

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on September 3, 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, Andrew Pietrus, Toby Huizenga, Jason Thurston, Nolan Meyer and Monty Jenkins. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Public Comment was given regarding the walking/bike path along Mydland Estates pond. A list of those who spoke is on file at City Hall.

Consent Agenda: Kindt added subsection (1) Personnel to Business Item #9 Executive Session. Motion by Wodzinski, seconded by Maxwell to approve consent agenda as presented

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. August 20, 2024 City Council Meeting Minutes
3. September 3, 2024 Claims
4. Approve and Authorize Mayor to sign Temporary Construction Easement – Willow Street Sanitary Sewer Extension – Avera McKennan
5. Approve and Authorize the Acceptance of Warranty Deed for H-Lot – Willow Street Corridor Improvements Project – Avera McKennan in the amount of \$1
6. Approve Payment to Toole Design Group – Harrisburg Trails Plan in the amount of \$498.16
7. Approve and Authorize Mayor to sign Pay Application #4 – SE Infrastructure Improvements to D & G Concrete Construction in the amount of \$911,422.24
8. Approve and Authorize Mayor to sign Pay Application #2 – Asphalt Paving & Concrete Repairs – Homesites Addition to Myrl & Roy's Paving Inc in the amount of \$122,514.30

A & B Business \$128.74; Accounts Mgmt \$385.60; AFLAC \$488.46; Allen, Shirley \$9.05; American Engineering Test \$2,311.00; Asphalt Sealcoating & Repair \$139,735.41; Balckburn Mfg \$350.67; Butler Machinery \$1,275.53; C & R Supply \$140.54; Cardmember Services \$8,184.05; DSG \$1,635.00; Dejong, Luella \$150.00; Delta Dental \$1,335.80; Dept of Treasury \$16,388.19; Geotek \$4,768.00; Harris, Todd \$55.87; Health Equity \$770.76; Highway Improvements \$81,739.93; Hireclick \$149.00; Innovative Office \$199.52; Interstate Power Systems \$4,412.60; K & M Tire \$716.00; Linc Cty Rural Water \$2,110.12; Matheson Tri-Gas \$71.89; Midamerican Energy \$32.66; Midco \$220.29; Olson, Virginia \$180.00; Optilegra \$252.64; Retail Strategies \$45,000.00; Sanitation Products \$1,226.58; SDPAA \$132,443.29; SDRS \$15,017.80; SDRS Supplemental \$100.00; Sealpros \$36,979.66; Sioux International \$1,188.16; Sioux Valley News \$418.47; Skogen, Gary \$1530.00; Total Fire Protection \$272.00; USA Bluebook \$703.55; Vanbuskirk Companies \$150,000.00; Verizon \$40.01; Wellmark BC/BS \$12,174.91; Wenck, Derick \$206.36; White Glove Cleaning \$247.50; Xcel Energy \$21,388.74; Payroll \$47,748.48

Upon roll call vote; all in favor

Business Item 1. Motion Kindt, seconded Maxwell to approve the purchase of crosswalk lights from Traffic Solutions in the amount of \$23,950.00. Upon roll call, all in favor

Business Item 2. Motion Maxwell, seconded by Kindt to approve Dakota Mainstream Project ask of \$3,000.00 for Preliminary Study and to nominate Andrew Pietrus and Nolan Meyer as official board members. Upon roll call, all in favor

Business Item 3. Consider purchase of Aglime for new baseball fields in the amount of \$44,000.00. Tabled

Business Item 4. Consider Work Order 24260 Liberty Elementary School Master Plan with Stockwell Engineers in the amount of \$12,950.00. Tabled

Business Item 5. Motion Kindt, seconded Westerman to approve agreement with Xcel Energy for Extension of Gas and/or Electric Facilities – Prospect Street Lighting in the amount of \$25,190.86. Upon roll call vote; all in favor.

Business Item 6. Motion Maxwell, seconded Wodzinski to approve payment to Mydland Estates LLC – Walkway path, wheelchair ramp widening & construction staking sidewalk in the amount of \$18,507.45. Upon roll call vote; all in favor.

Business item 7. Motion Kindt, seconded Maxwell to approve purchase of Lot A & Lot B in the East 165' of Tract 1, and the East 165' of the South 543', with exceptions per agreement from the DOT in the amount of \$15,200.00. Upon roll call vote; all in favor.

Business Item 8. Motion Maxwell, seconded Wodzinski to set the second reading of Ordinance 2024-07 Appropriations Ordinance to September 17, 2024. Upon roll call vote; all in favor.

Business Item 9. Motion Maxwell, seconded Kindt to enter into executive session pursuant to SDCL 1-25-2 (4) (1) at 6:33pm. Upon roll call vote; all in favor.

Mayor declared out of executive session at 7:31pm

With no further business, a motion was made by Maxwell seconded Wodzinski to adjourn the city council meeting at 7:31pm. 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, Sept 17, 2024.

Submitted by Deb Harris, Finance Officer