

**SUMMERSET CITY COMMISSION
REGULAR MEETING AND PUBLIC HEARING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY FEBRUARY 1, 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 the Regular Meeting of the Summerset City Commission for February 1, 2018 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting January 18, 2018 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks, and payroll checks in the amount of \$92,568.25 from January 19, 2018 to February 1, 2018 as presented or amended.

5) PUBLIC HEARING

5A) Motion to open public hearings on the following:

1) Summerset Board of Adjustments:

- a) **Canceled**-Request for Rezone: Lot 234R; Lot 1 thru 16 Block 1; and Lots 1 thru 4 Block 2 of Sun Valley Estates Subdivision. Formerly: Lot 234 of Sun Valley Estates Subdivision and a portion of the unplatted SE ¼ of Section 14, T3N, R6E, BHM. Located in: SE ¼ and SW ¼ of Section 14, T3N, R6E, BHM Summerset, Meade County, South Dakota-**Canceled**
- b) Vacation of Utility Easement: Rice Mall Drive Family Properties -A portion of the 8' wide Utility Easement located on Lot 234 Block 1 of Summerset USA. Located in S 1/2 NE ¼ NW ¼ and N ½ SE ¼ NW ¼ of Section 25, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

- c) Sign Variance Application: Rice Mall Drive Family Properties, applicant for a Variance for property located at Lot 234 Block 1 of Summerset USA. Located in S 1/2 NE ¼ NW ¼ and N ½ SE ¼ NW ¼ of Section 25, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.
- d) Vacation of Access Easement: A portion of the 30' wide Access and Utility Easement as Recorded in Plat Book 19 at Page 2. The Access Portion Only of the Easement across Lots SC5 and SC6 of Siouxland Estates and Tract 2 of Stage Stop Subdivision as shown in Plat Book 26 at Page 16 to the west property line of Lot 3 of Stage Stop Subdivision. Located in SE ¼ of the SE ¼ of Section 23, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

Motion to close public hearing.

5B) Action Item-Vote on proposed public hearing item.

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 - 1) Resolution 2018-05-Resolution approving Vacation of Utility Easement
- c) Sign Variance Application: Rice Mall Drive Family Properties, applicant for a Variance for property located at Lot 234 Block 1 of Summerset USA. Located in S 1/2 NE ¼ NW ¼ and N ½ SE ¼ NW ¼ of Section 25, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.
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 - 1) Resolution 2018-06-Resoltuion approving Vacation of Access Easement

- 6) **UTILITY BILLING ADJUSTMENTS**
Approval of utility billing adjustments of \$71,401.50 for the period January 1, 2018-January 31, 2018

- 7) **RESOLUTION 2018-07**
Resolution establishing the emergency snow routes in pursuant to Summerset Ordinance 18-01-01.

1) Approval of Resolution 2018-07

- 8) **APPROVAL OF PURCHASING MEADE COUNTY LOTS**
Approval to purchase Lots 32, 33, 34, 35, 36, Drainage Lot, and Outlot 4 of Summerset Subdivision, City of Summerset, Meade County, South Dakota.

- 9) **APPROVE PLANNING AND ZONING COMMISSION APPOINTMENTS**
Don Hantzche- Commission
Brody Oldfield -Alternate
Lonnie Cospers- Alternate

- 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