

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on Aug 15, 2023 at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Matt Westerman, Tom Anez, Chris Kindt and Kevin Maxwell. Also present from the city were Toby Huizenga, Andrew Pietrus, Larry Klipfel, Jill Johnke, Chad Huwe and Deb Harris. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Consent Agenda: Motion Kindt, seconded Maxwell to approve the consent agenda as presented.

1. Approved Agenda
2. Approved August 1, 2023 City Council Meeting Minutes
3. Approved Aug 15, 2023 Claims
4. Authorized Mayor, Chairman & Finance Officer to sign Engagement of Audit Services between Schoenfish & Co, Inc and the City of Harrisburg
5. Approved and authorized Mayor to sign crosswalk markings repainting in the amount of \$12,485.00 (budgeted item)
6. Approved and authorized Mayor to sign Plat of Tract 1 of Bell's Addition and Pre-Annexation Agreement
7. Approved and authorized Mayor to sign Plat of Tract 8A of Merkle Addition and Pre-Annexation Agreement.

A & B Business \$124.43; AFLAC \$796.41; American Engineering Test \$1,792.00; Blackburn Mfg Co \$139.79; BX Civil & Construction \$2,520.00; Chernatinski, Vitold \$120.00; City of Sioux Falls \$406.00; Customeyez Signs \$90.00; Cutler Law Firm \$1,800.00; Dakota Pump \$1,262.76; Delta Dental \$1,041.20; Dept of Treasury \$12,655.48; Dept of Revenue \$2,186.18; Diesel Machinery Inc \$243.75; Extraordinaire Fence \$2,538.18; Flagshooter \$329.18; Geotek \$3,734.50; Health Equity \$965.45; Home Builders Assoc \$500.00; Innovative Office \$141.98; K & M Tire \$744.00; Lewis, Jonathan \$86.98; Linc Cty Reg of Deeds \$92.00; Linc Cty Rural Water \$4,128.04; Lookout Plan & Code \$667.49; Marco \$172.86; Mid-American Research Chemical \$1,108.43; Optilegra \$186.56; Quality Plumbing & Service \$2,658.24; Red Horizon Equipment \$15,350.00; RMS Drainage & Excavation \$33,648.57; Schoeneman's \$359.49; SD Governmental FO Assoc \$75.00; SDRS \$17,738.60; SDRS Supplemental \$100.00; Sioux Valley News \$3,109.20; Siteworks Inc \$318,377.14; T & R Contracting \$708,024.36; Toshiba Financial Service \$258.43; Two Way Solutions \$851.84; USA Bluebook \$296.72; Weg Mechanical Air LLC \$350.00; Wellmark BC/BS \$13,502.81; White Glove Cleaning \$87.50; Xcel Energy \$17,124.88; Xcel Energy \$22,758.93; City Payroll \$39,093.19

Upon roll call, all members in favor.

Jon Brown gave the engineers report

6:05 Public Hearing to receive input on the transfer of a retail (on-off sale) malt beverage & SD Farm Wine Licence & package (on-sale) liquor license for Holiday Stationstores LLC, DBA Circle K #2746531

Business Item 1. Motion Kindt, seconded Maxwell to approve the transfer of a retail (on-off sale) malt beverage & SD Farm Wine License & package (on-sale) liquor license for Holiday Stationstores LLC, DBA Circle K # 2746531. Upon roll call vote; all in favor

Business Item 3. Motion Anez, seconded Maxwell to approve the proposal from All Seasons Property Maintenance to remove 4 Locust Trees in the amount of \$2100 and remove Ash Tree in the amount of \$2400, for a total of \$4500. Upon roll call vote; all in favor

6:10 Public Hearing to receive input on the transfer of a retail (on-off sale) liquor license for Midwest Capital, DBA Bunker Bar.

Business Item #2. Consider transfer of retail (on-off sale) Liquor License for Midwest Capital, DBA Bunker Bar. No action taken

Business Item #4. Motion Kindt, seconded Maxwell to approve Change Order #1 – 2022 Sidewalk Improvements Various Locations in the amount of \$6216. Upon roll call vote; all in favor.

Business Item #5. Motion Kindt, seconded Maxwell to approve and authorize Mayor to sign Pay Application #1 – 2022 sidewalk improvements various locations to Big Al's Contracting Inc in the amount of \$80,909.30. Upon roll call vote; all in favor.

Business Item #6. Motion Maxwell, seconded Anez to approve change order #1 – 2023 Asphalt Paving & Curb repairs in the amount of \$75,573.50. Upon roll call vote; all in favor

Business Item #7. Motion Maxwell, seconded Westerman to approve Resolution 2023-08 a resolution accepting storm drainage infrastructure in Creekside Addition. Upon roll call vote; all in favor.

Resolution 2023-08

A Resolution accepting storm drainage infrastructure in Creekside Addition.

WHEREAS the City of Harrisburg approved construction plans for this work in the Creekside Addition.

WHEREAS Creekside Plaza LLC installed storm drainage infrastructure valued at \$97,000 per the City-approved plans; and

WHEREAS the City Engineer has inspected and approved the installation of this infrastructure and recommends this infrastructure be accepted for use and maintenance by the City; and

WHEREAS a public storm sewer easement has been filed so the City has access to this infrastructure.

NOW, THEREFORE BE IT RESOLVED by the City of Harrisburg, South Dakota, that the City hereby accepts the public infrastructure improvements completed by Creekside Place LLC within the public storm sewer easement and shall hereafter be responsible for the care and maintenance of said improvements from the date of this resolution; and

BE IT FURTHER RESOLVED that a two-year warranty period for said improvements shall begin upon adoption of this resolution by the City Council.

Dated this 15th Day of August, 2023

City of Harrisburg

Derick Wenck

Mayor

Attest

Deb Harris

Finance Officer

Business Item 8. Motion Anez, seconded Maxwell to approve ElanCity Quote for a radar speed sign in the amount of \$6800. Upon roll call vote; all in favor.

Business Item 9. Motion Maxwell, seconded Anez to approve Albers Electric Quote for electrical work at the old post office building in the amount of \$9444.91. Upon roll call vote; all in favor

Business Item 10. Motion Maxwell, seconded Anez to enter into executive session pursuant to SDCL 1-25-2 (1) personnel at 6:19 pm.

Mayor declared out of executive session at 7:35 pm.

With no further business, a motion was made by Maxwell, seconded Anez to adjourn the city council meeting at 7:35pm. Upon roll call, all members present in favor.

The next regular meeting of the Harrisburg City Council will be held at 6:00 pm on Tuesday September 5, 2023.

Submitted by Jill Johnke, Deputy Finance Officer

Published once in the Sioux Valley News at the approximate cost of _____.

Mayor_____

Deputy Finance Officer_____

Finance Officer_____

