

Harrisburg City Council
Unapproved Meeting Minutes

The regular meeting of the City Council was called to order on November 19, 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.

Public Comment: Tim Arnold has concerns about the amount and speed of traffic on Devitt Drive

Huwe gave a report on projects and also about Business Services new online portal

Motion Kindt, seconded Wodzinski 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 Nov 5, 2024, City Council Meeting Minutes
3. Approval of Nov 19, 2024, Claims
4. Approved and authorized payment to Toole Design in the amount of \$3985.27
5. Approved and authorized Mayor to sign 2024 contract between Harrisburg Community Fire Department and the City of Harrisburg.

A & B Business \$162.21; Accts Mgmt \$385.60; Ace Hardware \$1,058.68; AFLAC \$417.06; American Legion Post 45 \$750.00; Appraver \$143.75; Bryan Rock \$23,336.19; C & B Operations \$114.01; CHS \$7,361.13; City of Harrisburg \$1,486.87; City of Sioux Falls \$449.50; City of Sioux Falls PW \$1,366.56; Creekside Place \$15,192.86; Cutler Law Firm \$15,006.55; Delta Dental \$1,197.60; Dept of Treasury \$14,810.56; Fareway \$140.47; Geotek \$2,164.00; Handyman Phil \$655.28; Harrisburg Chamber of Commerce \$150.00; Harrisburg Fire Dept \$85,771.26; HDL LLC \$60,668.20; Health Equity \$668.26; Home Definition \$25.00; HyVee \$64.04; JT Sprinkler Solutions \$116.50; K & M Tire \$428.00; Linc County Auditor \$44,669.60; Menards West \$29.94; Midamerican Energy \$220.42; Mydland Estates LLC \$2,627.04; Novak \$391.00; Optilegra \$242.60; SD Municipal League \$653.00; SDRS \$13,824.38; SDRS Supplemental \$100.00; SDWWA \$40.00; SE Electric \$9,636.56; Sioux Falls Humane Society \$427.33; South Dakota 811 \$255.15; Stockwell Engineer \$138,354.81; Toole Design Group \$3,985.27; Toshiba \$95.09; Traffic Solutions \$27,282.29; USA Bluebook \$899.19; Verizon \$482.85; Wellmark BC/BS \$15,268.84; White Glove Cleaning \$247.50; Payroll \$43,519.91

Upon roll call vote; all in favor

Business Item 1. Motion Kindt seconded Westerman to approve request from HEDC for assistance with redevelopment at 47521 Willow Street. Upon roll call vote; all in favor.

Business Item 2. Consider request for Source Magazine in the amount of \$8700.00. Tabled

Business Item 3. Motion Kindt, seconded Wodzinski to approve increase in HAS of \$500.00 for 2025. Upon roll call vote; all in favor.

Business Item 4. Consider request from Ken Sanborn to review water bill. No action taken

Business Item 5. Motion Maxwell, seconded Wodzinski to approve work order 24352- Dynamic Development Railroad Casing Pipe in the amount of \$34,200.00. Upon roll call vote; all present in favor.

Business Item 6. Resolution 2024-20 Amending Water Rates. No action Taken

Business Item 7. Resolution 2024-21 Amending Sewer Rates. No action Taken

Business Item 8. Motion Maxwell, seconded Wodzinski to approve New Hire Contract – City Administrator Amanda Mack. Upon roll call vote; all present in favor.

Business Item 9. Motion Maxwell, seconded Wodzinski to combine election of petition with Municipal Election April 8, 2025. Upon roll call vote; all in favor.

Business Item 10. Motion Maxwell, seconded Wodzinski to enter into executive session at 6:56pm pursuant to SDCL 1-25-2 (1) Personnel Matters (4) contract negotiations. 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 Wodzinski seconded Maxwell 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, Dec 3, 2024.

Submitted by Jill Johnke, Deputy Finance Officer