

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on May 6, 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, and Jill Johnke. 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 a special event temporary on-sale malt beverage & SD Farm Wine license for Harrisburg Days June 13-15, 2025.

Public Comment: Derek Ricci thanked Matt Westerman for his service on council.

Enger talked about the work that is planned to be done on Elm Street.

Presentation on City of Harrisburg Trails Plan

Wodzinski asked for business items 1 & 5 to be moved to before Sine Die

Business Item 5. Motion Maxwell, seconded Wodzinski to approve Resolution 2025-11 – adoption of Trails plan. Upon roll call vote; all in favor.

Resolution 2025 - 11

A RESOLUTION TO ADOPT THE HARRISBURG TRAILS PLAN

WHEREAS the City of Harrisburg contracted with Toole Design in 2024 to update the 2007 Parks and Trails Plan.

WHEREAS the primary goal of the updated Trails Plan is to create a vision and action steps toward a safe, off-street trail system.

WHEREAS the adoption of the Trails Plan will assist the City in managing the responsible growth and development of the Trail system in Harrisburg and the surrounding area.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Harrisburg that the Harrisburg Trails Plan is hereby adopted.

Dated at Harrisburg, South Dakota, this __§__ day of May, 2025.

CITY OF HARRISBURG

By Derick Wenck Mayor

Attest: Deb Harris Finance Officer

Business Item 1. Motion Wodzinski, seconded Maxwell to approve Resolution 2025-07 Appreciation of Service to Matt Westerman. Upon roll call vote; all present in favor.

RESOLUTION 2025-07

RESOLUTION EXPRESSING THE GRATITUDE OF THE
CITY OF HARRISBURG TO MATT WESTERMAN FOR HIS
DISTINGUISHED SERVICE TO THE CITY OF HARRISBURG
AS ALDERMAN – WARD II, DISABILITY AWARENESS COMMISSION MEMBER AND
HARRISBURG COMMUNITY BUSINESS OWNER

WHEREAS, Matt Westerman has compiled a career of over three years of public service to Disability Awareness Commission, three years to the Harrisburg City Council; and eight years as a Community Business Owner

WHEREAS, the Harrisburg City Council recognizes Matt's ability, knowledge, willingness, and established record in addressing and responding to the concerns of the citizens of Harrisburg and his service to the City of Harrisburg; and

WHEREAS, the City of Harrisburg recognizes Matt's leadership in achieving and fostering the advancement and growth of the City of Harrisburg;

NOW, THEREFORE, BE IT RESOLVED by the City of Harrisburg that the city expresses its gratitude and thanks to Matt Westerman for his services to the citizens and City of Harrisburg.

Dated this 6th day of May, 2025.

Motion Kindt, seconded Maxwell 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 15, 2025 City Council Meeting Minutes

Sine Die

A. Reconvene as a new council – Oath of Offices

1. Oath of Offices

- A) Ward I – Kevin Maxwell – 3 year term (2028)
- B) Ward II – Kevin Larson – 3 year term (2028)

Mack thanked everyone for their public service. May 5-11 is public service week.

B. Election of Officers

- 1. Motion Wodzinski, seconded Maxwell to nominate Kindt for President and that nominations cease. Mayor declares Kindt as president. Upon roll call vote; all in favor.
- 2. Motion Kindt, seconded Maxwell to nominate Wodzinski for vice president and that nominations cease. Mayor declares Wodzinski as vice president. Upon roll call vote; all in favor.

C. Mayor – Appointments and Designations

1. Official Newspaper

- a.) Sioux Valley News – Larson – yes, Maxwell -no, Wodzinski -no, Kindt – no. Bring back for further discussion.

2. Official Depositories

- a.) First National Bank
- b.) South Dakota Fit

Motion Maxwell, seconded Kindt to keep First National Bank and South Dakota Fit as the City's official depositories. Upon roll call vote; all in favor

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

- 1. May 6, 2025 Claims
- 2. Approved Library Weeding log/ supply surplus list
- 3. Approved and authorized the Mayor to sign SE Infrastructure pay app #8 – D & G Concrete Construction Inc in the amount of \$275,731.47
- 4. Approved Temporary Street Closure Request – Harrisburg Days – June 15, 2025 10am – 12:30pm
- 5. Approved 2025 Mosquito Trapping Proposal between the City of Harrisburg and the City of Sioux Falls.
- 6. Approved appointment of Nolan Meyer and Heath VonEye to Dakota Mainstem board
- 7. Approved and authorized Mayor to sign 2025-2026 Retail (on-off sale) Malt Beverage License Renewals
 - a. Holiday StationStores LLC – Circle K #2746531
 - b. Casey's General Store #2586
 - c. Brooklyn Casino / Jester's Casino
 - d. SDK Inc
 - e. Hy-Vee Dollar Fresh
 - f. Dolgen Midwest LLC – Dollar General

