

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on April 9, 2024 at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Tom Anez, Matt Westerman, and Kevin Maxwell. Chris Kindt - absent. Also present from the City were Deb Harris, Andrew Pietrus, Monty Jenkins and Jason Thurston. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

No Public Comment

Public Hearing to receive input on a petition to vacate a portion of Enterprise Street right-of-way south of E Industrial Drive.

Public Hearing to receive input regarding a zoning amendment application

Consent Agenda: Motion Maxwell, seconded Westerman to approve the consent agenda but move #12 & # 13 to business items. Upon roll call vote; all present in favor

1. Approval of Agenda
2. Approved March 18, 2024 City Council Meeting Minutes
3. Approved March 18, 2024 Local Review Board Meeting Minutes.
4. Approved March 25, 2024 Special City Council Meeting Minutes
5. Approval of April 9, 2024 Claims
6. Approved Surplus Items – Public Works & IT
7. Approve new Planning Commission Members – Jon Kraft & Jim Nielsen
8. Approved Abatement Application – Tiger Estates Development
9. Approved and Authorized Mayor to sign commitment letter to SECOG for the regional Safety Action Plan committing to contributing local match of \$5,000
10. Approved Estimate for Promotional Items/Prizes from Midstates in the amount of \$4,887.07
11. Approved and Authorized Pay App #10 – Harrisburg Roundabout to T & R Contracting in the amount of \$142,527.45
12. Approved \$6000 for improvements to the old concession stand to convert to a compost shack and Harrisburg Days Ticket Booth
13. Approved and authorized purchase of shelving for 802 Prairie - \$3000 (budgeted item)

A & B Business \$269.79; Accounts Mgmt \$755.20; Ace Hardware \$5,777.48; AFLAC \$488.46; Albers Electric \$15,235.25; American Engineering Test \$1,636.00; Appraver \$155.75; Banyon Data Systems \$1,359.00; Bluepeak \$720.08; Butler Machinery \$667.88; Cardmember Services \$24,882.66; City of Sibley \$12,942.50; Core & Main \$4,193.58; Customeyez Signs \$5,000.00; Dakota Fluid Power \$702.10; Dakota Supply Group \$1,755.22; Delta Dental \$1,112.80; Dept of Treasury \$36,268.94; Fastenal \$190.85; gWorks \$264.00; Harris, Deb \$107.10; Health Equity \$5,691.52; Henkinschultz Inc \$3,417.50; Hireclick \$149.00; Home Definition \$25.00; Hutman \$187.50; Innovative Office \$261.85; Internation Code Council \$31.95; Judd Hoos \$2,500.00; Krier & Blain \$1,441.25; Kwik Trip \$15.82; Lawrence, Kelvin \$257.38; Lawson Products \$1,702.80; Lewis & Clark Reg Water \$11,540.10; Linc Cty Register of Deeds \$218.00; Linc Cty Rural Water \$2,095.88; Lookout Plan & Code \$1,989.44; Menards East \$75.96; Mid American Research Chemical \$2,978.45; Midamerican Energy \$835.01; Midco \$575.46; Old Dominion Brush \$2,882.36; Olson, Virginia \$1,030.00; Optilegra \$168.58; Pearson, William \$34.92; Pfeifer Implement \$617.31; Pheasantland \$354.00; QPS \$756.36; Rennich, David \$141.55; SDRS \$14,847.24; SDRS Supplemental \$200.00; Sign Solutions \$7,757.16; Simonsen, Marcus \$300.00; SF Humane Society \$1,213.24; Sioux International \$6,866.31; Sioux Valley News \$819.75; Siteworks \$46,575.63; Sturdevants \$53.82; Titan Machinery \$5,312.42; Titan Machinery Inc \$26,000.00; Toshiba Financial \$343.43; Transource Truck & Equipment \$187.51;

Unemployment Insurance \$557.86; Verizon \$957.51; Wealth Management \$33,268.42; Wellmark BC/BS \$11,465.54; Wheelco \$269.59; White Glove Cleaning \$247.50; Xcel Energy \$15,540.12; Payroll \$110,197.74

Business Item 1. Motion Maxwell, seconded Anez to set the 2nd reading of Ordinance 2024-03 Rezoning Property at 408 N Cliff Ave from General Business to Heavy Industrial to April 16, 2024. Upon roll call vote; all in favor.

Business Item 2. Motion Maxwell, seconded by Westerman to consider quote from Xcel Energy to bury overhead lines along Willow St from Cliff Ave to Prairie and also on Columbia from Willow North, in the amount of \$287,351.79 (approx.) Westerman-aye, Maxwell-aye, Anez-No. Motion passed

Business Item 3. Motion Maxwell, seconded Anez to approve to advertise for bids for the Harrisburg SE Infrastructure Street & Utility Improvements project. Upon roll call vote; all in favor.

Business Item 4. Motion Anez, seconded Maxwell to approve the Right of Way Purchase Agreement for 272nd St roadway improvements, Minnesota Ave to Cliff Ave between Northern Natural Gas Co and the City of Harrisburg in the amount of \$29,948.69. Upon roll call vote; all in favor.

Business Item 5. Motion Maxwell, seconded Anez to approve the agreement between the City of Harrisburg and Toole Design Group LLC to complete an update to the City's Bicycle and Pedestrian Master Plan – Financial consideration of \$49,815.90 – Federal Funds (81.95%) Local Funds (18.05%) Upon roll call vote; all in favor

Business Item 6. Motion Anez, seconded Maxwell to approve Resolution 2024-04 a resolution accepting public infrastructure in Dynamic Development. Upon roll call vote; all in favor.

Business Item 7. Motion Anez, seconded Maxwell to approve Resolution 2024-05 a resolution vacating Enterprise Street. Upon roll call vote; all in favor

Business Item 8. Motion Maxwell, seconded Anez to approve Resolution 2024-06 US Dept of Transportation Safe Streets and Roads for All Grant Application. Upon roll call vote; all in favor.

Business Item 9. Motion Anez, seconded Maxwell to approve seed money for The Source – Joint City/School Publication in an amount not to exceed \$4000. Upon roll call vote; all in favor.

Business Item 10. Motion Anez, seconded Maxwell to approve purchase agreement between Black Dog LLC and the City of Harrisburg for land for future water tower in the amount of \$420,550.00. Upon roll call vote; all in favor.

Business item 11. Motion Westerman, seconded Maxwell to approve 3 year contract with Fireworkz Store/ Mike Denning for 4th of July Fireworks show - \$10,000 per year. Upon roll call vote; all in favor.

Business Item 12. Motion Anez, seconded Maxwell to approve proposal from Xcel Energy for street lighting along Southeastern Ave. Upon roll call vote; all in favor.

Business Item 13. Motion Anez, seconded Maxwell to approve \$6000.00 for improvements to the old concession stand to convert to a compost shack and Harrisburg Days Ticket Booth. Upon roll call vote; all in favor.

Business Item 14. Motion Anez, seconded Maxwell to approve and authorize purchase of shelving for 802 Prairie Street for \$3000 (Budgeted Item) Upon roll call vote; all in favor.

Business Item 15. Motion Maxwell seconded Westerman to enter into executive session pursuant to SDCL 1-25-2 (4) contract negotiations at 7.16pm. Upon roll call vote; all in favor.

Mayor declared out of executive session at 8:16pm.

With no further business, a motion was made by Maxwell seconded Anez to adjourn the city council meeting at 8:16pm. 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, April 16, 2024.

Submitted by Jill Johnke, Deputy Finance Officer