# SUMMERSET CITY COMMISSION ONLINE ZOOM MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE THURSDAY MAY 06, 2021 6:00 P.M.

### **AGENDA**

1)	ROLL	CATI	
1	KULL	CALL	ı

Kitzmiller, McCoy, Butler, Hirsch, Torno

### 2) PLEDGE OF ALLEGIANCE

## 3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for May 6, 2021 as presented or amended.

## 4) CONSENT CALENDAR

### APPROVAL OF THE MINUTES

**4A)** Approval of the minutes of the Regular Meeting from April 15, 2021 as presented or amended.

### APPROVAL OF THE CLAIMS

**4B**) Approval of claims, hand checks and payroll checks in the amount of \$92,394.20 from April 15, 2021 to May 5, 2021 as presented or amended.

### 5) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$317.28 for the period April 1-April 30, 2021.

### 6) APPOINTMENT OF COMMISSIONERS

To be done by majority vote for the following:

Public Safety Public Works

Utilities, and

Finance and Revenue

### 7) ELECTION OF THE PRESIDENT OF THE SUMMERSET CITY COMMISSION

## 8) APPOINTMENT OF CITY OFFICIALS:

City Attorney

City Engineering Firm

City Finance Officer

### 9) AUTHORIZE BANK DEPOSITORY

Approval of BankWest and First Interstate Bank 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) APPROVAL OF NEW POLICE OFFICER HIRE

Richard Nasser

## 12) APPROVAL OF WAGE SCALE FOR NEW POLICE OFFICER

Action item: Approval of wage for new Police Officer at \$22.94 per hour

Richard Nasser

#### 13) APPROVAL OF WAGE SCALE FOR GEORGE MANDAS

Action item: Approval of wage for \$75 per hour

#### 14) MALT BERAGE LICENSE RENEWALS 2021-2022

- Package Off Sale Malt Beverage and SD Farm Wine License #R-25546 with Sunday Service, TFH Inc., dba Haggar'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.
- Retail On-Off Sale Malt Beverage License #RB-2318 with Sunday Service and ten 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.
- 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, LotSC4 and SC5, Siouxland Estates, Sec 23, T3N, R6E, BHM, Summerset, Meade County, South Dakota.
- 14D) 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
- 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.
- 14F) 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.

### 15) RESOLUTION 2021-05-MALT BEVERAGE LICENSE RESOLUTION

Approval of Resolution 2021-05-Malt Beverage Licenses for the City of Summerset.

### 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

City of Summerset is inviting you to a scheduled Zoom meeting.

Topic: May 06, 2021 Commission Meeting

Time: May 6, 2021 05:45 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89946558526?pwd=SjZuWWNTWkZDb3VVMjNnTm5QUklFUT09

Meeting ID: 899 4655 8526

Passcode: 829812 One tap mobile

+16699009128,,89946558526#,,,,\*829812# US (San Jose)

+12532158782,,89946558526#,,,,\*829812# US (Tacoma)

### Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 899 4655 8526

Passcode: 829812

Find your local number: https://us02web.zoom.us/u/kc3A45jcH