

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on September 18, 2017, at 6:01 pm, with Mayor Julie Burke-Van Luvanee presiding. Council members present were Ryan Berg, Ryan Wolbrink, and Ryan Olson. Also present from the city were Mary McClung, Andrew Pietrus, and Jill Johnke. 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, seconded Wolbrink, to approve the consent agenda consisting of the following items:

1. Approval of September 18, 2017 Agenda with the addition of Business Item No. 17 Executive Session pursuant to SDCL 1-25-2(1)
2. Approval of Minutes – September 5, 2017 City Council Meeting Minutes
3. Approval of September 18, 2017 - Approval of Claims
4. Approval of 2016 Annual Report – Prepared by Don Finstad CPA,
5. Approval of Temporary Street Closure – September 22, 2017 – Homecoming Parade – Willow, Honeysuckle Cliff
6. Approval and authorize mayor to sign Minor Plat of Tracts 1A and 1B of Javers Addition, located in the SW1/4W1/4 of Section 17, T99N, R49W, 5th P.M., Lincoln County, SD
7. Approval and authorize mayor to sign Minor Plat of Lot 2 in Block 5 and Lots 21A and 22A in Block 6 of the Harvest Acres Addition to the City of Harrisburg

Above Standard Cleaning – Utility (Govt Bldgs) \$240.00; Automatic Security Company – Repairs/Maintenance (Govt Bldgs) \$245.00; Banner Associates, Inc. – Professional Services (Engineering) \$9,146.50; Burke-Van Luvanee, Julie – Travel Reimbursement (Mayor) \$11.00; BX City & Construction Inc – Repairs/Maintenance (Streets) \$3,122.67; Concrete Materials – Repairs/Maintenance (Streets) \$83.05; Cutler Law Firm, LLP – Professional Services/Fees (Attorney) \$4,597.45; Department of Treasury – Federal and FICA Withholdings \$6,218.85; Design Solutions & Integration – Repairs/Maintenance (Sewer) \$605.00 Eastern Farmers Coop – Rentals (Streets, Water, Sewer, Parks) \$100.00; First National Bank – NSF Check (Water, Sewer) \$77.12; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$17.36; Menards – East – Supplies/Materials (Govt Bldgs) \$98.00; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$96.69; Optilegra, Inc. – Group Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer, Parks) \$111.12; Payment Service Network – Professional Services/Fees (Water, Sewer, Planner) \$1,282.97; Prairie Wind Trailers – Repairs/Maintenance (Streets) \$20.00; Qualified Presort Service, LLC – Supplies/Materials (Water, Sewer) \$1,025.90; Respec Consulting & Services – Professional Services/Fees (Storm Drainage) \$6,814.18; Roto Rooter – Repairs/Maintenance (Sewer) \$195.00; Sanford Health Plan – Group Insurance (Streets, Water, Sewer, Parks) \$136.23; Sioux Falls Humane Society – Professional Services/Fees (Animal Control) \$198.84; Site One Landscape Supply, LLC – Supplies/Materials (Parks) \$318.96; South Dakota Municipal League – Travel/Conference (Mayor) \$100.00; SD One Call Systems – Professional Services/Fees (Water, Sewer) \$114.45; SD Retirement System – Retirement Withholdings \$4,955.86; SD Supplemental Retirement Plan – Retirement Withholdings \$425.00; Stockwell Engineers Inc. – Professional Services/Fees (Engineering, Water/General) \$51,701.99; Titze, Darren – Customer Deposit Refund (Water) \$32.60; Wellmark Blue Cross Blue Shield – Group Health Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer, Parks) \$7,432.69

Business Item 9. Engineer amendment to WWTF Land Acquisition Agreement for services. Motion Olson, seconded Berg to approve the amendment for services from Stockwell Engineers in the estimated amount of \$92,000.00 for the Wastewater Treatment Facility Land Acquisition –Schematic Phase.

6:05 pm – Public Hearing for Special Assessment Roll – Devitt Regional Stormwater Detention Facility. Heidi Condon, Stockwell Engineers reviewed the timeline for the Devitt Regional Stormwater Detention

Facility beginning with the comprehensive master drainage study in April 2015 to finalizing the special assessment in September 2017. No other public comment.

Business Item 1. Resolution 2017-18 Devitt Farms Regional Detention Facility Assessment Roll. Motion Berg, seconded Wolbrink to approve Resolution 2017-18 Devitt Farms Regional Stormwater Detention Facility Assessment Roll. Published separately.

Business Item 2. Tabled Item – Harry Lockhart- Sidewalk Replacement. Remain tabled, no additional information received.

Business Item 3. 1st Reading Ordinance 2017-06 Amend Title 5, Offenses of the Revised Municipal Ordinances. Sgt. Anderson, LCSO and Dale Kiebach were present for discussion, specifically regarding disturbing the peace and barking dogs. Sgt. Anderson spoke in support of moving noise violations from disorderly conduct to disturbing the peace. Motion Olson, seconded Wolbrink to move to set the 2nd Reading of Ordinance 2017-06 Amend Title 5, Offences of the Revised Municipal Ordinance for Monday, October 2, 2017.

