

Harrisburg City Council  
Approved Meeting Minutes

The regular meeting of the City Council was called to order on July 2, 2024 at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Pete Wodzinski, Matt Westerman, Chris Kindt and Kevin Maxwell. Also present from the City were Deb Harris, Jill Johnke, Andrew Pietrus, Jason Thurston and Monty Jenkins. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

6:00 Public Hearing to receive public input on an amendment to the comprehensive plan

6:01 Public Hearing to receive public input regarding a retail (on-off sale) Malt Beverage & SD Farm Wine and Retail (on-off sale) Wine & Cider License for Kwik Trip DBA Kwik Star # 1296

No Public Comment

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

1. Approval of July 2, 2024 Agenda
2. Approval of June 18, 2024 City Council Meeting Minutes
3. Approval of July 2, 2024 Claims
4. Approved and Authorized Mayor to sign Pay Application #2 – Harrisburg SE Infrastructure Improvements – D & G Concrete Construction Inc in the amount of \$776,072.81.
5. Approved and Authorized Mayor to sign Pay Application #1 – Harrisburg Trail Plan – Toole Design in the amount of \$11,457.66

A & B Business \$132.94; Accounts Management \$377.60; All Seasons \$90.00; American Engineering Testing \$2,190.00; B & B Golf Cars \$1,300.00; Beal Distributing \$3,364.85; Bluepeak \$658.16; BX Civil & Construction \$18,375.00; C & B \$163.66; Chernatinski, Vitold \$76.92; Cleveland, Jen \$537.68; Core & Main \$1,921.00; Customeyez Signs \$400.00; D & G Concrete \$734,393.09; Dakota Fluid Power \$1,020.28; Dakota Hardscapes \$82.13; Danielsen, Riley \$276.12; Dept of Treasury \$19,697.24; Fleetpride \$44.44; Girton Adams Co \$812.50; Glass Doctor \$348.67; Grainger \$29.45; Harrisburg Chamber \$375.00; Health Equity \$770.76; ICC \$473.00; Knife River \$426.30; Krier & Blain \$1,341.67; Lawrence, Kelvin \$582.87; Lewis & Clark Water \$14,726.00; Linc Cty Reg of Deeds \$313.00; Linc Cty Rural Water \$1,840.84; Matheson Tri-Gas \$49.22; Midamerican Energy \$36.82; Mico \$93.39; Olson, Virginia \$534.00; Pearson, William \$535.07; Pheasantland Industries \$87.01; SDRS Supplemental \$100.00; Sioux International \$443.52; Sioux Valley News \$231.49; Siteone Landscape \$1,574.28; Skogen, Gary \$4,500.00; Stan Houston \$612.76; T & R Contracting \$51,740.28; Toole Design Group \$12,453.98; Toshiba Financial \$398.43; Two Way Solutions \$1,179.00; Unemployment Insurance \$170.74; USA Bluebook \$504.56; Verizon \$40.01; Wealth Management \$33,268.42; White Glove Cleaning \$247.50; Xcel Energy 14,360.61; Payroll \$61,398.54

Upon roll call vote; all in favor

Business Item 1. Motion Kindt, seconded Wodzinski to approve a retail (on-off sale) Malt Beverage & SD Farm Wine License for Kwik Trip DBA Kwik Star #1296. Upon roll call vote; all in favor

Business Item 2. Motion Wodzinski, seconded Maxwell to approve a retail (on-off sale) wine & cider license for Kwik Trip DBA Kwik Star # 1296. Upon roll call vote; all in favor.

Business Item 3. Motion Kindt, seconded Maxwell to approve Ordinance 2024-05 revisions to Chapter 9.02 of the Zoning Regulations regarding recreational facilities. Upon roll call vote; all in favor.

Business Item 4. Motion Wodzinski, seconded Maxwell to approve Ordinance 2024-06 Revisions to Section 4.9 of the Zoning regulations regarding signs. Upon roll call vote; all in favor.

Business Item 5. Motion Kindt, seconded Maxwell to approve Resolution 2024-09 a resolution to amend the City's Comprehensive Plan by Adopting a Revised Major Street Plan. Upon roll call vote; all in favor.

### **Resolution 2024 - 09**

A RESOLUTION TO AMEND THE CITY'S COMPREHENSIVE PLAN BY ADOPTING A REVISED MAJOR STREET PLAN, A STAKEHOLDER INPUT MAP, AND A REVISED LANDUSE MAP.

**WHEREAS** Chapter 11-6-14 of South Dakota Codified Law empowers the Planning Commission and City of Council of Harrisburg, SD, to amend the City's adopted Comprehensive Plan for the physical development of the municipality and the surrounding area; and

**WHEREAS** the Planning Commission has prepared an amendment to the adopted Comprehensive Plan dated May 15, 2019, has held the required Public Hearing, and has made a recommendation for adoption of the amended Plan to the City Council; and

**WHEREAS** the City Council has received the recommendation of the Planning Commission, has reviewed the proposed amended Plan, and has held the required Public Hearing; and

**WHEREAS** the adoption of the amended Comprehensive Plan will assist the City in managing responsible growth and the development of the municipality and the surrounding area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF HARRISBURG, SD:

That the amended Comprehensive Plan for the City of Harrisburg, dated May 15, 2019, be hereby adopted, and shall become effective according to law.

Adopted at Harrisburg, South Dakota, this 2<sup>nd</sup> day of July, 2024.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Derick Wenck, Mayor

Attest:

Deb Harris, Finance Officer

Business Item 6. Motion Kindt, seconded Maxwell to approve a contract with All Seasons Inc for Mowing in the amount of \$2912.50 per time and Weed Control in the amount of \$2457.50 per time. Upon roll call vote; all in favor.

Business Item 7. Motion Maxwell, seconded Wodzinski to approve reducing the Performance Security Bond in Dynamic Development to the amount of \$512,700. Upon roll call vote; all in favor.

With no further business, a motion was made by Kindt seconded Maxwell to adjourn the city council meeting at 6:24pm. 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, July 16, 2024.

Submitted by Jill Johnke, Deputy Finance Officer