

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on May 21, 2024 at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Pete Wodzinski, Matt Westerman, Chris Kindt and Kevin Maxwell. Also present from the City were Deb Harris, Jill Johnke, Andrew Pietrus, Toby Huizenga, Jason Thurston, Dustin Preheim, Jen Cleveland and Monty Jenkins. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

6:01pm Public Hearing to receive public input regarding permitting open containers in a specific area or Harrisburg during specific times and dates

6:02pm Public Hearing to receive public input regarding rezoning property in the Whiskey Creek Addition from NR Natural Resources to R-1 Single Family Detached Residential

Public Comment: Craig Fields spoke about 605 E Maple

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

1. Approval of May 21, 2024 Agenda
2. Approval of May 7, 2024 City Council Meeting Minutes
3. Approval of May 21, 2024 Claims
4. Approved Public Works Surplus Items; oil totes and stand
5. Approved and Authorized Mayor to sign agreement with Geotek Engineering & Testing Services for the SE Infrastructure Project in the amount of \$47,750
6. Approved and Authorized Proposal from Extraordinaire Fence Company LLC for fencing at Central Park – option 4 in the amount of \$9,600.00

Upon roll call vote; all in favor

A & B Business \$141.05; Accounts Management \$377.60; Aero-Mod \$405.51; Aerzen \$1,850.40; AFLAC \$488.46; American Engineering Test \$2,579.40; Appriver \$148.51; Bluepeak \$675.16; Bryan Rock Products \$1,910.54; C & R Supply \$26.89; Cardmember Services \$11,933.40; CHS \$4,379.40; City of Sioux Falls PW \$4,896.84; Cutler Law Firm \$8,775.00; Dakota Pump \$14,790.07; Delta Dental \$1,286.30; Dept of Treasury \$17,140.59; Health Equity \$815.76; Henkinschultz Inc \$1,168.75; Hireclick \$149.00; Home Definition \$25.00; Innovative Office \$228.00; K & M Tire \$220.00; Knife River \$405.41; Krier & Blain Inc \$1,441.25; Kwik Trip \$17.28; Lacey's Rentals \$1,885.00; Lagoon Pumping & Dredging \$295,920.00; Lawson Products \$853.72; Menard's West \$126.56; Midamerican Energy \$776.08; Midco \$329.21; Midstates Inc \$3,733.13; NALCO \$3,483.81; NAPA Auto Parts \$3,929.27; Olson, Virginia \$1,886.00; Optilegra \$231.88; Riteway \$198.41; Runnings \$246.90; SD Public Health Lab \$30.00; SDPAA \$408.00; SDRS \$15,514.50; SDRS Supplemental \$100.00; SE Electric \$9,557.17; Sioux Falls Humane Society \$83.50; Stockwell Engineers \$356,196.12; Toshiba Financial \$19.03; Two Way Solutions \$1,344.44; Wellmark BC/BS \$17,919.60; White Glove Cleaning \$247.50; Woodson, Erin \$175.23; Payroll \$50,005.93

Business Item 1. Motion Kindt, seconded Maxwell to approve the amendment to the agreement for furnishing Police Services and Protection between Lincoln County and the City of Harrisburg, an increase amount of \$44,669.80 for the duration of 2024 and an increase amount of \$74,628.70 for 2025 for a total of \$1,029,453.12. Upon roll call vote; all in favor.

Business Item 2. Consider contract with Synergy Sports – development of feasibility study, market assessment, financial analysis, and other services related to the development of new sports assets in Harrisburg in the amount of \$19,500.00. No action taken.

Business Item 3. Motion Kindt, seconded Maxwell to approve Ordinance 2024-04 rezoning property in the Whiskey Creek Addition from NR Natural Resources to R-1 Single Family Detached Residential. Upon roll call vote; all in favor.

Business Item 4. Motion Kindt, seconded Maxwell to approve bid tabulation and notice of award for 2024 Asphalt Paving & Concrete Repairs – Homesites Addition to Myrl & Roy’s in the amount of \$721,069.30. Upon roll call vote; all in favor.

Business Item 5. Motion Maxwell, seconded Wodzinski, to approve Bid Tabulation and Notice award for City of Harrisburg 2024 Crack Seal Project to Highway Improvements Inc in the amount of \$47,519.05. Upon roll call vote; all in favor.

Business Item 6. Motion Kindt seconded Maxwell to approve Resolution 2024-08 permitting open containers in a specific area of Harrisburg during specific times and dates. Upon roll call vote; all in favor.

RESOLUTION NO. 2024-08

A RESOLUTION PERMITTING OPEN CONTAINERS IN A SPECIFIED AREA OF HARRISBURG DURING SPECIFIED TIMES AND DATES.

WHEREAS, the City of Harrisburg (the “City”) has passed ordinance 5.0102 that reads as follows:

5.0104 Open Containers. It shall be unlawful to consume any beer or alcoholic beverage or to possess any glass, can or other container containing beer or any alcoholic beverage on which the seal has been broken, in any public place, vacant building, automobile, street, alley, sidewalk or place of amusement or business establishment not authorized to sell beer or alcoholic beverages, unless approved by the City Council.

WHEREAS, the City has determined that it shall permit the consumption of alcoholic beverages on specific City streets at specific times during the annual Harrisburg Days celebration.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Harrisburg, South Dakota, that it shall permit the consumption of beer or alcoholic beverages on specific streets at specific times subject to the requirements of this resolution.

BE IT FURTHER RESOLVED that consumption shall only be permitted on the following public places, portions of streets, and their adjacent sidewalks and right of ways:

- Columbia Street (North of Willow Street) to Foundation Drive
- Tracts 1-5 Replat of Hsbg School Add

BE IT FURTHER RESOLVED that no open container shall be permitted past barriers erected on the above streets and their adjacent sidewalks and right of ways;

BE IT FURTHER RESOLVED that only open containers purchased from establishments or permit holders licensed pursuant to SDCL 35-4-2(4) or SDCL 35-4-124 shall be permitted on the above streets and their adjacent sidewalks and right of ways;

BE IT FURTHER RESOLVED that open containers shall only be permitted on the following dates and times:

- June 7, 2024 11:00am – June 8, 2024 1:00am;
- June 8, 2024 11:00am – June 9, 2024, 1:00am;

BE IT FURTHER RESOLVED that no glass containers containing beer or any alcoholic beverage shall be permitted on the above streets and their adjacent sidewalks and right of ways; and

BE IT FURTHER RESOLVED that the City and/or law enforcement may in its sole discretion reduce the area where open containers are permitted and shorten the time during which open containers are permitted.

Dated this 21 day of May,2024

Derick Wenck
Mayor

ATTEST:

Deb Harris
Finance Officer

Business Item 7. Motion Wodzinski, seconded Maxwell to approve temporary street closure request – City of Harrisburg, Harrisburg Day’s Parade – June 8, 2024 for 1.5 hours. Upon roll call vote; all in favor.

Motion Kindt, seconded Westerman to approve the proposal from Arctic Wolf for Cyber Security in the amount of \$28,750.00. Upon roll call vote; all in favor.

Mitch Mergen from Stockwell gave the Engineers report

Motion Kindt, seconded Westerman to enter into Executive Session pursuant to SDCL 1-25-2 (3) Legal Matters (4) Contract Negotiations at 6:52pm. Upon roll call vote; all in favor.

Mayor declared out of executive session at 8:21pm.

With no further business, a motion was made by Maxwell seconded Kindt to adjourn the city council meeting at 8:21pm. 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, June 4, 2024.

Submitted by Jill Johnke, Deputy Finance Officer