

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY AUGUST 06, 2020 6:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmilller, McCoy, Butler, Lutz, Hirsch

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for August 06, 2020 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting July 16, 2020 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks in the amount of \$83,078.78 from July 15, 2020 to August 5, 2020 as presented or amended.

5) AUDIT UPDATE

6) WAGE DISCUSSION FOR CITY ADMINISTRATOR

- 6a)** Approval of wage rate

7) NONRENEWAL OF SOLID WASTE CONTRACT

8) SECOND READING OF SUPPLEMENTAL BUDGET 2020.1

9) RESOLUTION 2020-11

Resolution authorizing the execution of contractual documents with the state of South Dakota for the receipt of Cares Act Funds to address the Covid-19 public health crisis

- 10) **RESOLUTION 2020-12**
Resolution authorizing purchase of solid waste hauling equipment
- 11) **DESIGNATION OF CHANGE IN FINANCIAL INSTITUTION**
Changing from First Interstate Bank to BankWest
- 12) **FIRST READING OF ORDINANCE 31.024**
- 13) **APPROVAL OF ASSISTANT FINANCE OFFICER NEW HIRE**
Approval of Morgan Valandra at \$16.00 per hour within budget
- 14) **DISCUSSION ON REOPENING DATE OF ADMINISTRATIVE OFFICES TO PUBLIC**
- 15) **CITIZENS INPUT**
- 16) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 17) **ADJOURNMENT**

Information regarding accessibility for the disabled may be obtained by calling the Summerset 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 SUMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC