

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on May 7, 2024 at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Tom Anez, Matt Westerman, Chris Kindt and Kevin Maxwell. Also present from the City were Deb Harris, Jill Johnke, Andrew Pietrus, Toby Huizenga, Dustin Preheim, Nolan Meyer, and Monty Jenkins. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Jocelyn Krueger had questions about planting trees and would like to paint the storm drains around town

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

1. Approval of May 7, 2024 Agenda
2. Approval of April 16, 2024 City Council Meeting Minutes

Upon roll call vote; all in favor

No business items

Motion Maxwell seconded Westerman to adjourn sine die the meeting at 6:05pm.

Reconvene as New Council at 6:09pm

Oath of offices – The following took the oath of office:

- A) Ward 1 – Pete Wodzinski (3 year term – 2027)
- B) Ward 2 – Chris Kindt (3 year term – 2027)
- C) Mayor – Derick Wenck – (4 year term 2028)

Election of Officers – Motion Mayor, seconded Kindt to nominate Maxwell for President of the Council and that nominations cease. Motion Mayor, seconded Maxwell to nominate Kindt for Vice President and that nominations cease.

Official newspaper. With no objections from council, Mayor Wenck designated the Sioux Valley News as the City's official newspaper.

Official Depositories. With no objections from council, Mayor Wenck designated First National Bank and South Dakota FIT as the City's official depositories.

Planning and Zoning Commission. With no objections from council, Mayor Wenck appointed Jim Nielsen with a term ending in 2028 to the Harrisburg Planning and Zoning Commission, and Jon Kraft with a term ending in 2025 to the Harrisburg Planning and Zoning Commission, and Matt Irish, with a term ending in 2029 to the Harrisburg Planning and Zoning Commission.

With no objections from council, Mayor Wenck made the following liaison designations:

Parks Board – Alderman Maxwell
HEDC/CHAMBER – Alderman Wodzinski

Harrisburg Community Foundation – Alderman Westerman
Library Board – Alderman Maxwell
Planning & Zoning Commission – Alderman Kindt
Disability Awareness Commission – Alderman Westerman

Kindt requested to add Business item 7 Executive Session SDCL 1-25-2(4) Contract Negotiations

Motion Maxwell, seconded Kindt to approve the consent agenda as presented. Upon roll call; all in favor.

Consent Agenda:

1. May 7, 2024 Claims
2. Approved 2024 Mosquito Trapping Proposal between the City of Harrisburg and the City of Sioux Falls (Budgeted Item)
3. Approved purchase of 6 Zemmer Hydrant meters @ \$1484.16 each, \$8904.96 total (budgeted item)
4. Approved purchase of Flexible Curb Wrenches @ \$683.95 each, \$1367.90 total (budgeted item)
5. Approved purchase of Hydroverge Kerf Cutter kit @ \$3499.95 (Budgeted item)
6. Approved Proposal from Krier & Blain – Replacement MAU HVAC installation at WTP in the amount of \$35,013.00 (Budgeted item)

A & B Business \$128.74; Accounts Management \$755.20; Ace Hardware \$2,498.34; AFLAC \$488.46; American Engineering Test \$2,387.50; Banner Assoc \$1,656.40; Bierschbach Equipment \$123.96; Bluepeak \$655.16; C & B \$1,008.89; Cardmember Services \$15,350.30; CHS \$8,682.37; City of Harrisburg \$1,503.24; City of Sibley \$12,525.00; City of Sioux Falls \$435.00; Core & Main \$4,641.62; Customeyez Signs \$100.00; Cutler Law Firm \$2,017.44; Dakota Data Shred \$62.71; Dakota Inflatables \$645.00; Dakota Pump \$45,797.67; Dakota Supply Group \$2,833.65; Delta Dental \$1,138.90; Dept of Treasury \$33,145.81; Distinct Auto Glass \$50.00; Elan City \$1,325.00; Equipment Blades \$5,394.48; Fareway \$6.51; Graham Tire \$459.20; Grainger \$350.44; Hach Co \$3,000.00; Harrisburg Heritage \$24,012.78; Health Equity \$1,541.52; Hutman \$105.00; Innovative Office \$820.57; ITS \$235.00; Jenkins, Monty \$73.65; Lacey's Rentals \$1,885.00; Lewis & Clark Water \$11,879.00; Linc Cty Rural Water \$2,257.96; Lookout Plan & Code \$2,613.57; Matheson Tri-Gas \$195.00; Menards East \$704.21; Midamerican Energy \$437.05; Midco \$368.68; Novak Sanitary \$781.49; Olson, Virginia \$1,460.00; Optilegra \$221.84; Pearson, William \$26.19; Petty Cash \$37.61; Pfeifer Implement \$73,075.23; Postmaster \$1,360.00; Promologo \$477.58; QPS \$747.24; Sam's Club \$101.18; Schoeneman's \$260.70; SDRS \$15,442.18; SDRS Supplemental \$200.00; SE Electric \$8,601.64; Sioux Falls Outdoor Equipment \$689.89; Sioux International \$280.79; Sioux Valley News \$632.37; Sisson Printing \$707.50; Sturdevants \$91.48; Sun Gold Sports \$209.69; Toshiba Financial \$398.43; USA Bluebook \$30.20; Verizon \$1,039.43; Wellmark BC/BS \$16,016.37; White Glove Cleaning \$495.00; Xcel Energy \$15,588.53; Zabel Steel \$252.31; Payroll \$97,684.29

Business Item 1. Motion Kindt, seconded Maxwell to approve Resolution 2024-07 Appreciation of Service to Tom Anez. Upon roll call vote; all in favor.

