

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY JUNE 6, 2019 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 June 6, 2019 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A)** Approval of the minutes of the Regular Meeting May 16, 2019 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B)** Approval of claims, hand checks and payroll checks in the amount of \$104,994.69 from May 17, 2019 to June 6, 2019 as presented or amended.

**5) 2019 WALKABILITY ASSESSMENT REPORT**

Angie Brown with Wellmark will be providing suggestion on how the City of Summerset can improve the walkability of the City.

**6) UTILITY BILLING ADJUSTMENTS**

Approval of utility billing adjustments of \$758.29 for the period May 1, 2019-May 31, 2019

**7) APPROVAL OF GIS MAPPING COSTS FOR MEADE CO.**

**8) DISCUSSION ON CITY WIDE CLEAN UP DAY**

- 9) **RESOLUTION 2019-07**  
Approval of Resolution 2019-07. Resolution approving surplus of approximately 900 square feet of used laminate flooring.
- 10) **CANCELLATION OF JULY 4, 2019 COMMISSION MEETING**
- 11) **UPCOMING EVENTS**
- 12) **CITIZENS INPUT**
- 13) **ITEMS FROM CITY ATTORNEY**  
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 14) **ADJOURNMENT**

*Information regarding accessibility for the disabled may be obtained by calling the Somerset 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 SOMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC***