

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY MAY 2, 2019 7:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmiller, 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 May 2, 2019 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting April 18, 2019 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks and payroll checks in the amount of \$113,659.98 from April 19, 2019 to May 2, 2019 as presented or amended.

5) APPOINT COMMISSIONER

5A) Administer Oath of Office to Bryce Lutz appointed Mayor for a term of one year.

5B) Administer Oath of Office to Clyde Hirsch elected Commissioner for a term of three year.

6) ELECTION OF THE PRESIDENT OF THE SUMMERSET CITY COMMISSION

7) APPOINTMENT OF COMMISSIONERS

To be done by majority vote for the following:

Public Safety
Public Works
Utilities, and
Finance and Revenue

8) APPOINTMENT OF CITY OFFICIALS:

City Attorney
City Engineering Firm
City Finance Officer

9) AUTHORIZE BANK DEPOSITORY

Approval of First Interstate Bank and the following authorized signers as the authorized bank depository: Mayor, Finance Commissioner, City Finance Officer.

10) DESIGNATION OF OFFICIAL PUBLICATION

Approval of designation Rapid City Journal as Official Publication.

11) MALT BEVERAGE LICENSE RENEWALS 2019-2020

- 11A) Package Off Sale Malt Beverage and SD Farm Wine License #R-25546 with Sunday Service, TFH Inc., dba Hagggar's Grocery, 8031 Stagestop Road, Lot 2R of Tract 1R of Siouxland Estates, NW ½ of Sec 25, T3N, R6E, BHM, Summerset, Meade County, South Dakota.
- 11B) Retail On-Off Sale Malt Beverage License #RB-2318 with Sunday Service and eight video lottery machines, MG Oil Company, dba Happy Jacks - Summerset, 8076 Stagestop Road, Lot SC4 and SC5 Siouxland Estates, Sec 23, T3N, R6E, BHM, Summerset, Meade County, South Dakota.
- 11C) Retail On-Off Sale Malt Beverage License #RB-18919 with Sunday Service and ten video lottery machines, MG Oil Company, dba Happy Jacks – Summerset 2, 8074 Stagestop Road, Lot SC4 and SC5, Siouxland Estates, Sec 23, T3N, R6E, BHM, Summerset, Meade County, South Dakota.
- 11D) Retail On-Off Sales Malt Beverage & SD Farm Wine License #RB-25545 with Sunday Service and eight video lottery machines, The Pit Stop LLC, 8034 Stagestop Road, OC.60.02R, Lot 2R. 23-3-6
- 11E) Retail On-Off Sale Malt Beverage and SD Farm Wine License #RB-25543 with Sunday Service, JR's Rhodehouse BBQ Pit, 7201 Infinity Drive, Summerset, SD 57718, OC.68.04, Infinity Business Park, Sub Lot 4.
- 11F) Retail On-Off Sale Malt Beverage and SD Farm Wine License #R25544 with Sunday Service, Dolgen Midwest LLC 100 Mission Ridge, Goodlettsville TN 37072. DBA Dollar General-12000 Sturgis Road, Summerset, SD 57718, OC.55.1R.0C, Sioux Land Estates Sub Lot C of Tract 1R.

12) RESOLUTION 2019-04-MALT BEVERAGE LICENSE RESOLUTION

Approval of Resolution 2019-04-Malt Beverage Licenses for the City of Summerset.

13) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$211.65 for the period April 1, 2019-April 30, 2019

- 14) **DISSCUSSION ON START TIME FOR COMMISSION MEETING**

- 15) **VOTE ON START TIME FOR COMMISSION MEETING**

- 16) **CITIZENS INPUT**

- 17) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

- 18) **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