Business Item 4. 1st Reading Ordinance 2017-07 Amend Title 3, Health and Sanitation of the Revised Municipal Ordinances. Motion Berg, seconded Olson to move to set the 2nd Reading of Ordinance 2017-07 Amend Title 3, Health and Sanitation of the Revised Municipal Ordinance for Monday, October 2, 2017.

Business Item 5. 1st Reading Ordinance 2017-08 Amend Title 7, Traffic Code of the Revised Municipal Ordinances. Discussion held on prohibiting snowmobile operation on any public school grounds, public sidewalks, park property, park, roads, playgrounds and recreational areas within the City. Council would like to change the number of hours when a recreational vehicle shall be tagged by law enforcement from twelve to twenty-four. Motion Wolbrink, seconded Olson to move to set the 2nd Reading of Ordinance 2017-08 Amend Title 7, Traffic Code of the Revised Municipal Ordinance for Monday, October 2, 2017.

Business Item 6. 1st Reading Ordinance 2017-09 Amend Title 8, Municipal Utilities of the Revised Municipal Ordinances. Motion Olson, seconded Wolbrink, to move to set the 2nd Reading of Ordinance 2017-09 Amend Title 8, Municipal Utilities of the Revised Municipal Ordinance for Monday, October 2, 2017.

Business Item 7. 1st Reading Ordinance 2017-10 Amend Title 12, General Provisions of the Revised Municipal Ordinances. Sgt. Anderson discussed the difference of the penalty for violation of the ordinances changing it from a punishment of a fine of five hundred dollars to being deemed a Class 2 Misdemeanor. Motion Olson, seconded Wolbrink, to move to set the 2nd Reading of Ordinance 2017-10 Amend Title 12, General Provisions of the Revised Municipal Ordinance for Monday, October 2, 2017.

Business Item 8. 1st Reading Ordinance 2017-11 Amend Title 6, Streets, Sidewalks, and Public Places of the Revised Municipal Ordinances. Motion Wolbrink, seconded Berg to move to set the 2nd Reading of Ordinance 2017-11 Amend Title 6 – Streets, Sidewalks, and Public Places of the Revised Municipal Ordinance for Monday, October 2, 2017.

Business Item 10. Pay Request #3 – Columbia St. N, Foundation Dr., Heartland Park Parking Lot from Asphalt Surfacing Co. Motion Olson, seconded Berg, to move to approve Pay Request #3 from Asphalt Surfacing Co. in the amount of \$308,979.01 for the Columbia St. N, Foundation Dr., Heartland Park Parking lot project.

Business Item 11. Assignment and Pledge Agreement – Offensive Holdings. Motion Wolbrink, seconded Olson to approve the Assignment and Pledge Agreement between Offensive Holdings, LLC, Harrisburg Economic Development Corporation, and the City of Harrisburg.

Business Item 12. Development Agreement for TIF #3. Motion Berg, seconded Wolbrink, to move to approve the development agreement for TIF # 3.

Business Item 13. Preliminary Plan for Phase 8 of the Legendary Estates Addition. Motion Wolbrink, seconded Berg to move to approve the preliminary plan for Phase 8 of the Legendary Estates Addition, located in the SW1/4NW1/4 of Section 36, T100N, R50W, 5th P.M. City of Harrisburg, Lincoln County, SD contingent on a settlement agreement be reached on drainage improvements at 401 N. Perry Lane.

Business Item 14. Park Board Recommendation to replat Central Park. Motion Berg, seconded Olson to authorize the city engineer prepare a replat of Central Park by combining Tract 1 of Central Park Addition with Tracts 1, 2 and 11 of Devitt Farm Addition and Tracts 1,2,3,4 and 5 of Harrisburg School Addition and vacating platted right of way.

Business Item 15. Park Board recommendation to update Central Park Master Plan poster for dedication ceremony. Motion Olson, seconded Wolbrink to move to authorize the city engineer prepare an updated Central Park Master Plan Poster for the Devitt Regional Stormwater Detention Facility for the dedication ceremony.

Business Item 16. Park Board request to expend \$1,000 from the Forestry Department for trees. Gavin Mooney presented his Eagle Scout Project and wants to plant trees for shade and put benches in the Rover Range dog park. Motion Wolbrink, seconded Berg to move to expend \$1000.00 from the forestry department for trees to be planted in the park.

Business Item 16. Executive Session Pursuant to SDCL 1-25-2 (1) Motion Berg, seconded Olson to enter into executive session at 6:56 pm pursuant to SDCL 1-25-2 (1). Mayor declared executive session over at 7:27 pm.

The next meeting of the Harrisburg City Council will be held on Monday, October 2, at 6:00 pm at the Liberty School Community Room. The next meeting of the Harrisburg Planning and Zoning will be Tuesday, October 10, 2017 at the Harrisburg City Hall Conference Room.

With no further business, a motion was made by Olson, seconded by Wolbrink to adjourn the meeting at 7:28 pm.

Jill Johnke, Administrative Assistant

Please publish once at the approximate cost of _____.

Mayor

Finance Officer

Administrative Assistant