

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on February 6, 2024 at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Tom Anez, Matt Westerman, Kevin Maxwell and Chris Kindt. Also present from the City were Deb Harris, Toby Huizenga, Andrew Pietrus, Monty Jenkins and Jill Johnke. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

No Public Comment

Public Presentation by Fire Department requesting an equipment donation.

Consent Agenda: Motion Kindt, seconded Maxwell to approve the consent agenda but to remove # 14 for further discussion. Upon roll call vote; all present in favor

1. Approved Agenda
2. Approved January 16, 2024 City Council Meeting Minutes
3. Approved February 6, 2024 claims.
4. Moved March 19, 2024 City Council Meeting to Monday March 18, 2024 for Local Review Board Meeting with Regular Council meeting to follow
5. Approved water bill adjustment for 306 Prairie Circle in the amount of \$1000
6. Approved application for abatement of property taxes – Jim Slack in the amount of \$8.46.
7. Approved and authorized Mayor to sign Quote to replace old pump #1 at main lift station (budgeted item) in the amount of \$44,881.64 to Dakota Pump and \$1,849.49 to Albers Electric
8. Approved and authorized Mayor to sign proposal to supply and install fans at public works (budgeted item) in the amount of \$13,696.96 to Albers Electric
9. Approved and authorized Mayor to sign proposal to replace lights at Public Works (budgeted item) in the amount of \$16,341.87 to Albers Electric.
10. Approved and authorized Mayor to sign estimate for Wilo TR50 – 2.33 Mixer (budgeted item for WTP) in the amount of \$13,635.00
11. Approved and authorized quote for walk behind tiller (budgeted item) in the amount of \$2,799.00
12. Approved the consumption of alcoholic beverages at the Legion Hall February 17, 2024
13. Approved and authorized Mayor to sign work order 24027 – Prospect Street and Southeastern Ave in the amount of \$279,900.00
14. Approved and Authorized Mayor to sign Work Order 24017 – 2024 Street Maintenance Project – Homesites Addition

A & B Business \$380.89; Accounts Management \$366.56; AFLAC \$488.46; Alternative HR \$581.25; American Engineering Testing \$1,625.00; Bierschbach Equipment \$19,000.00; Bluepeak \$1,753.98; City of Sibley \$12,942.50; City of Sioux Falls \$435.00; Core & Main \$32,595.00; Dakota Kids Pedal Pull \$200.00; Dakota Riggers \$394.13; Dakota Supply Group \$4,325.00; Dell Marketing LP \$2,414.49; Delta Dental \$1,086.70; Dept of Treasury \$13,881.53; Dept of Revenue \$1.30; Fareway \$69.64; Health Equity \$755.76; Hireclick \$149.00; Home Definition \$25.00; Hutman \$105.00; Hydraulic World \$249.68; Hyvee \$61.60; Innovative Office \$518.86; Johnson Feed Inc \$3,007.20; Lewis & Clark Reg Water \$11,832.10; Linc Cty Rural Water \$2,327.92; Matheson Tri-Gas \$36.89; Menards East \$191.02; Midamerican Energy \$2,583.88; Midco \$839.28; Olson, Virginia \$730.00; Optilegra \$186.56; Pfeifer Implement \$297.38; Prairie Wind Trailers \$70.00; PS Garage Doors \$357.18; PSN \$13.14; QPS \$763.65; Sanitation Products \$702.93; Schoeneman's \$144.79; SD Building Officials Assoc \$55.00; SD City Management Assoc

\$150.00; SD Gov't FO Assoc \$70.00; SD Humanities Council \$50.00; SD Municipal Street Maint Assoc \$35.00; SD Municipal League \$4,108.46; SDRS \$13,042.14; SDRS Supplemental \$100.00; SE Electric \$7,943.89; SECOG \$13,194.00; Sioux Falls Humane Society \$267.98; Sioux Falls Networks \$2,949.81; Sioux Metro Growth Alliance \$23,159.50; Sioux Valley News \$1,572.44; Sisson Printing \$295.65; SD 811 \$87.15; Stan Houston \$2,399.28; Sturdevants \$863.03; Tim Read \$120.00; Titan Machinery \$8,234.80; Toshiba Financial \$415.09; Transource Truck & Equipment \$199,855.00; Two Way Solutions \$4,614.30; USA Blue Book \$1,314.35; Verizon \$440.11; Vern Eide Moto Plex \$34,406.93; Wellmark BC/BS \$11,597.47; White Glove Cleaning \$427.50; Xcel Energy \$87,818.88; Payroll \$40,493.65

Business Item 1. Motion Kindt, seconded Maxwell to approve new hire Marc Pickelman – Rec and Programming at \$20.24/hr. Upon roll call vote; all present in favor.

Business Item 2. Motion Maxwell, seconded Westerman to approve new hire Bret McCarthy – Parks & Rec Department at \$20.24/hr. Upon roll call vote; all present in favor.

Business Item 3. Motion Anez, seconded Maxwell to approve new hire Kelvin Lawrence – City Building Inspector at \$35/hr. Upon roll call favor; all present in favor.

Business Item 4. Consider 3 year contract with Fireworks/ Mike Denning for 4th of July fireworks show for \$10,000 per year. Kindt moved to table

Business Item 5. Motion Anez, seconded by Maxwell to approve work order 24030 – Orchard Area Street Schematic Plan in the amount of \$13,500. Upon roll call vote; all present in favor.

Business Item 6. Motion Anez, seconded Maxwell to approve pay increases for the following employees: Jessica Meyer \$2/hr, David Rennich \$1/hr, Todd Harris \$2/hr, Magenta Hammond \$2/hr, Nolan Meyer \$1/hr, Jason Thurston \$4,160/year. Upon roll call vote; all in favor.

Business Item 7. Motion Anez, seconded Maxwell to approve and authorize Mayor to sign work order 24028 – Water Development study in the amount of \$210,000. Upon roll call vote; all present in favor.

Business Item 8. Motion Anez, seconded Maxwell to enter into executive session pursuant to SDCL 1-25-2 (1) Personnel and (4) Contract Negotiations at 6:44pm. Upon roll call vote; all present in favor.

Mayor declared out of executive session at 8:26pm.

With no further business, a motion was made by Westerman seconded Maxwell to adjourn the city council meeting at 8:27pm. 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, February 20, 2024.

Submitted by Jill Johnke, Deputy Finance Officer

