

Harrisburg City Council  
Approved Meeting Minutes

The regular meeting of the City Council was called to order on Feb 7, 2023, at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Chris Kindt, Matt Westerman and Tom Anez. Also present from the city were Larry Klipfel, Andrew Pietrus, Jill Johnke, Toby Huizenga and Deb Harris. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Public Comment: Robert Brodie expressed his frustration with being towed and would like to be reimbursed for fees

Consent Agenda: Motion Kindt, seconded Maxwell to approve the consent agenda as presented.

1. Approved Agenda – Declaration of any Potential Conflict of Interest
2. Approved January 17, 2023 City Council Meeting Minutes
3. Approved Feb 7, 2023 Claims
4. Approve and authorize Mayor to sign temporary construction easement between BAAC Properties LLC and the City of Harrisburg.
5. Approved and authorized the Mayor to sign Plainside Avenue Improvements/Mills Creek to Creekside Addition Connection \$125,800
6. Approved and authorized Mayor to sign Dakota Pump SCADA System Modifications/Upgrades Proposal in the amount of \$54,500
7. Approved and authorized the purchase of aerators/fountains at Lake Ole (budgeted item) \$27,925.81
8. Approved and authorized moving the repeater to the west water tower and adding two additional channels \$6000
9. Approved and authorized Mayor to sign Animal Control Agreement for year 2023
10. Approved new hire librarian – Shonda Kelly \$15/hr
11. Approved new job description and increase in pay for Magenta Hammond – Parks Employee Rec Specialist \$1 increase
12. Approved and authorized Mayor to sign work order #23011.2023 curb & gutter repairs, asphalt patching and mill and overlay
13. Approved and authorized Mayor to sign work order #23012: slurry seal & crack seal repairs
14. Approved and authorized Mayor to sign work order #12013: 2023 Gravel Treatment Improvements
15. Approved and authorized Mayor to sign work order #23021: 2023 GIS Services
16. Mayoral Proclamation – Rare Disease Month

Upon roll call, all members present in favor.

A & B BUSINESS \$123.90; ACE HARDWARE \$998.33; AMERICAN ENGINEERING TEST \$1,605.00; AMERICAN FLAGS EXPRESS \$40.74; BANNER ASSOCIATES \$38,279.56; BLACKBURN MFG \$302.99; CPAFIRST EQUIPMENT FINANCE \$51,586.40; CARDMEMBER SERVICES \$10,143.38; CC & F RETAIL \$1,356.80; CHS \$360.00; CITY OF SIBLEY \$12,167.50; COOPERATIVE ENERGY \$7,455.77; CORE & MAIN \$3,947.28; DAKOTA KIDS PEDAL PULL \$200.00; DAKOTA SUPPLY GROUP \$731.03; DELTA DENTAL \$859.80; DEPT OF TREASURY \$11,802.64; DITCH WITCH \$9,387.04; EQUIPMENT BLADES \$458.00; FASTENAL \$214.14; FRISBEE PLUMBING & HEATING \$107.86; GROSSENBURG IMPLEMENT \$219.25; HEALTH EQUITY \$1,036.45; HIGHLAND PRODUCTS GROUP \$19,760.00; HYDRAULIC WORLD \$1,078.64; INNOVATIVE OFFICE \$69.37; INTERSTATE POWER SYSTEMS \$890.00; JP COOKE CO \$91.95; JOHNSON FEED INC \$3,040.80; KRIER & BLAIN INC \$2,491.61; LAMB MOTOR COMPANY \$70,528.00; LEWIS & CLARK REG WATER \$10,161.80; LINCOLN CTY AUDITOR \$225,003.59; LINCOLN CTY RURAL WATER \$2,346.04; MARCO \$192.86; MATHESON TRI-GAS \$34.44; MIDAMERICAN ENERGY \$1,778.30; MIDWEST ALARM \$420.00; NALCO \$3,225.75; OLSON, VIRGINIA \$581.25; PFEIFER IMPLEMENT \$3,645.70; PRAIRIE

WIND TRAILERS \$79.00; PSN \$2,606.07; QPS \$1,506.66; RUNNINGS \$30.08; SCHOENEMAN'S \$77.70; SDRS \$11,230.56; SDRS SUPPLEMENTAL \$200.00; SE ELECTRIC COOP \$8,982.64; SIGN SOLUTIONS \$91.92; SIOUX METRO GROWTH ALLIANCE \$15,000.00; SIOUX VALLEY NEWS \$1,741.11; SIOUXLAND TRAILER SALES \$468.01; STAPLES \$199.34; STOCKWELL ENGINEERS \$69,811.37; STURDEVANTS \$250.22; SWANSTON EQUIPMENT \$53,724.85; THRUSTON, JASON \$105.00; TITAN MACHINERY \$3,652.79; TOSHIBA FINANCIAL \$258.43; TWO WAY SOLUTIONS \$215.36; USA BLUE BOOK \$941.61; VERIZON \$360.09; WHITE GLOVE CLEANING \$105.00; XCEL ENERGY \$77,600.00

6:05 Public Hearing to receive public input on Issuance of a retail (on-off sale) Malt Beverage & SD Wine License for Brooklyn Casino.

Business Item 1. Motion Anez, seconded Maxwell to approve a retail (on-off sale) Malt Beverage & SD Wine License for Brooklyn Casino. Upon roll call vote; all in favor

Business Item 2. Motion Kindt, seconded Maxwell to approve new hire for wastewater treatment plant, Jonathan Lewis at \$20.43/hr. Upon roll call; all in favor

Business Item 3. Motion Maxwell, seconded Westerman to approve new hire for public works administrative assistant, Jessica Meyers at \$20.43/hr. Upon roll call vote; all in favor

Business Item 4. Motion Anez, seconded Maxwell to approve contract with Alternative HR at an hourly rate of \$155/hr. Upon roll call vote; all in favor.

Business Item 5. Motion Anez, seconded Maxwell to approve application for medical cannabis dispensary for Horska LLC. Upon roll call vote; all in favor

Business Item 6. Motion Anez, seconded Maxwell to set April council meeting to April 11 and July Council meeting to July 11. Upon roll call vote; all in favor

Business Item 7. Consider request from Dynamic Development to reduce the performance security for phase 1 and 2 of their development. No action taken

Business Item 8. Motion Anez, seconded Maxwell to approve roundabout at Cliff & Willow Construction cost estimate and advertisement for bids.

Huwe with Stockwell gave an update on projects  
Klipfel gave a report on the conference he attended.

Motion Anez, seconded Maxwell to enter into executive session pursuant to SDCL 1-25-2(5) meeting may be closed for certain economic development matters, marketing or pricing strategies at 7:14pm

Mayor declared out of executive session at 7:31pm

With no further business, a motion was made by Maxwell, seconded Anez to adjourn the city council meeting at 7:31pm. Upon roll call, all members present in favor.

The next regular meeting of the Harrisburg City Council will be held at 6:00 pm on Tuesday, February 21, 2023.

Submitted by Jill Johnke, Deputy Finance Officer

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

Mayor \_\_\_\_\_

Deputy Finance Officer \_\_\_\_\_

Finance Officer \_\_\_\_\_