

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on July 6, 2021 at 6:00 pm, with Mayor Wenck presiding. Council members present were, Chris Kindt, Kevin Maxwell, and Danny Tank. Absent, Tom Anez. Also present from the city were Toby Huizenga, Larry Klipfel, Andrew Pietrus and Mary McClung. A list of all others in attendance is on file at the city office.

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

1. Approved of July 6, 2021 Agenda
2. Approved June 15, 2021 City Council Meeting Minutes
3. Approved June 25, 2021 Special City Council Meeting Minutes
4. Approved July 6, 2021 Claims
5. Approved of Park Board Request to Expend Budgeted Funds for National Night Out Event
6. Approved of Temporary Street Closure – 8/3/21 National Night Out Event Main St (Railroad to Columbia St. and Prairie St. (Elm St. to alley south of City Hall)
7. Approved of Temporary Street Closure – 7/11/21 Jeannie Lane (Make-A-Wish) Mini Block Party
8. Approved of Purchase of Replacement Scoreboard Controllers for Field B & C - \$1,725.00
9. Approved of Water Reclamation Facility Change Order #19 –Air Piping Supports - \$12,674.00
10. Approved of Water Reclamation Facility Change Order #20 – Additional Electrical - \$2,890.00

Upon roll call, all members present in favor.

A & B Business Inc – Rentals (Engineering) \$115.50; Ace Hardware – Supplies/Materials (Streets, Sewer, Water, Parks, Planner, Govt Bldgs, Econ Dev Promo) \$2,419.69; Aflac – Aflac Withholdings \$479.60; All Seasons Inc. – Professional Services/Fees (Code Enforcement) \$82.25; All Seasons Inc. – Professional Services/Fees (Weed Control) \$5,620.00; All Star Fireworks – Professional Services (Econ Dev) \$6,500.00; Battery Systems Inc. – Repairs/Maintenance (Streets) \$1,430.80; Beal Distributing, Inc. – Supplies/Materials (Econ Dev Promo) \$3,508.80; Behl, Keith – Customer Deposit Refund, Water Balance Refund (Water) \$343.94; Beyer, Scott – customer Deposit Refund (Water) \$14.15; Bierschbach Equipment & Supply – Rentals (Econ Dev Promo) \$619.90; Boardman, Madyson – Customer Deposit Refund (Water) \$18.68; Bounce Around Inflatables, LLC – Community Event (Parks) \$112.50; Bumblebee Gibson – Repairs/Maintenance (Parks) \$1,575.00; CapFirst Equipment Finance, Inc. – Principal, Interest (Sewer) \$64,676.00; Cardmember Services – Supplies/Materials, Computer Software, Books, Professional Services/Fees (Planner, Econ Dev Promo, Sewer, Water, Fin Admin, Library, Engineering, Parks) \$9,607.17; Cell Phone Allowances – Utilities (Govt Bldgs) \$490.00; City of Sibley – Water for Resale (Water) \$8,100.00; Concrete Materials – Repairs/Maintenance (Streets) \$639.10; Cooperative Energy Company – Energy (Streets, Water, Sewer, Parks) \$1,718.21; Core & Main LP – Supplies/Materials (Water) \$2,439.14; Customeyez Designs – Supplies/Materials (Streets, Water, Sewer, Parks) \$156.25; Cutler Law Firm, LLP – Professional Services/Fees (Water, Sewer, General Storm Drainage) \$2,722.50; Dakota Data Shred – Rentals (Govt Bldgs) \$16.00; Dakota Hardscape Supply – Repairs/Maintenance (Parks) \$2,170.00; Daktronics, Inc. – Repairs/Maintenance (Parks) \$1,725.00; DANR – Fiscal Office – Professional Services/Fees (Water, Sewer) \$350.00; DeGroot, Drew & Megan – Customer Deposit Refund (Water) \$78.47; Department of Treasury – Tax Withholdings \$1,829.47; Department of Treasury – Tax Withholdings \$10,348.05; Deperno, Dino – Customer Deposit Refund (Water) \$35.00; Ditch Witch of South Dakota – Repairs/Maintenance (Water, Sewer) \$580.00; Eagleman, George – Customer Deposit Refund (Water) \$31.64; Emery, Jarrad & Kristina – Customer Deposit Refund (Water) \$150.00; Fareway Stores Inc. #178 – Supplies/Materials (Econ Dev Promo) \$403.38; Fuerstenberg, Josh & Taryn – Customer Deposit Refund (Water) \$101.95; Geotek Engineering – Professional Services/Fees (Sewer) \$2,532.00; Harrisburg Heritage – Principal (TIF #8) \$127,239.25; Harrisburg Water – Utilities (Govt Bldgs, Parks) \$2,660.62; Hasche, Dana – Customer Deposit Refund

