

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on October 15, 2024, at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Matt Westerman, Kevin Maxwell and Chris Kindt and Pete Wodzinski. Also present from the City were Deb Harris, Jason Thurston, 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.

Public Comment was given by property owners opposing the rezoning of Paul Alan Addition and also from a resident who lives on Maple Street concerning a water leak under his house.

Motion Maxwell, seconded Wodzinski 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 Oct 1, 2024, City Council Meeting Minutes
3. Approval October 15, 2024, Claims
4. Approved the consumption of Alcoholic Beverages at the Legion -Kody Barnes, November 9, 2024
5. Approved and authorized payment to Greg Rosenbaum for damage at 402 S Perry Lane in the amount of \$1644.50.
6. Approved Pay Application #3 – Asphalt Paving and Concrete Repairs – Homesites Addition to Myrl & Roy’s Paving Inc in the amount of \$372,026.62

A & B Business \$412.21; Accts Mgmt \$385.60; Aerzen \$14,183.05; Albers Electric \$720.43; Appraver \$143.75; Asphalt Sealcoating \$1,530.62; Banner Assoc \$1,656.70; CHS \$3,239.04; City of Sibley \$12,525.00; City of Sioux Falls PW \$1,054.17; Dept of Treasury \$14,947.54; Fareway \$406.97; Follett School Solutions \$1,098.23; Health Equity \$620.76; Hedlund, Brad \$88.97; Hireclick \$159.00; Huizenga, Toby \$139.49; Hutman \$105.00; Korterra \$ 3,000.00; Kullander, Chris \$36.00; Lacey’s Rentals \$1,885.00; Lookout Plan & Code \$254.22; Matheson Tri-gas \$69.89; McCarthy, Bret \$114.94; Menards \$33.97; Midamerican Energy \$182.87; Midco \$350.70; Midstates \$1,945.00; Novak Sanitary \$391.00; Pheasantland \$445.17; Postmaster \$1,176.00; PSN \$72.53; QPS \$851.30; RMS Drainage & Excavation \$12,033.71; Runnings \$174.52; Sanborn Cty Clerk of Court \$20.00; SDRS Supplemental \$100.00; Sioux Falls Humane Society \$655.62; South Dakota 811 \$296.10; Stockwell Engineers \$211,210.29; Tomcrete Concrete \$4,284.00; Toshiba \$114.57; Transource Truck \$310.80; Unemployment Insur \$51.17; USA Bluebook \$84.69; Wealth Management \$441,199.89; White Glove Cleaning \$247.50; Xcel Energy \$468,759.93; Payroll \$44,791.34

Upon roll call vote; all in favor

Business Item 1. 1st Reading of Ordinance 2024-13 Amending Chapter 6.05 Street Trees. Motion Maxwell, seconded Wodzinski to set the 2nd Reading of Ordinance 2024-13 to November 5, 2024. Upon roll call vote; all in favor.

Business Item 2. Motion Kindt, seconded Maxwell to approve 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 vacated Balamor Street of Country Orchard Addition. Upon roll call vote; all in favor.

Business Item 3. 2nd Reading of Ordinance 2024-09 Rezoning Tract 2 of the Paul Alan Addition. Motion Kindt, seconded Westerman to approve Ordinance 2024-09 Rezoning Tract 2 of the Paul Alan Addition. Upon roll call; all in favor.

Business Item 4. Motion Kindt, seconded Wodzinski to approve Ordinance 2024-10 Zoning Ordinance Amendment – Contractor Shops. Upon roll call vote; all in favor.

Business Item 5. Motion Wodzinski, seconded Maxwell to approve Ordinance 2024-11 Amend Chapter 8:04 Stormwater Drainage. Upon roll call vote; all in favor.

Business Item 6. Motion Maxwell, seconded Wodzinski to approve Ordinance 2024-12 Street Maintenance Fee. Upon roll call vote; all in favor.

Business Item 7. Motion Maxwell, seconded Wodzinski to approve Resolution 2024-16 a Resolution for the Assessment of the Annual Stormwater Drainage Fee. Upon roll call; all in favor.

RESOLUTION 2024-16

A RESOLUTION FOR THE ASSESSMENT OF THE ANNUAL STORMWATER DRAINAGE FEE

Pursuant to Title 8, Chapter 8.04, Stormwater Drainage, of the Municipal Ordinances of the City of Harrisburg, Lincoln County, South Dakota, the City of Harrisburg may levy an annual assessment for the purpose of the operation, maintenance, and capital expenses of the stormwater drainage system.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF HARRISBUREG,

LINCOLN COUNTY, SOUTH DAKOTA, to direct the City Finance Officer to add such assessment to the general assessment together with the regular assessment and certify the assessment to the County Auditor to be collected as municipal taxes for general purposes. The amount of assessment that shall be levied upon all lots is equal to the runoff weighting factor multiplied by the parcel area (in square feet) multiplied by the unit charge rate of \$.0015, fifteen ten thousandths. The runoff weighting factor for lots zoned R-2, Low Density Residential, that contain a single-family detached dwelling unit, shall be 7.5.

Dated this day, 15th of October, 2024

Derick Wenck

Mayor

ATTEST:

Deb Harris

Finance Officer

Business Item 8. Motion Kindt, seconded Westerman to approve Resolution 2024-17 a Resolution for the Assessment of the Annual Street Maintenance Fee. Upon roll call vote; all in favor.

RESOLUTION 2024-17

A RESOLUTION FOR THE ASSESSMENT OF THE ANNUAL STEET MAINTENANCE FEE

Pursuant to Title 6, Chapter 6.09, Street Maintenance Fee, of the Municipal Ordinances of the City of Harrisburg, Lincoln County, South Dakota, the City of Harrisburg may levy an annual assessment for the purpose of the operation and maintenance of the streets.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF HARRISBUREG, LINCOLN COUNTY, SOUTH DAKOTA, to direct the City Finance Officer to add such assessment to the general assessment together with the regular assessment and certify the assessment to the County Auditor to be collected as municipal taxes for general purposes. The amount of assessment that shall be levied upon lots fronting and abutting streets maintained by

the city is equal to the land use weighting factor multiplied by the parcel area (in square feet) multiplied by the unit charge rate of \$.00085, eighty-five hundred thousandths. The land use weighting factor for lots zoned R-2, Low Density Residential, that contain a single-family detached dwelling unit, shall be 25.65.

Dated this day 15th of October , 2024.

Derick Wenck

Mayor

ATTEST:

Deb Harris

Finance Officer

Business Item 9. Motion Maxwell, seconded Wodzinski to approve Resolution 2024-18 a Resolution to approve a petition for annexation of certain property contiguous to the City of Harrisburg, Lincoln County, South Dakota. Upon roll call vote; all in favor.

RESOLUTION 2024 - 18

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:

The West 196.5' of the East 361.5' of the South 221.68' & Part of Tract 1, SE1/4 SE1/4, Section 34, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota (Parcel: 100.49.74.4042)

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the zoning for the within described territory be designated as A-1 Agricultural 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 this 15th day of October 2024.

CITY COUNCIL OF THE CITY OF HARRISBURG

Derick Wenck, Mayor

Attest:

Deb Harris, Finance Officer

Toby Brown gave Lincoln County Comprehensive Plan Update

Business Item 10. Motion Maxwell, seconded Wodzinski to enter into executive session pursuant to SDCL 1-25-2 (1) Personnel at 7:13pm. Upon roll call vote; all in favor.

Mayor declared out of executive session at 7:54pm.

With no further business, a motion was made by Maxwell seconded Wodzinski to adjourn the city council meeting at 7:54pm. 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 5, 2024.

Submitted by Jill Johnke, Deputy Finance Officer