

**HARRISBURG PLANNING COMMISSION
APPROVED MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 12, 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. Present were Commission members Bergsmith, Bicknase, Groen, Kindt, Schipper, and Tank as well as Council member Berg, McMahon, and Mergen.

APPROVAL OF AGENDA

1. To approve the agenda for the September 12, 2018 special meeting.

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

NEW BUSINESS

2. Review and recommendation to the City Council on the Plat and Pre-Annexation Agreement for Tract 1 of the Southern Views First Addition, located in the NW $\frac{1}{4}$ of Section 7, T99N, R49W, 5th P.M., Lincoln County, SD.

After a brief discussion, Tank moved, with Kindt seconding, to approve this Plat and to recommend to the City Council that this Plat and Pre-Annexation Agreement be approved. The motion was approved by a unanimous vote.

3. Review and recommendation to the City Council on the Plat of Tracts 1 and 2 of the Southern Views Second Addition, located in the NE $\frac{1}{4}$ of Section 7, T99N, R49W, 5th P.M., Lincoln County, SD.

Mergen described the plat and answered questions from the Commission. Tank moved, with Schipper seconding, to approve this Plat and to recommend to the City Council that this Plat be approved. The motion was approved by a unanimous vote.

GUEST INPUT

No public input was offered.

ADJOURNMENT

Tank moved, with Bergsmith seconding, to adjourn. The motion was approved by a unanimous vote. The Commission meeting adjourned at 6:04 p.m.

Respectfully submitted,

Michael McMahon
Planning & Zoning Administrator