Harrisburg Planning Commission Minutes of the Regular Meeting of October 2, 2023 Held at 6:00 P.M. in the Liberty Elementary School Board Room 200 E Willow Street, Harrisburg, SD

Call to Order

Chairperson Bicknase called the meeting to order at 6:00 p.m.

Members present: Bicknase, Doyen, Irish, McKenzie

Staff present: Huwe

Others present: None

Approval of Agenda

1. Approve the October 2, 2023 meeting agenda.

McKenzie made a motion to approve the agenda as presented. Doyen seconded the motion. Motion passed 4-0.

Old Business

2. Approve the minutes of the September 12, 2023 meeting.

McKenzie made a motion to approve the September 12, 2023 minutes as presented. Seconded by Doyen. Motion passed 4-0.

Public Comment on Non-Agenda Items – None

Public Hearings - None

New Business

3. Review and Recommendation to the City Council: Plat of Tract 3 Bramstedt Addition and Pre-Annexation Agreement.

Doyen made a motion to approve and recommend approval to the City Council the plat and pre-annexation agreement with the following conditions:

- a. The phrase "Transfer of Ownership Plat" is added to the title of the plat.
- *b.* A 70-ft municipal right-of-way easement is added to the plat centered on the 1/16th section line.
- c. A signed pre-annexation agreement is provided to the City.

Irish seconded the motion. Motion passed 4-0.

Administrative Reports and Commission Input

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- 4. Commission input.
- 5. Plats filed in August:
 - Tracts 5, 6, 7, and 12 of Devitt Farm Addition
 - Lot 1, Block 7 of Mills Creek Addition
 - Lots 1, 2, 3, and 4 of Ninemile View Addition

Adjournment

McKenzie made a motion to adjourn the meeting at 6:23 p.m. Seconded by Doyen. Motion passed 4-0.