

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on January 19, 2021 at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Ryan Berg, Ryan Olson and Danny Tank. Also present from the city were Andrew Pietrus, Joe Stonesifer, Toby Huizenga, Mary McClung and Jill Johnke. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

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

1. Approved January 19, 2021 Agenda
2. Approved January 5, 2020 City Council Meeting Minutes
3. Approved January 19, 2021 Claims
4. Reviewed 2020 Water Loss Report – 4%
5. Approved Purchase of Phantom 4RTK Drone from Frontier Precision Inc. in the amount of \$7,000 plus shipping and handling
6. Approved Purchase of Warning Siren from Federal Signal Safety and Security Systems in the amount of \$22,053.06 – Replace the current siren at Perry Lane and Tiger St.
7. Approved Water Reclamation Facility Pay Application #6 from Henry Carlson Construction in the amount of \$891,626.00.
8. Approved SRF Application Reimbursement Application #11 for the Water Reclamation Facility in the amount of \$1,008,941.00.
9. Approved Abatements of Special Annual Street and Storm Drainage Assessments payable 2021 for the following parcels.

Parcel Number	HD - Harrisburg Drainage Special Annual Assessment	HR - Harrisburg Road Maintenance Special Annual Assessment
270.86.06.022	\$ 123.89	\$ 132.57
270.86.06.023	\$ 14.37	\$ 132.57
270.86.06.024	\$ 18.55	\$ 164.66
270.86.06.025	\$ 16.88	\$ 166.89
270.86.06.026	\$ 12.60	\$ 147.00
270.86.07.008	\$ 11.70	\$ 136.50
270.86.07.009	\$ 12.60	\$ 147.00
270.86.03.013	\$ 11.73	\$ 143.89
270.86.03.014	\$ 11.21	\$ 136.50
270.86.04.010	\$ 11.70	\$ 172.20
270.86.04.011	\$ 14.76	\$ 136.50
	\$ 259.99	\$ 1,616.28

Upon roll call, all members present in favor.

AE2S – Engineering Professional Services (Sewer) \$2,412.75; Albers Electric, LLC – Repairs and Maintenance (Govt Bldgs) \$436.89; Barnes & Noble Booksellers – Books (Library) \$117.95; Board of Operator Certification – Professional Services/Fees (Sewer) \$10.00; Border States Electric – Repairs/Maintenance (Sewer) \$205.53; Cadd Engineering Supply of SD – Supplies/Materials (General Engineering) \$286.50; CapFirst Equipment Finance, Inc. – Principal, Interest (General, Water, Sewer) \$51,586.40; Cell Phone Allowance – Utilities (Govt Bldgs) \$525.00; City of Sioux Falls – Professional Services/Fees (Water) \$304.50; Code Works Inc. – Professional Services/Fees (Planner) \$50.60; Cooperative Energy Company – Energy (Snow Removal, Streets, Water, Sewer, Parks) \$1,672.55; Dakota Fluid Power, Inc. – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$102.43; Dakota Riggers & Tool Supply – Supplies/Materials (Streets, Water, Sewer, Parks) \$173.72; Department of Treasury – Federal Withholdings \$8,619.36; Equipment Blades Inc. – Supplies/Materials (Snow Removal)

