

Harrisburg City Council  
Unapproved Meeting Minutes

The regular meeting of the City Council was called to order on December 5, 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, Chad Huwe 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

Kindt moved to add a business item to the agenda. Adding Business Item # 9 Enter into Executive session pursuant to SDCL 1-25-2 (1) personnel

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 21, 2023 City Council Meeting Minutes
3. Approved Dec 5, 2023 Claims
4. Approved and authorize Mayor to sign sales order for Swenson Hydraulic Driven Sander (2024 Budgeted Item-not to take delivery or expend money until 2024) in the amount of \$39,620
5. Approved and authorized Mayor to sign Proposal for 2024 Midsota Trailer (2024 Budgeted Item- not to take delivery or expend money until 2024) int the amount of \$24,800
6. Approved and authorized Mayor to sign proposal for Skid Mount Portable Compressor (2024 Budgeted Item- not to take deliver or expend money until 2024) in the amount of \$19,000
7. Approved and authorized Mayor to sign Pay Application #8 – Harrisburg Roundabout – T&R Contracting in the amount of \$166,681.64.

A & B Business \$100.00; Accounts Management \$366.56; Ace Signs \$8,810.91; Alternative HR \$930.00; Best Western Ramkota \$408.95; BHI Construction \$24,832.09; City of Sibley \$12,525.00; City of Sioux Falls \$3,485.69; Core & Main \$21,126.36; Dakota Pump \$551.02; Dakota Riggers \$279.21; Department of Treasury \$12,648.37; DPC \$1,024.54; Equipment Blades \$413.37; Fareway \$98.96; Fastenal \$51.80; Geotek \$1,485.00; Harrisburg Chamber of Commerce \$150.00; Harrisburg School District \$113,167.79; Health Equity \$965.45; Huizenga, Toby \$281.96; Innovative Office \$231.75; K & M Tire \$1,126.00; Lewis & Clark Reg Water \$12,025.00; Linc Cty Reg of Deeds \$3.00; Linc Cty Rural Water \$2,282.68; Lookout Plan & Code \$1,499.16; Matheson Tri-Gas \$147.97; MC2 \$822.79; Menards East \$299.20; Midamerican Energy \$929.33; Nalco \$3,225.75; QPS \$764.80; Rural Route 1 Services \$431.58; SD Building Officials Assoc \$60.00; SD Plumbing Commission \$100.00; SDARWS \$1,265.00; SDRS Supplemental \$100.00; SEAFOG \$200.00; Sign Solutions \$330.10; Sioux Valley News \$1,167.31; Siteone Landscape Supply \$888.38; Skogen, Gary \$1,500.00; Southeaster Electric \$15.75; Sturdevants \$251.55; Tiger Nation Activities \$1,300.00; Toshiba Financial \$258.43; USA Bluebook \$1,071.55; Winquist, Curt or Carla \$225.00; Xcel Energy \$10.35 Payroll \$38,544.77

Business Item 1. Motion Kindt seconded Maxwell to approve A & B Business Proposal for replacement copier at Public Works in the amount of \$140.00/month for 63 months. Upon roll call vote; all in favor.

Business Item 2. Motion Maxwell, seconded Westerman to approve hire of new IT Director – Monty Jenkins at \$80,000 per year. Upon roll call vote; all in favor.

Business Item 3. Motion Kindt, seconded Maxwell to approve Ordinance 2023-07 Supplemental Appropriations Ordinance. Upon roll call vote, all in favor.

Business Item 4. Motion Kindt, seconded Maxwell to approve Chamber of Commerce request in the amount of \$68,750. Upon roll call vote; all in favor.

Business Item 5. Motion Kindt, seconded Maxwell to approve Change Order #2 – 272<sup>nd</sup> St Roadway Improvements in the amount of \$126,233.88. Upon roll call vote; all in favor

Business Item 6. Motion Maxwell, seconded Anez to approve Pay Application # 8 (Final) – 272<sup>nd</sup> St roadway improvements to RMS Drainage & Excavation in the amount of \$265,038.13. Upon roll call vote; all in favor.

Business Item 7. Motion Anez, seconded Maxwell to approve purchase agreement between Mydland Estates LLC and the City of Harrisburg – Tract 1 (the “Pond”) of Mydland Estates Addition to the City of Harrisburg in the amount of \$479,354. Upon roll call vote; all in favor.

Business Item 8. Motion Anez, seconded Maxwell to approve payment to VanBuskirk Companies for Legendary Drainage Pond in the amount of \$300,000. Upon roll call vote; all in favor.

Huwe gave Engineer report.

Business Item 9. Motion Kindt, seconded Maxwell to enter into executive session pursuant to SDCL 1-25-2 (1) personnel at 6:23pm. Upon roll call vote; all in favor.

Mayor declared out of executive session at 7:15pm.

With no further business, a motion was made by Maxwell seconded Anez to adjourn the city council meeting at 7:15pm. 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 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 \_\_\_\_\_

