

Harrisburg City Council  
Approved Meeting Minutes

The regular meeting of the City Council was called to order on October 1, 2024, at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Matt Westerman, Kevin Maxwell and Chris Kindt. Pete Wodzinski – absent. Also present from the City were Deb Harris, Dustin Preheim, Jill Johnke, 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 Hearing to receive public input on a request for a zoning amendment -Country Corner Orchard's Addition.

Public Hearing to receive public input regarding amendments to Section 3 regarding Contractor's Shop and Storage Yard, of the City of Harrisburg Zoning regulations.

Public Hearing to receive public input on a request for zoning amendment – Paul Alan Addition

Public Comment was given by property owners opposing the rezoning of Paul Alan Addition

Motion Maxwell, seconded Kindt to approve the consent agenda as presented. Upon roll call vote; all present in favor.

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. Approval of Sept 17, 2024, City Council Meeting Minutes
3. Approval October 1, 2024, Claims
4. Approval of Temporary Street Closure Request – Chris Kuntz- Johnson Creek Ct entire loop at N Perry Lane- Oct 6, 2024, from 4pm to 8pm for a neighborhood block party
5. Approved Surplus of parks playground dragon bouncer (no value)
6. Approved surplus of IT equipment
7. Approved pay application #3 – Biosolids removal project to Lagoon Pumping & Dredging Inc in the amount of \$158,418.00
8. Approved Payment – Harrisburg Trails Plan to Toole Design in the amount of \$3487.12
9. Approved Pay Application #1 – Prospect St & Southeastern Ave Roadway Improvements to Soukup Construction Inc in the amount of \$197,797.40
10. Approved and authorized pay application #5 -SE Infrastructure Improvements to D & G Concrete Construction Inc in the amount of \$675,651.74
11. Approved and authorized work order 24299 -2024 GIS Updates in the amount of \$30,000.00

A & B Business \$128.74; Accts Mgmt \$385.60; Ackerman Heating \$7,454.48; AFLAC \$488.46; All Seasons \$5,370.00; American Engineering Test \$1,986.00; Bluepeak \$660.82; Butler Machinery \$1,761.11; C & B \$36,400.69; Chernatinski, Vitold \$48.00; Choontos, Cheyenne \$319.42; Core & Main \$2,512.65; D & G Concrete Construction \$675,651.74; Dakota Hardscapes \$131.04; Dakota Pump \$419.10; Delta Dental \$1,335.80; Dept of Treasury \$21,024.99; Geotek \$9,918.75; Grainger \$317.68; Hammond, Magenta \$124.81; Harrisburg Heritage\$5,620.57; Health Equity \$770.76; Helland, Joann \$310.41; Interstate Power Systems \$2,027.97; Jenkins, Monty \$109.99; Kullander, Chris \$264.00; Lagoon Pumping & Dredging \$176,020.00; Lawson Products \$1,003.89; Linc Cty Reg of Deeds \$154.00; Linc Cty Rural Water \$2,178.76; LT Companies \$82,924.26; McCarthy, Bret \$88.29; Menards \$79.99; Midamerican Energy \$62.57; Midco \$220.29; Olson, Virginia

\$500.00; Optilegra \$252.64; Parmley Concrete Inc \$22,175.00; Pearson, William \$185.37; Pietrus, Andrew \$5,629.77; Prairie Wind Trailers \$189.00; Rennich, David \$69.98; Schoeneman's \$17.34; SD Public Health Lab \$181.00; SDRS \$14,571.98; SDRS Supplemental \$100.00; Sign Solutions \$148.86; Sioux Valley News \$975.92; Skogen, Gary \$1,530.00; Soukup Construction \$197,797.40; Thurston, Jason \$158.01; Toole Design Group \$3,487.12; Toshiba Financial \$398.43; USA Bluebook \$2,401.75; Verizon \$482.84; Wellmark BC/BS \$14,627.99; White Glove Cleaning \$247.50; Xcel Energy \$12,587.34; Payroll \$72,757.84

Upon roll call vote; all in favor

Business Item 1. Motion Maxwell, seconded Kindt to approve quote from Core & Main for 1500 510M 3-wire Smart Point and 500 ¾" Iperl Water Meters at \$165 each for a total of \$330,000.00. Upon roll call vote; all present in favor.

Business Item 2. Motion Kindt, seconded Maxwell to approve new hire – Wastewater Treatment Operator – Henry Graves at \$20.84/hr. Upon roll call vote; all present in favor.

