

Harrisburg City Council  
Unapproved Meeting Minutes

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

Pledge of Allegiance was recited.

Westerman added SDCL 1-25-2 (5) to business Item 8.

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

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. Approval of Oct 15, 2024, City Council Meeting Minutes
3. Approval Nov 5, 2024, Claims
4. Approved LED blinking stop signs for intersection of Prospect St and Southeastern Ave in the amount of \$7,500.00.
5. Approved and authorized Mayor to accept Warranty Deed for Tract 1 in Block 3 of the Tiger Meadows Addition
6. Approved and authorized Mayor to accept Warranty Deed for Tract 1 in Block 7 of the Tiger Meadows Addition
7. Approved and Authorized Mayor to sign Pay Application # 2 – Prospect St & Southeastern Ave Roadway Improvements to Soukup Construction in the amount of \$1,108,768.30.
8. Approved and authorized Mayor to sign Pay Application # 6 – SE Infrastructure Improvements to D & G Concrete Construction in the amount of \$1,104,021.95.

A & B Business \$128.74; Accounts Mgmt \$771.20; Ace Hardware \$2,598.80; AFLAC \$488.46; All Seasons \$65.00; American Engineering Testing \$1,986.00; Bluepeak \$660.90; Butler Machinery \$11.58; C & B \$326.02; CADD Engineering Supply \$20.00; City of Harrisburg \$1,854.20; City of Sibley \$12,942.50; City of Sioux Falls \$449.50; Core & Main \$235,511.00; Cutler Law Firm \$3,477.50; D & G Concrete \$1,104,021.95; Dakota Data Shred \$37.63; Dakota Fluid Power \$142.41; Dakota Mainstem \$825.17; DSG \$85.17; Delta Dental \$1,197.60; Dept of Treasury \$55,680.09; E & M Consulting \$206.95; Equipment Blades \$6,639.00; Fastsigns \$2,115.25; First Dakota Title \$22,810.92; Flagshooter \$652.38; Frisbee \$12.50; Geotek \$12,659.25; Grainger \$292.00; Harrisburg Community Foundation \$166.20; Health Equity \$4,286.52; Hireclick \$159.00; Home Definition \$25.00; Huizenga, Toby \$71.00; Innovative Office \$692.89; Interstate Power Systems \$262.38; Janssen, Jamie \$1,644.50; Jenkins, Monty \$140.00; Krier & Blain \$1,086.95; Kwik Trip \$18.83; Lawson Products \$468.16; Lewis & Clark Reg Water \$41,458.10; Linc Cty Auditor \$200.00; Linc Cty Reg of Deeds \$184.00; Linc Cty Rural Water \$2,228.76; Matheson Tri-Gas \$71.89; Menards East \$249.94; Menards West \$17.48; Meyer, Nolan \$48.00; Midamerican Energy \$196.50; Midco \$477.60; Midstates \$215.00; Myrl & Roys Paving \$372,026.62; NALCO \$3,483.81; NAPA Auto Parts \$1,940.58; Optilegra \$242.60; Pfeifer \$1,706.03; Pickelman, Marc \$253.02; Prairie Wind Trailers \$30.00; Preheim, Dustin \$77.07; QPS \$837.31; Rural Route 1 Services \$232.29; Schoeneman's \$232.70; SDRS \$13,689.08; SDRS Supplemental \$200.00; SE Electric \$10,493.01; Sign Solutions \$659.55; Sioux Falls Outdoor Equip \$1,649.51; Sioux Valley News \$542.96; Siouxland Trailer Sales

\$33.38; Sisson Printing \$123.07; Skogen, Gary \$1,530.00; Soukup Construction \$1,108,768.30; Spielman Excavating \$3,406.00; Stockwell Engineers \$152,889.27; Sturdevants \$55.98; Sunbelt Rentals \$233.45; Toshiba Financial \$424.27; USA Bluebook \$899.19; Verizon \$482.85; Wellmark BC/BS \$15,268.84; White Glove Cleaning \$495.00; Winquist, Curt \$225.00; Xcel Energy \$41,502.58; Payroll \$119,437.83

Upon roll call vote; all in favor

Business Item 1. Motion Westerman seconded Maxwell to approve Ordinance 2024-13 Amending Chapter 6.05 Street Trees. Upon roll call; all in favor.