RESOLUTION 2024-07

RESOLUTION EXPRESSING THE GRATITUDE OF THE
CITY OF HARRISBURG TO TOM ANEZ FOR HIS
DISTINGUISHED SERVICE TO THE CITY OF HARRISBURG
AS ALDERMAN – WARD I, PARK BOARD, DISABILITY AWARENESS COMMISSION MEMBER
AND HARRISBURG COMMUNITY FIRE DEPARTMENT

WHEREAS, Tom Anez has compiled a career of over three years of public service to the Park Board, five years of public service to the Disability Awareness Commission, three years on the Harrisburg Community Fire Department and three years to the Harrisburg City Council; and

WHEREAS, the Harrisburg City Council recognizes Tom’s ability, knowledge, willingness, and established record in addressing and responding to the concerns of the citizens of Harrisburg and his service to the City of Harrisburg; and

WHEREAS, the City of Harrisburg recognizes Tom’s leadership in achieving and fostering the advancement and growth of the City of Harrisburg; and

NOW, THEREFORE, BE IT RESOLVED by the City of Harrisburg that the city expresses its gratitude and thanks to Tom Anez for his services to the citizens and City of Harrisburg.

Dated this 7th day of May, 2024.

Derick Wenck, Mayor

Chris Kindt, Alderman

Matt Westerman, Alderman

Kevin Maxwell, Alderman

Attest: Deb Harris, Finance Officer

Business Item 2. Consider and Authorize Malt Beverage & SD Wine License Renewals

- A) Motion Kindt, seconded Maxwell to approve the 2024-2024 Malt Beverage and SD Farm Wine License for Holiday Stationstores LLC (Circle K #2746531) Upon roll call vote; all in favor
- B) Motion Maxwell, seconded Westerman to approve the 2024-2025 Malt Beverage and SD Farm Wine License for Casey's General Store #2586. Upon rollcall vote; all in favor
- C) Motion Kindt, seconded Maxwell to approve the 2024-2025 Malt Beverage and SD Farm Wine License for Brooklyn Casino / Jesters Casino. Upon roll call vote; all in favor.
- D) Motion Kindt, seconded Maxwell to approve the 2024-2025 Malt Beverage and SD Farm Wine License for SDK Inc. Upon roll call vote; all in favor.
- E) Motion Maxwell, seconded Wodzinski to approve the 2024-2025 Malt Beverage and SD Farm Wine License for Hy-Vee Dollar Fresh. Upon roll call vote; all in favor.
- F) Motion Maxwell seconded Kindt to approve the 2024-2025 Malt Beverage and SD Wine License for Dolgen Midwest LLC (Dollar General) Upon roll call vote; all in favor.
- G) Motion Maxwell, seconded Wodzinski to approve the 2024-2025 Malt Beverage and SD Wine License for Country Apple Orchards LLC. Upon roll call; all in favor
- H) Motion Maxwell seconded Kindt to approve the 2024-2025 Malt Beverage and SD Wine License for Sioux Valley Cooperativerive. Upon roll call vote; all in favor
- I) Motion Kindt, seconded Maxwell to approve the 2024-2025 Malt Beverage and SD Wine License for Harrisburg Casino LLC (98 Casino A)
- J) Motion Kindt, seconded Maxwell to approve the 2024-2025 Malt Beverage and SD Wine License for Harrisburg Casino LLC (98 Casino B) Upon roll call vote; all in favor.

Business Item 3. Motion Kindt seconded Maxwell to approve an Electric Line Right of Way Easement to Southeastern Electric Cooperative Inc. Upon roll call vote; all in favor.

Business Item 4. Motion Maxwell, seconded Kindt to approve pay application #2 – Biosolids removal – Lagoon Pumping & Dredging Inc in the amount of \$295,920.00. Upon roll call vote; all in favor.

Business Item 5. Motion Kindt, seconded Wodzinski to approve Bid Tabulation and Notice of Award for Harrisburg SE Infrastructure Improvements to D&G Concrete Construction Inc in the amount of \$9,673,580.09. Upon roll call vote; all in favor.

Business Item 6. Motion Kindt seconded Maxwell to set the 2nd reading for Ordinance 2024-04 Rezoning Property in Whiskey Creek Addition from NR to R-1 to May 21, 2024. Upon roll call vote; all in favor.

Business Item 7. Motion Kindt seconded Maxwell to enter into executive session pursuant to SDCL 1-25-2 (4) contract negotiations at 6:40pm. Upon roll call vote; all in favor.

Mayor declared out of executive session at 7:09pm.

With no further business, a motion was made by Maxwell seconded Westerman to adjourn the city council meeting at 7:09pm. 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, May 21, 2024.

Submitted by Jill Johnke, Deputy Finance Officer

Mayor Derick Wenck_____

Deputy Finance Officer_____

Finance Officer_____