

**HARRISBURG PLANNING COMMISSION  
DRAFT MINUTES OF THE REGULAR MEETING OF FEBRUARY 13, 2018  
HELD AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM**

**CALL TO ORDER**

Chairman Bicknase called the meeting to order at 6:00 p.m.

Members present: Bergsmith, Bicknase, Kindt, McKeown, Schipper, Stonesifer, and Tank.

Others present: Brown, Pietrus, Berg, Fiechtner, and Andrews.

**APPROVAL OF AGENDA**

1. To approve the agenda for the February 13, 2018 regular meeting.

Kindt moved, with McKeown seconding, to approve the agenda. The motion was approved by a unanimous vote.

**OLD BUSINESS**

2. Approval of the minutes of the Commission meeting of January 9, 2018.

Kindt moved, with Tank seconding, to approve the minutes of January 9, 2018 as presented. The motion was approved by a unanimous vote.

**NEW BUSINESS**

3. Recommendation to the City Council for the Petition for Voluntary Annexation of Lots E and F of Lot 3 of Shebal's Subdivision of the NW $\frac{1}{4}$  of Section 1, T99N, R50W, 5<sup>th</sup> P.M., Lincoln County, SD.

Tank moved, with Schipper seconding, to recommend to the City Council that this annexation be approved. The motion was approved by a unanimous vote.

4. Recommendation to the City Council on the Preliminary Plan Application for Dynamic Development Addition, located in the S $\frac{1}{2}$ SW $\frac{1}{4}$  & S $\frac{1}{2}$ N $\frac{1}{2}$ SW $\frac{1}{4}$  of Section 25, T100N, R50W, 5<sup>th</sup> P.M., City of Harrisburg, Lincoln County, SD.

Mark Fiechtner presented his revised Preliminary Plan to the Commission and answered questions. The Commission discussed with him about adding berms along with pine trees to reduce light and sound impacts to the residential area adjacent to the Light Industrial lots. Tank moved, with Kindt seconding, to recommend to the City Council that the proposed Preliminary Plan revision for Dynamic Development Addition be approved with the addition of a tree buffer strip easement on the east side of Block 5. The motion was approved by a unanimous vote.

Fiechtner also requested Commission approval of the use of crushed asphalt in lieu of pavement in the parking and outdoor storage areas of the proposed building on Block 5 of the Dynamic Development Addition. McKeown moved, with Schipper seconding, to

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approve the use of recycled asphalt in the parking and outdoor storage areas in Block 5 of the Dynamic Development Addition. The motion was approved by a unanimous vote.

**5. Presentation by the City Engineer of the updated Wastewater Facilities Plan.**

Brown presented information to the Commission on the updated Wastewater Facilities Plan and answered questions from Commission members.

**GUEST INPUT**

No guest input was offered.

**ADMINISTRATIVE REPORTS AND COMMISSION INPUT**

**6. Building and development activity reports for January, 2018.**

The Commission reviewed the building and development activity reports. No Commission input was offered.

**ADJOURNMENT**

Tank moved, with Kindt seconding, to adjourn. The motion was approved by a unanimous vote. The Commission meeting adjourned at 7:55 p.m.

Respectfully submitted,

Michael McMahon  
Planning & Zoning Administrator