

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY DECEMBER 6, 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 December 6, 2018 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting November 15, 2018 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks and payroll checks in the amount of \$71,345.33 from November 16, 2018 to December 6, 2018 as presented or amended.

5) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$566.30 for the period November 1-November 30, 2018.

6) RESOLUTION 2018-21

Approval of Resolution 2018-21. Resolution to surplus the real property is legally described as follows: Sun Valley Estates Glengarriff Park 3, City of Summerset, Meade County, South Dakota, as shown on the plat filed in Plat Book 23 on Page 281

7) GLENGARRIFF PARK 3 APPRAISAL COMMITTEE

- A) Appointment of Committee Member (A) to serve on the Glengarriff Park 3 Appraisal Committee.
- B) Appointment of Committee Member (B) to serve on the Glengarriff Park 3 Appraisal Committee.

C) Appointment of Committee Member (C) to serve on the Glengarriff Park 3 Appraisal Committee.

8) DISCUSSION ON AMBULANCE CONTRACT

Discussion on the contract with the City of Rapid City for ambulance services in the City of Summerset.

9) APPROVAL OF 2019 AMBULANCE CONTRACT

Approval of the contract with the City of Rapid City for ambulance services in the City of Summerset.

10) CITIZENS INPUT

11) ITEMS FROM CITY ATTORNEY

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

12) ACTION FOLLOWING EXECUTIVE SESSION ITEMS

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