

Harrisburg City Council
Meeting Minutes

The joint meeting of the City Council and Planning & Zoning Commission was called to order on May 16th, 2016, at 6:00 pm, with Mayor Julie Burke-Van Luvanee presiding. Council members present were Ryan Olson, Allison Sanderson, and Ryan Berg. Absent was Ryan Wolbrink. Also present from the city were Mary McClung, Andrew Pietrus, Alysia Simunek and Michael McMahon. 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.

Consent Agenda: Motion Olson to approve the consent agenda consisting of the following items: 1) May 16, 2016 agenda; 2) May 2, 2016 City Council Meeting Minutes; 3) May 16, 2016 claims, seconded Berg. Motion carried.

Above Standard Cleaning – Utilities (Govt Bldgs) \$160.00; Aflac – Insurance Withholdings \$192.46; Agora X Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$837.14; Barnes and Noble Booksellers – Books (Library) \$265.16; Carolan Rental – Rentals, Supplies/Materials (Streets) \$580.80; Dataware – Professional Services/Fees (Fin Admin) \$380.00; Demco – Supplies/Materials (Library) \$165.36; Department of Treasury – Federal Withholdings \$6,159.42; Department of Treasury – Federal Withholdings \$13.62; Eastern Farmers Coop – Supplies/Materials (Parks) \$1,306.69; GFP Licensing – Other Materials for Resale (Recreation) \$67.00; Harrisburg School System – Rentals (Library) \$1,500.00; Hawkins Inc. – Supplies/Materials (Sewer) \$861.90; HD Supply Waterworks – Supplies/Materials (Water) \$3,145.00; Hy-Vee Accounts Receivable – Supplies/Materials (Solid Waste Disposal) \$49.25; Lewis & Clark Regional Water – Resale of Water (Water) \$10,720.72; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$13.05; Menards – Supplies/Materials (Sewer), Repairs/Maintenance (Govt Bldgs) \$221.92; Menards East – Supplies/Materials, Repairs/Maintenance (Govt Bldgs) \$1,015.73; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$535.74; Midwest Turf & Irrigation – Machinery/Equipment (Parks) \$11,878.00; One Call Systems Inc. – Professional Services/Fees (Water, Sewer) \$233.10; Payment Service Network – Professional Services/Fees (Planner, Water, Sewer) \$942.64; Pheasantland Industries – Supplies/Materials (Mayor, Streets) \$62.74; Ramkota Inn – Travel/Conference (Planner) \$91.99; Respec Consulting & Services – Utilities (Govt Bldgs) \$5,045.02; Rural Route 1 Services – Utilities (Govt Bldgs) \$85.85; Sanitation Products – Repairs/Maintenance (Sewer) \$28.25; Scholastic Book Fairs – Books (Library) \$600.08; Sioux Falls Humane Society – Professional Services/Fees (Animal Control) \$130.00; Sioux International – Machinery/Equipment (Streets, Parks) \$12,490.00; SD Federal Property Agency – Supplies/Materials (Streets, Water, Sewer, Parks) \$86.50; SD Supplemental Retirement – SDRS Withholdings \$350.00; SE Electric Cooperative Inc – Utilities (Sewer, Street Lighting, Streets, Water) \$4,208.83; Staples Advantage – Supplies/Materials (Fin Admin) \$116.63; Stensland Sand & Gravel Co – Supplies/Materials (Parks) \$233.37; Stockwell Engineers Inc. – Professional Services/Fees (Sewer, Water, General) \$44,491.73; Vantek Communications, Inc. – Supplies/Materials, Rentals (Streets, Water, Sewer, Parks) \$400.45; Vast Broadband – Utilities (Library, Govt Bldgs) \$510.92; Xcel Energy – Utilities (Park Lighting, Govt Bldgs, Public Safety, Water, Sewer, Street Lighting) \$9,529.03

Motion Berg to set the 2nd Reading of Ordinance 2016-04 Amend Title 9.04 Residential Building Code Amendment for June 6, 2016, seconded Olson.

Motion Olson to approve and authorize the mayor sign the multi hazard pre disaster mitigation plan letter of commitment as a participating jurisdiction on behalf of the City of Harrisburg, seconded Sanderson.

Motion Sanderson to approve and have the mayor sign the tax increment district #8 contract for private development, seconded Berg.

No action on the summer intern at this time.

Motion Berg to approve Resolution 2016-05 permitting open containers in specified area of Harrisburg during specified times and dates, seconded Olson.

Motion Sanderson to approve the temporary street closures for Harrisburg Days activities (Parade route, Main Street, Columbia Street) during the designated times on the requests, seconded Olson.

Motion Sanderson to approve the temporary street closure for Dan Habeck block party on May 21st on the southern end of Columbia Street during the hours of 3:00 pm to 12:00 am and to properly blockade each end and notify emergency services, seconded Berg.

