

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

AGENDA

1) ROLL CALL

Kitzmiller, Butler, McCoy, Lutz, Mandas

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for February 7, 2019 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting January 17, 2019 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks and payroll checks in the amount of \$107,495.63 from January 18, 2019 to February 7, 2019 as presented or amended.

5) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$530.63 for the period January 1-January 31, 2019.

6) DISCUSSION ON BULK FUEL PURCHASING

A) Approval of Bulk Fuel purchasing and equipment lease.

7) PRELIMINARY PLAT APPLICATION

Approval of Preliminary plat application: Plat of Lots 178 thru 186, Well Lot 2R and Lots 1 thru 10 in Block 3; Lots 1 thru 7 in Block 4; All of Sun Valley Estates and Dedicated Public Right-Of-Way for Telluride Street. Formerly the Un-Platted Portion of the SE ¼ of the SE ¼ of the SW ¼ of Section 14, Well Lot 2 of Sun Valley Estates, the SW ¼ of the Se ¼ of Section 14 and the Un-Platted Portion of the NE ¼ of the NE ¼ of the NW ¼ of Section 23, the NW ¼ of the NE ¼ of Section 23. All in Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

- 8) **DISCUSSION OF CAPITAL IMPROVEMENT PLANNING**
Discussion of Capital Improvement Planning
- 9) **CITIZENS INPUT**
- 10) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 11) **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