

Harrisburg City Council
Unapproved Meeting Minutes

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

Pledge of Allegiance was recited.

No public comment was given

Motion Maxwell, seconded Kindt 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 December 3, 2024, City Council Meeting Minutes
3. Approval Dec 17, 2024, Claims
4. Approve Community Library Weeding Surplus
5. Approved purchase of ½ ton pickup for Public Works Director (current pickup with utility box to go to mechanic) in the amount of \$50,000 – budgeted item. No possession of funds until 2025
6. Approved Purchase of 1 ¾ ton pickup for parks, rec, and forestry (replaces H-5 sold on Purple Wave Auction) in the amount of \$50,000 – budgeted 2025 item. No possession or funds until 2025
7. Approved purchase of small pickup for mosquito spraying (replaces 2004 Chevy Colorado sold on Purple Wave auction) in the amount of \$40,000 – budgeted 2025 item. No possession or funds until 2025
8. Approved and authorized payments to Toole Design Group LLC – Harrisburg Trail Plan in the amount of \$7,970.54
9. Approved and authorized final payment to Xcel Energy for relocation of infrastructure impacted by roundabout in the amount of \$403,108.11.
10. Approved and authorized Mayor to sign Temporary Construction Easement by Parish Deposit & Loan Fund Trust to the City of Harrisburg
11. Approved and authorized Mayor to sign Temporary Construction Easement by Harrisburg School District to the City of Harrisburg
12. Approved and authorized Mayor to sign Warranty Deed for Lot H-1 in Tract 1 of the Slack High School Addition
13. Approved and authorized Mayor to sign Warranty Deed for Lot H-1 in Lot 1 of the Elementary School Addition
14. Approved and authorized Pay Application # 4 (Final) – Biosolids Removal Project to Lagoon Pumping & Dredging Inc in the amount of \$464,482.00

Accts Mgmt \$385.60; Albers Electric \$2,219.30; Appraver \$143.75; Banner Assoc \$896.31; Chernatinski, Vitold \$68.10; CHS \$8,905.88; City of Harrisburg \$1,373.05; City of Sibley \$12,525.00; City of Sioux Falls PW \$651.30; Core & Main \$18,823.85; Creekside Place \$277,856.59; D & G Concrete Construction \$263,761.40; Dakota Data Shred \$62.71; Dakota Fluid Power \$36.35; Dept of Treasury \$14,857.25; Equipment Blades \$900.00; Geotek \$1,840.50; Harris, Todd \$29.19; Harrisburg Heritage \$333,035.72; Harrisburg School District \$1,500.00; HLD LLC \$64,231.07;

Health Equity \$668.26; Home Definition \$25.00; Johnson Feed Co \$3,130.84; K & M Tire \$952.00; Knife River \$450.45; Kwik Trip \$16.51; LG Everist \$36,660.48; Lagoon Pumping & Dredging \$464,482.00; Lookout Plan and Code \$1,245.75; Madison Apartments \$42,600.65; Midamerican Energy \$933.61; Midco \$257.30; Midstates Group \$14,878.00; Northern Natural Gas \$29,948.69; Novak Sanitary Service \$391.00; Pfeifer Implement \$649.67; Sanitation Products \$997.87; SD Municipal League \$150.00; SDRS Supplemental \$100.00; SE Electric \$8,475.44; Sign Solutions \$345.26; Sioux Falls Humane Society \$481.64; South Dakota 811 \$121.80; Stockwell Engineers \$151,298.55; Sturdevants \$389.99; Titan Machinery \$65.83; Toole Design Group \$7,970.54; Toshiba Financial \$86.70; Truist Gov't Finance \$108,616.75; Truist Gov't Finance \$49,387.50; USA Bluebook \$722.44; Vessco Inc \$1,585.46; Xcel Energy \$21,745.33; Payroll \$44,270.90

Upon roll call vote; all present in favor

Business Item 1. Motion Kindt seconded Maxell to approve Ordinance 2024-15 an Ordinance to Amend the Zoning Regulations of the City of Harrisburg. Upon roll call vote; all present in favor.

Business Item 2. Motion Maxwell, seconded Kindt to approve Ordinance 2024-16 an Ordinance to rezone multiple lots in Sunny Haven Estates Addition to the City of Harrisburg from R-2 Low Density Residential to R-1 Single Family Detached Residential. Upon roll call vote; all present in favor.

Business Item 3. Motion Kindt, seconded Westerman to approve change order # 2 – Southeast Infrastructure Improvements – D & G Concrete Construction Inc in the amount of \$36,351.38. Upon roll call vote; all present in favor.

Business Item 4. Motion Maxwell, seconded Kindt to approve Pay application # 7 – Southeast Infrastructure Improvements to D & G Concrete Construction Inc in the amount of \$263,761.40. Upon roll call vote; all present in favor.

Business Item 5. Motion Westerman, seconded Maxwell to approve an agreement with Xcel Energy to install 17 overhead lights along 272nd St and 476th Ave in the amount of \$3,278.58. Upon roll call vote; all present in favor.

Business Item 6. Motion Maxwell, seconded Kindt to approve Work Order 10262024- updated to Schneider Geospatial for a digital data export containing assessment information in the amount of \$1,500.00. Upon roll call vote; all present in favor.

Business Item 7. Motion Kindt, seconded Maxell to approve contract with Sioux Falls Humane Society. Upon roll call vote; all present in favor.

Business Item 8. Motion Maxwell, seconded Kindt to approve Medical Cannabis renewal for Horska LLC. Upon roll call vote; all present in favor.

Business Item 9. Motion Maxwell, seconded Westerman to enter into executive session pursuant to SDCL 1-25-2 (4) Contract Negotiations at 6:20pm. Upon roll call vote; all present in favor

Mayor declared out of executive session at 6:43pm.

With no further business, a motion was made by Maxwell seconded Westerman to adjourn the city council meeting at 6:43pm. 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, Jan 7, 2024.

Submitted by Jill Johnke, Deputy Finance Officer