A Public Hearing was held at 6:05 pm for the Rezone of 3.03 acres of the SW ¼ of Section 35, T100N, R50W, 5th PM, City of Harrisburg, South Dakota, from Agricultural Zoning District to R-2 Multi Family Residential District.

Motion Sanderson to set the 2nd reading of Ordinance 2016-05 Rezone of 3.03 acres of the SW ¼ of Section 35, T100N, R50W 5th PM to the City of Harrisburg from Ag Zoning to R-2 Multi Family for June 6th, 2016, seconded Olson.

A Public Hearing was held at 6:10 pm for the Preliminary Subdivision Plan for the Devitt Farms Addition.

A Public Hearing was held at 6:20 pm for the Amendment to the City's Comprehensive Plan.

Motion Berg to approve Resolution 2016-06 Amending the City's Comprehensive Plan, seconded Olson.

RESOLUTION 2016-06

A RESOLUTION TO AMEND THE CITY'S COMPREHENSIVE PLAN.

WHEREAS, the Planning Commission of the City of Harrisburg has started work on the studies and projects needed to update the City's existing Comprehensive Plan; and

WHEREAS, the Planning Commission of the City of Harrisburg has proposed that the City's Comprehensive Plan be amended to better define the City's policies for planning the future growth of the City; and

WHEREAS, the City Council of the City of Harrisburg believes that well-defined development policies will help guide and accomplish the coordinated and harmonious development of the City; and

WHEREAS, the Planning Commission and City Council have both held public hearings to accept public input on the proposed Comprehensive Plan Amendment;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Harrisburg, South Dakota, that the City's Comprehensive Plan is hereby amended to add the following development policy (Policy 2) under Goal 5 (Promote the Congruency of the City of Harrisburg) of Section A (Growth Management Strategy) of Chapter 10 (Planning Policy Framework) of the City's Comprehensive Plan:

The City concurs with the Lincoln County Comprehensive Plan provisions that attempt to preserve and protect the agricultural productivity of land by restricting development of residential density to not more than one building site per quarter-quarter section and restricting commercial and industrial development to areas within existing municipal boundaries, identified urban expansion areas, or existing rural commercial or industrial areas, as shown on Future Land Use Map 10 of the Lincoln County Comprehensive Plan.

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 May, 2016.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Julie Burke-Van Luvanee
Mayor

ATTEST:

Mary McClung
Finance Officer
(SEAL)

Motion Olson to approve the preliminary subdivision plan for the Devitt Farms Addition, located in the SW ¼ of Section 36, T100N, R50W of the 5th PM in the City of Harrisburg, seconded Berg.

Motion Sanderson to approve the park board recommendation of up to \$3,500 be paid to the Harrisburg Days Foundation upon their providing proof of expenses paid for electrical service, trash removal, Porta-Potty rental and law enforcement from the Parks budget subsidy line item, seconded Olson.

Planning Commission convenes with Chairman Bicknase calling the meeting to order at 6:53 pm.

Members present: Bicknase, Kindt, Kvasnicka, Schipper, Swenson, and Tank. Staff present: McMahan, Pietrus

McMahan presented a summary of the proposed changes and provided information of the regulation of Tiny Houses. There was extensive discussion about how best to accommodate Tiny Houses and the proposed changes to the Zoning Regulations.

McMahan presented a list of possible topics for amendments to the Comprehensive Plan. There was a good deal of discussion about which updates are most needed and whether the City should apply to Lincoln County for joint jurisdiction. No decisions were reached.

The Council and Commission also briefly discussed Christopher Woodson's attendance record and a joint meeting of the Council, Commission, and Economic Development Board.

Tank moved, with Schipper seconding, to adjourn. The motion was approved by a unanimous vote. The Commission adjourned their portion of the joint meeting at 7:31 pm.

McMahan respectfully documented joint meeting minutes.

Linda Heerde, School Board representative was present to inform the council that the Harrisburg School Board Meetings will now be taking place on the 1st and 3rd Monday's of each month and that they will be using the board room. The City Council will now be meeting in the Liberty School conference room adjacent to the board room on the 1st and 3rd Monday's of the month unless otherwise indicated.

State Senator's Ernie Otten and Isaac Latterell presented Dr. Kevin Lein, Ryan Rollinger and Joey Struwe with the senate commemoration for their selfless and courageous actions on September 30, 2015 as well as the first responders in law enforcement and health care and the school officials and local agencies..

The next meeting of the City Council will be held on Monday, June 6, 2016 at 6:00 pm at the Liberty School Board Room. The next meeting of the Planning Commission will be held on Tuesday, June 14, 2016, at 6:00 pm. at the Harrisburg City Hall Conference Room.

With no further business, a motion was made by Sanderson to adjourn the meeting at 7:47 pm, seconded Olson. Motion carried.

Alysia Simunek, Deputy Finance Officer

Please publish once at the approximate cost of _____.