

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY, FEBRUARY 15th, 2024 6:00 P.M.**

**AGENDA**

- 1) ROLL CALL**  
Kitzmiller, White, 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 February 15th, 2024 as presented or amended.
- 5) CONSENT CALENDAR**  
  
**APPROVAL OF THE MINUTES**  
  
    **5A)**     Approval of the minutes of the regular meeting held January 18th, 2024 as presented or amended.  
  
**APPROVAL OF THE CLAIMS**  
  
    **5B)**     Approval of claims and hand checks in the amount of \$433,392.85 from January 18th through February 14th, 2024 as presented or amended.
- 6) DEPARTMENT HEAD REPORTS**
- 7) JOB DESCRIPTION/GRADE & SCALE – INVESTIGATOR POLICE DEPARTMENT**  
    **7A)** Open discussion.  
    **7B)** Close discussion.  
    **7C)** Motion to T/B/D
- 8) NEW HIRE – PROBATIONARY UNCERTIFICED POLICE OFFICER**  
Jacob Holt @\$24.09/hr effective 02/26/2024 contingent upon pre-employment physical examination.
- 9) APPRAISALS/INTERNET AUCTION AGREEMENT – 2016 POLICE INTERCEPTOR**  
    **9A)** Open discussion.  
    **9B)** Close discussion.  
    **9C)** Motion to T/B/D
- 10) PIEDMONT VALLEY CHAMBER OF COMMERCE MARKETING ALLOCATION**  
    **10A)** Open discussion.  
    **10B)** Close discussion.  
    **10C)** Motion to T/B/D

- 11) **SDSMA TRAFFIC CONTROL DEVICE GRANT – CLYDE HIRSCH**
  - 11A) Open discussion.
  - 11B) Close discussion.
  - 11C) Motion to T/B/D
- 12) **BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS**
  - 12A) Open discussion.
  - 12B) Close discussion.
  - 12C) Motion to T/B/D
- 13) **CHANGE PROPOSAL NO. #4 WASTEWATER TREATMENT PLANT EXPANSION**
  - 13A) Open discussion.
  - 13B) Close discussion.
  - 13C) Motion to T/B/D
- 14) **BUSINESS LICENSE – BRIGHT BEGINNINGS**
  - 14A) Open discussion.
  - 14B) Close discussion.
  - 14C) Motion to T/B/D
- 15) **MIDCO FRANCHISE AGREEMENT**
  - 15A) Open discussion.
  - 15B) Close discussion.
  - 15C) Motion to T/B/D
- 16) **UPDATE ON HB1127 AND HB1251**
- 17) **CITIZENS INPUT**
- 18) **UPCOMING EVENTS:**

City offices will be closed Monday, February 19<sup>th</sup> in observance of President’s Day.
- 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: Feb 15, 2024 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/87511214424?pwd=TCtQR3lzYVRyRS92OXVrWHVYTkFyZz09>*

*Meeting ID: 875 1121 4424*

*Passcode: 867675*

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  - +1 360 209 5623 US
  - +1 386 347 5053 US
  - +1 507 473 4847 US
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  - +1 646 931 3860 US
  - +1 689 278 1000 US
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