

Harrisburg City Council
Meeting Minutes

The joint meeting of the City Council and Planning & Zoning Commission was called to order on October 19, 2015, at 6:00 p.m., with Mayor Julie Burke Bowen presiding. Council members present were Allison Sanderson, Ryan Olson, and Ryan Berg. Absent, Ryan Wolbrink. Also present from the city were Mary McClung, Andrew Pietrus, Michael McMahon, Toby Huizenga 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 Sanderson to approve the consent agenda consisting of the following items: 1) October 19, 2015 agenda; 2) October 1, 2015 Meeting Minutes; 3) October 19, 2015 claims; 4) Approval of Consumption of Alcoholic Beverages Legion Hall – November 26, 2015 (Tirrel), seconded Berg. Above Standard Cleaning – Utilities (Govt Bldgs) \$160.00; Agora X Inc. – Supplies & Materials (Streets, Water, Sewer, Parks, Weed Control) \$1,292.96; All Seasons Property Maintenance – Repairs & Maintenance, Professional Services & Fees (Parks, Weed Control) \$13,970.00; Border States Electric – Repairs & Maintenance (Streets) \$53.82; Business Forms and Accounting – Supplies & Materials (Water, Sewer) \$625.00; BX Civil & Construction Inc. – Repairs & Maintenance (Streets) \$1,611.67; City of Sioux Falls – Professional Services & Fees (Water) \$217.50; Dataware – Professional Services & Fees (Fin Admin) \$380.00; Department of Treasury – Federal & FICA Withholdings \$4,988.42; Eastern Farmers Coop – Supplies & Materials (Sewer) \$399.17; Fink, Dan - Utilities (Govt Bldgs) \$35.00; First National Bank – Payroll October 2015 \$30,052.05; GFP Licensing – Other Materials For Sale (Rec) \$110.00; Grainger – Supplies & Materials (Sewer) \$34.95; Hammerstrom, Gene – Utilities (Govt Bldgs) \$35.00; Harrisburg Days – Subsidy (Parks) \$6,500.00; Harrisburg Water System – Utilities (Govt Bldgs, Parks) \$328.66; HD Supply Waterworks – Supplies & Materials (Storm Drainage) \$552.80; HR Green Inc. – Professional Services & Fees (Engineering Water) \$910.00; Huizenga, Toby – Utilities (Govt Bldgs) \$35.00; Lewis & Clark Regional Water System – Resale of Water (Water) \$11,137.97, Professional Services & Fees (Water) \$4,286.00; Light & Siren – Supplies & Materials (Streets, Water, Sewer, Parks) \$169.00; Lincoln Co. Auditor – Professional Services & Fees (Police) \$60,383.84; Matheson Tri-Gas Inc. – Supplies & Materials (Streets, Water, Sewer, Parks) \$11.55; McClung, Mark – Utilities (Govt Bldgs) \$35.00; McClung, Mary – Travel & Conference (Fin Admin) \$147.25; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$81.13; Mydland, Betty – Other Current Expense (Streets) \$150.00; Nena – Professional Services & Fees (Planner) \$137.00; Novak Sanitary Service – Utilities (Govt Bldgs) \$54.00; Old Dominion Brush – Repairs & Maintenance (Street Cleaning) \$698.52; One Call Systems – Professional Services & Fees (Water, Sewer) \$199.50; Optilegra, Inc. – Group Insurance (Fin Admin, City Admin, Planner, Streets, Water, Sewer, Parks) \$98.30; Payment Service Network – Professional Services & Fees (Water, Sewer, Planner) \$804.00; Pietrus, Andrew – Utilities (Govt Bldgs) \$35.00, Travel & Conference (City Admin) \$337.25; Prairie Wind Trailers, LLC – Repairs & Maintenance (Streets, Water, Sewer, Parks) \$255.00; Preheim, Dustin - Utilities (Govt Bldgs) \$35.00; Sioux Falls Humane Society – Professional Services & Fees (Animal Control) \$86.30; Sioux Valley News – Supplies & Materials (Fin Admin) \$27.50; SD Municipal League – Travel & Conference (Election) \$50.00; SD Retirement System (Retirement Withholdings) \$4,143.04; SD Supplemental Retirement (Retirement Withholdings) \$312.00; SE Electric Cooperative, Inc. – Utilities (Sewer, Streets, Street Lighting, Water) \$4,563.71; Stockwell Engineers – Professional Services & Fees (Engineering Storm Drainage, Sewer, General) \$41,084.45; Sturdevant's Auto Supply – Supplies & Materials (Streets, Water, Sewer, Parks) \$20.70; Tapco – Supplies & Materials (Streets) \$39.37; Thurston, Jason – Utilities (Govt Bldgs) \$35.00; Titan Machinery – Supplies & Materials (Streets, Water, Sewer, Parks) \$495.78; United States Post Office – Supplies & Materials (Water, Sewer) \$498.93 (Fin Admin, Planner, Water, Sewer) \$392.00; Vast Broadband – Utilities (Govt Bldgs, Library) \$391.69; Web Concentrate – Professional Services & Fees (Fin Admin) \$99.06; Wellmark Blue Cross Blue Shield – Group Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer, Parks) \$6,920.28; Winter, Inc. – Repairs & Maintenance (Streets) \$446.50; Xcel Energy – Utilities (Park Lighting, Govt Bldgs., Public Safety, Water, Sewer, Street Lighting) \$9,787.67

Motion Olson to approve Construction Change Order No .1 to the Harvest Acres & Greyhawk Addition in the amount of \$32,256.00, seconded Berg.

Motion Berg to approve the quote from All Seasons Property Maintenance in the total amount of \$2,125.00 for the removal of trees within the drainage way in the Green Meadows Addition, seconded Sanderson.

Huizenga provided council on the gravity lift station alarm quote. No action taken at this time.

Motion Olson to accept the 2014 Audit Report as completed and presented by Schoenfish & Co., seconded Sanderson.

No action was taken on the HBA reimbursement request.

Planning Commission convenes with Chairman Bicknase calling the meeting to order at 6:12 p.m.

Members present were Bicknase, Kindt, Schipper, Swenson, Tank, and Woodson. Others present were McMahon, Pietrus, Mitch Mergen and David Locke with Stockwell Engineers. No guests were present.

Stockwell presented the final concept plan for Central Park to the group. Also discussed by the group were subdivision regulations, an amendment to the zoning ordinances, the community survey results and the comprehensive plan update.

Schipper moved, with Swenson seconding, to adjourn. The motion was approved by a unanimous vote. The meeting adjourned at 7:33 p.m.

The next regular meeting of the City Council will be held on Monday, November 2, 2015, at the Liberty School Community Room at 6:00 p.m. The next meeting of the Planning Commission will be held on Monday, November 9, 2015, at 6:00 p.m. at the Harrisburg City Hall Conference Room.

With no further business, a motion was made by Olson to adjourn the meeting at 7:33 p.m., seconded Sanderson.

Alysia Simunek, Deputy Finance Officer

Please publish once at the approximate cost of _____.