

Harrisburg City Council  
Special Meeting Minutes

A special meeting of the City Council was called to order on January 31, 2019, at 8:11 am. Council members present were Ryan Berg, Kevin Maxwell, Joe Stonesifer, and Ryan Olson with Mayor Julie Burke – Van Luvanee joining by phone. Also present from the city were Mary McClung, Andrew Pietrus, Toby Huizenga and Michael McMahon. Motions: All motions were by majority vote and approved unanimously by those members present unless otherwise indicated.

Pledge of Allegiance was recited.

Business Item 1. Strategic Planning Work Session. Reviewed what strategic planning meant to the group and what existing planning documents the city currently has. Decided that the strategic plan is something that should be done on an annual basis with six-month summary reviews of plan. Identified the internal and external stakeholders. Made a list of items for consideration and began the determination of urgency versus importance. Reviewed current map of boundaries and footprint to show areas of future growth.

Set next meeting of the Harrisburg Strategic planning for Thursday, February 21<sup>st</sup>, 2019 from 8:00 am – 10:00 am at the Harrisburg City Hall.

With no further business, a motion was made by Maxwell; seconded by Berg to adjourn the special city council meeting at 10:04 am.

Submitted by Mary McClung, Finance Officer