

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on Monday, April 20th, 2015, at 6:00 p.m., with Alderman Rob Handshumaker presiding. Council members present were Ryan Olson, Ryan Berg and Allison Sanderson. Absent was Mayor Julie Burke-Bowen. Also present from the city were Andrew Pietrus, Michael McMahon, Alysia Simunek and Mary McClung. 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.

Council reviewed the agenda.

Motion Olson to approve the April 6th, 2015, Harrisburg City Council Meeting minutes as presented with no changes, seconded Berg.

Motion Berg to approve all claims as presented, seconded Sanderson. Aflac – Insurance (Employee paid) \$192.46; Blackburn Mfging Co – Supplies & Materials (Water, Sewer) \$195.52; City of Sioux Falls – Professional Services (Water) \$217.50; Codeworks Inc. – Professional Services & Fees (Planning & Zoning) \$4,126.80; Dakota Riggers & Tool Supply – Supplies & Materials (Water) \$17.33; Dataware LLC – Professional Services & Fees (Govt Bldgs) \$1,900.00; Department of Treasury – Federal and FICA Withholdings \$4,756.79; Fastenal Company – Supplies & Materials (Streets, Water, Sewer, Parks) \$23.11; Fink, Dan – Utility (Govt Bldgs) \$35.00; First National Bank – April 2015 Payroll \$29,318.10; Hammerstrom, Gene – Utility (Govt Bldgs) \$35.00; HD Supply Waterworks – Supplies & Materials (Water) \$2,278.52; Howalt McDowell Insurance (Insurance (Parks) \$150.00; Huizenga, Toby – Utility (Govt Bldgs) \$35.00; Lincoln County Auditor - Professional Services & Fees (Police) \$60,383.84; Malloy Electric – Supplies & Materials (Streets, Water, Sewer, Parks) \$14.20; Marco Inc. – Rentals, Supplies & Materials (Fin Admin) \$285.59; McClung, Mark – Utility (Govt Bldg) Travel & Conference (Streets) \$121.85; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$1,097.09; Optilegra – Group Vision Insurance (Fin Admin, City Admin, Planner, Streets, Water, Sewer, Parks) \$98.30; Payment Service Network – Professional Services & Fees (Water, Sewer, Planner) \$579.75; Pfeifers – Supplies & Materials (Streets, Water, Sewer, Parks) \$37.40; Pheasantland Industries – Supplies & Materials (Board) \$25.50; Pietrus, Andrew – Utility (Govt Bldgs) \$35.00; Preheim, Dustin – Utility (Govt Bldgs) \$35.00; Rural Route 1 Services – Utilities, Supplies & Materials (Govt Bldgs) \$129.70; Sioux Falls Humane Society – Professional Services & Fees (Animal Control) \$170.08; SD One Call Systems – Professional Services & Fees (Water, Sewer) \$172.20; South Dakota Retirement System – Retirement \$4,137.46; SD Supplemental Retirement Plan – Supplemental Retirement \$350.00; Stockwell Engineers – Professional Services & Fees (Engineering) \$4,075.88; Thurston, Jason – Utility (Govt Bldgs), Travel & Conference (Streets) \$58.00; Vast Broadband – Utilities (Library, Govt Bldgs) \$399.03; Wellmark Blue Cross Blue Shield – Group Insurance (City Admin, Planner, Fin Admin, Streets, Water, Sewer, Parks) \$6,145.47; Zabel Steel Company – Supplies & Materials (Sewer) \$195.74; Zep Manufacturing – Supplies & Materials (Streets, Water, Sewer, Parks) \$115.74.

Handshumaker welcomed Boy Scout Pack 171 and thanked them for attending.

Motion Olson to approve the purchase of 9 standard porta-potties in the amount of \$479.00 plus freight and 1 handicapped accessible porta potty in the amount of \$1,350.00 plus freight from Polyjohn, seconded Sanderson.

A Public Hearing was held at 6:05pm for Ordinance to Rezone Lot 1 of Tract 2 of Harvest Acres Addition. Rodney Pattison was present to thank the council and community for its consideration. No public input was received.

A Public Hearing was held at 6:10pm for a Temporary Malt Beverage Permit for the Harrisburg American Legion. Legion members were present to request approval of a temporary malt beverage license for June 13th during Harrisburg Days. The Community Legion Hall will be open from noon until 5:00 p.m. having Bingo and serving sandwiches for a Legion fund raiser. Motion Olson to approve the Temporary Malt Beverage License Application for the American Legion Hall on June 13th, 2015, seconded Berg.

Motion Olson to set the 2nd Reading for Ordinance 2015-02 Rezone of Lot 1 of Tract 2 of Harvest Acres Addition for May 4th, 2014, seconded Sanderson.

Jon Brown from Stockwell Engineers presented additional information including estimated costs on the Airmaster Aerators for council discussion.

A Public Hearing was held at 6:15pm for Amending the Comprehensive Plan by Adopting a New Major Street Plan. Map of the area was presented to council. No public input was received.

Motion Berg to table item Resolution 2015-05 Amend the City's Comprehensive Plan by Adopting a New Major Street Plan, seconded Sanderson.

A Public Hearing was held at 6:20pm for Greyhawk Estates Planned Unit Development and Preliminary Plan. Residents from the Greyhawk Addition were in attendance along with developer, Brad Meyer. McMahon presented council with the Planning Commission recommendation to council for approval contingent upon a number of conditions being met for both the PUD and the Preliminary Plan. The residents expressed concern in regards to the size of the lots being proposed and the amount of traffic and the effect it will have on the existing part of the development. Residents proposed that the lots along the existing south end of the Greyhawk Addition be mirrored in the north end of the proposed development rather than smaller lots and requested that the city not allow lot widths that are less than the 70' lot width requirement in the city ordinance.

Motion Berg to table the Greyhawk Estates Planned Unit Development General Plan, seconded Sanderson.

Motion Olson to table Greyhawk Estates Preliminary Plan, seconded Berg.

Dr. Shane Nordyke of USD presented information on conducting a Government Research Bureau community survey. The USD students would gather the information and distribute the surveys. Council was in favor of the idea of conducting a city survey and asked Pietrus to get an estimate on the costs involved.

Motion Berg to table the Airmaster Aerators for Wastewater Lagoons for further information, seconded Olson.

Mitch Mergen with Stockwell Engineers provided the city engineer report on file at the city office.

The next regular meeting of the City Council will be held on Monday, May 4th, 2015, at the Liberty School Board Room at 6:00 p.m. The next meeting of the Planning Commission will be held on Tuesday, May 12th, 2015, at 6:00 p.m. at the Harrisburg City Hall Conference Room.

With no further business, a motion was made by Berg to adjourn the meeting at 8:02 p.m., seconded Olson.

Alysia Simunek, Deputy Finance Officer

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