

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on March 16<sup>th</sup>, 2015, at 6:38 p.m., following the Local Board of Review Meeting, with Alderman Ryan Olson presiding. Council members present were Ryan Berg and Allison Sanderson. Absent was Mayor Julie Burke-Bowen and Rob Handshumaker. Also present from the city were Andrew Pietrus, Michael McMahon, Alysia Simunek and Mary McClung. 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.

Council reviewed the agenda.

Motion Sanderson to approve the March 2<sup>nd</sup>, 2015, Harrisburg City Council Meeting minutes as presented with no changes, seconded Berg.

Motion Berg to approve all claims as presented, seconded Sanderson. Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; All Seasons Inc. – Professional Services & Fees (Snow Removal) \$170.00; Brown & Saenger – Supplies & Materials (Fin Admin, Planner) \$660.85; Dakota Fluid Power, Inc. – Supplies & Materials (Streets, Water, Sewer, Parks) \$93.69; Dataware – Professional Services & Fees (Fin Admin), Supplies & Materials (Streets, Water, Sewer, Parks) \$414.49; Demco – Supplies & Materials (Library) \$437.85; Department of Treasury – Federal and FICA Withholdings \$4,874.07; Eastern Farmers Coop – Supplies & Materials (Streets, Water, Sewer, Parks) \$761.81; Fastenal Company – Supplies & Materials (Snow Removal) \$85.25; Harrisburg Baseball Association – Subsidy (Recreation) \$15,000.00; HD Supply Waterworks – Supplies & Materials (Water, Sewer) \$3,599.02; International Industries – Supplies & Materials (Sewer) \$176.60; Lewis & Clark Regional Water System – Water for Resale (Water) \$9,909.42; Matheson Tri-Gas, Inc. – Supplies & Materials (Streets, Water, Sewer, Parks) \$7.25; Menards West – Supplies & Materials (Govt Bldgs) \$156.88; MidAmerican Energy – Utilities (Govt Bldgs, Sewer) \$2,142.06; Myrl & Roys Paving, Inc. – Repairs & Maintenance (Water) \$201.00; Norberg Paints – Supplies & Materials (Streets, Sewer) \$85.44; Novak Sanitary – Utilities (Govt Bldgs) \$54.00; Optilegra Inc. – Group Insurance (Fin Admin, City Admin, Planner, Streets, Water, Sewer, Parks) \$98.30; Payment Service Network – Professional Services & Fees (Water, Sewer, Planning) \$358.82; Revier Pressure Washers Inc. – Equipment (Sewer) \$3,495.00; Rural Route 1 Services – Utilities (Govt Bldgs) \$85.85; Sioux Falls Area Humane Society – Professional Service & Fees (Animal Control) \$130.00; SD Association of Code Enforcement – Travel & Conference (Protective Inspection) \$50.00; SD Municipal League – Travel and Conference (Fin Admin) \$12.00; SD One Call Systems – Professional Services & Fees (Water, Sewer) \$24.15; SD Supplemental Retirement – Retirement Withholdings \$350.00; Southeastern Electric Cooperative, Inc. – Utilities (Sewer, Street Lighting, Streets, Water) \$2,456.75; Titan Machinery – Supplies (Streets, Water, Sewer, Parks) \$145.00; USA Bluebook – Supplies & Materials (Water) \$104.15; Wellmark Blue Cross Blue Shield – Group Insurance (Fin Admin, City Admin, Planner, Streets, Water, Sewer, Parks) \$6,145.47; WOW! – Utilities (Govt Bldgs, Library) \$422.11; Xcel Energy – Utilities (Parks, Govt Bldgs, Public Safety, Water, Park Lighting, Street Lighting, Sewer) \$10,945.72.

Motion Berg to approve subsidy to the Harrisburg Chamber in the amount of \$3,000.00 to assist with Tiger Times Newspaper publication costs, seconded Sanderson.

