

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on September 17, 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, Jason Thurston, Jill Johnke, Toby Huizenga and Monty Jenkins. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Public Comment. Andrew Pietrus spoke to council about his time with the City and accomplishments.

Huwe gave the Engineering Report

Consent Agenda: Kindt added business item # 9 Consider appointing Derick Wenck as Interim City Administrator. Seconded by Maxwell

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. Approval of Sept 3, 2024 City Council Meeting Minutes
3. Approval September 17, 2024 Claims
4. Approved to advertise – City Administrator
5. Approved and authorized library weeding log to surplus
6. Approved the consumption of alcoholic beverages at the Legion Hall Oct 5, 2024

A & B Business \$162.21; Accounts Mgmt \$385.60; Ace Hardware \$3,173.11; Appraver \$143.75; Asphalt Surfacing Technologies \$139,735.41; Border States Ind \$31.60; CHS \$4,054.88; City of Harrisburg \$2,019.09; City of Sibley \$12,942.50; City of Sioux Falls PW \$6,204.12; Core & Main \$14,462.88; D & G Concrete Construction \$911,422.24; Dakota Data Shred \$125.42; Dakota Fluid Power \$37.67; Dakota Hardscape Supply \$262.08; Dept of Treasury \$16,316.97; Dynamic Development \$95,693.31; Grainger \$166.78; Health Equity \$770.76; Hireclick \$159.00; Home Definition \$25.00; Innovative Office \$317.58; Iworq \$2,233.33; Knife River \$1,538.00; Krier & Blain Inc \$1,441.25; Lacey's Rentals \$1,885.00; Lewis & Clark Reg Water \$21,988.50; Linc Cty Auditor \$276,422.50; Linc Cty Reg of Deeds \$156.00; Meyer, Jessica \$158.07; Midamerican Energy \$180.65; Midco \$350.70; Mydland Estates \$18,507.45; Myrl & Roy's Paving Co \$122,514.30; Napa Auto Parts \$848.20; Northern Truck Equipment \$41,280.00; Novak \$361.49; Olson, Virginia \$530.00; Pfeifer Implement \$719.63; PSN \$98.17; QPS \$849.35; Runnings \$37.98; Rural Route 1 Services \$232.29; SD Dept of Transportation \$15,200.00; SDRS Supplemental Retirement \$100.00; SE Electric \$10,592.72; Sioux Falls Humane Society \$791.62; Sioux Falls Outdoor Equip \$1,119.85; South Dakota 811 \$274.05; Southeastern Electric \$377.25; Stockwell Engineers Inc \$224,892.46; Toole Design Group \$498.16; Toshiba Financial \$483.43; USA Blue Book \$79.93; White Glove Cleaning \$247.50; Payroll \$48,530.27

Upon roll call vote; all in favor

Business Item 1. Motion Maxwell, seconded Kindt to move into executive session pursuant to SDCL 1-25-2 (4) Contract Negotiations at 6:07pm. Upon roll call vote; all in favor.

Mayor declared out of executive session at 6:30pm.

Business Item 2. Motion Kindt seconded Maxwell to approve 6 months severance pay at the rate of pay at separation and to approve 3 months of Cobra. Upon roll call vote, all in favor

Business Item 3. Motion Wodzinski seconded Maxwell to approve Resolution 2014-14 a Resolution to approve a petition for annexation of certain property contiguous to the City of Harrisburg. Upon roll call vote; all in favor.

Resolution 2024 - 14

A RESOLUTION TO APPROVE A PETITION FOR ANNEXATION OF CERTAIN PROPERTY CONTIGUOUS TO THE CITY OF HARRISBURG, LINCOLN COUNTY, SOUTH DAKOTA.

WHEREAS, the City of Harrisburg has received a written petition for voluntary annexation signed by not less than three-fourths of the registered voters and by the owners of not less than threefourths

of the value of the territory sought to be annexed to the municipality.

WHEREAS, certain territory, hereinafter more particularly described, is contiguous to the City of Harrisburg, South Dakota; and

WHEREAS the Planning Commission of the City of Harrisburg recommends that said area be annexed thereto.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Harrisburg, South Dakota, that the boundaries of said City of Harrisburg, South Dakota, be and they hereby are extended to include the area contiguous to the City of Harrisburg described as follows:

Tracts 2 & 3, Cinkle & Roger's Subdivision of the North ½ of the Northeast ¼ of the NE ¼ of the NE ¼ of Section 34, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota.

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the zoning for the within described territory be designated as GB General Business as shown on the attached exhibit; and

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that this resolution shall become effective according to law.

Dated September 17, 2024, at Harrisburg, South Dakota.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Derick Wenck, Mayor

Attest:

Deb Harris, Finance Officer

Business Item 4. Motion Maxwell seconded Wodzinski to approve change order # 1 – Central Park Irrigation Improvements in the amount of \$4020.00. Upon roll call vote; all in favor.

Business Item 5. Motion Kindt seconded Maxwell to approve and authorize Pay App # 3 (Final) – Central Park Improvements to LT Companies in the amount of \$82,924.26. Upon roll call vote; all in favor.

Business Item 6. Motion Wodzinski , seconded Kindt to approve and authorize payment to Parmley Concrete Inc for concrete path at Willow North and sealing of path in the amount of \$22,175.00. Upon roll call vote; all in favor.

Business item 7. Motion Kindt , seconded Maxwell to approve the purchase of Agri Lime for new baseball fields in the amount of \$44,000.00. Upon roll call vote; all in favor.

Business Item 8. Motion Kindt , seconded Maxwell to approve Ordinance 2024-07 Appropriations Ordinance. Upon roll call vote; all in favor.

Business Item 9. Motion Maxwell, seconded Westerman to appoint Mayor Derick Wenck as interim City Administrator. Upon roll call vote; all in favor.

Business Item 10. Motion Wodzinski seconded Kindt to approve compensation to Derick Wenck for additional duties as Interim City Administrator for 20 hours a week at the wage of previous City Administrator. Upon roll call vote; all in favor

With no further business, a motion was made by Maxwell seconded Wodzinski to adjourn the city council meeting at 6:41pm. 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, Oct 1, 2024.

Submitted by Jill Johnke, Deputy Finance Officer