

**SUMMERSET CITY COMMISSION
REGULAR MEETING
ZOOM MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY NOVEMBER 05, 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 November 05, 2020 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting October 15, 2020 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks in the amount of \$131,745.52 from October 15, 2020 to November 04, 2020 as presented or amended.

5) CHAPTER 54 COLLECTION AND DISPOSAL ORDINANCE

Second reading of Collection and Disposal Ordinance

6) WORLD HABITAT DAY

Executive Proclamation designating November 5th, 2020 World Habitat Day

7) DISCUSSION OF AGREEMENT BETWEEN MEADE COUNTY

Discussion of cost sharing of maintenance of the Summerset portion of High Meadows.
7a) Action item

8) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$6,084.99 for the period of October 01, 2020 to October 31, 2020

9) SUPPLEMENTAL BUDGET ORDINANCE 2020.2

First reading of Ordinance 2020.2

10) LIQUOR LICENSES

- 10A)** Renewal of a Package Off Sale Liquor License #PL-4993 for 2021 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.
- 10B)** Renewal of a Retail On Sale Liquor License #RL-5278 for 2021 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.
- 10C)** Renewal of a Package Off Sale Liquor License #PL-19301 for 2021 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.
- 10D)** Renewal of a Retail On Sale Liquor License #RL-20903 for 2021 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.
- 10E)** Renewal of a Retail On Sale Liquor License #RL-24438 for 2021 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.
- 10F)** Renewal of Retail On-Off Sale Wine License #RW-24486 for 2021 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.
- 10G)** Renewal of On Sale Liquor License #RL-26888 for 2021 with Sunday Sales, from Aces LLC, 12340 Jenter Road Summerset SD 57718, DBA Angel’s Catering and Receptions, at 12340 Jenter Road, Summerset SD, 57718, STAGE STOP SUB LOT B OF LW-1 24-3-6, City of Summerset, Meade County South Dakota

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

Topic: Commission Meeting

Time: Nov 5, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86386756674?pwd=c3JpMUVzVW5lNVc0MTlpd1FiekYzZz09>

Meeting ID: 863 8675 6674

Passcode: 833193

One tap mobile

+12532158782,,86386756674#,,,,,0#,,833193# US (Tacoma)

+13462487799,,86386756674#,,,,,0#,,833193# US (Houston)

Meeting ID: 863 8675 6674

Passcode: 833193

Find your local number: <https://us02web.zoom.us/j/86386756674?pwd=c3JpMUVzVW5lNVc0MTlpd1FiekYzZz09>