Business Item 2. Motion Kindt, seconded Maxwell to approve Work Order 24335 – Lincoln Meadows Drainage Improvements in the amount of \$9800.00. Upon roll call vote; all in favor.

Business Item 3. Motion Wodzinski seconded Westerman to approve Work Order 24346 – New City Storage Building in the amount of \$58,600.00. Upon roll call vote; all in favor.

Business Item 4. Motion Maxwell, seconded Wodzinski to approve Change Order # 1 – Biosolids Removal Project in the amount of \$10,000.00. Upon roll call vote; all in favor.

Business Item 5. Motion Maxwell, seconded Wodzinski to approve Resolution 2024-19 to increase the speed limit to 35 miles per hour on 476<sup>th</sup> Ave in the City of Harrisburg. Upon roll call vote; all in favor.

#### RESOLUTION 2024 - 19

A RESOLUTION TO INCREASE THE SPEED LIMIT TO 35 MILES PER HOUR ON 476<sup>TH</sup> (SOUTHEASTERN) AVENUE IN THE CITY OF HARRISBURG, SOUTH DAKOTA.

WHEREAS, the City of Harrisburg is in the process of reconstructing 476<sup>th</sup> (Southeastern) Avenue from 273<sup>rd</sup> (Willow) Street to 274<sup>th</sup> Street from a gravel-surfaced rural section road to an asphalt surfaced rural section road; and

WHEREAS, the current speed limit is 25 miles per hour; and

WHEREAS, the City of Harrisburg has evaluated the methodologies for setting speed limits and has determined that the speed limit on 476<sup>th</sup> (Southeastern) Avenue from 273<sup>rd</sup> (Willow) Street to 274<sup>th</sup> Street should be 35 miles per hour.

NOW THEREFORE, the Common Council of the City of Harrisburg, South Dakota, hereby sets the speed limit to 35 miles per hour on 476<sup>th</sup> (Southeastern) Avenue from 273<sup>rd</sup> (Willow) Street to 274<sup>th</sup> Street.

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

Dated this day of October 2024.

Derick Wenck, Mayor

Attest:

Deb Harris, Finance Officer

Business Item 6. Motion Kindt seconded Maxwell to approve the revisions to Policy Manual Section

7.2 Sick Leave. Upon roll call vote; all in favor.

Business Item 7. Consider 2025 Liquor License Renewals:

- a) Fresh Horses Saloon
- b) The Meadows Barn
- c) Harrisburg Events Center LLC
- d) Grains & Grapes Liquor House LLC
- e) Kwik Star # 1296
- f) Kwik Star # 1274
- g) Brooklyn Casino
- h) Hyvee Dollar Fresh
- i) Serenity Nail Spa LLC
- j) Dollar General Store # 22234
- k) The Bunker Bar
- l) Casey's General Store # 2586
- m) Big J's Roadhouse 2
- n) Fareway Stores Inc # 178
- o) Air Madness LLC
- p) Phoenix Lounge
- q) Circle K # 2746531

Motion Wodzinski, seconded Maxwell to approve the 2025 Liquor License renewals. Upon roll call vote; all in favor

Motion Maxwell, seconded Kindt to enter into executive session pursuant to SDCL 1-25-2 (1), SDCL 1-25-2 (4) and SDCL 1-25-2 (5) at 6:16pm. Upon roll call vote; all in favor

Mayor declared out of executive session at 8:11pm.

With no further business, a motion was made by Maxwell seconded Wodzinski to adjourn the city council meeting at 8:11pm. 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, Nov 19, 2024.

Submitted by Jill Johnke, Deputy Finance Officer