# SUMMERSET CITY COMMISSION REGULAR MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE THURSDAY September 2, 2021 6:00 P.M.

#### **AGENDA**

# 1) ROLL CALL

Kitzmiller, Thurman, Butler, Hirsch, Torno

# 2) PLEDGE OF ALLEGIANCE

# 3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for September 2nd, 2021 as presented or amended.

# 4) CONSENT CALENDAR

# 4A) APPROVAL OF THE MINUTES

Approval of the minutes of the Regular Meeting from August 19th, 2021 as presented or amended.

# 4B) APPROVAL OF THE CLAIMS

Approval of claims and hand checks in the amount of \$62,370.99 from August 19, 2021 through September 1st, 2021 as presented or amended.

### 4C) APPROVAL OF SPECIAL PAYROLL

Finance Department \$2500.00; Police Department \$1500.00; Public Works \$5,000.

# 5) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$354.27 for the period of August 2021, thru August 31<sup>st</sup>, 2021.

# 6) SECOND READING OF ORDINANCE #2021-03 AN ORDINANCE REGULATING MEDICAL CANNABIS ESTABLISHMENTS, CITY OF SUMMERSET

- **6A)** Vote on Approval of Second Reading of Ordinance #2021-03
- **6B) Vote on Adoption** of Second Reading of Ordinance #2021-03

# 7) SECOND READING OF ORDINANCE #2021-04 AN ORDINANCE PROHIBITING UNAUTHORIZED USE OF CITY GARBAGE CONTAINERS, UNAUTHORIZED DUMPING - OPEN PUBLIC HEARING

- **7A) Vote on Approval** of Second Reading of Ordinance #2021-04
- **7B) Vote on Adoption** of Second Reading of Ordinance #2021-04

# 8) BUDGET ORDINANCE #2022 – AN ORDINANCE APPROPRIATING FUNDS FOR THE FISCAL YEAR 2022

First Reading of Budget Ordinance for Fiscal Year 2022.

- **8A)** Vote on Approval of First Reading of Ordinance #2022
- **8B**) Set second reading for Ordinance #2022 for September 16<sup>th</sup>, 2021.

#### 9) UPCOMING EVENTS:

- The City Offices will be closed Monday, September 6<sup>th</sup> for Labor Day.
- Fuel the Growth -Economic Development Workshop Black Hills State University/RC Location September 15-17<sup>th</sup>, 2021.

# 10) CITIZENS INPUT

# 11) ITEMS FROM CITY ATTORNEY

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

# 12) 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.

City of Summerset is inviting you to a scheduled Zoom meeting.

Topic: City of Summerset's Zoom Meeting Time: Sep 2, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/85693990211?pwd=bDhsWEZJRU5ROEYwd0duVzdHMjBTQT09

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