

Harrisburg Joint City Council and Planning Commission Meeting
Unapproved Meeting Minutes

The special Joint City Council and Planning Commission meeting was called to order on June 14, 2022, at 6:00 pm, with Mayor Derick Wenck presiding. Council members present were Matt Westerman and Kevin Maxwell, Chris Kindt called in by phone. Planning Commission members present were Rob Doyen, Brandon Hiles, Jason Schipper, and Kristin Larson. Absent was Bruce Bicknase, Wendi Hogan, and Collin McKenzie. Also present from the City was Larry Klipfel. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

No public comment was offered.

City Council Consent Agenda: Motion Maxwell, seconded Westerman to approve the consent agenda.

1. Approved June 14, 2022 Agenda –Declaration of any Potential Conflict of Interest
2. June 14, 2022 Claims
3. Approved to adjust June 28, 2022 Joint Meeting with Harrisburg School Board to 5:00 pm

Claims List

Rachel Wilson-Economic Development/Events (Harrisburg Days Band) \$2,400.00

City Council Business Items: No items to discuss

Mayor Wenck declares recess at 6:03 pm

Commissioner Schipper Convenes the Planning Commission Meeting at 6:03 pm.

Consent Agenda: Motion Larson, seconded by Doyen to approve the Consent Agenda

1. Approved May 10, 2022 minutes

Motion Hiles, seconded by Doyen to approve the agenda

Planning Commission Business Item 1. Review of the Plat of Tract 2 of Slack Addition, located in the S1/2NW1/4 of Section 20, T99N, R49W, 5th P.M., Lincoln County, SD and recommendation to City Council. Motion Doyen, seconded by Larson to Approve Plat of Tract 2 of Slack Addition, located in the S1/2NW1/4 of Section 20, T99N, R49W, 5th P.M., Lincoln County, SD and recommendation to City Council.

Mayor called Joint Meeting in Session at 6:06pm

Presentation: Draft Master Transportation Plan—HDR Engineering

With no further business, a motion was made by Maxwell, seconded by Westerman to adjourn the Harrisburg Joint City Council and Planning Commission meeting at 7:12 pm. Upon roll call, all members present in favor.

Submitted by Deb Harris, Finance Officer

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