

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on March 18, 2019, at 6:45 pm, with Mayor Julie Burke-Van Luvanee presiding. Council members present were Ryan Berg, Kevin Maxwell and Ryan Olson. Also present from the city were Mary McClung, Jill Johnke, Andrew Pietrus, Toby Huizenga, and Joe Stonesifer. 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, seconded Maxwell, to approve the consent agenda consisting of the following items:

1. Approval of March 18, 2019 Agenda
2. Approval of the March 4, 2019 City Council Meeting Minutes
3. Approval of March 18, 2019 Approval of Claims

Upon roll call vote; all in favor.

Albers Electric LLC – Buildings (Govt Bldgs) \$17,863.04; Barnes & Noble Booksellers – Books (Library) \$170.16; B & E Autoworks, LLC – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$258.05; Core & Main LP – Supplies/Materials (Water) \$6,920.53; Department of Treasury – 941 Taxes \$5,881.81; First National Bank – NSF Check (Water, Sewer) \$77.66; Grainger – Supplies/Materials (Streets, Water, Sewer, Parks) \$10.97; Harrisburg Water – Utilities (Govt Bldgs) \$239.33; Health Equity – H.S.A. Withholdings \$282.50; Johnson Feed, Inc. – Supplies/Materials (Snow Removal) \$2,594.55; Lincoln Co. Auditor – Professional Services/Fees (Police) \$64,867.58; Lincoln County Sheriff – Professional Services/Fees (Police) \$29,723.00; Marco – Rentals (Streets, Water, Sewer, Parks) \$149.18; McLeods Printing – Supplies/Materials (Police, Election) \$250.06; Menards – East – Supplies/Materials (Streets, Water, Sewer, Parks) \$98.81; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$3,073.93; Novak Sanitary Service – Utilities (Govt Bldgs) \$56.75; One Call Systems – Utilities (Water, Sewer) \$12.60; Optilegra, Inc. – Group Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer, Parks) \$101.08; Payment Service Network – Professional Services/Fees (Water, Sewer, Planner) \$1,537.49; Professional Building Maintenance -Repairs/Maintenance (Govt Bldgs) \$250.00; Qualified Presort Service, LLC – Supplies/Materials (Water, Sewer) \$1,104.40; Roto Rooter - Repairs/Maintenance (Sewer) \$665.00; Rural Route 1 Services – Utilities (Govt Bldgs) \$85.85; Sioux Falls Humane Society – Professional Services/Fees (Animal Control) \$177.42; Sioux Falls Networks – Supplies/Materials (Streets, Water, Sewer, Parks) \$565.00; Sioux International – Machinery/Equipment (Streets, Water, Sewer, Parks) \$77,500.00; Sioux Falls Utilities – Pumping to Sioux Falls (Sewer) \$134,258.60; SD Supplemental Retirement Plan – Retirement Withholdings \$450.00; Staples Advantage – Supplies/Materials (Fin Admin) \$102.40; Titan Rentals – Rentals (Snow Removal) \$2,000.00; United States Postal Services – Supplies/Materials (Streets, Water, Sewer, Parks) \$660.00; Vantek Communications, Inc. – Maintenance, Rentals (Water, Sewer) \$345.00; Vast Broadband – Utilities (Library, Govt Bldgs) \$692.19; Wellmark Blue Cross Blue Shield – Group Insurance (Planner) \$158.20; Wellmark Blue Cross Blue Shield – Group Insurance (City Admin, Fin Admin, Streets, Water, Sewer, Parks), Professional Services/Fees (Fin Admin) \$4,055.28; White Glove Cleaning Services – Utilities (Govt Bldgs) \$68.75; Xcel Energy – Utilities (Park Lighting, Govt Bldgs, Public Safety, Water, Sewer, Street, Lighting) \$10,452.37

Public Comment: Doug Schlettler was voice concerns about flooding on Anna Way and Elm Street. Willis Hanna was also present concerning water runoff.

Public Hearing and Presentations: Stonesifer presented information on street lighting funding alternatives.

Business Item 1. Consider waiving water fees for Harrisburg Polar Plunge event on April 26, 2019. Motion Maxwell, seconded Berg to approve waiving the water fee for water used for the Harrisburg Polar Plunge event to be held on April 26th, 2019. Upon roll call vote; all in favor.

Business Item 2. Special Consideration of Water Bill Adjustment for 210 E. Main Street. Mr and Mrs. Homan have requested an adjustment on their bill due to a leak at his rental property. Motion Maxwell, seconded Berg to approve adjusting the water/sewer bill at 210 E. Main Street to the amount of \$204.59. Upon roll call vote; all in favor.

Business Item 3. Consideration of request for reimbursement for lost wages due to water backup at 110 Ivy Lane. Motion Berg, seconded Maxwell to approve reimbursing Kolin Kneip, 110 Ivy Lane in the amount of \$416.00 for lost wages due to sewer backup into his home caused by a break in the sewer line and also reimbursing him payment of his \$255.60 Roto Rooter bill and directed city staff to check into a warranty of work done in 2018 on Ivy Lane. Upon roll call vote; all in favor.

Business Item 4. Reconsideration of Mayor Veto of Sections of Ordinance 2019-02 Supplemental Appropriations Ordinance. A written formal veto objection of sections of Ordinance 2019-02 was received from the Mayor on March 5, 2019 and presented to council. The written formal veto objection is on file at city hall. Council reconsidered Ordinance 2019-02 Supplemental Appropriations Ordinance. Motion Berg, seconded Maxwell to approve section lines in 101-41960 Engineering 41100 Salaries for \$66,000.00 41200 OASI for \$5,150.00; and 41300 Retirement for \$3,960.00 and to publish the ordinance in full. Upon roll call vote; all in favor.

Business Item 5.2nd Reading – Ordinance 2019-03 Granting Northwestern Corp. Natural Gas Franchise. Motion Maxwell, seconded Olson to approve Ordinance 2019-03 Granting Northwestern Corp Natural Gas Franchise.

Business Item 6. Set public hearing for WWTF land lease for April 1, 2019. Motion Olson, seconded Maxwell to set 6:05pm on April 1, 2019 for a public hearing in regard to the Wastewater Treatment Facility land lease.

Business Item 7. Consider New Hire – Public Works. Motion Olson, seconded Berg to approve the new hire of David Rennich at a rate of \$16.00/hour plus \$35.00 cell phone allowance, contingent on background check and pre-work physical completion. Upon roll call vote; all in favor.

Business Item 8. Consider and authorize Mayor to sign 2020 Harrisburg Community Fire Department Contract. Motion Berg, seconded Maxwell to approve and authorize the Mayor sign the 2020 Harrisburg Community Fire Department Contract with dues of \$65,215.08. Upon roll call vote; all in favor.

Business Item 9. Consider and authorize Mayor to sign All Star Fireworks – July 4, 2019 contract. Motion Olson, seconded Maxwell to approve and authorize the Mayor to sign the All Star Fireworks contract in the amount of \$5,000.00. Upon roll call vote; all in favor.

Business Item 10. Consider and authorize Mayor to sign Geotek proposal for materials testing services for the Commerce Avenue Sanitary Sewer Extension. Motion Maxwell, seconded Berg to approve and authorize the Mayor to sign the Geotek proposal for materials testing services for the Commerce Avenue Sanitary Sewer extension at a cost not to exceed \$1575.00. Upon roll call vote; all in favor.

Business Item 11. Consider Quotation for Infrastructure Management Services Contract. Motion Berg, seconded Maxwell to approve the quotation from infrastructure Management Services not to exceed \$32,500.00 and to use undesignated general funds balance (cash on hand) to cover the expense. Upon roll call vote; all in favor.

Business Item 12. Consider Proposal for Harrisburg Transportation Platting Fee from AE2S Nexus / AE2S. Discussion held with no action taken.

McClung presented the 2018 Drinking Water Report. The report will not be mailed to our customers but will be published in the Harrisburg Times and Sioux Valle News and the report is available on the City Website and at City Hall. The 2018 water loss reports were also presented.

Mayor will have a Roundtable on March 30, 2019 9:00am – 11:00 am with the location to be determined.

A special meeting of the Harrisburg City Council will be held at 8:00 am on Thursday, March 21, 2019 at the Harrisburg City Hall Conference Room.

The next regular meeting of the Harrisburg City Council will be held at 6:00 pm on Monday, April 1, 2019, at the Liberty School Community Room.

With no further business, a motion was made by Maxwell, seconded Olson, to adjourn the city council meeting at 8:21 pm.

Submitted by Jill Johnke, Administrative Assistant/Deputy Finance Officer