

Minutes

City of Harrisburg, South Dakota
City Council and Planning Commission Joint Meeting
Harrisburg Liberty School Community Board Room
July 21, 2014

City Council Members Present

Julie Burke Bowen
Ryan Olson
Allison Sanderson
Rob Handshumaker
Ryan Berg

Staff Present

Andrew Pietrus, City Administrator
Michael McMahan, Planning and Zoning
Mary McClung, Finance Officer
Jason Thurston, City Maintenance
Mark McClung, City Maintenance

Planning and Zoning Members Present

Chane Patten
Bruce Bicknase
Mark Carr
Danny Tank
Justin VanOrmer

Planning and Zoning Members Absent

Dain Sisson

Others Present

A list of others in attendance is available at city hall

Motions: All motions were by majority vote and approved unanimously by those members present unless otherwise indicated.

Call City Council Meeting to Order: Mayor Burke Bowen called city council meeting to order at 6:30 p.m. Pledge of Allegiance recited.

Motion Olson to approve the July 7, 2014 Harrisburg City Council Meeting Minutes as presented with no changes, seconded Handshumaker.

Motion Olson to approve all claims as presented, seconded Sanderson. Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Aflac – Aflac Withholdings \$249.40; All Seasons Property Maintenance – Repairs & Maintenance (Weed Control, Storm Drainage) \$4,370.00; American Engineering Testing – Professional Services & Fees (Water) \$167.75; A-1 Portable Toilets – Utility (Parks) \$360.00; Argus Leader – Supplies & Materials (Govt Bldgs, Library) \$146.92; Avera McGreevy Clinic – Professional Services & Fees (Streets, Water, Sewer, Parks) \$114.00; Batteries Plus – Supplies & Materials (Parks) \$43.90; Bob's Lock & Key – Supplies & Materials (Parks) \$110.85; Bolte's Sunrise Sanitary Service – Professional Services (Storm Drainage) \$949.64; Cedar Shore Resort – Travel & Conference (Fin Adm) \$189.90; City of Sioux Falls – Professional Services (Water) \$217.50; Dataware – Professional Services & Fees (Fin Adm) \$380.00; Danko Emergency Equipment Co – Supplies & Materials (Streets, Water, Sewer, Parks) \$208.72; Decatur Electronics – Machinery & Equipment (Streets) \$6,337.95; Department of Treasury – Federal Withholdings Pay Period #14 \$4,974.46; First National Bank – Interest Storm Sewer SRF Loan #5 \$2,200.30; HD Supply Waterworks – Supplies & Materials (Water) \$1,518.57; John Deere Landscapes – Repairs & Maintenance (StreetS) \$38.79; Lincoln County Auditor – Professional Services & Fees (Police) \$54,889.38; Marco Inc. – Rentals, Supplies & Materials (Fin Adm) \$315.03; MidAmerican Energy – Utilities Sewer, Govt Bldgs) \$111.24; Myrl & Roys Paving, Inc. – Repairs & Maintenance (Streets) \$205.50; Novak Sanitary Service – Utilities (Govt Bldgs) \$81.00; Optilegra, Inc. – Group Vision Insurance (Fin Adm, P & Z, City Admin, Streets, Water, Sewer, Parks) \$98.30; Payment Service Network – Professional Services & Fees (Water, Sewer, Protective Insp) \$294.96; Pfeifers – Supplies & Materials (Parks) \$98.57; RevTrak – Professional Services & Fees (Water, Sewer, Parks) \$473.27; Sheehan Mack Sales – Repairs & Maintenance (Streets, Water, Sewer, Parks) \$1,206.26; Sioux Falls Humane Society – Professional Services (Animal Control) \$400.91; SD Dept of Revenue & Regulation – Other Current Exp (Fin Adm) \$.30; SD One Call Systems – Professional Services & Fees (Water, Sewer) \$198.45; SD Supplemental Retirement (Retirement Withholdings) \$200.00; SE Electric Cooperative Inc. – Utilities (Sewer, Water, Streets, Street Lighting) \$4,021.51; Stan Houston – Supplies & Materials (Streets, Sewer, Parks) \$18.95; Stensland Sand & Gravel Co. – Supplies & Materials (Sewer) \$326.70; Stockwell Engineers Inc. – Professional Services (Sewer) \$8,474.00; Tessman Seed Company – Supplies &

Materials (Weed Control) \$196.78; Vantek Communications, Inc. – Repairs & Maintenance (Water) Rentals (Water, Sewer) \$345.00; Water Environment Federation – Professional Services & Fees (Water, Sewer) \$111.00; Wellmark Blue Cross Blue Shield – Group Health Insurance (Fin Admin, City Admin, P & Z, Streets, Water, Sewer, Parks) \$7,511.13; WOW – Utilities (Govt Bldgs, Library) \$380.72; Zee Medical Service – Supplies & Materials (Govt Bldgs) \$48.40

Motion Olson to enter into work session with Planning Commission, seconded Handshumaker.

Call the Planning Commission Meeting to Order: Chairman Patten called Planning Commission meeting to order at 6:31 p.m.

Motion Bicknase to enter into work session with Harrisburg City Council, seconded Tank.

Work Session Items:

1. Stockwell Engineers - Wastewater Facilities Plan Update
A copy of the plan update is on file at city hall.

With no further business;

Planning and Zoning Commission Adjourn: Motion Tank to break session with City Council at 7:57 p.m., seconded Bicknase.

City Council Adjourn: Motion Berg to adjourn at 7:57 p.m., seconded Sanderson.

Respectfully submitted by Mary McClung, Finance Officer.

Mayor

Finance Officer

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