxwell seconded Kindt to set the second reading of Ordinance 2023-07 Supplemental Appropriations Ordinance to December 5, 2023. Upon roll call vote; all in favor.

Business Item 3. Motion Anez seconded Maxwell to approve Proposal from ITS -Integrated Technology & Security to install Traffic Cameras in Harrisburg in the amount of \$74,753. Upon roll call vote, all in favor.

With no further business, a motion was made by Maxwell seconded Anez to adjourn the city council meeting at 6:31pm. 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 December 5, 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 _____

