

Harrisburg City Council  
Approved Meeting Minutes

The regular meeting of the City Council was called to order on February 20, 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, Monty Jenkins and Jill Johnke. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

6:00 Public Hearing to receive public hearing input regarding Amendments to Section 6, Conditional Use Permits, of the City of Harrisburg Zoning Regulations.

No Public Comment

Motion Kindt, seconded Maxwell to add Business Item # 5 Executive Session pursuant to SDCL 1-25-2 (4) contract negotiations

Consent Agenda: Motion Maxwell, seconded Westerman to approve the consent agenda as presented.

1. Approved Agenda
2. Approved February 6, 2024 City Council Meeting Minutes
3. Approved February 20, 2024 claims.
4. Approved and authorized Mayor to sign quote for a flex wing mower in the amount of \$35,000 (Budgeted Item)
5. Approved and authorized Mayor to sign quote for Telespar from Sign Solutions in the amount of \$7,757.16 (Budgeted Item)
6. Approved and authorized Mayor to sign yearly service agreement with Dakota Pump Contract C9C2024-204 01/01/2024-12/31/2024 in the amount of \$5,689.25
7. Approved and authorized Mayor to sign quote from Matheson
8. Set annual clean up days – April 30 – May 1 from 3pm – 7pm and May 4<sup>th</sup> from 8am – 11am
9. Approved and authorized Mayor to sign Pay App 1 – Biosolids removal project to Lagoon Pumping & Dredging Inc in the amount of \$354,600
10. Mayoral Proclamation – Rare Disease Day – February 29, 2024

A & B Business \$374.05; Accounts Management \$366.56; Ace Hardware \$1,171.05; American Engineering Test \$1,882.00; American Water Works Assoc \$376.00; Automatic Security \$145.00; Cardmember Services \$33,039.88; Chemtec \$399.00; CHS \$9,919.63; City of Harrisburg \$1,329.06; City of Sioux Falls \$435.45; Creekside Place \$33,510.48; Customeyez Signs \$520.00; Cutler Law Firm \$1,916.25; Dakota Pump \$5,360.64; Dept of Treasury \$14,426.40; Harrisburg Heritage \$6,694.88; HDL LLC \$2,745.61; Health Equity \$755.76; Health Equity \$37.50; Hydraulic World \$156.03; Innovative Office \$34.34; Knife River \$512.82; Kwik Trip \$86.60; Lacey's Rentals \$3,195.00; Lagoon Pumping & Dredging \$354,600.00; Light & Siren \$2,455.00; Lookout Plan & Code \$3,799.90; Menards East \$263.89; Midamerican Energy \$3,417.35; Midstates Inc \$545.54; Midwest Alarm \$457.80; NALCO \$3,225.75; Prairie Wind Trailers \$24,800.00; Runnings \$537.95; Rural Route 1 Services \$232.29; Sanborn Cty \$20.00; SD Building Officials Assoc \$5.00; SDPAA \$411.71; SDRS Supplemental \$100.00; SE Electric \$9,114.73; Sioux Falls Humane Society \$476.00; Soukup Construction \$17,857.18; South Dakota 811 \$44.10; Southeastern Electric \$537.62; Stockwell Engineering \$214,031.81; Tech Sales \$581.00; Thurston, Jason \$137.48; White Glove Cleaning \$247.50; Payroll \$43,010.85

Business Item 1. Motion Maxwell, seconded Anez to approve new hire Marcus Simonsen – Mechanic at

\$30/hr. Upon roll call vote; all present in favor.

Business Item 2. Consider Contract with All Seasons Inc for mowing in the amount of \$2,912.50 per time and weed control in the amount of \$2,457.50 per time. No action taken

Business Item 3. Motion Anez, seconded Maxwell to approve quote from Traffic Solution Inc to furnish and install crosswalk sign and post, replacing one destroyed in motor vehicle accident in the amount of \$9,989. Upon roll call vote; all present in favor.

Business Item 4. Motion Maxwell seconded Anez to move the 2<sup>nd</sup> reading of Ordinance 2024-01 to March 5, 2024. Upon roll call vote; all present in favor.

Business Item 5. Motion Kindt, seconded Maxwell to move into executive session pursuant to SDCL 1-25-2 (4) at 6:08pm.

Mayor declared out of executive session at 7:23pm.

With no further business, a motion was made by Maxwell seconded Anez to adjourn the city council meeting at 7:23pm. 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, March 5, 2024.

Submitted by Jill Johnke, Deputy Finance Officer

Mayor\_\_\_\_\_

Deputy Finance Officer\_\_\_\_\_

Finance Officer\_\_\_\_\_