

**HARRISBURG PLANNING COMMISSION
DRAFT MINUTES OF THE REGULAR MEETING OF APRIL 12, 2016
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: Bicknase, Kindt, Kvasnicka, Schipper, Swenson, and Tank.
Staff present: McMahon. Others present: Ryan Harris.

APPROVAL OF AGENDA

1. To approve the agenda for the April 12, 2016 regular meeting.

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

OLD BUSINESS

2. Approval of the minutes of the Commission meeting of March 8, 2016.

Swenson moved, with Schipper seconding, to approve the minutes of March 8, 2016 as presented. The motion was approved by a unanimous vote.

NEW BUSINESS

3. Review of Plat of Tract 1 and Tract 2 of Harris' Addition, located in the S½NE¼ and in the NE¼SE¼ of Section 30, T100N, R49W, 5th P.M., Lincoln County, SD.

After review of the plat and noting that trees will be planted in the right-of-way easement, Kvasnicka moved, with Kindt seconding, to approve the Plat of Tract 1 and Tract 2 of Harris' Addition as presented. The motion was approved by a unanimous vote.

4. Discussion of the proposed revision of the City's Zoning Regulations.

McMahon presented an outline of the proposed revisions to the Commission and reported that he will be meeting with SECOG planners next week to begin work on the revisions. He hopes to have a draft ready for initial review by the Commission at their next meeting. The Commission reviewed and discussed the proposed revisions.

GUEST INPUT

No guest input was offered.

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ADMINISTRATIVE REPORTS AND COMMISSION INPUT

5. Building and development activity reports for March, 2016.

McMahon presented reports on building and development activity for March and gave a lengthy update of current building and development activity. McMahon also presented information on a proposed mailbox clustering project on Honeysuckle Drive. Several Commission members asked McMahon to contact APA to correct their mailing addresses.

ADJOURNMENT

Tank moved, with Schipper seconding, to adjourn. The motion was approved by a unanimous vote. The Commission meeting adjourned at 7:17 p.m.

Respectfully submitted,

Michael McMahon
Planning & Zoning Administrator