## Harrisburg City Council Meeting Minutes

The special joint meeting of the City Council and Planning Commission was called to order on January 4, 2018, at 3:34 pm, with Mayor Julie Burke – Van Luvanee presiding. Council members present were Ryan Berg, Ryan Wolbrink and Ryan Olson. Planning Commission members present were Kindt, Bergsmith and Schipper. 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.

Work Session with Stockwell Engineers included review of the 2018 -2023 Capital Improvement Plan.

Planning board member Stonesifer joined the meeting at 3:41 pm.

Planning board member McKeown joined the meeting at 3:44 pm.

Motion Olson to enter into executive session pursuant to SDCL 1-25-2 (4) Contract Negotiations at 4:22 pm.

Planning Board member Tank joined the meeting at 4:50 pm

Mayor declared executive session out at 4:53 pm

The next Planning and Zoning Meeting will be held on Tuesday, January 9, 2018 at 6:00 pm at the City Hall Conference room. The next meeting of the Harrisburg City Council will be held on Tuesday, January 16, at 6:00 pm at the Liberty School Community Room.

With no further business, a motion was made by Wolbrink, seconded by Olson to adjourn the meeting at 4:53 pm.

	Mary McClung, Finance Officer
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