

Harrisburg City Council  
Approved Meeting Minutes

The regular meeting of the City Council was called to order on April 1, 2025, at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Matt Westerman, Kevin Maxwell, Chris Kindt & Pete Wodzinski. Also present from the City were Amanda Mack, Heath Voneye, 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.

6:00 Public Hearing to receive input on the rezoning of Lot 2 Block 1 of the Rix Addition to the City of Harrisburg. Residents from 1435 Mary Place stated concerns about rezoning to General Business.

Public Comment: Enger voiced concerns about the work that is planned to be done on Elm Street.

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

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. Approval of March 17, 2025 Local Review Board Meeting Minutes
3. Approval of March 18, 2025 City Council Meeting Minutes
4. Approval of April 1, 2025 Claims
5. Approved the surplus and demolition of house at 27397 475<sup>th</sup> Ave
6. Approved quote from Foss to install a 6 strand fiber and category 6 cable between buildings in the amount of \$2450.00. (Budgeted Item)

A & B Business \$136.73; Accts Mgmt \$385.60; AFLAC \$367.74; Albers Electric \$86.73; American Engineering \$1,688.00; Bluepeak \$661.00; Builders Firstsource \$91.60; Butler Machinery \$957.86; Convergent Technologies \$46,526.34; Cutler Law Firm \$5,671.25; Dakota Fluid Power \$158.78; Delta Dental \$1,510.20; Dept of Treasury \$29,196.85; Epicsky \$5,000.00; Grainger \$195.01; Harland Clarke \$87.86; Harris, Deb \$178.50; Harrisburg Heritage \$6,172.63; Harrisburg School District \$4,893.13; Health Equity \$795.00; Hireclick \$159.00; Home Definition \$50.00; Innovative Office \$518.51; Lawson Products \$266.95; Menards \$308.65; Midco \$224.34; Midstates Inc \$120.00; Nalco \$3,907.93; Optilegra \$297.96; SDML Workers Comp Fund \$3,341.00; SDRS \$19,368.86; SDRS Supplemental \$600.00; SE Electric \$8,706.84; Sharp Automotive \$46,000.00; Sign Solutions \$215.54; Simonsen, Marcus \$105.01; Sioux Valley News \$543.51; Skogen, Gary \$2,259.09; Smith Christina \$21,500.00; Stellinga, Michelle \$150.00; Toshiba Financial \$258.43; Two Way Solutions \$99.90; USA Bluebook \$3,436.74; Verizon \$524.35; Wellmark BC/BS \$18,761.91; Xcel Energy \$19.82; Payroll \$72,901.48

Business Item 1. Motion Kindt, seconded Maxwell to approve lowering the tier of Monty Meyer water bill. Upon roll call vote; all in favor.

Business Item 2. Motion Wodzinski, seconded Maxwell to approve change order #7 – Cliff & Willow St Roundabout in the amount of \$602.00. Upon roll call vote; all in favor

Business Item 3. Motion Maxwell, seconded Wodzinski to approve the 12<sup>th</sup> & Final Pay App – Cliff & Willow St Roundabout in the amount of \$114,476.50. Upon roll call vote; all in favor.

Business Item 4. 1<sup>st</sup> Reading of Ordinance 2025-02 Rezoning Lot 2 Block 1 of the Rix Addition to the

City of Harrisburg. No Action Taken

Business Item 5. Motion Maxwell, seconded Wodzinski to approve purchase of agri lime for softball complex in the amount of \$52,357.50. Upon roll call vote; all in favor.

Business Item 6. Motion Kindt, seconded Westerman to adopt the TIF Guideline Policy. Upon roll call vote; all in favor.

Business Item 7. Motion Westerman, seconded Maxwell, to approve Resolution 2025-04 Debt Reduction. Upon roll call vote; all in favor.

**RESOLUTION NO. 2025-04**

**RESOLUTION GIVING APPROVAL TO THE PAYOFF OF CERTAIN BONDS.**

**RECITALS**

1. The City of Harrisburg (the “City”) owns and operates a publicly owned sanitary sewer conveyance system and treatment works (the “Sanitary Sewer System”);
2. The City of Harrisburg (the “City”) owns and operates a publicly owned drinking water distribution system (Water System):
3. The City desires to use cash on hand to pay off certain bonds issued by the City, therefore making utility services more affordable for its residents.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Harrisburg that the City shall apply cash on hand to pay off the following bonds, based on a closing date of April 11<sup>th</sup>, 2025.

**Water System Surcharge Revenue Bonds, Series 2019**

Principal Balance:	\$1,145,000.00
Accrued Interest:	12,175.17
Prepayment Premium:	0.00
Outstanding Payments:	0.00
Project Fund Balance:	0.00
<b>Total Payoff:</b>	<b>\$1,157,175.17</b>

**Revenue Refunding Bonds, Series 2022**

Principal Balance:	\$2,501,726.19
Accrued Interest:	22,571.13
Prepayment Premium:	0.00

Outstanding Payments:	0.00
Project Fund Balance:	<u>0.00</u>
<b>Total Payoff:</b>	<b><u>\$2,524,297.32</u></b>

Adopted at City of Harrisburg, South Dakota, this 1st day of April , 2025

**APPROVED:**

Derick Wenck, Mayor

Attest:

Deb Harris, Finance Officer

City of Harrisburg

Business Item 8. Motion Maxwell, seconded Wodzinski to enter into executive session pursuant to SDCL 1-25-2(4) Contract Negotiations at 6:33pm. Upon roll call vote; all in favor.

Mayor declared out of executive session at 7:44pm.

With no further business, a motion was made by Kindt, seconded by Wodzinski to adjourn the city council meeting at 7:44pm. 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 15, 2025.

Submitted by Jill Johnke, Deputy Finance Officer

