

Harrisburg City Council  
Unapproved Meeting Minutes

The regular meeting of the City Council was called to order on Aug 5, 2024 at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Pete Wodzinski, Matt Westerman, Kevin Maxwell and Chris Kindt Also present from the City were Deb Harris, Jill Johnke, Andrew Pietrus, Toby Huizenga, Dustin Preheim and Monty Jenkins. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Fayth Yerdon voiced concerns about pedestrian safety crossing at Willow and Perry Lane

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

1. Approval of Aug 5, 2024 Agenda
2. Approval of July 16, 2024 City Council Meeting Minutes
3. Approval of Aug 5, 2024 Claims
4. Approved Invoice OMSPOO158-03- Toole Design Group in the amount of \$5,977.90
5. Authorized payment to Splitrock Landscape & Nursery for work at Sanford due to Roundabout Construction in the amount of #13,805.00
6. Approved and authorized crosswalk painting \$20,000 (Budgeted Item)
7. Approved Surplus Items – Public Works – Frigidaire washer & dryer, Tenco 12' Snowplow, Cat Snowplow hitch & John Deere 1575
8. Approved and Authorized Mayor to sign Pay Application # 3 – SE Infrastructure Improvements to D & G Concrete Construction Inc in the amount of \$1,194,291.57
9. Approved and authorized Mayor to sign Geo Tek Engineering & Testing Services for Asphalt Paving & Concrete Repairs – Homesites Addition in an amount not to exceed \$14,000.
10. Approved and authorized removal of trees at 200 E Maple in the amount of \$2450 and 614 Falcon in the amount of \$1050 for a total of \$3500.00
11. Mayoral Proclamation – August 7, 2024 Professional Engineers Day

A & B Business \$128.74; Accts Mgmt \$385.60; Ace Hardware \$2,165.45; AFLAC \$732.69; Albers Electric \$1,053.70; All Seasons \$5,370.00; Alternative HR \$38.75; American Engineering Test \$1,318.00; Banner Assoc \$703.55; Bluepeak \$660.64; Capfirst Equip Finance \$64,676.00; Cardmember Services \$12,791.10; City of Sibley \$12,942.50; City of Sioux Falls \$478.50; Delta Dental \$1,335.80; Dept of Treasury \$16,272.82; Dept of Revenue \$2,606.38; Discountcell \$200.00, Epicsky Display \$5,000.00; Geotek \$1,744.00; Health Equity \$770.76; Huizenga, Toby \$59.98; Innovative Office \$373.14; Jenkins, Monty \$52.00; K & M Tire \$1,535.08; Kwik Trip \$18.41; Lawson Products \$744.46; Lewis & Clark Water \$22,262.50; Light & Siren \$2,635.55; Linc Cty Auditor \$231,753.70; Linc Cty Reg of Deeds \$100.00; Linc Cty Rural Water \$2,151.04; Lookout Plan & Code \$9,444.60; Menards \$78.85; Midamerican Energy \$28.54; Midco \$220.29; Nalco \$3,483.81; Olson, Virginia \$1,651.40; Optilegra \$252.64; Perason, William \$19.36; Quality Plumbing \$248.43; Rural Route 1 Services \$232.29; Sanitation Products \$377.93; SDRS \$22,978.54; SDRS Supplemental \$100.00; Sigh Solutions \$914.38; Sioux International \$66.86; Sioux Valley News \$470.56; Sisson Printing \$139.66; Skogen, Gary \$1,530.00; Splitrock Landscaping \$13,805.00; Toole Design Group \$5,977.90; Toshiba \$258.43; USA Bluebook \$1,638.93; Verizon \$385.09; Wellmark BC/BS \$16,695.51; White Glove Cleaning \$247.50; Xcel Energy \$33.07; Payroll \$46,933.97

Upon roll call vote; all in favor

Business Item 1. Motion Wodzinski, seconded Maxwell to approve the Interstate Power Systems Preventative Maintenance Agreement (3 years – Aug 2024 – Aug 2026) in the amount of \$16,535.57. Upon roll call vote; all in favor

Business Item 2. Motion Westerman, seconded Maxwell to approve the Right of Way Purchase Agreement between KTR Holdings LLC and the City of Harrisburg and to accept the Warranty Deed from KTR Holdings LLC. Upon roll call vote; all in favor.

Business Item 3. Motion Kindt, seconded Wodzinski to approve quote from Vessco for Dewatering Press Addition in the amount of \$149,500. Upon roll call vote; all in favor.

Business Item 4. Motion Kindt, seconded Maxwell to approve quote from SealPros Inc for walking path/middle school bike path in the amount of \$36,979.66. Upon roll call vote; all in favor.

Business Item 5. Motion Maxwell, seconded Kindt to enter into executive session pursuant to SDCL 1-25-2 (4) Contract Negotiations at 6:28PM. Upon roll call vote; all in favor.

Mayor declared out of executive session at 7:26PM.

With no further business, a motion was made by Maxwell seconded Wodzinski to adjourn the city council meeting at 7:26pm. 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, August 20, 2024.

Submitted by Jill Johnke, Deputy Finance Officer