

Harrisburg City Council
Special Meeting Minutes

A special meeting of the City Council was called to order on February 21, 2019, at 8:24am. Council members present were President Ryan Berg and Kevin Maxwell. Also present from the city were Mary McClung, Andrew Pietrus, Toby Huizenga, Joe Stonesifer and Michael McMahon. All motions were by majority vote and approved unanimously by those members present unless otherwise indicated.

Pledge of Allegiance was recited.

No public comment.

Business Item 1. Strategic Planning Work Session. Berg gave a recap of the January 31, 2019 special city council meeting. Council and staff participated in a strength, weakness, opportunities and threats analysis (SWOT) related to the city's strategic plan. Ryan Olson joined the meeting at 9:15am at which time the council took a short break and resumed the meeting at 9:25am. Berg reviewed Maslow's Hierarchy of Needs with council. Council and staff reviewed the 2018 Vision/Missions and discussed adding civility to the core values. Reviewed the goals and objectives that had been previously set and determined if any had been met or should be removed or moved to the parking lot. At the next strategic planning meeting a draft of the goals and objectives in the parking lot will be presented for review. The framework for the strategic plan will be to set goals and define the actions to achieve those goals through the comprehensive plan, capital improvement plan and annual budget.

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

With no further business, a motion was made by Olson seconded by Maxwell to adjourn the special city council meeting at 11:03 am.

Submitted by Mary McClung, Finance Officer