

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on December 3, 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.

No public comment was given

6:00 Public Hearing to receive public input regarding amendments to Section 3, Section 4.1, and Section 8, regarding accessory uses and structures, of the City of Harrisburg Zoning Regulations.

6:00 Public Hearing to receive public input on a request for a zoning amendment

Motion Westerman, 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 November 19, 2024, and November 22, 2024 (Special) City Council Meeting Minutes
3. Approval Dec 3, 2024, Claims
4. Approved and authorized purchase of Caterpillar Snow Plow 10' – Budgeted Item (Possession and Payment in 2025) in the amount of \$11,300.40
5. Approved purchase of Washbay Curtains and Rail System in the amount of \$2,952.60. (Budgeted Item)
6. Approved public works surplus items
7. Approved and authorized Mayor to sign agreement between the City of Harrisburg and SECOG for a grant award of federal financial assistance.

A & B Business \$128.74; Accts Mgmt \$385.60; Ace Hardware \$1,135.51; American Engineering \$2,236.00; Banner Assoc \$531.67; Black Sheep Landscaping \$1,587.69; Bluepeak \$671.11; Bryan Rock Products \$20,663.81; Builders Electric \$31,818.00; Builders Firstsource \$31.20; City of Sioux Falls \$2,999.49; Dakota Fluid Power \$443.47; Dept of Treasury \$14,635.47; Geotek \$1,990.00; Hammond, Magenta \$113.96; Harris, Todd \$59.99; Health Equity \$620.76; Heiman Fire Equipment \$876.00; Hireclick \$159.00; Hutman \$82.50; Interstate Power Systems \$1,579.44; Jims Transmission \$5,000.00; Johnson Feed Inc \$6,236.16; K & M Tire \$988.00; Kieffer, Barb \$1,942.26; Krier & Blain Inc \$36,454.25; Lawson Products \$776.82; Lewis & Clark Reg Water \$11,441.00; Linc Cty Reg of Deeds \$277.00; Linc Cty Rural Water \$2,871.72; Matheson Tri-Gas \$69.89; McCarthy, Bret \$88.03; Menards \$49.99; Midamerican Energy \$575.55; Midco \$407.07; Myrl & Roys Paving \$49,301.04; Olson, Virginia \$260.00; QPS \$829.98; R & L Supply \$85.43; Rural Route 1 Services \$464.58; SDRS Supplemental \$100.00; Sign Solutions \$427.83; Sioux International \$848.58; Sioux Valley News \$348.88; Skogen, Gary \$1,530.00; Tejral, Adam \$213.94; Tomcrete Concrete \$368.67; Toshiba \$398.43; Traffic Solutions \$27,383.68; Truist Gov't Finance \$78,550.61; Vessco Inc \$149,500.00; Xcel Energy \$35.53; Payroll \$43,632.15

Upon roll call vote; all in favor

Business Item 1. Motion Westerman, seconded Wodzinski to approve the amendment to the professional services contract between the City of Harrisburg and Toole Design Group LLC for the Harrisburg Trails Plan. Upon roll call vote; all in favor.

Business Item 2. Motion Kindt, seconded Maxwell to approve the proposal from Lookout Plan & Code Consulting for the 2025 fees for Plan Review and Code Consulting. Upon roll call vote; all in favor.

Business Item 3. Motion Westerman, seconded Maxwell to approve change order # 1 – Asphalt Paving & Concrete Repairs – Homesites Addition in the amount of a credit of \$26,437.74. Upon roll call vote; all in favor.

Business Item 4. Motion Kindt, seconded Maxwell to approve Pay Application # 4 – Asphalt Paving & Concrete Repairs – Homesites Addition in the amount of \$49,301.04. Upon roll call vote; all in favor.

Business Item 5. Motion Wodzinski, seconded Maxwell to approve new Harrisburg Community Library Board Members, Andrea Irish and Sarah Christianson. Upon roll call vote; all in favor.

Business Item 6. Motion Kindt seconded Maxwell to approve Ordinance 2024-14 Supplemental Appropriations Ordinance. Upon roll call vote; all in favor.

Business Item 7. 1st Reading of Ordinance 2024-15 Ordinance to amend the zoning regulations of the City of Harrisburg. Motion Westerman, seconded Maxwell to set the 2nd reading of ordinance 2024-15 to December 17, 2024.

Business Item 8. 1st reading of Ordinance 2024-16, Ordinance to rezone multiple lots in Sunny Haven Estates Addition to the City of Harrisburg. Motion Westerman, seconded Maxwell to set the 2nd reading of Ordinance 2024-16 to December 17, 2024. Upon roll call vote; all in favor.

Business Item 9. Motion Maxwell, seconded Kindt to enter into executive session pursuant to SDCL 1-25-2 (1), SDCL 1-25-2 (4) at 6:18pm. Upon roll call vote; all in favor

Mayor declared out of executive session at 7:02pm.

With no further business, a motion was made by Wodzinski seconded Maxwell to adjourn the city council meeting at 7:02pm. 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 17, 2024.

Submitted by Jill Johnke, Deputy Finance Officer