SUMMERSET CITY COMMISSION REGULAR MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE THURSDAY OCTOBER 4, 2018, 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 for October 4, 2018 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

4A) Approval of the minutes of the Regular Meeting September 20, 2018 as presented or amended.

APPROVAL OF THE CLAIMS

4B) Approval of claims, hand checks and payroll checks in the amount of \$239,914.25 from September 21, 2018 to October 4, 2018 as presented or amended.

5) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$165.98 for the period September 1-September 30, 2018.

6) ORDINANCE 39

Second reading and vote of Ordinance 39-The General Fire Ordinance.

7) WORLD HABITAT DAY

Reading of Executive Proclamation to declare October 4, 2018 World Habitat Day.

8) DISCUSSION ON SNOW REMOVAL ORDINANCE 18

9) 2018 STREET MAINTENANCE

Accept and approve Final Pay App for the 2018 Street Maintenance Project from J&J Asphalt Co. in the amount of \$142,451.05.

10) CITIZENS INPUT

11) ITEMS FROM CITY ATTORNEY

Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

12) 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