

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, NOVEMBER 17th, 2022 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmiller, Nasser, Butler, Hirsch, Torno.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **INVOCATION**
- 4) **CALL FOR CHANGES**
Approval of the Agenda of the Regular Meeting of the Summerset City Commission for November 17th, 2022 as presented or amended.
- 5) **CONSENT CALENDAR**

APPROVAL OF THE MINUTES

- 5A) Approval of the minutes of the Regular Meeting held on November 3rd, 2022 as presented or amended.

APPROVAL OF THE CLAIMS

- 5B) Approval of claims and hand checks in the amount of \$55,009.08 from November 3rd, 2022 through November 16th, 2022.

- 6) **DEPARTMENT HEAD REPORTS**
- 7) **PROCLAMATION – NOVEMBER NATIONAL ADOPTION MONTH**
- 8) **SET FIRST READING FOR ORDINANCE 2022-15 SUPPLEMENTAL**
Set first reading for Ordinance #2022-15 -End of year supplementing for December 1st, 2022.
- 9) **RESOLUTION 2022-18 CAPITAL OUTLAY – DISCUSSION/ACTION**
- 10) **DISCUSSION/ACTION FUTURE PARK BOARD FUNDING – RESOLUTION 2022-20**
- 11) **ADDENDUM TO SEWER SERVICES CONTRACT BETWEEN THE CITY OF SUMMERSET AND BREZEL RANCH FOR THE PINE HILLS MOBILE HOME PARK**
- 12) **SET FIRST READING FOR ORDINANCE 2022-16 AMENDING SUPPLEMENTAL ITEMS AND LICENSING FEE.**
Set first reading for December 15th, 2022.
- 13) **SET FIRST READING FOR ORDINANCE 2022-17 AMENDING PERMANENT LICENSES.**
Set first reading for December 15th, 2022.
- 14) **RECOGNITION OF VOLUNTEERS**

Recognition of the following volunteer in the Public Works Department – Snow Removal:
Gerard Torno

- 15) **APPOINTMENT THREE APPRAISERS –ACTION**
David Brennehan, Brittini Bjorem and Sid Reade.
- 16) **FINAL DRAFT QUESTIONS FOR PERSONNEL HANDBOOK**
- 17) **CITIZENS INPUT**
- 18) **UPCOMING EVENTS:**
- 19) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 20) **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.

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

Topic: City of Summerset's Zoom Meeting

Time: Nov 17, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82545397650?pwd=MkNKdDg5Ly93djlGY05wMUZKZkZiQT09>

Meeting ID: 825 4539 7650

Passcode: 312764

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+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

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+1 312 626 6799 US (Chicago)

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