\$1,359.60; Finstad, Don – Professional Services/Fees (Fin Admin) \$875.00; First National Bank – Professional Services/Fees (Fin Admin) \$20.00; Frontier Precision Inc. – Professional Services/Fees (Engineering, Water, Sewer) \$472.50; Grainger – Supplies/Materials (Sewer) \$232.91; Harrisburg Water – Utilities (Govt Bldgs, Streets) \$426.69; Health Equity – H.S.A. Withholdings \$566.16; Health Equity – Professional Services/Fees (Comm Dev Dir, City Admin, Fin Admin, Engineering, Streets, Water, Sewer, Parks) \$30.00; Hirschhorn, Lisa – Supplies/Materials (Library) \$22.95; Home Definition, Inc. – Professional Services/Fees (Govt Bldgs) \$25.00; K & M Tire – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$702.00; Lewis & Clark Regional Water – Water for Resale (Water) \$10,180.10; Lincoln Co. Auditor – Professional Services/Fees (Police) \$100,220.12; Linc. Co. Rural Water System – Water for Resale (Water) \$3,518.50; Lincoln Co. Treasures Office – Repairs/Maintenance (Streets, Storm Drainage) \$36,175.66; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$32.58; MidAmerican Energy – Energy (Sewer, Govt Bldgs) \$1,555.17; Novak Sanitary Service – Utilities (Govt Bldgs) \$109.66; One Call Systems – Professional Services/Fees (Water, Sewer) \$177.45; Optilegra, Inc. – Group Insurance, Insurance Withholdings (Comm Dev. Dir., Fin Admin, City Admin, Planner, Engineering, Streets, Water, Sewer, Parks) \$151.28; Overdrive, Inc. – Supplies/Materials, Repairs/Maintenance (Library) \$1,500.00; Payroll – January 2021 (All Departments) \$53,004.95; Pfeifer Implement – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$1,310.83; Pheasantland Industries – Supplies/Materials (Fin Admin) \$420.00; Prairie Wind Trailers, LLC – Supplies/Materials (Streets, Water, Sewer, Parks) \$40.00; Prostrollo Auto Mall – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$75.30; Qualified Presort Service, LLC – Supplies/Materials (Water, Sewer) \$1,112.24; Rushmore Service Center – Garnishment Withholdings \$224.87; Sioux Falls Humane Society – Professional Services/Fees (Animal Control) \$126.22; Sioux Falls Networks – Professional Services/Fees (Fin Admin) \$254.35; SD Supplemental Retirement Plan – SDRS Withholdings \$275.00; Stan Houston – Supplies/Materials, Repairs/Maintenance (Streets, Water, Sewer, Parks) \$1,573.55; Stockwell Engineers Inc. – Engineering Professional Services/Fees (Sewer) \$5,641.45; Verizon Wireless – Utilities (Water, Sewer) \$40.01; Wellmark Blue Cross Blue Shield – Group Insurance (Planner) \$197.70; Wellmark Blue Cross Blue Shield – Group Insurance, Insurance Withholdings, Professional Services/Fees (Comm Dev Dir, Streets, Water, Sewer, Parks, City Admin, Fin Admin, Engineering) \$10,544.53; Wheelco Brake & Supply Inc. – Repairs/Maintenance (Snow Removal) \$1,034.15; White Glove Cleaning Service, LLC – Utilities (Govt Bldgs) \$81.25; Xcel – Energy (Water, Street Lighting) \$5,165.98

No public comment was offered.

2021-2025 Capital Improvement Plan Presentation provided by city engineering Stonesifer.

Business Item 1. Consider Request for Assistance of Snow Pile Accumulation along Railroad Avenue. Consensus of council to not expense city staff hours and funds on removal of private property snow piles from Railroad Avenue.

Business Item 2. Consider Financial Assistance with Programming of Fire Department Radios. Motion Tank, Maxwell seconded to approve financial assistance to the Harrisburg Community Fire Department for radio programming in the amount of \$2,250.00. Upon roll call, all members present in favor.

Business Item 3. Consider Engineering Agreements from Infrastructure Design Group for the Final Design of the Cliff and Willow Street Intersection. Two proposals were submitted by Infrastructure Design Group, one for a roundabout intersection at the cost of \$125,389.00 and one for a signalized intersection at a cost of \$138,099.00. Both proposals include landowner coordination, a public meeting, ROW acquisition, survey, 60% 90%, and final design and bidding. Construction administration is not included in either proposal. After discussion regarding public concerns on safety, business access points, and construction time, motion Berg, seconded Maxwell to approve and authorize the Mayor to sign the engineering agreement for a roundabout design intersection in the amount of \$125,389.00 from

Infrastructure Design Group for the Final Design of the Cliff and Willow Street Intersection. Upon roll call, all members present in favor.

Business Item 4. Approval Purchase and have Mayor Sign Real Estate Purchase Agreement for Lot 2, Johnson Tract 5 in the NW1/4 of Section 1, Township 99 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota. This parcel will be used for storm drainage in the south east area of town. Motion Berg, seconded Maxwell to approve the purchase and authorize the mayor sign the real estate purchase agreement for Lot 2, Johnson Tract 5 in the NW1/4 of Section 1, Township 99 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota in an amount of \$118,733.00 plus any closing costs expended from the storm drainage fund. Upon roll call, all members present in favor.

Business Item 5. Executive Session Pursuant to SDCL 1-25-2 (4) Contract Negotiations. Motion Tank, Maxwell seconded to enter executive session pursuant to SDCL 1-25-2 (4) Contract Negotiations at 6:54 pm. Upon roll call, all members present in favor.

Mayor declared out of executive session at 6:59pm.

With no further business, a motion was made by Olson, seconded Maxwell 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 Tuesday, February 2, 2021.

Submitted by Jill Johnke, Deputy Finance Officer

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