

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY DECEMBER 19, 2019 6:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmilller, McCoy, Butler, Hirsch, Lutz

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for December 19, 2019 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting December 5, 2019 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims and hand checks in the amount of \$74,358.95 from December 6, 2019 to December 19, 2019 as presented or amended.

5) PRESENTATION OF AWARD

Presentation of Mayor's Performance award presented to Brandy Palmer.

6) MASTER AGREEMENT

Approval of Master Short Form Agreement for Professional Services for HDR Engineering, Inc.

7) 2020 GENERAL ENGINEERING SERVICES TASK ORDER

Approval of HDR Engineering 2020-01 Task Order.

8) RESOLUTION 2019-20

Resolution approving preliminary plat application from Tal Petersen: Preliminary Plat of Lot 1 through Lot 9 and Norpeck Court Right of Way Located in Lot HG Revised of Shadowland Ranch Subdivision in Tract 6 of the SW ¼ of Section 25 in Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

- 9) **PAYROLL CHANGE**
New part time Code Enforcement Officer hire, Joshua Hagemann, within budget, at \$16.00/hour.
- 10) **APPROVE PLANNING AND ZONING COMMISSION APPOINTMENTS**
Marcus Christensen- Commission
Dusty Hirsch -Alternate
Gerard Torno-Alternate
- 11) **APPROVAL OF STOP SIGNS**
Discussion of stop signs at the corner of Castlewood Drive/Remington Street, and a stop sign at the corner of Remington Street/Mulberry Drive.
- 12) **SUPPLEMENTAL ORDINANCE NO. 20.19.1**
First reading of Ordinance 20.19.1-Supplemental Ordinance for 2019
- 13) **UPDATE ON PUBLIC WORKS BUILDING**
- 14) **UPCOMING EVENTS**
- 15) **CITIZENS INPUT**
- 16) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 17) **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