(Water) \$48.28; Health Equity – H.S.A. Withholdings \$454.62; Heirigs, Terance & Gillian – Customer Deposit Refund (Water) \$87.63; Henry Carlson Construction – Improvements other than Bldgs (Sewer) \$3,080,877.00; Hierholzer, Mark – Professional Services/Fees (Sewer) \$2,899.55; Home Builders Association – Professional Services/Fees (Planner) \$500.00; Home Definition, Inc. – Professional Services/Fees (Govt Bldgs) \$25.00; Huizenga, Toby – Supplies/Materials (Streets, Water, Sewer, Park) \$33.00; Infrastructure Design Group, Inc. – Professional Services/Fees (Engineering) \$19,834.25; Jahraus, Peter & Susan – Customer Deposit Refund (Water) \$129.17; Jones, Aubrey & Joshua – Customer Deposit and Water Balance Refund (Water) \$108.86; Kuehler, Megan & Timoty – Customer Deposit Refund (Water) \$29.57; Laird, Jordan – Customer Deposit Refund (Water) \$78.81; Lewis & Clark Reginal Water – Water for Resale (Water) \$12,518.00; Lincoln Co. Auditor – Police Services 3rd Qtr. (Police) \$100,220.12; Linc. Co. Register of Deeds – Professional Services/Fees, Supplies/Materials (Planner) \$375.00; Linc. Co. Rural Water System – Water for Resale (Water) \$1,428.90; Linc. Co. Rural Water System – Water for Resale (Water) \$1,950.00; Madison Apartments, LLC – Principal (TIF #2) \$27,427.76; Marco, Inc. – Supplies/Materials, Rentals (Parks, Streets, Water, Sewer) \$164.53; Marco, Inc. – Rentals, Supplies/Materials (Fin Admin, Planner) \$416.44; Metro Construction Inc. – Improvements other than bldgs.(Parks) \$8,582.60; Montes Woodshop – Supplies/Materials (Parks) \$38.00; National Association of Town – Community Event (Parks) \$1,906.78; Nielson Development LLC – Cost Recovery Payments (Sewer) \$1,658.25; Nielson Development LLC – Cost Recovery Payments (Water) \$5,876.51; Oliveira, Helio & Roza – Customer Deposit Refund (Water) \$117.40; Olson, Anne – Customer Deposit Refund (Water) \$16.65; Olson, Steve – Customer Deposit Refund (Water) \$81.23; Overhead Door Co. of Sioux Falls – Repairs/Maintenance (Govt Bldgs) \$451.02; Payment Service Network – Professional Services/Fees (Water, Sewer, Planner) \$1,987.19; Payroll – June 2021 (All Departments) \$98,716.16; Pfeifer Implement – Repairs/Maintenance (Parks, Sewer, Water, Streets) \$285.79; Pheasantland Industries – Supplies/Materials (Street) \$151.20; Pierson, Garold – Customer Deposit Refund (Water) \$100.18; Promologo USA – Supplies/Materials (Econ Dev Promo) \$183.78; Qualified Presort Service, LLC – Supplies/Materials (Water, Sewer) \$1,183.94; Quality Plumbing & Service LLC – Repairs/Maintenance (Sewer) \$280.61; Revier Pressure Washers Inc. – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$79.00; Rushmore Service Center – Garnishment Withholdings \$77.19; Sams Club GEMB – Supplies/Materials (Library) \$43.92; Scherschligt, Lee – Customer Deposit Refund (Water) \$94.99; Schroeder, Kelly & Megan – Customer Deposit Refund (Water) \$82.19; Sioux Falls Humane Society – Professional Services/Fees (Animal Control) \$281.16; Sioux Falls Networks & Communication – Professional Services/Fees (Fin Admin) \$249.30; Sioux Falls Utilities – Utilities (Sewer) \$15,594.05; Sioux Valley News – Publishing (Ord, Res, Proceedings) \$476.37; Sd Dept of Transportation – Improvements other than Bldgs) \$277.01; SD Retirement System (SDRS Withholdings) \$7,745.12; SD Supplemental Retirement Plan – SDRS Withholdings \$325.00; SD Unemployment Insurance Division – Unemployment Compensation (Fin Admin) \$438.02; SE Electric Cooperative Inc. – Energy, Improvements Other Thank Bldgs) \$18,920.50; Staples – Supplies/Materials (Fin Admin, Planner) \$235.30; Sturdevant’s Auto Parts – Supplies/Materials (Comm Dev Promo, Streets) \$140.05; Ter Wee, Joel & Alyssa – Customer Deposit Refund (Water) \$66.94; Tuenge, Austin – Customer Deposit Refund (Water) \$19.68; Two Way Solutions, Inc. – Supplies/Materials, Professional Services/Fees (Streets, Water, Sewer, Parks) \$692.35; US Bank National Association – Principal/Interest (Sewer) \$33,268.42; US Bank National Association – Principal/Interest (Water) \$29,926.63; US Bank National Association – Principal/Interest (Water) \$22,053.69; US Bank National Association – Principal/Interest (Storm Drainage) \$24,342.43; US Bank National Association – Principal/Interest (Sewer) \$11,373.07; Utility Service Company, Inc. – Repairs/Maintenance (Water) \$5,042.40; Vast Broadband – Utilities (Library, Govt Bldgs) \$861.03; Verizon Wireless – Utilities (Sewer, Water, Engineering) \$240.18; Washnok, Rebecca – Customer Deposit Refund (Water) \$130.24; Watkins, Noah – Customer Deposit Refund (Water) \$150.00; Wellmark Blue Cross Blue Shield – Group Insurance, Insurance Withholdings (City Admin, Parks, Water, Sewer, Streets, Engineering, Fin Admin, Comm Dev Dir) \$11,791.08; White Glove Cleaning Services – Utilities (Govt Bldgs) \$81.25; White Glove Cleaning

