

**SUMMERSET CITY COMMISSION
REGULAR MEETING
ZOOM MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY MARCH 18, 2021 6:00 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 March 18, 2021 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting March 04, 2021 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks in the amount of \$328,388.54 from March 4, 2021 to March 17, 2021 as presented or amended.

5) CASEY PETERSON AUDIT PRESENTATION

Audit presentation for fiscal years 2018 and 2019

6) PRELIMINARY AND FINAL PLAT APPLICATION

Plat of Tract 1A and Tract 1B of Pine Hills Subdivision. Formerly Tract 1 of Pine Hills Subdivision. All located in the NE ¼ of the SE ¼ of Section 36, Township 3 North Range 6 East, Black Hills Meridian, City of Summerset, Meade County South Dakota.

5a) Action item: Motion for approval

7) RESOLUTION 2021-04

6a) Action item: Motion to approve Resolution 2021-04 for plat of Tract 1A and Tract 1B of Pine Hills Subdivision.

8) **APPOINTMENT OF ELECTION BOARD**

Appointment of Election Board for April 13, 2021 Election.

Pam Martin

Mike Martin

9) **SET MEETING DATE TO CANVAS MUNICIPAL ELECTION VOTE**

Set Meeting Date to Canvass Municipal Election Vote - Thursday, April 15, 2021

@ 5:30 p.m.

10) **FINANCE OFFICER MONTHLY UPDATE**

11) **CITIZENS INPUT**

12) **ITEMS FROM CITY ATTORNEY**

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

13) **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

Topic: Commission Meeting

Time: Mar 18, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81348199425?pwd=SjV2Y25lT0VHMG1FVWm1kaUdVakNwQT09>

Meeting ID: 813 4819 9425

Passcode: 040507

One tap mobile

+12532158782,,81348199425#,,,,*040507# US (Tacoma)

+13462487799,,81348199425#,,,,*040507# US (Houston)

Meeting ID: 813 4819 9425

Passcode: 040507

Find your local number: <https://us02web.zoom.us/j/keH88BD4ER>