

Harrisburg City Council
Unapproved Meeting Minutes

The regular meeting of the City Council was called to order on December 28, 2023 at 8:00am, with Mayor Derick Wenck presiding. Council members were Kevin Maxwell, Chris Kindt, Westerman via phone. Anez-absent. Also present from the city was 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 Kindt to approve the consent agenda as presented. Upon roll call vote; all present in favor

1. Approved Agenda
2. Approved Dec 19, 2023 City Council Meeting Minutes
3. Approved Dec 28, 2023 Claims
4. Approved moving January 2nd, 2024 City Council Meeting to Tuesday, January 9, 2024.

A & B Business \$100.00; Accounts Management \$366.56; AFLAC \$732.69; American Engineering \$1,938.00; BHI Construction \$19,574.53; Core & Main \$12,705.92; Cutler Law Firm \$2,302.04; Dakota Pump \$59,800.47; Delta Dental \$991.50; Dept of Treasury \$13,974.56; Dept of Treasury \$2,469.60; Geotek \$869.60; HDL LLC \$115,239.51; Health Equity \$965.45; Hireclick Keloland Emp \$149.00; Linc Cty Rural Water \$2,332.84; LT Companies \$153,319.62; Michaels Fence \$983.00; Midco \$208.99; Olson, Virginia \$80.00; Optilegra \$176.52; Postmaster \$660.00; Prairie Wind Trailers \$185.00; Quality Plumbing & Service \$410.46; Riteway \$178.98; SDRS \$18,660.70; SDRS Supplemental \$100.00; Siteworks Inc \$275,186.63; Stockwell Engineers \$106,201.87; Two Way Solutions \$1,775.00; USA Bluebook \$90.72; Verizon \$40.01; Wellmark BC/BS \$11,924.09; Xcel \$10.57; Payroll \$51,381.40

Business Item 1. Motion Kindt, seconded Maxwell to approve Resolution 2023-18, transfer funds from Contingency fund in the amount of \$92,400.

RESOLUTION 2023-18

Transfer from 2023 Contingency fund to departments to meet the obligations of the city for 2023

BE IT RESOLVED BY THE CITY COUNCIL OF HARRISBURG, SOUTH DAKOTA, that the following sums are transferred from the contingency fund to the following departments at the end of year to meet the obligations of the city:

Dept – 42100 – Police	
Object of Expense – 42200	\$ 400.00
Dept – 43100 – Streets	
Object of Expense – 43400	\$ 75,000
Dept – 43150 – Storm Drainage	
Object of Expense – 42200	\$ 11,000

Dept – 47000 – Debt Service
Object of Expense – 44100 \$ 6,000
Object of Expense – 44200

Total transfers \$ 92,400

Source of funding
Contingency fund \$ 92,400

Adopted this 28th day of December, 2023

Derick Wenck
Mayor, City of Harrisburg, SD

ATTEST:

Deb Harris
Finance Officer

With no further business, a motion was made by Maxwell seconded Kindt to adjourn the city council meeting at 8:02am. Upon roll call, all members present in favor.

The next regular meeting of the Harrisburg City Council will be held at 6:00pm on Tuesday, January 09, 2023 at City Hall.

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 _____

