

Harrisburg City Council  
Approved Meeting Minutes

The regular meeting of the City Council was called to order on Feb 21, 2023, at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Chris Kindt, Matt Westerman. Tom Anez – absent. Also present from the city were Larry Klipfel, Andrew Pietrus, Toby Huizenga and Deb Harris. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

No public comment

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

1. Approved Agenda – Declaration of any Potential Conflict of Interest
2. Approved Feb 7, 2023 City Council Meeting Minutes
3. Approved Feb 21, 2023 Claims
4. Approved pay increase for Vitold Chernatinski \$.50 pesticide applicator certificate.
5. Approved surplus of items – public works
6. Approved purchase of two saws and trimmer (budgeted item) \$3194.92
7. Approved updated quote for aerators at Lake Ole to include photocell (budgeted item) difference \$251.54
8. Approved and authorized mayor to sign plat – lot 4A of Wilson Addition
9. Approved and authorized Mayor to sign Plat – Tract 3A & 3B of Slack Addition

Upon roll call, all members present in favor.

A & B BUSINESS \$123.90; AERZEN \$1,769.07; AFLAC \$541.53; AMERICAN FLAGS EXPRESS \$40.74; AUTOMATIC SECURITY CO \$145.00; BLUEPEAK \$1,579.15; CITY OF HARRISBURG \$1,160.95; CREEKSIDE PLACE LLC \$2,512.13; DAKOTA PUMP \$1,434.59; FASTENAL \$38.62; HARRIS, TODD \$14.00; HOME DEFINITION INC \$25.00; HUTMAN \$105.00; INFRASTRUCTURE DESIGN GROUP \$24,323.25; INNOVATIVE OFFICE \$332.45; LINCOLN COUNTY TREASURER \$63,372.27; LOOKOUT PLAN & CODE \$341.09; MEYER, NOLAN \$106.96; MIDAMERICAN ENERGY \$4,315.86; NOVAK SANITARY \$175.56; OLSON, VIRGINIA \$240.00; RURAL ROUTE 1 SERVICES \$176.00; SEAFOG \$100.00; SIOUX FALLS HUMANE SOCIETY \$238.05; SIOUX FALLS NETWORKS \$13,809.30; SISSON PRINTING \$297.35; SITEONE LANDSCAPE SUPPLY \$799.38; SOUTH DAKOTA 811 \$50.40; STAPLES \$88.97; TEJRAL, ADAM \$237.80; TITAN MACHINERY \$3,510.00; WHITE GLOVE CLEANING \$105.00

6:05 Public Hearing to receive public input on Issuance of a retail (on-off sale) Malt Beverage & SD Wine License for 98 Casino DBA Harrisburg Casino

6:05 Public Hearing to receive public input on the transfer of a retail (on-sale) liquor license from On The Rocks to The Bunker Bar.

Business Item 1. Motion Kindt, seconded Maxwell to approve preliminary plat – Twins Creek Addition. Upon roll call vote; all in favor.

Business Item 2. Motion Maxwell, seconded Kindt to approve retail (on-off sale) malt beverage & SD Wine License for 98 Casino DBA Harrisburg Casino 2. Upon roll call vote; all in favor.

Business Item 3. Consider approval of a transfer of retail (on-sale) liquor license from On the Rocks to The Bunker Bar. No action taken

Business Item 4. Motion Maxwell seconded Kindt to move into executive session pursuant to SDCL 1-25-2(4) at 6:10pm. Upon roll call vote; all in favor.

Mayor declared out of executive session at 6:28pm

With no further business, a motion was made by Maxwell, seconded Kindt to adjourn the city council meeting at 6:28pm. 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, March 7, 2023.

Submitted by Jill Johnke, Deputy Finance Officer

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Mayor \_\_\_\_\_

Deputy Finance Officer \_\_\_\_\_

Finance Officer \_\_\_\_\_