Services – Utilities (Govt Bldgs) \$81.25; Woodson, Erin – Supplies/Materials (Econ Dev Promo) \$42.29; Xcel – Energy (Parks Lighting, Govt Bldgs, Public Safety, Water, Sewer, Street Lighting) \$10,159.21; Zandstra, Justin & Jenna – Customer Deposit Refund (Water) \$122.78

Public Comment. Sarah Parmenter, 307 Jeannie Lane requesting a street closure and provided a petition signed by neighbors in favor of allowing the street closure on July 11th, 2021 for a Make-A Wish Reveal Party Celebration.

Alan and Kelley Pryor provided information in regard to their request to adjust their water bill. No source of the excessive usage was found, they did pay the bill to avoid any late fees but would like council to consider an adjustment.

Business Item 1. 2nd Reading of Ordinance 2021-07 To Amend the Subdivision Regulations. No comments or changes since the first reading. Motion Tank, seconded Maxwell to approve Ordinance 2021-07 To Amend the Subdivision Regulations. Upon roll call, all members present in favor. Notice of Adoption published separate from the meeting minutes.

Business Item 2. Reconsider Request from 411 Adrianna Avenue for Costs Associated with Fence Relocation. No representation for request present. If fence was removed entirely from the major drainage easement the original offer of \$1,000 will be granted when receipts are furnished to the city finance officer.

Business Item 3. Consider Water Bill Adjustment – 412 Claudia Avenue. Motion Maxwell, seconded Tank to issue a refund check in the amount of \$655.61 of the water portion of the May 2021 billing to Kelley and Alan Pryor at 412 Claudia Avenue. Upon roll call, all members present in favor.

Business Item 4. Consider Park Board Recommendation to Approve Proposal for Power Installation at the Picnic Shelter at Lake Ole - \$7,000. Motion Maxwell, seconded Kindt to approve the power installation at the Picnic Shelter at Lake Ole in an amount up to \$7,000.00. Upon roll call, all members present in favor.

Business Item 5. Consider Award of Bid for Central Park Grading Phase 2. Two bids were received and opened on June 29, 2021 at 2:00 pm. H & W Contracting in the amount of \$349,158.45 and Soukup Construction in the amount of \$308,308.00. Engineering estimate for the project was \$336,209.56. Stockwell has received the bids and recommends the city approve and accept the low bid from Soukup Construction in the amount of \$308,308.00. Motion Tank, seconded Maxwell to award the bid for Central Park Grading Phase 2 to the low bidder Soukup Construction in the amount of \$308,308.00. Upon roll call, all members present in favor.

Business Item 6. Consider Proposal from Stockwell Engineers for Amendment to Agreement for Construction Staking and Construction Administration for Central Park Grading. Motion Maxwell, seconded Kindt to approve Stockwell Engineers proposal for Construction Staking and Construction Administration for Central Park Grading in the amount of \$20,288.00, agreement total to \$49,391.00. Upon roll call, all members present in favor.

Business Item 7. Approval of Central Park Master Plan Update – Review of the layout update to the Central Park Master Plan was provided by David Locke, Stockwell Engineers. Council asked several questions on the amenities and locations. Motion Maxwell, seconded Kindt to approve the Central Park Master Plan Update as completed and presented by Stockwell Engineers. Upon roll call, all members present in favor.

Business Item 8. Consider Subsurface Utility Exploration at Cliff and Willow Intersection. Motion Tank, seconded Maxwell to approve the proposal from Subsurface Utility Exploration in the amount of \$4,300.00 for the Cliff and Willow Streets Intersection. Upon roll call, all members present in favor.

Business Item 9. Surplus Items.

- a) Approval to Surplus the following: Standby Generator, International Truck 4900, Henderson Snow Plot, Swenson Salt Spreader, Allertor Tornado Siren, Allertor Tornado Siren, Tenco Snowplow. All items will be sold on Purplewave Auction except for the sirens which will be cut up and scrapped as there is no value to them. Motion Tank, seconded Maxwell to declare the surplus of the following items including Standby Generator, International Truck 4900, Henderson Snow Plot, Swenson Salt Spreader, Allertor Tornado Siren, Allertor Tornado Siren, Tenco Snowplow as they no longer are of any value for what they were acquired for. Upon roll call, all members present in favor.
- b) Approval to Appoint Property Owners to Appraise Surplus. Motion Tank, seconded Maxwell to appoint George Skinner, Steve Albers and Mark McClung as real property owners to appraise the above referenced surplus items.

With no further business, a motion was made by Tank, seconded Maxwell to adjourn the city council meeting at 6:53 pm. Upon roll call, all members present in favor.

The next regular meeting of the Harrisburg City Council will be held at 6:00pm on Tuesday, July 20, 2021.

Submitted by Mary McClung, Finance Officer

Published once in the Sioux Valley News at the approximate cost of _____.