Motion Sanderson, to table the 2<sup>nd</sup> Reading for Ordinance 2015-01 Subdivision Regulations until the April 6<sup>th</sup>, 2015 City Council Meeting, seconded Berg.

Motion Berg, to approve Resolution 2015-03 Petition for Voluntary Annexation Tract 3 of Sproul Addition, seconded Sanderson.

**RESOLUTION 2015-03**  
**A RESOLUTION TO APPROVE A PETITION FOR ANNEXATION OF CERTAIN PROPERTY**  
**CONTIGUOUS TO THE CITY OF HARRISBURG,**  
**LINCOLN COUNTY, SOUTH DAKOTA.**

**WHEREAS**, the City of Harrisburg has received a written petition for voluntary annexation signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the municipality;

**WHEREAS**, certain territory, hereinafter more particularly described, is contiguous to the City of Harrisburg, South Dakota; and

**NOW THEREFORE BE IT RESOLVED** by the Common Council of the City of Harrisburg, South Dakota, that the boundaries of said City of Harrisburg, South Dakota, be and they hereby are extended to include the area contiguous to the City of Harrisburg described as follows:

Tract 3 of Sproul Addition, located in the N½ of Government Lot 2 in the SW¼ of Section 6, T99N, R49W, 5<sup>th</sup> P.M., Lincoln County, South Dakota. (Approximately 1.35 acres)

**NOW THEREFORE BE IT FURTHER RESOLVED** by the City of Harrisburg that the within-described territory meets the Rural Service District criteria and is hereby designated Rural Service District, thus amending Ordinance #2006-016;

**NOW THEREFORE BE IT FURTHER RESOLVED** by the City of Harrisburg that the zoning for the within described territory be designated as A1, Agricultural District.

**NOW THEREFORE BE IT FURTHER RESOLVED** by the City of Harrisburg that this resolution shall become effective according to law.

Dated at Harrisburg, South Dakota, this 16th day of March, 2015.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Seal:  
Attest:

Ryan Olson  
Vice President

Mary McClung  
Finance Officer

Jon Brown from Stockwell Engineers went through the Wastewater Facilities Plan Update. Residents were present to voice their concerns over the recent smell from the lagoons. Both staff and the city engineer discussed the various future plans the city is reviewing, all of which will take time and will not provide immediate relief. Motion Berg, to accept the Wastewater Facilities Plan update prepared by Stockwell Engineers and to move forward with the option for total retention which requires identifying and acquiring a site for lagoons, seconded Sanderson.

No action will be taken at this time on Resolution 2015-xx No Parking on Industrial Drive.

Motion Sanderson, to approve the installation of a stop sign at the intersection of Spruce Street and Honeysuckle Drive, seconded Berg.

Motion Berg to accept the 2014 Annual Drinking Water Report as presented, seconded Sanderson.

Motion Sanderson, to amend the motion made March 2, 2015, to approve the reimbursement for upsizing the 8" water main to 12" water main installed in the Legendary Estates Development in 2007/2008 prior to Resolution 2010-08 in the amount of \$42,011.26 for the Nielson development be amended to read in the amount of \$48,989.18, seconded Berg.

Motion Berg, to approve the consumption of alcohol at the Community Legion Hall on April 10<sup>th</sup>, 2015, for a SWAT 12U Fastpitch fundraiser, seconded Sanderson.

Motion Sanderson, to set the Annual Clean Up Day for Saturday May 2<sup>nd</sup>, 2015, from 8:00 a.m. – 11:00 a.m., seconded Berg.

Motion Sanderson, to approve the use of up to \$7,500 in park funds to subsidize the Harrisburg Baseball Association's insurance cost, seconded Berg.

The next regular meeting of the City Council will be held on Monday, April 6<sup>th</sup>, 2015, at the Liberty School Board Room at 6:00 p.m. The next meeting of the Planning & Zoning Commission will be held on Monday, April 13<sup>th</sup>, 2015, 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 7:29 p.m., seconded Berg.

Alysia Simunek, Deputy Finance Officer

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