- g. Country Apple Orchard LLC
- h. Sioux Valley Cooperative
- i. Harrisburg Casino – 98 Casino A
- j. Harrisburg Casino – 98 Casino B
- k. Kwik Trip Inc – Kwik Star #1296
- l. The Dapper Dog

A & B Business \$298.94; Accts Mgmt \$771.20; AFLAC \$367.74; Bluepeak \$660.94; Builders Electric \$3,129.60; Cardmember Services \$14,425.73; City of Harrisburg \$1,723.10; City of Sioux Falls \$435.00; Creekside Place LLC \$79,574.63; Customeyes Signs \$1,013.50; Dakota Pump \$2,431.59; Delta Dental \$1,458.00; Dept of Treasury \$37,929.37, DFS \$50.00; E & M Consulting \$326.95; First Nat'l Bank \$50.00; Harrisburg Heritage \$35,685.97; Harrisburg School District \$250.00; HLD LLC \$27,792.70; Heath Equity 1,590.00; Hireclick \$159.00; Home Definition \$25.00; Hutman \$187.50; Innovative Office \$242.55; Lacey's Rentals \$2,010.00; Lawson Products \$352.76; Linc Cty Reg of Deeds \$36.00; Linc Cty Rural Water \$2,466.96; Linc Cty Treasurer \$16.70; Matheson Tro-Gas \$72.95; Maximum Promotions \$99.00; Midamerican Energy \$1,590.51; Midco \$335.38; Optilegra \$287.92; Rol, Erika \$20.00; Rural Route 1 Services \$206.42; Sam's Club \$100.89; Sanitation Products \$2,555.64; Schweigert \$775.36; SD Municipal League \$100.00; SDRS \$17,334.14; SDRS Supplemental \$1,200.00; SE Electric \$9,223.59; Secretary of State \$30.00; Sioux Valley News \$1,085.95; Siteone Landscape \$383.35; Skogen, Gary \$1,530.00; Stan Houston \$5,168.00; Stellinga, Michelle \$150.00; Stockwell Engineers \$308,178.25; Toole Design Group \$1,887.52; Toshiba Financial \$455.87; Truist Gov't Finance \$3,681,472.49; USA Bluebook \$433.23; Verizon \$482.86; Wealth Management \$409,546.00; Wellmark BC/BS \$18,761.91; Xcel Energy \$16,458.38, Payroll \$105,392.17

Business Item 2. Motion Wodzinski, seconded Maxwell to approve Resolution 2025-08 – Allowing Open Containers in a specified area of Harrisburg during specified times and dates – Harrisburg Days June 13-15, 2025. Upon roll call vote; all present in favor.

RESOLUTION NO. 2025-08

A RESOLUTION PERMITTING OPEN CONTAINERS IN A SPECIFIED AREA OF HARRISBURG DURING SPECIFIED TIMES AND DATES.

WHEREAS, the City of Harrisburg (the “City”) has passed ordinance 5.0102 that reads as follows:

5.0104 Open Containers. It shall be unlawful to consume any beer or alcoholic beverage or to possess any glass, can or other container containing beer or any alcoholic beverage on which the seal has been broken, in any public place, vacant building, automobile, street, alley, sidewalk or place of amusement or business establishment not authorized to sell beer or alcoholic beverages, unless approved by the City Council.

WHEREAS, the City has determined that it shall permit the consumption of alcoholic beverages on specific City streets at specific times during the annual Harrisburg Days celebration.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Harrisburg, South Dakota, that it shall permit the consumption of beer or alcoholic beverages on specific streets at specific times subject to the requirements of this resolution.

BE IT FURTHER RESOLVED that consumption shall only be permitted on the following public places, portions of streets, and their adjacent sidewalks and right of ways:

- Columbia Street (North of Willow Street) to Foundation Drive
- Tracts 1-5 Replat of Hsbg School Add

BE IT FURTHER RESOLVED that no open container shall be permitted past barriers erected on the above streets and their adjacent sidewalks and right of ways;

BE IT FURTHER RESOLVED that only open containers purchased from establishments or permit holders licensed pursuant to SDCL 35-4-2(4) or SDCL 35-4-124 shall be permitted on the above streets and their adjacent sidewalks and right of ways;

BE IT FURTHER RESOLVED that open containers shall only be permitted on the following dates and times:

- June 13, 2025 11:00am – June 14, 2025 1:00am;
- June 14, 2025 11:00am – June 15, 2025, 1:00am;

BE IT FURTHER RESOLVED that no glass containers containing beer or any alcoholic beverage shall be permitted on the above streets and their adjacent sidewalks and right of ways; and

BE IT FURTHER RESOLVED that the City and/or law enforcement may in its sole discretion reduce the area where open containers are permitted and shorten the time during which open containers are permitted.

Business Item 3. Motion Kindt, seconded Wodzinski to approve Resolution 2025-09 to approve the formation of the Meadow Ridge Road District. Upon roll call; all in favor.

Resolution 2025 - 09

A RESOLUTION TO APPROVE THE FORMATION OF THE MEADOW RIDGE ROAD DISTRICT

WHEREAS the City of Harrisburg finds that the proposed Meadow Ridge Road District lies within its extra-territorial platting jurisdiction;

WHEREAS the establishment of such a district within the subdivision jurisdiction of the City of Harrisburg must be submitted to the governing body for approval in accordance with SDCL

§ 31-12A-5.1; and

WHEREAS the City of Harrisburg has no objections to the creation and incorporation of the proposed road district.

NOW. THEREFORE, BE IT RESOLVED by the Common Council of the City of Harrisburg that the proposed Meadow Ridge Road District, as described in the attached Exhibit A, is hereby approved by the Common Council for the City of Harrisburg.

Business Item 4. Motion Kindt, seconded Wodzinski to approve Resolution 2025-10 accepting public infrastructure in the Devitt Farms Addition. Upon roll call vote; all present in favor.

Resolution 2025 - 10

A RESOLUTION TO ACCEPT PUBLIC INFRASTRUCTURE IN THE DEVITT FARMS ADDITION AS SHOWN ON THE ATTACHED EXHIBIT.

WHEREAS the City of Harrisburg approved construction plans for the Devitt Farms Addition.

WHEREAS Harrisburg Heritage, LLC installed a sanitary sewer system (\$123,800), a water distribution system (\$180,900), a storm water drainage system (\$100,300), and streets (\$291,500) per the City approved plans; and

WHEREAS the public infrastructure was installed within public right of way under the City's jurisdiction or public easements in favor of the City; and

WHEREAS the City Engineer issued a Notice of Final Inspection attesting the Work furnished is acceptable and is in receipt of record drawings from Harrisburg Heritage, LLC; and

WHEREAS the public infrastructure was completed and occupied by the public in October of 2022 and all warranty obligations of Harrisburg Heritage, LLC are complete to the City Engineer's satisfaction.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Harrisburg, South Dakota, that the City hereby accepts the public infrastructure completed by Harrisburg Heritage, LLC within the dedicated public right of way of Devitt Drive and Central Park Court, Tracts 2A and 3 of Devitt Farms Addition, and in dedicated public easements, as described in the attached exhibit, and shall hereafter be responsible for the care and maintenance of said improvements from the date of this resolution.

Business Item 6. Motion Wodzinski, seconded Maxwell to approve Aysah Dondlinger and cooperators at SDSU & SD Game Fish & Parks for permission to conduct research at Lake Ole from April through October 2025 and 2026. Upon roll call vote; all in favor.

Business Item 7. Motion Maxwell, seconded Wodzinski to approve the request for Special Event Temporary on-sale Malt Beverage & SD Farm Wine license for Harrisburg Days June 13-15, 2025. Upon roll call vote; all present in favor.

Business Item 68. Motion Maxwell, seconded Wodzinski to enter into executive session pursuant to SDCL 1-25-2 (4) Contract Negotiations at 6:38pm. Upon roll call vote; all in favor.

Mayor declared out of executive session at 7:53pm.

With no further business, a motion was made by Wodzinski, seconded by Maxwell to adjourn the city council meeting at 7:53pm. Upon roll call, all present in favor.

The next regular meeting of the Harrisburg City Council will be held at 6:00pm on Tuesday, June 3, 2025.

Submitted by Jill Johnke, Deputy Finance Officer