

Harrisburg Joint City Council and Planning Commission Meeting
Meeting Minutes

Pledge of Allegiance was recited.

The special Joint City Council and Planning Commission meeting was called to order on August 31, 2021 at 6:00 pm, with Mayor Wenck presiding. Roll call: Council members present: Chris Kindt, Tom Anez, Kevin Maxwell. Absent: Danny Tank. Planning Commission members present: Bruce Bicknase, Rob Doyen, Jason Schipper, Wendi Hogan, and Kristin Larson. Absent: Collin McKenzie and Brandon Hiles. Also present from the city were Joe Stonesifer, Michael McMahon, Brandi Savage, Andrew Pietrus and Mary McClung. A list of all others in attendance is on file at the city office.

No public comment was offered.

6:02pm Public Hearing for Ordinance 2021-10 An Ordinance Creating Zoning Regulations for Cannabis Establishments. Pietrus provided an explanation of the ordinance. The boards asked that a few items be clarified including the security fencing, state age requirements for employees, and what constitutes non-cannabis-controlled substances on premises. The boards agreed on the medical license fee of \$5,000 and that two cannabis dispensaries be allowed. No public comment offered. Mayor declared the public hearing over at 6:42pm.

Business Item 1. Executive Session Pursuant to SDCL 1-25-2 (4) Contract Negotiations. Motion Maxwell, seconded Anez to enter executive session pursuant to SDCL 1-25-2 (4) for the purpose of contract negotiations at 6:43pm. Upon roll call, all members of both the City Council and Planning Commission present in favor.

Mayor declared executive session over at 7:01pm.

With no further business for the joint City Council and Planning Commission meeting motion Kindt, seconded Maxwell to adjourn the joint portion of the Harrisburg City Council and Planning Commission meeting at 7:02pm. Upon roll call, all members of both the City Council and Planning Commission present in favor.

Planning and Zoning Commission Business Items.

Business Item 1. Recommendation to City Council to Approve Ordinance 2021-10 An Ordinance Creating Zoning Regulations for Cannabis Establishments. Motion Schipper, seconded Doyen to recommend the Harrisburg City Council approve Ordinance 2021-10, an ordinance creating zoning regulations for cannabis establishments. Upon roll call, all Planning Commission members present in favor.

Motion Schipper, seconded Larson to adjourn the Planning Commission at 7:03pm. Upon roll call, all Planning Commission members present in favor.

City Council Business Items.

Business Item 1. 1st Reading of Ordinance 2021-10 An Ordinance Creating Zoning Regulations for Cannabis Establishments. Motion Maxwell, seconded Anez to set the 2nd reading of Ordinance 2021-10 an ordinance creating zoning regulations for cannabis establishments. Upon roll call, all members present in favor.

Business Item 2. 1st Reading of Ordinance 2021-1 An Ordinance Creating Licensing Regulations for Cannabis Establishments in the City of Harrisburg, South Dakota. Motion Maxwell, seconded Anez to set the 2nd reading of Ordinance 2021-11 an ordinance creating licensing regulations for cannabis establishments in the City of Harrisburg, South Dakota. Upon roll call, all members present in favor.

Business Item 3. Approve Purchase of Tracts 12C and 13F of Green Meadows Addition and Authorization to Proceed. Stonesifer provided a recap regarding the background of what the parcels will be used for. Motion Kindt, seconded Maxwell to approve the purchase of Tracts 12C and 13F of Green Meadows Addition in the amount of \$391,000 and authorization to proceed. Upon roll call, all members present in favor.

Business Item 4. Consider Quote for Improvement to Reset Culvert on Willow Street. Motion Anez, seconded Maxwell to approve the quote from BJ Construction to reset the culvert on E Willow Street in the amount of \$6,603. Upon roll call, all members present in favor.

Pietrus advised council that the Harrisburg Economic Development Corporation has requested a meeting with their board. Pietrus asked that council provide him with some available days and times for coordination of the meeting.

Pietrus advised council that the property owner of the denied rezone request has requested that the city council reconsider the vote. To reconsider a vote any member of the council that had voted nay could ask it to be reconsidered at which time we would advertise a public hearing and hold the first reading of the ordinance. No member of the council indicated their willingness to reconsider the vote.

With no further business, motion Maxwell, seconded Anez to adjourn the meeting at 7:18pm. Upon roll call, all members present in favor.

Submitted by Mary McClung, Finance Officer

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