

Harrisburg City Council
Unapproved Meeting Minutes

The regular meeting of the City Council was called to order on June 18, 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 and Monty Jenkins. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

6:00 PM Public Hearing to Receive Public Input regarding amendments to Section 4.9, signs, of the City of Harrisburg Zoning Regulations. No comments

6:00 PM Public Hearing to Receive Public input regarding amendments to Section 3 and Section 8, Recreational Facilities, of the City of Harrisburg Zoning Regulations. No comments.

Public Comment: Harold Timmerman gave an update on emergency management.

Derek Ricci from the Chamber introduced himself to the council.

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

1. Approval of June 18, 2024 Agenda
2. Approval of June 4, 2024 City Council Meeting Minutes
3. Approval of June 18, 2024 Claims
4. Approved and authorized Mayor to sign temporary street closure for NNO, Prairie St from Willow St to Elm St and Main St from Railroad Ave to Columbia St, August 6, 2024 3-10pm.
5. Approved purchase of diagnostic equipment from Mitchell & Caterpillar for all vehicles and equipment in the amount of \$5938 (budgeted item)
6. Approved purchase of washer and dryer for Public Works (budgeted item) not to exceed \$3500
7. Approved purchase of AMI Attachments for new payloader in the amount of \$27,625 (Budgeted Item)
8. Approved and Authorized Mayor to sign the Subdivision Construction Agreement with Allen Development LLC for the construction of Flatiron Crossing
9. Approved and Authorized Mayor to sign Plat of Lot 1A and Lot 2A in Block 5 of LaValley Business Park Addition and pre-annexation agreement.
10. Approved and Authorized Mayor to sign Pay Application #11 – Cliff & Willow Roundabout to T & R Contracting in the amount of \$51,740.28
11. Approved and Authorized Mayor to sign Pay Application #1 – SE Infrastructure Improvements to D & G Concrete Construction Inc in the amount of \$734,393.09

A & B Business \$269.79; ABC Rentals \$11,919.76; Accounts Mgmt \$377.60; Ace Hardware \$2,021.36; AFLAC \$488.46; American Engineering Testing \$498.75; Appraver \$143.75; Asphalt Sealcoating & Repair \$1,635.15; Banner Assoc \$854.43; Bierschbach Equip \$2,360.80; Butler Machine \$1,565.25; BX Civil \$4,204.20; C & B \$732.80; Capfirst \$45,252.66; CHS \$4,628.22; City of Harrisburg \$1,536.83; City of Sioux Falls PW \$5,092.62; Core & Main \$7,289.21; Dakota Beverage \$5,125.20; Dakota Data Shred \$66.60; Dakota Inflatables \$1,080.00; Dakota Kids Pedal Pull \$375.00; Dakota Supply Group \$2,379.00; Delta Dental \$1,358.65; Dept of Treasury \$18,653.59; Extraordinaire Fence \$3,800.00; Grainer \$624.73; Harrisburg Heritage \$379,777.96; Health Equity 47.50; Health Equity \$770.76; Hireclick \$149.00; Home Definition \$25.00; Interstate Power Systems

\$4,650.00; Lacey's Rentals \$1,885.00; Loffler \$28,750.00; Mac's Carnival \$12,750.00; Menards East \$27.78; Midamerican Energy \$303.13; Midco \$329.21; MRG Hauff \$2,816.40; NAPA \$683.24; Novak Sanitary Service \$3,851.49; Olson, Virginia \$934.37; Optilegra \$262.68; Peterbilt \$56.70; Pfeifer Implement \$871.72; Preheim, Dustin \$59.99; Promologo \$505.00; Rennich, David \$79.00; Sanitation Products \$1,697.00; SDPAA \$166.75; SDRS \$15,984.06; SDRS Supplemental \$100.00; SE Electric \$8,859.95; Sign Solutions \$191.96; Sioux Falls Humane Society \$346.82; Sioux Falls Outdoor Equip \$318.91; South Dakota 811 \$645.75; Stan Houston \$39.32; Stockwell Engineering \$95,234.17; Tannenbaum Tree Farm \$138.90; Testmygov \$3,000.00; Titan Machinery \$669.10; Toshiba \$97.69; Traffic Solutions \$2,142.80; Truist Gov't Finance \$49,882.49; Truist Gov't Finance \$108,616.74; Uline \$372.66; USA Bluebook \$4,177.77; Wellmark BC/BS \$16,847.23; White Glove Cleaning \$247.50; Payroll \$52,874.36

Upon roll call vote; all in favor

Business Item 1. Motion Kindt, seconded Maxwell to approve proposal from Builders Electric LLC to connect fiber from Public Works to Liberty Elementary School – base bid \$19,250 add alt # 1 \$23,174 for a total of \$42,424.00. Upon roll call vote; all in favor.

Business Item 2. Motion Maxwell, seconded Wodzinski to set the 2nd reading of Ordinance 2024-05 to July 2, 2024. Upon roll call vote; all in favor.

Business item 3. Motion Kindt, seconded Maxwell to set the 2nd reading to Ordinance 2024-06 to July 2, 2024. Upon roll call vote; all in favor.

Business Item 4. Consider Development of a feasibility study, market assessment, financial analysis, and other services related to the development of new sports assets between Synergy Sports and the City of Harrisburg in the amount of \$19,500. No action taken

Huwe gave the Engineers report

Business Item 5. Motion Maxwell, seconded Kindt to enter into executive session pursuant to SDCL 1-25-2 (4) Contract Negotiations at 6:24 pm. Upon roll call vote; all in favor.

Mayor declared out of executive session at 7:05 pm.

Business Item 6. Motion Maxwell, seconded Kindt to approve a contribution to the baseball and softball field construction at the Harrisburg High School in the amount of \$132,500. Upon roll call vote; all in favor.

With no further business, a motion was made by Maxwell seconded Kindt to adjourn the city council meeting at 7:26 pm. 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, July 2, 2024.

Submitted by Jill Johnke, Deputy Finance Officer