

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on March 5, 2024 at 6:00 pm, with Kevin Maxwell presiding as Mayor. Derick Wenck – absent. Council members were Tom Anez, Matt Westerman, and Chris Kindt. Also present from the City were Andrew Pietrus, 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 sections 3.3, 3.4, 3.5, and 5.12 (keeping of chickens) of the City of Harrisburg Zoning Regulations.

Public Comment: Residents voiced concerns over property assessments and street and drainage assessments.

Consent Agenda: Motion Kindt, seconded Anez to approve the consent agenda as presented.

1. Approved Agenda
2. Approved February 20, 2024 City Council Meeting Minutes
3. Approved March 5, 2024 claims.
4. Move April 2, 2024 City Council Meeting to April 9, 2024 due to Municipal League District Meeting
5. Approved Pay Increase – Chris Kullander – Class 3 Wastewater Treatment Certification in the amount of \$3.00/hr
6. Approved pay increase – Adam Tejral – Wastewater Collection in the amount of \$.50/hr
7. Approved JoAnn Helland – full time Librarian (currently part time) \$22.87/hr
8. Approved purchase of 2 Self Dumping Forklift Hoppers (budgeted item) in the amount of \$3000.00
9. Approved purchase of Bulk oil delivery system in shop (budgeted item) in the amount of \$6500.00
10. Approved purchase of 2 post vehicle lift in shop (budgeted item) in the amount of \$20,000
11. Approved surplus of Public Works Items: 8 ceiling fans, 41 shop lights, (purple wave auction) from shop area, pull type air compressor and 2018 Bobcat Toolcat
12. Mayor Proclamation- National Kidney Month March, and March 14, 2024 is World Kidney Day

A & B Business \$128.74; Albers Electric \$30,038.83; American Engineering \$574.70; Appraver \$105.75; Bierschbach Equipment \$14.92; Bluepeak \$513.39; C & B \$1,344.48; Capfirst Equipment Finance \$51,586.40; Chemtek \$107.11; City of Sibley \$12,107.50; Core & Main \$4,519.50; Dakota Pump \$5,689.25; Dell Marketing \$10,997.19; Dept of Treasury \$15,190.64; Dept of Revenue \$93.50; DPC \$13,991.04; Great Plains Zoo \$180.00; Hutman \$150.00; Innovative Office \$176.10; Lewis & Clark Reg Water \$10,830.90; Linc Cty Auditor \$231,753.70; Linc Cty Reg of Deeds \$155.00; Linc Cty Rural Water \$2,185.08; Matheson Tri-Gas \$5,015.54; Meyer, Nolan \$252.00; Midco \$220.29; Olson, Virginia \$200.00; Peterbilt 1,892.22; Prairiewind Trailers \$432.00; PS Garage Doors \$993.10; Revier Pressure Washers \$7.50; Sanitation Products \$75.50; Schoenemans \$312.93; SD Municipal League \$128.00; Skogen, Gary \$1,500.00; Tech Sales \$2,050.00; Toshiba Financial \$415.09; Traffic Solutions \$1,627.55; Transource Truck & Equipment \$352.38; USA Bluebook \$1,735.91; Verizon \$440.11; White Glove Cleaning \$247.50; Xcel Energy \$10.29; Payroll \$44,767.70

Business Item 1. Motion Anez, seconded Westerman to approve Ordinance 2024-01 to Amend the Zoning Regulations. Upon roll call vote; all present in favor.

Business Item 2. Motion Kindt, seconded Westerman to set the second reading of Ordinance 2024-02, Revising the Zoning Regulations to March 18, 2024. Upon roll call vote; all present in favor.

Business Item 3. Motion Anez, seconded Westerman to approve work order 01-23039 City Hall & Community Center Planning – Amendment 1 in the amount of \$9600.00 for a new contract value of \$35,000. Upon roll call vote; all present in favor.

Business Item 4. Motion Anez, seconded Kindt to enter into executive session pursuant to SDCL 1-25-2 (4) contract negotiations at 6:22 pm. Upon roll call vote; all present in favor.

Mayor declared out of executive session at 8:00pm.

With no further business, a motion was made by Anez seconded Kindt to adjourn the city council meeting at 8:01pm. Upon roll call, all members present in favor.

The next regular meeting of the Harrisburg City Council will be held following local review board on Tuesday, March 18, 2024.

Submitted by Jill Johnke, Deputy Finance Officer

Mayor _____

Deputy Finance Officer _____

Finance Officer _____