

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on January 19, 2016, at 6:00 p.m., with Mayor Julie Burke Bowen presiding. Council members present were Allison Sanderson, Ryan Olson, and Ryan Wolbrink. Absent was Ryan Berg. Also present from the city were Mary McClung, Andrew Pietrus, Michael McMahon, Dan Fink 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) January 19, 2016 agenda; 2) January 4, 2016 City Council Meeting Minutes; 3) January 19, 2016 claims 4) Approval of Alcoholic Beverage Consumption (American Legion Men Post 45 – 2016) 5) Approval of Alcoholic Beverage Consumption at Community Legion Hall (Diamonds Elite – Feb. 19<sup>th</sup>, 2016) 6) Write Off Water Account balance after collections Acct 00-00010091 (Rollag - \$23.60), seconded Wolbrink.

Motion carried.

Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Ace Towing Inc. – Professional Services/Fees (Streets) \$370.00; Battery Systems – Supplies/Materials (Streets, Water, Sewer, Parks) \$86.92; City of Sioux Falls – Professional Services/Fees (West Nile Prevention, Water) \$2,111.26; Country Inn & Suites Watertown – Travel/Conference (Planner) \$91.99; Dakota Fluid Power, Inc. – Supplies/Materials (Streets) \$3.70; Dakota Supply Group – Supplies/Materials (Water) \$173.65; Danko Emergency Equipment – Supplies/Materials (Water) \$107.84; Dataware – Professional Services/Fees (Fin Admin) \$380.00; Department of Treasury – Withholding Taxes Pay Period #1 \$4,986.71; Electric Pump – Repairs/Maintenance (Sewer) \$1,190.24; Fastenal Company- Supplies/Materials (Streets, Water, Sewer, Parks) \$6.51; Finstad, Don – Professional Services/Fees (Fin Admin) \$850.00; First National Bank – Principal/Interest (Water) \$22,053.69; First National Bank – Principal/Interest (Water) \$29,926.63; First National Bank – Principal/Interest (Sewer) \$11,373.07; First National Bank – Principal/Interest (Storm Sewer Fund) \$24,342.43; HR Green Inc. – Professional Services/Fees (General Fund, Sewer Engineering) \$13,737.37; Lewis & Clark Regional Water – Resale of Water (Water) \$10,905.12; Lincoln County Economic Development Association – Professional Services/Fees (Economic Dev – Additional Sales Tax Fund) \$3,800.00; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$11.94; Michael Todd & Company – Supplies/Materials (Streets) \$354.82; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$1,571.25; Optilegra, Inc. – Group Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer, Parks) \$98.30; Overdrive – Maintenance/Repairs, Supplies/Materials (Library) \$1,500.00; Payment Service Network – Professional Services/Fees (Water, Sewer, Planner) \$817.44; Rural Route 1 Services – Utilities, Supplies/Materials (Govt Bldgs) \$173.55; SF Area Chamber of Commerce – Professional Services/Fees (Economic Development) \$188.00; Sioux Falls Case Titan Machinery – Supplies/Materials (Streets) \$1,292.51; Sioux Falls Area Humane Society – Professional Services/Fees (Animal Control) \$130.00; South Dakota One Call Systems Inc. – Professional Services/Fees (Water, Sewer) \$70.35; South Dakota Supplemental Retirement - Retirement Withholdings \$312.00; USA Blue Book – Supplies/Materials (Sewer) \$471.28; Vantek Communications, Inc. – Repairs/Maintenance, Rentals (Water, Sewer) \$345.00; Vast Broadband – Utilities (Govt Bldgs, Library) \$393.43; Wellmark Blue Cross Blue Shield – Group Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer, Parks) \$6,920.28; Zee Medical Service – Supplies/Materials (Govt Bldgs) \$57.10

Discussion began on the water main project on SD 115 with Lincoln County Water System. No action taken at this time.

McMahon provided council with a recap of the park board meeting and discussed implementing a city Arbor Day event.

No action taken on Abrahamson water bill.

Council discussed the employee volunteer program policy drafted by the city attorney. Staff and council will review the policy and discuss at the next meeting.

The next meeting of the City Council will be held on Monday, February 1, 2016, at the Liberty School Board Room at 6:00 p.m. The next meeting of the Planning Commission will be held on Tuesday, February 9, 2016, at 6:00 p.m. at the Harrisburg City Hall Conference Room.

With no further business, a motion was made by Sanderson to adjourn the meeting at 6:50 p.m., seconded Olson. Motion carried.

Alysia Simunek, Deputy Finance Officer

Please publish once at the approximate cost of \_\_\_\_\_.