

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on June 15th, 2015, at 6:00 p.m., with Mayor Julie Burke-Bowen presiding. Council members present were Ryan Olson, Allison Sanderson, Ryan Berg and Ryan Wolbrink. Also present from the city were Mary McClung, Andrew Pietrus, Michael McMahon, Marcus Mahlen and Alysia Simunek. 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 Berg, to approve the consent agenda consisting of the following: 1) Agenda; 2) June 1st, 2015, City Council Meeting Minutes; 3) June 15th, 2015, claims, seconded Wolbrink. Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Aflac – Aflac Withholdings - \$192.46; Boekhout, Myrna – Customer Deposit Refund (Water) \$52.31; Brandt, Tom – Customer Deposit Refund (Water) \$84.50; Campbell Supply – Supplies & Materials (Streets, Water, Sewer, Parks) \$43.92; Cardmember Services – Supplies & Materials, Books, Travel & Conference, Professional Services, Computer Software (Library, Police Services, Fin Admin, Govt Bldgs, Streets, Economic Development, Parks, City Admin, Sewer, Water, Board) - \$4,709.29; Coder, Brian & Lisa – Customer Deposit Refund (Water) \$71.85; Customeyez Designs – Supplies & Materials (Streets, Parks, Economic Dev) \$1,294.00; Cutler & Donahoe, LLP – Professional Services & Fees (Attorney) \$1,742.00; Darger, June – Customer Deposit Refund (Water) \$97.15; Demeester, Daniel IV & Danica – Customer Deposit Refund (Water) \$59.20; DENR – Professional Services & Fees (Storm Drainage, Water) \$350.00; Department of Treasury – 941 Taxes \$4,946.73; Earthbend – Supplies & Materials (Govt Bldgs) \$110.00; Fastenal Company – Supplies & Materials (Streets, Water, Sewer, Parks) \$18.62; Fuller, Adam – Customer Deposit Refund (Water) \$33.90; Gacke, Scott & Emily – Customer Deposit Refund (Water) \$122.45; Gordon, Dale P & Darcey K – Customer Deposit Refund (Water) \$97.15; Government Finance Officers Association – Professional Services & Fees (Fin Admin) \$160.00; Harrisburg School System – Rentals (Library) \$1,500.00; Hauck, Lowell – Customer Deposit Refund (Water) \$109.80; HD Supply Waterworks – Supplies & Materials (Water) \$2,843.52; Heilman, David – Customer Deposit (Water) \$109.80; HR Green Inc. – Professional Services & Fees (Engineering Gen Fund, Sewer) \$11,063.08; Larson, Dustin – Customer Deposit Refund (Water) \$84.50; LaValley Township – Repairs & Maintenance (Streets) \$600.00; LG Everist – Principal & Interest (TIF District #1) \$70,575.02; Lincoln County Register of Deeds – Supplies & Materials (Planner) \$4.00; Marco Inc. – Rentals, Supplies & Materials (Fin Admin) \$217.84; Miller, Megan & Jonathan – Customer Deposit Refund (Water) \$92.70; Miller, Peggy – Customer Deposit Refund (Water) \$109.80; Peacock, Heather – Customer Deposit Refund (Water) \$84.50; Pockets Full of Fun – Professional Services & Fees (Library) \$235.00; Respec Consulting & Services - Professional Services & Fees (Storm Drainage) \$14,823.15; Sams Club GEMB – Supplies & Materials (Streets, Water, Sewer, Parks) \$146.14; Schoeneman Bros. Co. – Supplies & Materials (Streets, Water, Sewer, Parks) \$343.93; Seykora, Whitney – Customer Deposit Refund (Water) \$12.06; Sinks N More – Machinery & Equipment (Parks) \$7,161.00; Sioux Falls Utilities – (Sewer) \$49,123.73; Sioux Valley News – Publishing (ORd, Res and Proceedings) \$303.97; South Dakota Retirement System – Retirement Withholdings \$4,193.26; South Dak Supplemental Retirement Plan – Retirement Withholdings \$368.00; Spomer, Todd & Kelly – Customer Deposit Refund (Water) \$33.90; Stan Houstom – Supplies & Materials, (Streets, Water, Sewer, Parks) Repairs & Maintenance (Parks) \$191.36; SUnderm, David & Jennifer – Customer Deposit Refund (Water) \$84.50; Titan Machinery – Machinery & Equipment (Streets, Water, Sewer, Parks) \$78,891.00; Tolsma, Joan & Lauren – Customer Deposit Refund (Water) \$97.15; Uhlich, Ben – Customer Deposit Refund (Water) \$71.85; United States Census Bureau – Professional Services & Fees (Planner) \$93,819.00; United States Post Office – Supplies & Materials (Planner, Fin Admin, Water, Sewer) \$455.00; VanderHaags – Repairs & Maintenance (Streets) \$997.18; Wallace Caswell Inc. – Improvement other than Buildings (Sewer) \$11,250.00; Weideman, Jessica – Customer Deposit Refund (Water) \$59.20; Whiteside, Ashley – Customer Deposit Refund (Water) \$59.50; Zep Manufacturing Company – Supplies & Materials (Streets, Water, Sewer, Parks) \$164.70.

Motion Sanderson to set the 2nd Reading of Ordinance 2015-04 Supplement to the Budget for July 6th, 2015 City Council Meeting, seconded Olson.

Jon Brown from Stockwell Engineers was present to request guidance from council on moving forward with council guidelines for the Greyhawk Estates Planned Unit Development General Plan and Preliminary Plan.

Motion Olson to direct the Greyhawk Estates Planned Unit Development General Plan and Greyhawk Estates Preliminary Plan be returned to the Planning Commission for further review and recommendation, seconded Berg.

A Public Hearing was held at 6:21pm for On-Off Sale Malt Beverage License – Smitty's Pizza Inc. Motion Olson to approve the 2015-2016 On-Off Sale Malt Beverage License for Smitty's Pizza Inc. at 315 W. Willow Street, Harrisburg, seconded Sanderson.

Motion Olson to approve the Garbage License Renewals for 2015-2016 term for A-OK Sanitary and Heartland Disposal, seconded Wolbrink.

Motion Sanderson to approve the street closure of Falcon Street on July 25, 2015 from 3:00 pm – midnight for their block party, with proper notification of emergency services (fire, police) and barricading, seconded Olson.

Motion Wolbrink to purchase from 2015 park funds the property located at 300 E Elm Street (Lot 13 & W 1/2 Lot 14 Block 2), seconded Berg.

Motion Wolbrink to approve up to \$1,000 from the 2015 park funds for reimbursement to Deputy Johns for any out of pocket expenses incurred for the Movie in the park, seconded Berg.

Berg provided a recap from the car show that was held during Harrisburg Days and thanked the city for their help during the day.

Mayor Burke-Bowen thanked the Harrisburg Days Foundation, the city staff and the chamber for all of their hard work and dedication for Harrisburg Days.

Council discussed fireworks for the 4th of July and set an end time for the discharge of fireworks to be 11:00pm. Olson will contact law enforcement.

The next regular meeting of the City Council will be held on Monday, July 6th, 2015, at the Liberty School Board Room at 6:00 p.m. The next meeting of the Planning Commission will be held on Tuesday, July 7th, 2015, at 6:00 p.m. at the Harrisburg City Hall Conference Room.

With no further business, a motion was made by Sanderson to adjourn the meeting at 6:44 p.m., seconded Berg.

Alysia Simunek, Deputy Finance Officer

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