

Harrisburg City Council
Unapproved Meeting Minutes

The regular meeting of the City Council was called to order on March 7, 2023, at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Chris Kindt, Matt Westerman, and Tom Anez. Also present from the city were Larry Klipfel, Andrew Pietrus, Toby Huizenga, Brandi Savage and Deb Harris. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Public comment – residents voiced opinions and concerns on CO2 Pipeline.

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

1. Approved Agenda – Declaration of any Potential Conflict of Interest
2. Approved Feb 21, 2023 City Council Meeting Minutes
3. Approved March 7, 2023 Claims
4. Approved and authorized Mayor to sign temporary construction easement by Patrick & Winnie Gee and the City of Harrisburg.
5. Authorized Mayor to sign Joint Powers Agreement between Department of Transportation and the City of Harrisburg.
6. Approved and authorized Mayor to sign Pre-Annexation agreement between Paul Metzger and City of Harrisburg.
7. Approved surplus items – public works
8. Approved and authorized Mayor to sign Pay Application # 2 – westside sanitary sewer improvements Phase 1 to Siteworks \$758,329.88
9. Approved and authorized to pay Cliff and Willow street final design – Pay application to IDG in the amount of \$24,323.25.
10. Mayoral Proclamation – Down Syndrome Awareness Month

Upon roll call, all members present in favor.

A & B Business \$128.23; Ace Hardware \$1,754.46; AFLAC \$361.02; Alternative HR \$155.00; American Engineering Testing \$1,605.00; Banner Assoc \$33,799.75; Bierschbach Equip \$980.00; Bluepeak \$1,589.15; CC & F Retail \$1,202.22; City of Sibley \$10,990.00; Cooperative Energy \$5,125.68; Core & Main \$4,877.89; Cutler Law Firm \$2,235.00; Dakota Data Shred \$59.17; Dakota Supply Group \$1,015.15; DANR \$250.00; Delta Dental \$859.80; Department of Treasury \$11,420.35; Dept of Revenue \$48.40; Equipment Blades \$5,664.00; Frisbee Plumbing & Heat \$322.06; Geotek \$3,681.00; GFOA \$65.00; Harrisburg Economic Dev \$6,410.76; Harrisburg Fire Dept \$4,000.00; Health Equity \$1,036.45; Huizenga, Toby \$2,682.49; Innovative Office \$777.33; Johnson Feed \$2,969.12; Lewis & Clark Water \$9,178.40; Linc Cty Auditor \$225,003.59; Linc Cty Reg of Deeds \$30.00; Linc Cty Rural Water \$1,903.84; Linc Cty Sheriff's Office \$550.82; Linc Cty Treasurer \$5,682.58; Marco \$186.82; Matheson Tri-Gas \$32.07; Menards West \$358.68; Midamerican Energy \$1,563.64; Midwest Alarm Co \$162.50; Optilegra \$169.26; Payroll \$36,967.47 Pfeifer Implement \$1,308.56; PSN \$196.88; Qualified Presort \$2,567.12; Runnings \$99.96; Savage, Brandi \$179.99; SDRS \$10,383.45; SDRS Supplemental \$100.00; SE Electric Coop \$8,087.08; Sioux Falls Networks \$249.30; Sioux International \$39.42; Sioux Valley News \$1,200.55; Siteworks \$566,445.84; Stockwell Engineers \$107,300.40; Sturdevants \$1,282.95; Toshiba Financial \$258.43; Uline \$179.57; USA Bluebook \$848.11; Verizon \$400.10; Wellmark BC/BS \$11,615.46; White Glove Cleaning \$105.00

Library Board made a presentation and would like to hire a director

Business Item 3. Motion Kindt, seconded Maxwell to approve the transfer of a retail (on-sale) liquor license from On the Rocks to The Bunker Bar. Upon roll call; all in favor.

Business Item 1. Motion Maxwell, seconded Kindt to enter into executive session pursuant to SDCL 1-25-2 (1) personnel at 6:20pm. Upon roll call vote; all in favor.

Mayor declared out of executive session at 6:42 pm.

Business Item 2. Motion Kindt seconded Maxwell to hire Bill Pearson – Deputy Building Code Official at a rate of \$33.00/hr. Upon roll call vote; all in favor.

Business Item 4. Motion Anez, seconded Maxwell to approve the purchase of 2022 Daihatsu HD Dump AT up to \$30,000 . Upon rollcall vote; all in favor.

Business Item 5. Motion Kindt, seconded Maxwell to approve the hire of Ali Dierks – executive assistant (intern) at a rate of \$15/hr. Upon roll call vote; all in favor.

Business Item 6. Motion Kindt, seconded Maxwell to approve Resolution 2023-02 accepting the water and sanitary sewer infrastructure in Phase 6 of the Creekside Addition. Upon roll call vote; all in favor.

RESOLUTION NO. 2023-02

A RESOLUTION ACCEPTING THE WATER MAIN AND SANITARY SEWER INFRASTRUCTURE IN PHASE 6 OF THE CREEKSIDE ADDITION.

WHEREAS the City of Harrisburg approved construction plans for Phase 6 of the Creekside Addition.

WHEREAS Creekside Place LLC installed 720 feet of 8-inch water main and appurtenances (valued at \$56,000) and 640 feet of 8-inch sanitary sewer pipe and appurtenances (valued at \$30,500) for Phase 6 of the Creekside Addition per the City-approved plans; and

WHEREAS, the City Engineer has inspected and approved the installation of such infrastructure and recommends this infrastructure be accepted for use and maintenance by the City; and

WHEREAS a public utility easement will be filed so the City has access to such infrastructure;

NOW, THEREFORE, BE IT RESOLVED by the City of Harrisburg that the City hereby accepts the public infrastructure improvements completed by Creekside Place LLC within the public utility easement and shall hereafter be responsible for the care and maintenance of said improvements from the date of this resolution; and

BE IT FUTHER RESOLVED that a two-year warranty period for said improvements shall begin upon adoption of this resolution by the City Council.

Dated this 7th day of March, 2023

CITY OF HARRISBURG

Derick Wenck
Mayor, City of Harrisburg SD

ATTEST:

Deb Harris, Finance Officer

Published: March 16, 2023

Published once at the approximate cost of _____

With no further business, a motion was made by Maxwell, seconded Anez to adjourn the city council meeting at 6:59pm. Upon roll call, all members present in favor.

The next regular meeting of the Harrisburg City Council will be held at 6:00 pm on Monday, March 20, 2023.

Submitted by Jill Johnke, Deputy Finance Officer

Published once in the Sioux Valley News at the approximate cost of _____.

Mayor _____

Deputy Finance Officer _____

Finance Officer _____