

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY OCTOBER 3, 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 October 3, 2019 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A)** Approval of the minutes of the Regular Meeting September 19, 2019 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B)** Approval of claims, hand checks and payroll checks in the amount of \$62,828.38 from September 20, 2019 to October 3, 2019 as presented or amended.

**5) WORLD HABITAT DAY**

Reading of Executive Proclamation to declare October 3, 2019 World Habitat Day

**6) UTILITY BILLING ADJUSTMENTS**

Approval of utility billing adjustments of \$393.13 for the period September 1-September 30, 2019.

**7) RESOLUTION 2019-13**

Annexation resolution: Lot 18, Sioux Land Estates Subdivision, Formerly Lot 2 of Tract R1, and the Remainder of Lot 10 of Tract 1R, Sioux Land Estates. Located in the NW1/4 of the NW1/4 of Section 25, Township 3 North, Range 6 East, BHM, City of Summerset, Meade County, South Dakota.

- 1) Resolution approving Annexation of Lot 18, Sioux Land Estates Subdivision, Formerly Lot 2 of Tract R1, and the Remainder of Lot 10 of Tract 1R, Sioux Land Estates. Located in the NW1/4 of the NW1/4 of Section 25, Township 3 North, Range 6 East, BHM, City of Summerset, Meade County, South Dakota.
- 8) **DISCUSSION AND APPROVAL OF STOP SIGN ON TELLURIDE STREET AND STEAMBOAT ROAD.**
- 9) **DISCUSSION OF STAGEBARN SANITATION SEWER RATES**
- 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 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***