

Harrisburg City Council
Approved Meeting Minutes

The regular meeting of the City Council was called to order on April 18, 2023, at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Matt Westerman, Chris Kindt and Tom Anez. Also present from the city were Larry Klipfel, Andrew Pietrus, Brandi Savage, Jill Johnke and Deb Harris. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

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

1. Approved Agenda
2. Approved April 11, 2023 City Council Meeting Minutes
3. Approved April 18, 2023 Claims
4. Approved 2023 Optilegra Vision Contract (no cost change)
5. Approved estimate for sprinkler repairs for Field A \$2,500.00
6. Approved Grinding and Sealing shop floors \$35,000 (budgeted item)
7. Approved and authorized Mayor to sign agreement with Geotek Engineering & Testing for the roundabout project in the amount of \$31,750.00

Upon roll call, all members in favor.

A & B Business \$128.23; Banner Associates \$38,409.25; Blackburn Mfg \$280.10; Butler Machinery \$212.46; Cardmember Services \$6,464.39; CHS \$766.45; City of Harrisburg \$1,189.15; City of Sioux Falls \$391.50; Core & Main \$15,536.34; Dvorak Properties \$43,200.00; Fareway \$65.97; Harris, Todd \$95.00; HEDC \$6,410.76; Health Equity \$32.50; Home Definition \$25.00; Hutman \$105.00; Innovative Office \$1,379.09; Lacey's Rentals \$2,175.00; LK Design Co \$600.00; Marco \$173.52; Meyer, Nolan \$94.96; Midamerican Energy \$3,309.18; Novak Sanitary Service \$157.83; Pfeifer Implement \$7,300.00; Phil Baker Music \$500.00; Postmaster \$1,260.00; Runnings \$2,299.99; Sam's BP \$1,140.00; Sioux Falls Humane Society \$452.66; Siteworks \$804,792.78; South Dakota 811 \$111.30; Stockwell Engineers \$98,714.20; Thurston, Jason \$69.97; Titan Machinery \$3,790.00; Traffic Solutions \$9,628.56; Two Way Solutions \$159.80; Wealth Management \$366,359.90; Xcel Energy \$18,580.38

Business Item 1. 2nd reading Ordinance 2023-01 Revising the Zoning regulations of the City of Harrisburg pertaining to the Official Zoning Map. Lincoln County residents who live near the area voiced opposition to the change to business from agricultural. Motion Kindt, seconded Maxwell to approve Ordinance 2023-01 Revising the Zoning Regulations of the City of Harrisburg pertaining to the Official Zoning Map. Upon roll call vote; all in favor.

6:05 Public Hearing to receive public input on the issuance of a Special Event Temporary On Sale Liquor License for the City of Harrisburg / Harrisburg Days June 9th-June 10th, 2023.

Business Item 2. Motion Maxwell, seconded Kindt to approve Ordinance 2023-02 to Amend the Zoning regulations. Upon roll call vote; all in favor.

Business Item 3. Motion Maxwell, seconded Kindt to approve issuance of a Special Event Temporary On-Sale Liquor License for the City of Harrisburg/Harrisburg Days June 9th – June 10th, 2023. Upon roll call vote; all in favor.

Business Item 4. Motion Kindt, seconded Anez to approve 272nd St Roadway & Utility Improvements: Northwestern Energy Cost Participation Agreement. Upon roll call vote; all in favor.

Business Item 5. Motion Anez, seconded Maxwell to approve 272nd St Roadway & Utility Improvements: Change order # 1. Upon roll call vote; all in favor.

Business Item 6. Motion Kindt, seconded Maxwell to reject bids for 2023 Slurry Seal. Upon roll call vote; all in favor.

Stockwell gave the engineers report on projects

With no further business, a motion was made by Kindt, seconded Maxwell to adjourn the city council meeting at 6.56pm. 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 May 2, 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 _____