

**SUMMERSET CITY COMMISSION  
REGULAR MEETING AND PUBLIC HEARING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY JUNE 7, 2018, 7:00 P.M.**

**AGENDA**

**1) ROLL CALL**

Kitzmilller, Butler, McCoy, Lutz, Mandas

**2) PLEDGE OF ALLEGIANCE**

**3) CALL FOR CHANGES**

Approval of the Agenda for June 7, 2018 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A)** Approval of the minutes of the Regular Meeting May 17, 2018 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B)** Approval of claims, hand checks and payroll checks in the amount of \$364,849.43 from May 18, 2018 to June 7, 2018 as presented or amended.

**5) PUBLIC HEARING**

5A) Motion to open public hearings on the following:

1) Summerset Board of Adjustments:

- a) Request for Rezone: The Un-platted Portion of the SE ¼ of the SE ¼ of the SW ¼, Well Lot 2 of Sun Valley Estates, the SW ¼ of the SE ¼ of Section 14 and the Un-platted Portion of the NE ¼ of the NE ¼ of the NW ¼, the NW ¼ of the NE ¼ of Section 23, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

Motion to close public hearing.

5B) Action Item-Vote on proposed public hearing item.

- a) Request for Rezone: The Un-platted Portion of the SE ¼ of the SE ¼ of the SW ¼, Well Lot 2 of Sun Valley Estates, the SW ¼ of the SE ¼ of Section 14 and the

Un-platted Portion of the NE ¼ of the NE ¼ of the NW ¼, the NW ¼ of the NE ¼ of Section 23, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

**6) UTILITY BILLING ADJUSTMENTS**

Approval of utility billing adjustments of \$149.54 for the period May 1, 2018-May 31, 2018

**7) WWTP EFFLUENT FILTER AND SBR ENCLOSURE PROJECT**

Accept and approve Pay app #06 for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc in the amount of \$285,894.00.

**8) CITIZENS INPUT**

**9) ITEMS FROM CITY ATTORNEY**

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

**10) 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***