

**Harrisburg City Council
Unapproved Meeting Minutes**

The regular meeting of the City Council was called to order on Jan 20, 2026, at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Kevin Maxwell, Kevin Larson, Pete Wodzinski. Chris Kindt – absent. Also present from the City were Amanda Mack, Heath VonEye, Toby Huizenga, Deb Harris, Monty Jenkins, and Jill Johnke. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Motion Maxwell, seconded Wodzinski to approve the adoption of the agenda. Upon roll call vote; all present in favor

1. Approved changing February 3, 2026 meeting to February 2, 2026
2. Approved and authorize mayor to sign the 2026 animal control services agreement
3. Approved January 6, 2026 meeting minutes.
4. Approved January 20, 2026 claims
5. Authorized public works department to proceed with planned vehicle purchases in 2026
6. Approved property tax abatement application
7. Approved temporary construction easement – Costello Investments LLC
8. Accepted warranty deed from Costello Investments LLC
9. Approved a project agreement with Costello Investments LLC
10. Convergint multi-year security agreement
11. Approved a temporary construction easement – Drexel Place Limited Partnership
12. Accepted warranty deed from Drexel Place Limited Partnership
13. Approved a project agreement with Drexel Place Limited Partnership

A & B Business \$186.54; Alliance Communications \$190.83; American Engineering Test \$1,986.00; Apprver \$143.75; Asure \$149.00; Backhouse Excavation \$5,000.00; Capfirst \$54,557.67; City of Harrisburg \$1,512.04; City of Sioux Falls \$2,526.94; Cleanhouse \$720.00; Cole's Petroleum \$2,678.79; Dept of Treasury \$21,392.48; Driveline Service \$157.80; Equipment Blades \$8,807.04; Fleetpride \$86.44; Health Equity \$61,106.52; Home Definition \$30.00; Hutman \$105.00; IGM Gravity \$36,300.00; Innovative Office \$499.79; J & P Roofing Systems \$340.00; K & M Tire \$557.52; Magic Art Bus \$100.00; NAPA \$138.86; Novak Sanitary \$414.16; OverDrive \$1,500.00; Paragon Micro \$319.00; SDRS Supplemental \$600.00; Sioux Falls Humane Society \$947.50; South Dakota 811 \$66.15; Toshiba Financial \$229.84; USA Bluebook \$2,426.76; Verizon \$419.85; Wealth Management \$463,619.75, Payroll \$58,232.42

Business Item 1. Motion Wodzinski, seconded by Maxwell to approve the Civic Plus Agreement. Upon roll call vote; all present in favor.

Business Item 2. Resolution 2026-02 Supporting Regional Economic Development as a participant in the Sioux Metro Growth Alliance and appointing a representative. Motion Maxwell, seconded Wodzinski to approve Resolution 2026-02. Upon roll call vote; all present in favor.

RESOLUTION NO. 2026-02

A RESOLUTION SUPPORTING REGIONAL ECONOMIC DEVELOPMENT IN THE CITY OF HARRISBURG'S CAPACITY AS A PARTICIPANT IN THE SIOUX METRO GROWTH ALLIANCE AND APPOINTING A REPRESENTATIVE TO ITS MEMBERSHIP ADVISORY BOARD FOR THE 2026 CALENDAR YEAR

WHEREAS, the City of Harrisburg (the "City") has been or desires to be a member in the Sioux Metro Growth Alliance, a South Dakota nonprofit corporation (the "Alliance"), which has served rural communities since forming on June 6, 2021 and in years prior dating back to 1990;

WHEREAS, the City, through its partnership with the Alliance, works to develop new economic opportunities and improve access to those opportunities for all residents of the Sioux Metro, including those of the City;

WHEREAS, the City, through its investment in the Alliance, supports and welcomes the Alliance's economic development programming, designed to create more investment, jobs, and opportunities, both within and without the geographic bounds of the City;

WHEREAS, the Alliance has created a Membership Advisory Board (the "Board") where its members' leaders may appoint representatives to help guide the programming of the Alliance;

WHEREAS, the City would like to exercise its option to appoint a representative and an alternate to the Board to provide guidance to the Alliance's programs throughout 2026.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY OF HARRISBURG, SOUTH DAKOTA, that Amanda Mack, City Administrator, is appointed to represent the City as its representative on the Board through December 31, 2026.

FURTHER RESOLVED, that Amanda Mack is expected to attend each regularly scheduled Board meeting and/or communicate regularly to SMGA as to represent the City's economic development interests.

FURTHER RESOLVED, that if Amanda Mack is unable to attend a Board meeting, the City appoints Mayor Derek Wenck The fas its alternate.

Derek Wenck
Mayor

ATTEST:

Deb Harris
City Clerk

Motion Maxwell, seconded Wodzinski to approve a professional service agreement for the 272nd St paving Louise to Minnesota Ave with Stockwell Engineers in the amount of \$342,500.00. Upon roll call vote; all present in favor.

Mack gave the City Administrator Report.

Motion Wodzinski, seconded Maxwell to enter into executive session pursuant to SDCL 1-25-2 at 6:17 pm.

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

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

The next regular meeting of the Harrisburg City Council will be held at 6:00pm on Monday, February 2, 2026.

Submitted by Jill Johnke, Deputy Finance Officer

