

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on October 17, 2016, at 6:00 pm, with Mayor Julie Burke-Van Luvanee presiding. Council members present were Ryan Olson, Ryan Wolbrink, and Ryan Berg. Absent was Allison Sanderson. Also present from the city were Mary McClung, Alysia Simunek, Dan Fink and Andrew Pietrus. A list of all others in attendance is on file at the city office. Motions: All motions were by majority vote and approved unanimously by those members present unless otherwise indicated.

Pledge of Allegiance was recited.

Consent Agenda: Motion Olson to approve the consent agenda consisting of the following items: 1) October 17, 2016 agenda; 2) October 3, 2016 City Council Meeting Minutes; 3) October 17, 2016 claims; 4) Authorize Mayor to sign agreement for Geotek Engineering & Testing Service, Inc. to perform test borings at Heartland Park, seconded Wolbrink.

Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Agora X Inc. – Supplies/Materials (Streets, Water, Sewer, Parks, Weed Control, Street Cleaning) \$1,439.30; Asphalt Surfacing CO. – Repairs/Maintenance (Streets) \$67,793.58; Best Western Ramkota Hotel (Rapid City) – Travel/Conference (City Admin, Fin Admin) \$755.94; Carolan Rental – Rental (Streets) \$64.31; Department of Treasury- 941 Taxes \$5,759.02; First National Bank – NSF Return Check (Water) \$76.18; HD Supply Waterworks – Supplies/Materials (Water) \$889.87; Lewis & Clark Regional Water – Resale of Water, Professional Services/Fees (Water) \$16,288.70; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$79.85; Menards – East – Supplies/Materials (Govt Bldgs, Streets, Water, Sewer, Parks) \$250.05; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$100.75; Midcontinent Communications – Professional Services/Fees (Fin Admin) \$380.00; Old Dominion Brush – Repairs/Maintenance (Street Cleaning) \$916.46; Omni-Site – Supplies/Materials (Sewer) \$182.46; One Call Systems Inc. – Professional Services/Fees (Water, Sewer) \$174.30; Optilegra, Inc. – Group Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer, Parks) \$202.16; Payment Service Network – Professional Services/Fees (Planner, Water, Sewer) \$1,094.56; Pfeifer – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$844.15; Prostrollo Auto Mall – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$18.95; Respec Consulting & Services – Professional Services/Fees (Storm Drainage Fund) \$1,896.44; Rural Route 1 Services – Utilities (Govt Bldgs) \$85.85; Sioux Falls Area Humane Society – Professional Services/Fees (Animal Control) \$130.00; SDML Workers Compensation Fund – Workmen’s Compensation (Streets, Water, Sewer, Mayor, City Admin, Fin Admin, Planner, Planning Board, Council, Library, Parks, Building Inspection, Mechanical Inspection) \$10,309.00; SD Supplemental Retirement Plan – Retirement Withholdings \$350.00; SD Unemployment Insurance – Unemployment Compensation (Fin Admin) \$144.87; SE Electric Cooperative, Inc. – Utilities (Sewer, Street Lighting, Streets, Water) \$5,030.98; Sturdevant’s Auto Supply – Supplies/Materials (Parks) \$6.82; Vantek Communications, Inc. – Repairs/Maintenance, Rentals (Water, Sewer) \$345.00; Vast Broadband – Utilities (Govt Bldgs, Library) \$398.69; Wellmark Blue Cross Blue Shield – Group Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer, Parks) \$7,662.33

Business Item 1: Alderman Berg will be abstaining from the business item Transfer of Management of Harrisburg Days Event as he sits on the Harrisburg Foundation Board. Motion Olson to table Transfer of Management of Harrisburg Days Event due to lack of quorum, seconded Wolbrink.

Business Item 2:

- a) Motion Wolbrink to approve the 2017 retail on sale liquor license renewal for With a Twist, seconded Berg.
- b) Motion Wolbrink to approve the 2017 retail on sale liquor license renewals for Harrisburg Events Center LLC, seconded Berg.
- c) Motion Wolbrink to approve the 2017 retail off sale liquor license renewal for Agora X Inc., seconded Berg.
- d) Motion Wolbrink to approve the 2017 retail on sale liquor license renewal for Phoenix Café Inc., seconded Berg.

- e) Motion Wolbrink to approve the 2017 retail on sale liquor license renewal for Sperber Holdings, Inc., seconded Berg.
- f) Motion Wolbrink to approve the 2017 retail on and retail off sale liquor license renewals for Fresh Horses Saloon, seconded Berg.
- g) Motion Wolbrink to approve the 2017 retail on sale liquor license renewal for Smitty's Pizza Inc., seconded Berg.

Business Item 3: Motion Berg to approve the purchase of a truck, dump box, sand spreader and plow off of Dakota Dunes Community Improvement District's low bid from I-State Truck Center in the amount of \$142,965.00 with acquirement and purchase being made in 2017, seconded Wolbrink.

Business Item 4: Motion Olson to approve the proposal to lease a pay loader with JRB coupler from Titan Machinery and authorize the Mayor to sign, seconded Wolbrink.

Business Item 5:

- a) Motion Berg to approve the park board recommendation to authorize spending up to \$15,000.00 of park funds on an HBA project to build a new multi-purpose building (concession stand, storage, office and announcer booth) at Field A in Legion Park. Failed for lack of a 2<sup>nd</sup> motion.  
Motion Wolbrink to table the park board recommendation to authorize spending up to \$15,000.00 of park funds on an HBA project to build a new multi-purpose building (concession stand, storage, office and announcer booth) at Field A in Legion Park until the city receives up-to-date financials, building plans and costs including who will be paying or donating items, seconded Olson.
- b) Motion Berg to approve the park board recommendation to authorize spending up to \$15,000.00 of park funds for a refurbished Kromer tractor with attachments for HBA with the stipulation that this tractor will be used on all City ballfields, seconded Wolbrink.

The next meeting of the City Council will be held on Monday, November 7, 2016 at 6:00 pm at the Liberty School Community Room. The next meeting of the Planning Commission will be held on Tuesday, November 8, 2016, at 6:00 p.m. at the Harrisburg City Hall Conference Room.

With no further business, a motion was made by Olson to adjourn the meeting at 6:48 p.m., seconded Wolbrink. Motion carried.

Alysia Simunek, Deputy Finance Officer

Please publish once at the approximate cost of \_\_\_\_\_.