

Harrisburg City Council  
Approved Meeting Minutes

The regular meeting of the City Council was called to order on April 15, 2025, at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Matt Westerman, Kevin Maxwell, and Pete Wodzinski. Chris Kindt – absent. 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.

Amanda Mack gave a presentation of her first 100 days.

Heath VonEye gave a presentation on Development Process.

Public Comment: Tjeerdsma voiced concerns about Birdie View Development. Zahn discussed the campaign. 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 April 1, 2025 City Council Minutes
3. Approval of April 15, 2025 Claims
4. Approved and authorized position and pay change for Jessica Meyer to Executive Assistant - \$28/hr.
5. Approved 2023 Annual Report
6. Approved and authorized FO to sign Letter of Engagement to prepare 2024 Annual Report – Christina Smith in the amount of \$22,000

Accts Mgmt \$385.60; Ace Hardware \$5,357.10; American Engineering Test \$1,986.00; Appraver \$143.75; Banner Assoc \$330.00; Butler Machinery \$579.42; CHS \$10,389.96; City of Harrisburg \$21.85; City of Sibley \$14,415.00; City of Sioux Falls \$51.64; City of Sioux Falls PW \$444.69; Core & Main \$904.99; Dakota Pump \$3,363.24; DSG \$545.64; Deo, Amit \$85.15; Dept of Treasury \$19,383.50; Fastenal \$905.22; Frisbee \$332.97; Graves, Henry \$18.98; Harrisburg Heritage \$10,398.94; Health Equity \$795.00; Hutman \$82.50; Innovative Office \$99.94; IWORQ \$9,250.00; Lawrence, Kelvin \$266.00; Lewis & Clark Reg Water \$12,489.10; Linc Cty Reg of Deeds \$92.00; Linc Cty Rural Water \$2,421.36; Lookout Plan Review \$1,964.90; Matheson Tri-Gas \$75.05; Mathieu, Michael \$132.59; McLeod's \$66.29; Midamerican Energy \$1,035.96; Midco \$150.39; NAPA \$6,146.15; Pfeifer Implement \$495.40; Pickelman, Marc \$206.98; Prairie Environmental \$3,950.00; QPS \$820.05; Quality Plumbing \$7,693.89; Schweigert Klemin \$387.68; SDRS Supplemental \$600.00; Sioux Falls Humane Society \$1,269.90; Sioux Falls Outdoor Equip \$25,789.00; Sisson Printing \$250.74; Skogen, Gary \$1,530.00; South Dakota 811 \$172.20; Stan Houston \$836.41; Stellinga, Michelle \$162.50; Stockwell Engineers \$160,241.40; Sunbelt Rentals \$233.45; T & T Contracting \$114,476.50; Tejral, Adam \$65.88; Tomcrete Concrete & Const \$1,506.87; Toshiba \$302.40; Tschetter, Jeffrey \$150.00; Two Way Solutions \$756.00; Unemployment Insurance \$621.30; Xcel Energy \$65.16; Payroll \$52,761.22

Business Item 1. Motion Westerman, seconded Wodzinski to approve April 8, 2025 Election results for Ward 1. Wodzinski – aye, Westerman – aye, Wenck – aye, Maxwell abstains.

Business Item 2. Motion Maxwell, seconded Wodzinski to approve April 8, 2025 Election results for Ward 2. Wodzinski -aye, Westerman abstains, Wenck – aye, Maxwell – aye.

Business Item 3. Motion Westerman, seconded Maxwell to approve April 8, 2025 Election Results for Referred Ordinance 2024-09. Upon roll call vote; all present in favor.

Business Items 4 and 5 withdrawn from Agenda.

Business Item 6. Motion Wodzinski, seconded Maxwell to approve and authorize the Mayor to sign Library lease extension. Upon roll call vote; all present in favor.

Business Item 7. Motion Wodzinski, seconded Maxwell to approve a professional services agreement with Lincoln County for Police Services and Protection in the amount of \$1,379,798.00. Upon roll call vote; all present in favor.

Business Item 8. Motion Maxwell, seconded Wodzinski to approve a professional services agreement with PASQ to conduct a housing needs assessment in the amount of \$13,000. Upon roll call vote; all present in favor.

Business Item 9. Motion Maxwell, seconded Westerman to approve a professional services agreement with CiviSocial in that amount of \$15,000 plus travel expenses. Upon roll call vote; all present in favor.

Business Item 10. Motion Wodzinski, seconded Maxwell to approve City Council Code of Ethics Policy. Upon roll call vote; all present in favor.

Business Item 11. Motion Maxwell, seconded Westerman to approve Volunteer Code of Ethics Policy. Upon roll call vote; all present in favor.

Business Item 12. Motion Maxwell, seconded Wodzinski to approve Governance & Ends Policies. Upon roll call vote; all present in favor.

Business Item 13. Motion Wodzinski, seconded Maxwell to approve Resolution 2025-05 Artesa Addition Annexation. Upon roll call vote; all present in favor.

## Resolution 2025 - 05

A RESOLUTION TO APPROVE A PETITION FOR ANNEXATION OF CERTAIN PROPERTY CONTIGUOUS TO THE CITY OF HARRISBURG, LINCOLN COUNTY, SOUTH DAKOTA.

**WHEREAS**, the City of Harrisburg has received a written petition for voluntary annexation signed by not less than three-fourths of the registered voters and by the owners of not less than three- fourths of the value of the territory sought to be annexed to the municipality.

**WHEREAS**, certain territory, hereinafter more particularly described, is contiguous to the City of Harrisburg, South Dakota; and

**WHEREAS** the territory is currently zoned A-1 Agricultural pursuant to the Lincoln County zoning ordinance; and

**WHEREAS** the Planning Commission of the City of Harrisburg recommends that said area be annexed thereto.

**NOW THEREFORE BE IT RESOLVED** by the Common Council of the City of Harrisburg, South Dakota, that the boundaries of said City of Harrisburg, South Dakota, be and they hereby are extended to include the area contiguous to the City of Harrisburg described as follows:

The Northwest Quarter, except Tract A in the Southwest Quarter of the Northwest Quarter, the Southwest Quarter, except Tract I of the Oppold Addition, and a portion of Tract I of the Oppold Addition, all in Section 28, Township 100 North, Range 50 West of the 5<sup>th</sup> Principal Meridian, Lincoln County, South Dakota.

**NOW THEREFORE BE IT FURTHER RESOLVED** by the Common Council City of the City of Harrisburg, South Dakota, that the parcel above shall be zoned A-1 Agricultural pursuant to the City of Harrisburg Zoning Regulations; and

**NOW THEREFORE BE IT FURTHER RESOLVED** by the City of Harrisburg that this resolution shall become effective according to law.

Dated April 15, 2025, in Harrisburg, South Dakota.

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COMMON COUNCIL OF THE CITY OF

HARRISBURG

Derick Wenck, Mayor

Attest:

Deb Harris, Finance Officer

Mayor apologized for giving quote to Vote Yes Campaign.

Maxwell invited everyone to attend Community Coffee at the Legion tomorrow.

Motion Maxwell, seconded Wodzinski to enter into Executive Session pursuant to SDCL 1-25-2(4) Contract Negotiations at 7:46 pm. Upon roll call vote; all present in favor.

Mayor declared out of executive session at 8:48pm.

With no further business, a motion was made by Maxwell, seconded by Wodzinski to adjourn the city council meeting at 8:48pm. Upon roll call, all present in favor.

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

Submitted by Jill Johnke, Deputy Finance Officer