Harrisburg City Council Approved Meeting Minutes

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

Public Comment: Nate Blom introduced himself and expressed some of the reasons he is running for City Council.

Motion Maxwell, seconded Wodzinski 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 March 4, 2025 City Council Meeting Minutes
- 3. Approval of March 18, 2025 Claims
- 4. Approved and authorized FO to sign engagement letter for services and guidance related to municipal accounting up to \$10,000.00.
- 5. Approved \$.50 increase for Vitold Chernatinski Wastewater Treatment Class 1
- 6. Approved HCL Weeding Log December 2024
- 7. Approved surplus of old water treatment facility for demolition
- 8. Approved award of 2025 Slurry Seal project to Asphalt Surface Technologies Corp in the amount of \$196,414.00 and authorize Mayor to sign Notice of Award
- 9. Approved plat of tracts 1,2,3 and 4 of Dakota Farms Addition and Pre-Annexation Agreement

605 Magic Art Bus \$100.00; A & B Business \$162.21; Accts Mgmt \$385.60; Appriver \$143.75; Auto Value Parts Store \$296.19; Banner Assoc \$468.50; Butler Machinery \$3,667.54; C & B Operations \$418.54; C & L Equipment \$1,500.00; Chernatinski, Vitold \$201.77; Chontos, Cheyenne \$335.50; CHS \$3,565.67; City of Harrisburg \$1,727.31; City of Sibley \$13,267.50; City of Sioux Falls \$1,815.51; Cleveland, Jen \$140.00; Core & Main \$7,937.36; Creekside Place LLC \$15,757.06; Dakota Data Shred \$71.49; Dakota Kids Pedal Pull \$200.00; Dakota Pump \$5,209.25; DSG \$315.37; Dept of Treasury \$20,469.26; Graves, Henry \$9.99; HLD LLC \$1,545.36; Health Equity \$3,597.50; Helland, Jo \$48.24; Innovative Office \$217.85; ICC \$170.00; Lacey's Rentals \$7,035.00; Lawson Products \$251.10; Linc Cty Auditor \$257,363.28; Menards \$23.95; Meyer, Nolan \$70.35; Midamerican Energy \$4,543.90; Midco \$247.78; Midstates \$138.90; NAPA \$1,077.46; Novak Sanitary \$785.02; QPS \$835.88; Rural Route 1 Services \$206.42; SD Electrical Comm \$200.00; SDML \$60.00; SDRS Supplemental \$100.00; Simonsen, Marcus \$194.99; SF Humane Society \$727.50; Sioux Valley News \$267.53; South Dakota 811 \$40.95; Stellinga, Michelle \$312.50; Stockwell Engineers \$187,118.24; Toshiba Financial \$231.50; Payroll \$56,015.53

Business Item 1. Motion Wodzinski, seconded Maxwell to approve Ordinance 2025-01 an Ordinance Rezoning a portion of the SE1/4 of the SE1/4 of Section 26, Township 100 North, Range

50 West of the 5th Principal Meridian Parcel 270.62.66.4011 from light industrial to general business. Upon roll call vote; all present in favor.

Business Item 2. Motion Wodzinski, seconded Maxwell to approve the preliminary plan for Orchards Edge Addition. Upon roll call vote; all present in favor.

Business Item 3. Motion Westerman, seconded Wodzinski to approve cost proposal from Geotek for 273rd Street / Willow St proposed street & utility improvements – estimated cost of \$7,500.00. Upon roll call vote; all present in favor.

Business Item 4. Motion Maxwell, seconded Wodzinski to approve quote for asbestos abatement of the old water treatment facility from Prairie Environmental Consulting in the amount of \$4030.62. Upon roll call vote; all present in favor.

Business Item 5. Motion Maxwell, seconded Wodzinski to approve quote from Convergint & Albers Electric for migration from Lincoln County for electronic security in the amount of \$105,237.39. Upon roll call vote; all present in favor.

Business Item 6. Motion Wodzinski, seconded Maxwell to approve proposal from All Seasons for mowing in the amount of \$2998.00 per time and Weed control in the amount of \$2531.00 per time. Upon roll call vote; all present in favor.

Business Item 7. Motion Maxwell, seconded Wodzinski to move 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 7:23pm.

With no further business, a motion was made by Maxwell, seconded by Wodzinski to adjourn the city council meeting at 7:23pm. Upon roll call, all present in favor.

The next regular meeting of the Harrisburg City Council will be held at 6:00pm on Tuesday, April 1, 2025.

Submitted by Jill Johnke, Deputy Finance Officer