SUMMERSET CITY COMMISSION REGULAR MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE THURSDAY, JUNE 2nd, 2022 6:00 P.M.

AGENDA

1) ROLL CALL Kitzmiller, Nasser, Butler, Hirsch, Torno.

2) PLEDGE OF ALLEGIANCE

3) INVOCATION

4) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for June 6th, 2022 as presented or amended.

5) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 5A) Approval of the minutes of the Regular Meeting held on May 19th, 2022 as presented or amended.
- **5B**) Approval of the minutes of the Special Meeting held on May 19th, 2022 as presented or amended.

APPROVAL OF THE CLAIMS

5C) Approval of claims and hand checks in the amount of \$235,063.86 from May 19th, 2022 through June 1st, 2022 as presented or amended.

APPROVAL OF PAYROLL - MAY 2022 - SDCL 6-1-10

5D) Dept. 4000 - \$17,597.93 Wastewater/Public Works Dept. 4110 - \$2,916.65 Commission Dept. 4120 - \$1,083.33 Mayor Dept. 4140 - \$13,187.32 Finance Dept. 4210 - \$31,560.15 Police Dept. 4652 - \$975.00 Planning & Zoning

6) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$251.66 for the period May 1st thru May 31st, 2022.

7) COMMISSION REPORTS

8) CONTINUED HEARING ON NEW MALT BEVERAGE APPLICATION FOR 2022-2023

- **8A**) Motion to take the matter off the table from the May 19th, 2022 meeting.
- **8B**) Retail On-Off Sale Malt Beverage and SD Farm Wine License, Skye Potter Run Wild, 7089 Infinity Drive Summerset SD, 0C.68.07, Infinity Business Park Sub Lot 7.

*Board Action for Motion to Approve or Deny.

8C) Resolution 2022-12 as presented/amended/no action.

9) SECOND READING OF ORDINANCE 2022-06 AN ORDINANCE AMENDING ORDINANCE TITLE V, CHAPTER 153, SUBSECTION 153.214 FEES.

- 9A) Motion to approve/deny second reading of Ordinance 2022-06.
- 9B) Motion to adopt Ordinance 2022-06.

10) SDML WORKER'S COMPENSATION COVERAGE AGREEMENT

- 11) CITIZENS INPUT
- **12) UPCOMING EVENTS:**

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 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 are streamed on Facebook Live.

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

Topic: City of Summerset's Zoom Meeting Time: Jun 2, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/84457424801?pwd=dkYvbGFzdnpqNS9yRGJGcktORlZYQT09

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