

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on Aug 1, 2023 at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Matt Westerman, Tom Anez, and Kevin Maxwell. Kindt - absent. Also present from the city were Toby Huizenga, Andrew Pietrus, Chad Huwe and Deb Harris. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

No Public Comment

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

1. Approved Agenda
2. Approved July 18, 2023 City Council Meeting Minutes
3. Approved Aug 1, 2023 Claims
4. Approved pay increase – Adam Tejral \$.50 – Operator Certification WD Class 1
5. Approved pay increase – Vitold Chernatinski \$.50 – Operator Certification WD Class 1
6. Approved pay increase – Jonathan Lewis \$.50 - Operator Certification WD Class 1
7. Approved and authorized Mayor to sign Winter Loader Rental Quote – Titan Machinery - \$10,510.00 per month
8. Approved and authorized Mayor to sign Temporary Street Closure Request – Prairieside Trail East of Creekside to Curve for Block Party – August 26, 2023 2pm-12pm
9. Approved and authorized Mayor to sign Bid for shop paving phase 4 – Soukup Construction in the amount of \$91,191.00 (budgeted item)
10. Approved and authorized Mayor to sign Pay Application #7 – Westside Sanitary Sewer Improvements Phase 1 to SiteWorks Inc in the amount of \$318,377.14
11. Approved and Authorized Mayor to sign Pay Application #5 – 272nd Street Roadway Improvements Minnesota to Cliff to RMS Drainage & Excavation in the amount of \$33,648.57
12. Approved and authorized Mayor to sign Pay Application #4 – Harrisburg Roundabout Cliff & Willow to T&R Contracting in the amount of \$708,024.36

A & B Business \$124.43; AFLAC \$796.41; American Engineering Test \$1,792.00; Blackburn Mfg Co \$139.79; BX Civil & Construction \$2,520.00; Chernatinski, Vitold \$120.00; City of Sioux Falls \$406.00; Customeyez Signs \$90.00; Cutler Law Firm \$1,800.00; Dakota Pump \$1,262.76; Delta Dental \$1,041.20; Dept of Treasury \$12,655.48; Dept of Revenue \$2,186.18; Diesel Machinery Inc \$243.75; Extraordinaire Fence \$2,538.18; Flagshooter \$329.18; Geotek \$3,734.50; Health Equity \$965.45; Home Builders Assoc \$500.00; Innovative Office \$141.98; K & M Tire \$744.00; Lewis, Jonathan \$86.98; Linc Cty Reg of Deeds \$92.00; Linc Cty Rural Water \$4,128.04; Lookout Plan & Code \$667.49; Marco \$172.86; Mid-American Research Chemical \$1,108.43; Optilegra \$186.56; Quality Plumbing & Service \$2,658.24; Red Horizon Equipment \$15,350.00; RMS Drainage & Excavation \$33,648.57; Schoeneman's \$359.49; SD Governmental FO Assoc \$75.00; SDRS \$17,738.60; SDRS Supplemental \$100.00; Sioux Valley News \$3,109.20; Siteworks Inc \$318,377.14; T & R Contracting \$708,024.36; Toshiba Financial Service \$258.43; Two Way Solutions \$851.84; USA Bluebook \$296.72; Weg Mechanical Air LLC \$350.00; Wellmark BC/BS \$13,502.81; White Glove Cleaning \$87.50; Xcel Energy \$17,124.88; Xcel Energy \$22,758.93; City Payroll \$39,093.19

Upon roll call, all members in favor.

Business Item 1. Motion Maxwell, seconded Anez to approve lease agreement to rent parcel 099.50. C4A0 to the HEDC for \$1.00 Upon roll call vote; all present in favor

Business Item 2. Consider 274th Street Railroad at Grade Signal Install Agreement #718265. No Action Taken

Business Item #3. Motion Anez, seconded Maxwell to approve Change Order #3 – Westside Sanitary Sewer Improvements Phase 1 in the amount of \$20,061.79. Upon roll call vote; all present in favor.

Business Item #4. Motion Anez, seconded Maxwell to approve change order #3 – Harrisburg Roundabout Cliff & Willow in the amount of \$215,572.51. Upon roll call vote; all present in favor.

Business Item #5. Motion Maxwell, seconded Westerman to enter into executive session pursuant to SDCL 1-25-2 (1) Personnel at 6:15 pm.

Mayor declared out of executive session at 6:52pm.

With no further business, a motion was made by Maxwell, seconded Anez to adjourn the city council meeting at 6.52pm. 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 Aug 15, 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 _____