

Harrisburg City Council
Unapproved Meeting Minutes

The regular meeting of the City Council was called to order on Feb 18, 2025, at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Matt Westerman, Kevin Maxwell, & Chris Kindt. Pete Wodzinski - absent. Also present from the City were Amanda Mack, Heath Voneye, Toby Huizenga, Deb Harris, 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

6:00 Public Hearing to receive input on the issuance of a Special Event Temporary On-Sale Malt Beverage License – Harrisburg Baseball Association

Motion Kindt, seconded Maxwell to add Business Item # 4 Executive Session SDCL 1-25-2 (4)

Motion Maxwell, seconded Kindt to approve the consent agenda as amended. Upon roll call vote; all present in favor.

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. Approval of February 3, 2025 City Council Meeting Minutes
3. Approval of February 18, 2025 Claims
4. Approved and authorized the Mayor to sign Warranty Deed from Harrisburg Heritage LLC in the Devitt Farm Addition
5. Approved and authorized Mayor to sign Pay Application # 11 – Westside Sanitary Sewer Improvements Phase 1 to Siteworks in the amount of \$25,000.00.
6. Approved and authorized Mayor to sign Pay Application # 3 – Prospect Street and Southeastern Avenue Roadway Improvements to Soukup Construction in the amount of \$1,004,929.83

A & B Business \$162.21; Accts Mgmt \$385.60; American Engineering Test \$1,700.00, Appraver \$143.75; Automatic Security \$145.00; Banner Assoc \$330.00; Butler Machinery \$180.00; Chernatinski, Vitold \$93.20; CHS \$14,317.82; City of Harrisburg \$1,690.46; City of Sibley \$14,175.00; Creekside Place LLC \$5,543.40; Dakota Riggers \$443.80; DSG \$220.27; Dept of Treasury \$18,087.75; Diligent Corp \$7,200.00; Direct Digital Control \$2,703.00; Fareway \$61.13; gWorks \$4,204.82; Harris, Deb \$80.10; Harrisburg Heritage \$51,618.42; HLD LLC \$16,272.19; Health Equity \$3,597.50; Home Definition \$1,493.69; Innovative Office \$30.07; LG Everist \$19,678.93; Lawn Rangers \$125.28; Midamerican Energy \$3,579.11; Midwest Alarm \$478.40; Novak Sanitary \$519.00; Peterbilt \$428.06; QPS \$850.38; Ramkota Hotel \$244.00; Runnings \$155.94; SDRS Supplemental \$100.00; SE Electric \$9,127.32; Sioux Falls Humane Society \$727.50; South Dakota 811 \$43.05; Toole Design Group \$2,831.28; Toshiba Financial \$95.16; Trojan Technologies \$18,526.40; Two Way Solutions \$44.99; Verizon \$40.01; Voneye, Heath \$143.98; Payroll \$51,674.46

Business Item 1. Motion Kindt, seconded Maxwell to approve a Special Event Temporary On-Sale Malt Beverage License for the Harrisburg Baseball Association. Upon roll call vote; all present in

favor.

Business Item 2. Motion Kindt, seconded Maxwell to approve Work Order 24232 – Southeast Infrastructure Improvements Phase 2 to Stockwell Engineers in the amount of \$819,600.00. Upon roll call vote; all present in favor.

Business Item 3. Motion Kindt, seconded Westerman to approve Work Order 25032 – Prospect Street Railroad Crossing to Stockwell Engineers in the amount of \$89,800.00. Upon roll call vote; all present in favor.

Business Item 4. Motion Maxwell, seconded Kindt to enter into Executive Session pursuant to SDCL 1-25-2(4) at 6:15pm. Upon roll call vote; all present in favor.

Mayor declared out of executive session at 7:28pm.

With no further business, a motion was made by Kindt seconded by Maxwell to adjourn the city council meeting at 7:29pm. Upon roll call, all present in favor.

The next regular meeting of the Harrisburg City Council will be held at 6:00pm on Tuesday, March 4, 2025.

Submitted by Jill Johnke, Deputy Finance Officer