

Harrisburg City Council  
Approved Meeting Minutes

The regular meeting of the City Council was called to order on Feb 3, 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, Heath Voneye, Toby Huizenga, Deb Harris, and Monty Jenkins. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Public Comment: Residents would like Harrisburg to require contractors to be licensed and bonded.

Motion Wodzinski, 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 23, 2025
3. Approval of February 3, 2025 Claims
4. Approved purchase of Networking Equipment in the amount of \$4271.00 (Budgeted Item)
5. Approved and authorized payment to Toole Design Group LLC in the amount of \$2831.28
6. Approved and authorized Mayor to sign Xcel lighting work on Southeastern Ave – no financial considerations.
7. Authorized Mayor, Finance Officer and Board Member to sign engagement letter from Schoenfish & Co for a two year audit (2022 & 2023)
8. Approved application for abatement of property taxes – Veterans Exemption Parcel 270.70.04.004
9. Approved the following appointments to the Planning & Zoning Board – Matt Irish 5- year term expiring in 2029; Collin McKenzie – 5 year term expiring in 2030; Jon Kraft 5 – year term expiring in 2030.

A & B Business \$136.73; American Engineering Test \$1,956.00; Brookings Auto Mall \$49,990.00; Brookings Auto Mall \$2,948.00; Builders Electric \$1,968.50; Butler Machinery \$11,300.40; Capfirst Equip Finance \$106,144.07; Cardmember Services \$2,941.71; Dakota Fluid Power \$190.70; Dakota Pump \$1,337.53; Dept of Treasury \$1,063.12; Fritz, Allison \$129.54; G & D Harr Construction \$295,926.58; Hireclick \$159.00; Innovative Office \$124.43; Interstate Power \$117.90; Lawn Rangers \$122.72; Lawson Products \$3,553.06; Lewis & Clark Reg Water \$11,733.00; Linc Cty Reg of Deeds \$91.00; Linc Cty Rural Water \$2,573.36; Madison Apts \$42,600.65; Matheson Tri-Gas \$40.00; Midamerican Energy \$1,927.12; Midco \$243.78; Prairie Wind Trailers \$20.00; SDPAA \$1,370.22; Sealpros \$92,876.77; Sioux Valley News \$922.51; Skogen, Gary \$1,530.00; Stan Houston \$402.35; Toshiba Financial \$402.43; Xcel Energy \$16,314.61; Payroll \$55,565.55

Upon roll call vote; all in favor

Business Item 1. Motion Maxwell, seconded Kindt to enter into Executive Session pursuant to SDCL 1-25-2 (4) at 6:07pm.

Mayor declared out of executive session at 7:03pm.

With no further business, a motion was made by Maxwell seconded Wodzinski to adjourn the city council meeting at 7:03pm. 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, Feb 18, 2025.

Submitted by Jill Johnke, Deputy Finance Officer