

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY NOVEMBER 7, 2019 6:00 P.M.**

**AGENDA**

**1) ROLL CALL**

Kitzmilller, McCoy, Butler, Hirsch, Lutz

**2) PLEDGE OF ALLEGIANCE**

**3) CALL FOR CHANGES**

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for November 7, 2019 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A)** Approval of the minutes of the Regular Meeting October 17, 2019 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B)** Approval of claims and hand checks in the amount of \$239,246.30 from October 8, 2019 to November 7, 2019 as presented or amended.

**5) UTILITY BILLING ADJUSTMENTS**

Approval of utility billing adjustments of \$710.99 for the period October 1-October 31, 2019.

**6) RESOLUTION 2019-17**

Plat of Tracts B-1, B-2, B-3 and Well Lot of Vanderpol Subdivision. Formerly Tract B of Tract 3 of the NW ¼ of Section 36. All Located in the W ½ of the NW ¼ of Section 36, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota.

- 1) Resolution approving Plat application from Travis Vanderpol. Plat of Tracts B-1, B-2, B-3 and Well Lot of Vanderpol Subdivision. Formerly Tract B of Tract 3 of the NW ¼ of Section 36. All Located in the W ½ of the NW ¼ of Section 36, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota.

**7) APPROVAL OF STAGEBARN SANITATION RATE INCREASE.**

**8) LIQUOR LICENSES**

- 8A)** Renewal of a Package Off Sale Liquor License #PL-4993 for 2020 with Sunday Sales, from TFH Inc., 8031 Stagestop Rd., Summerset, SD 57718, DBA Hagggar’s Grocery, 8031 Stagestop Rd., Lot 2R of Tract 1R, 25-3-6, Siouxland Estates, City of Summerset, Meade County, South Dakota.
- 8B)** Renewal of a Retail On Sale Liquor License #RL-5278 for 2020 with Sunday Sales and Ten Video Lottery Terminals, from MG Oil, 8074 Stagestop Rd., Summerset, SD 57718, DBA Happy Jacks – Summerset 2, at 8074 Stagestop Rd., Lot SC4 & SC5, 23-3-6, Siouxland Estates, City of Summerset, Meade County, South Dakota.
- 8C)** Renewal of a Package Off Sale Liquor License #PL-19301 for 2020 with Sunday Sales, from The Pit Stop LLC, 8034 Stagestop Rd., Summerset, SD 57718, at Lot 2R, 23-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota.
- 8D)** Renewal of a Retail On Sale Liquor License #RL-20903 for 2020 with Sunday Sales and Eight Video Lottery Terminals, from The Pit Stop LLC, 8034 Stagestop Rd., Summerset, SD 57718, at Lot 2R, 23-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota.
- 8E)** Renewal of a Retail On Sale Liquor License #RL-24438 for 2020 with Sunday Sales, from Neighbors, 7280 Freedom Lane, Summerset, SD 57718, at Lot 24 BLK 9, Summerset USA Subdivision, City of Summerset, Meade County, South Dakota.
- 8F)** Renewal of Retail On-Off Sale Wine License #RW-24486 for 2020 with Sunday Sales, from Dollar General Store #18299, 12000 Sturgis Road, Summerset, SD 57718, Lot C of Tract 1R of Siouxland Estates Subdivision, City of Summerset, Meade County, South Dakota.

**9) 2019 STREET MAINTENANCE**

Accept and approve Final Pay 2019-03 for the 2019 Street Maintenance from Sacrison Paving, Inc. in the amount of \$143,992.90.

**10) UPCOMING EVENTS**

**11) CITIZENS INPUT**

**12) ITEMS FROM CITY ATTORNEY**

Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

**13) ADJOURNMENT**

*Information regarding accessibility for the disabled may be obtained by calling the Somerset City Finance Officer at 605-718-9858. Individuals needing special accommodations are asked to call at least 48 hours prior to the meeting.*

***ALL MEETINGS OF THE SOMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC***