

**HARRISBURG PLANNING COMMISSION
APPROVED MINUTES OF THE REGULAR MEETING OF JULY 14, 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 5:57 p.m. Present were Commission members Bicknase, Hiles, Hogan, Kindt, Larson, and Schipper as well as McMahon, Tank Dale and Kathleen Thorpe, and Dan Kurtz.

APPROVAL OF AGENDA

1. To approve the agenda for the July 14, 2020 regular meeting.

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

OLD BUSINESS

2. Approval of the minutes of the June 23, 2020 regular meeting.

Schipper moved, with Larson seconding, to approve the minutes of the June 23, 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 a Pre-Annexation Agreement for Tract 2 of Thorpe's Addition, located in Government Lot 2 in the W $\frac{1}{2}$ of Section 30, T100N, R49W, 5th P.M., Lincoln County, South Dakota and make a recommendation to City Council.

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

4. Review of a Plat of Lots 2A & 3 of Thorpe's Addition, located in Government Lot 2 in the W $\frac{1}{2}$ of Section 30, T100N, R49W, 5th P.M., Lincoln County, South Dakota and make a recommendation to City Council.

After review, Larson moved with Kindt seconding, to approve this Plat and to recommend to the City Council that it be approved. The motion was approved by a unanimous vote.

5. Review of a Plat of Tract 3A of Dancsisin Addition, located in the N $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 8, T99N, R49W, 5th P.M., Lincoln County, South Dakota and make a recommendation to City Council.

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

ADMINISTRATIVE REPORTS AND COMMISSION INPUT

6. Building and development activity reports for June, 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 6:17 p.m.

Respectfully submitted,

Michael McMahon
Planning & Zoning Administrator