

Harrisburg City Council  
Approved Meeting Minutes

The regular meeting of the City Council was called to order on January 23, 2025, 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 Amanda Mack, 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 pm Public Hearing to receive input on the issuance of a Retail (on-off sale) Malt Beverage & SD Farm Wine License – The Dapper Dog

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 Minutes – January 7, 2025
3. Approval of January 23, 2025 Claims
4. Approved purchase of Diagnostic Equipment \$13,500.00; 2 oil trollies \$3300.00; brake clean kit \$2700.00 (Budgeted Item)
5. Approved purchase of attachments for new truck – Decker toolbox and tonneau cover - \$30,000 (Budgeted Item)
6. Approved purchase of tools & tool box \$20,000 (Budgeted Item)
7. Approved purchase of 72” Exmark mower in the amount of \$25,789.00 (Budgeted Item)
8. Approved Library Surplus – 2 gray love seats
9. Approved 2022 Annual Report
10. Approved quote from Torjan Technologies to replace UV lamps for disinfection system at WTP in the amount of \$17,817.40 plus 10%
11. Approved quote from Dakota Pump for a spare pump and spare transducer for main lift station in the amount of \$11,171.65.

A & B Business \$162.21; Accts Mgmt \$771.20; Aero-Mod \$298.27; AFLAC \$367.74; Apriver \$143.75; Bluepeak \$660.98; CHS \$7,217.99; City of Harrisburg \$1,578.94; City of Sibley \$52,216.75; Creekside Place \$109,014.20; Cutler Law Firm \$747.50; Delta Dental \$1,456.50; Dept of Treasury \$34,230.32; Dept of Revenue \$1.55; Donald Finstad CPA \$23,480.00; Geotek \$1,177.00; HDL LLC \$129,010.69; Health Equity \$1,190.00; Home Definition \$25.00; Hutman \$105.00; Innovative Office \$1,724.10; Kullander, Chris \$14.00; Lookout Plan & Code \$143.34; Menards \$39.99; Meyer, Nolan \$34.00; Midamerican Energy \$2,923.35; Midco \$372.73; Midwest Turf & Irrigation \$454.89; NALCO \$ 3,907.93; NAPA \$281.57; Novak Sanitary Service \$128.00; Optilegra \$287.92; Overdrive Inc \$1,500.00; Prairie Wind Trailers \$188.00; Rural Route 1 Services \$177.45; SDRS \$15,876.02; SDRS Supplemental \$200.00; SE Electric \$9,213.35; Sioux Empire Water Festival \$500.00; Sioux Falls Ford \$49,894.00; Sioux Falls Humane Society \$492.08; Sioux Metro Growth Alliance \$28,814.50; Sisson Printing \$397.37; Snap On Tools \$1,148.00; South Dakota 811 \$58.80; Toole Design Group \$7,970.55; Toshiba \$86.48; Two Way Solutions \$64.98; USA Bluebook \$2,033.65; Verizon \$482.88; Wealth Management \$415,698.17; Wellmark BC/BS \$18,188.25; Xcel Energy \$9,934.84; Payroll \$48,361.77

Upon roll call vote; all in favor

Business Item 1. Motion Wodzinski, seconded Maxwell to approve a retail (on-off sale) Malt Beverage & SD Farm Wine License for the Dapper Dog. Upon roll call vote; all in favor.

Business Item 2. Motion Kindt, seconded Maxwell to approve change order #2 – 2023 Asphalt paving & curb repairs – a deduction of \$179,255.27. Upon roll call vote; all in favor.

Business Item 3. Motion Wodzinski, seconded Maxwell to approve pay application # 4 & Final – Asphalt Paving & Curb repairs to SealPros in the amount of \$92,876.77. Upon roll call vote; all in favor.

Business Item 4. Consider Work Order 25008 – Central Park Parking Lot improvements in the amount of \$121,755.00. No Action Taken

Business Item 5. Motion Wodzinski, seconded Maxwell to approve Resolution 2025-02 Oversize Reimbursement for S Cliff Ave. Upon roll call vote; all in favor.

RESOLUTION 2025-02

A RESOLUTION TO REIMBURSE G & D HARR CONSTRUCTION, L.L.C. FOR OVERSIZE INFRASTRUCTURE COSTS FOR THE CONSTRUCTION OF A SEGMENT OF SOUTH CLIFF AVENUE.

WHEREAS G & D Harr Construction, L.L.C. has constructed S Cliff Avenue from the south entrance of the Southcliff Falls Apartments south through the intersection of W Twin Creeks Drive.

WHEREAS Harrisburg's Major Street Plan identifies this segment of Cliff Avenue as an arterial street.

WHEREAS the G & D Harr Construction, L.L.C. constructed **an** arterial street and are requesting reimbursement for oversizing the infrastructure from what is required for a local street to what is required for an arterial street as follows:

General Items, Traffic Control, and Erosion Control:	\$37,220.20
Sanitary Sewer:	\$73,406.00
Water Main:	\$48,250.04
Storm Drainage:	\$47,115.34
Surfacing:	<u>\$89,935.00</u>
<b>Total:</b>	<b>\$295,926.58</b>

WHEREAS Resolution 2019-16 establishes utility oversizing reimbursement.

WHEREAS the City Engineer has conducted the attached evaluation of the oversize costs and recommends reimbursement; and

WHEREAS the 2025 budget will be supplemented in the future to account for these costs.

NOW, THEREFORE, BE IT RESOLVED by the City Council that G & D Harr Construction, L.L.C. be reimbursed \$295,926.58 for the oversizing of infrastructure for the construction of a portion of S Cliff Avenue.

Dated **this 23rd** day of Jan 2025.

Derick Wenck

\_\_\_\_\_  
Mayor

ATTEST:

Deb Harris

\_\_\_\_\_  
Finance Officer

Business Item 6. Motion Wodzinski, seconded Westerman to approve proposal from Diligent Community for agenda/minutes management software in the amount of \$7200.00. Upon roll call vote; all in favor.

Business Item 7. Motion Kindt, seconded Maxwell to approve purchase of vehicle for Deputy City Administrator, not to exceed \$49,999.00. Upon roll call vote; all present in favor.

Business Item 8. Motion Wodzinski, seconded Maxwell to approve amendment to Personnel Manual regarding health insurance. 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 (4) Contract Negotiations at 6:16 pm. Upon roll call vote; all in favor.

Mayor declared out of executive session at 7:32pm.

With no further business, a motion was made by Maxwell seconded Kindt to adjourn the city council meeting at 7:32pm. Upon roll call, all members present in favor.

The next regular meeting of the Harrisburg City Council will be held at 6:00pm on Monday, Feb 3, 2025.

Submitted by Jill Johnke, Deputy Finance Officer