Business Item 3. 1<sup>st</sup> Reading of Ordinance 2024-08 Rezoning a portion of Lot 4 Tract 3 and a portion of Vacated Balamor Street and a portion of Lot 5 Tract 3 and a portion of Vacated Balamor Street of Country Corner Orchard Addition. Motion Maxwell, seconded Westerman to set the 2<sup>nd</sup> Reading of Ordinance 2024-08 to October 15, 2024. Upon roll call vote; all present in favor.

Business Item 4. 1<sup>st</sup> Reading of Ordinance 2024-09 Rezoning Tract 2 of the Paul Alan Addition. Motion Kindt, seconded Westerman to set the 2<sup>nd</sup> Reading of Ordinance 2024-09 to October 15, 2024. Upon roll call vote; all present in favor.

Business Item 5. 1<sup>st</sup> Reading Ordinance 2024-10 Zoning Ordinance Amendment – Contractor Shops. Motion Maxwell, seconded Kindt to set the 2<sup>nd</sup> Reading of Ordinance 2024-10 to October 15, 2024. Upon roll call vote; all present in favor.

Business Item 6. 1<sup>st</sup> Reading of Ordinance 2024-11 Amed Chapter 8.04 Stormwater Drainage. Motion Maxwell, seconded Kindt to set the 2<sup>nd</sup> Reading of Ordinance 2024-11 to October 15, 2024. Upon roll call vote; all present in favor.

Business Item 7. 1<sup>st</sup> Reading of Ordinance 2024-12 Street Maintenance Fee. Motion Kindt, seconded Maxwell to set the 2<sup>nd</sup> reading of Ordinance 2024-12 to October 15, 2024. Upon roll call vote; all present in favor.

Business Item 8. Motion Kindt, seconded Maxwell to approve the purchase agreement between Harold Soukup and the City of Harrisburg for a portion of Lot 1 of Sunrise Addition to the City of Harrisburg, Lincoln County, South Dakota in the amount of \$22,000.00. Upon roll call vote; all present in favor.

Business Item 9. Motion Maxwell, seconded Kindt to approve Resolution 2024-15 Accepting Public Infrastructure in the Tiger Meadows Addition. Upon roll call vote; all present in favor.

Resolution 2024 - 15

A RESOLUTION ACCEPTING PUBLIC INFRASTRUCTURE IN THE TIGER MEADOWS ADDITION AS SHOWN ON THE ATTACHED EXHIBIT.

WHEREAS the City of Harrisburg approved construction plans for this work in the Tiger Meadows Addition.

WHEREAS Tiger Meadows LLC installed a sanitary sewer system (\$950,000), a water distribution system (\$600,000), a storm water drainage system, (\$500,000), and streets (\$1,200,000) per the City-approved plans; and

WHEREAS the City Engineer has inspected and approved the installation of this infrastructure and recommends this infrastructure be accepted for use and maintenance by the City; and

NOW, THEREFORE, BE IT RESOLVED by the City of Harrisburg, South Dakota, that the City hereby accepts the public infrastructure improvements completed by Tiger Meadows LLC within

the dedicated public right of way of Shirley Street, Kelly Street, Almond Avenue, Melissa Avenue, Yuzina Avenue, Sallie Avenue, Almond Circle, the future right of way of Melissa Circle, Yuzina Circle, and Sallie Circle, and in the dedicated public easements and shall hereafter be responsible for the care and maintenance of said improvements from the date of this resolution; and

BE IT FURTHER RESOLVED that the warranty periods for this infrastructure expires on December 31, 2024.

Dated this 1st day of October 2024.

CITY COUNCIL OF THE CITY OF HARRISBURG

Derick Wenck, Mayor

Attest:

Deb Harris, Finance Officer

Business Item 10. Motion Maxwell seconded Westerman to approve change order #1 – SE Infrastructure Improvements in the amount of \$6,033.49. Upon roll call vote; all present in favor.

Business Item 11. Motion Westerman, seconded Kindt to enter into executive session pursuant to SDCL 1-25-2(1) Personnel at 6:50pm. Upon roll call vote; all present in favor.

Mayor declared out of executive session at 7:14pm.

With no further business, a motion was made by Maxwell seconded Kindt to adjourn the city council meeting at 7:14pm. 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, October 15, 2024.

Submitted by Jill Johnke, Deputy Finance Officer