

**SUMMERSET CITY COMMISSION
REGULAR MEETING
ZOOM MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY FEBRUARY 18, 2021 6:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmiller, McCoy, Butler, Lutz, Hirsch

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for February 18, 2021 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting February 04, 2021 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks in the amount of \$78,993.58 from February 4, 2021 to February 11, 2021 as presented or amended.

5) PRELIMINARY AND FINAL PLAT APPLICATION

Plat of Lot 4, Block 2 of Summerset USA. Formerly the Un-Platted Remainder of Block 2 of Summerset USA Located in the NW ¼ of the SE ¼ of the NW ¼ of Section 25, Township 3 North Range 6 East, Black Hills Meridian, City of Summerset, Meade County South Dakota.

5a) Action item: Motion for approval

6) RESOLUTION 2021-02

6a) Action item: Motion to approve Resolution 2021-02 for plat of Lot 4, Block 2 of Summerset USA.

7) **APPROVAL OF NEW PLANNING AND ZONING MEMBER**

7a) Action item: Motion to approve Dustin Hirsch to the Planning and Zoning Board for a term of 3 years.

8) **CITY ADMINISTRATOR MONTHLY UPDATE**

9) **CITIZENS INPUT**

10) **ITEMS FROM CITY ATTORNEY**

Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

11) **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

Topic: Commission meeting

Time: Feb 18, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81832818672?pwd=V3l1WkJLUWpQbEo4MDIRSG9ZS0k4Zz09>

Meeting ID: 818 3281 8672

Passcode: 811003

One tap mobile

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+13462487799,,81832818672#,,,,*811003# US (Houston)

Meeting ID: 818 3281 8672

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