

**HARRISBURG PLANNING COMMISSION
DRAFT MINUTES OF THE REGULAR MEETING OF OCTOBER 13, 2020
HELD AT 6:00 P.M. IN THE LIBERTY ELEMENTARY SCHOOL COMMUNITY ROOM**

CALL TO ORDER

Chairman Bicknase called the meeting to order at 6:00 p.m. Present were Commission members Bicknase, Kindt, Larson, and Schipper as well as McMahon and Councilman Tank.

APPROVAL OF AGENDA

1. To approve the agenda for the October 13, 2020 regular meeting.

The Chairman directed approval of the agenda as presented.

OLD BUSINESS

2. Approval of the minutes of the September 8, 2020 regular meeting.

Schipper moved, with Kindt seconding, to approve the minutes of the September 8, 2020 Commission meeting as presented. The motion was approved by a unanimous vote.

PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comment was offered.

NEW BUSINESS

3. Review of the Pre-Annexation Agreement and Plat of Tract 4 of Jasmine's Addition, located in the SE $\frac{1}{4}$ of Section 14, T99N, R50W, 5th P.M., Lincoln County, South Dakota.

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

4. Review of the Pre-Annexation Agreement and Plat of Lots 1, 2, & 3 of Leininger Addition, located in the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 15, T99N, R50W, 5th P.M., Lincoln County, South Dakota.

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

5. Review of the Pre-Annexation Agreement and Plat of Miller's Fifth Addition, located in the SW $\frac{1}{4}$ of Section 9, T99N, R49W, 5th P.M., Lincoln County, South Dakota.

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

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ADMINISTRATIVE REPORTS AND COMMISSION INPUT

6. Building and development activity reports for September, 2020.

McMahon provided activity reports to the Commission and discussed current development projects.

7. Commission Member input.

No Commission input was offered.

ADJOURNMENT

Kindt moved, with Schipper seconding, to adjourn. The motion was approved by a unanimous vote. The Commission meeting adjourned at 6:32 p.m.

Respectfully submitted,

Michael McMahon
Planning & Zoning Administrator