

**SUMMERSET CITY COMMISSION  
ONLINE ZOOM MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY APRIL 16, 2020 6:00 P.M.**

**AGENDA**

**1) ROLL CALL**

Kitzmilller, McCoy, Butler, Hirsch, Lutz

**2) PLEDGE OF ALLEGIANCE**

**3) CALL FOR CHANGES**

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for April 16, 2020 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A)** Approval of the minutes of the Regular Meeting from April 2, 2020 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B)** Approval of claims and hand checks in the amount of \$58,331.86 from April 3, 2020 to April 16, 2020 as presented or amended.

**5) DISCUSSION AND APPROVAL OF TELEWORKING POLICY AGREEMENT**

**6) PAYROLL CHANGE**

Part time Wastewater Operator, Dan Anderson, within budget, at \$14.50/hour effective April 26, 2020.

**7) PRELIMINARY PLAT APPLICATION**

Approval of Preliminary application: Preliminary Plat of Lots 17A, 17 thru 19, Block 1; Lots 5 thru 8, Block 2; and Lots 1A, 1 thru 12, Block 5; Green Space 1; Green Space 2; and Dedicated Public Right-of-Way for Glenwood Drive and Arapahoe Street of Sun Valley Estates. Formerly a Portion of the Un-platted Portion of the SE ¼ of Section 14 Township 4 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

**8) WATERWARRIORS AND DENR UPDATE**

9) **DEPARTMENT REPORTS**

10) **UPCOMING EVENTS**

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 Somerset 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 SOMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC***

In relation to the COVID-19 virus, and in following guidelines from the CDC in relation to minimizing exposure, the City will have a call-in number available (instructions below) for Thursday's City Commission meeting. For those that wish to participate in the meeting remotely, we encourage you to follow the instructions below.

**Call-in instructions:**

**Topic: Commission Meeting**

**Time: Apr 16, 2020 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/73802396130?pwd=ZTFrYzR0V3JWMe2L2g4WVpFQXRtUT09>**

**Meeting ID: 738 0239 6130**

**Password: 766824**

**One tap mobile**

\*If you are participating telephonically, please ensure that you mute your phone during times where you are not speaking to keep the background noise to a minimum.