

**SUMMERSET CITY COMMISSION
SPECIAL MEETING
ZOOM MEETING
7055 LEISURE LANE
THURSDAY OCTOBER 08, 2020 6:00 P.M.**

Mayor Lutz called the Special Meeting to order at 6:05 p.m. Commissioners McCoy and Butler were present. Commissioners Hirsch and Kitzmiller were absent. Present was the Finance Officer and the City Administrator.

Motion by McCoy, second by Butler to approve the agenda for October 08, 2020. Motion carried

RESOLUTION 2020-13

**City of Summerset
RESOLUTION 2020-13**

WHEREAS, there has been presented to the Board of Commissioners, of the City of Summerset, South Dakota a plat of the following described real property:

Lot 6A and Lot 6B of Tract 3 (Formerly Lot 6 of Tract 3 Shadowland Ranch Subdivision) Located in the NE1/4NW1/4 of Section 36 Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota.

and it appearing to the Board of Commissioners that said plat conforms to the existing plats of said City of Summerset, that the streets set forth therein conform to the system of streets of the municipality, that all provisions of the subdivision regulations have been complied with, that all taxes and special assessments upon the land have been fully paid, and that said plat and survey thereof have been executed according to law.

NOW THEREFORE BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 8th Day of October 2020.

ATTEST:
(SEAL)

Candace Sealey
Finance Officer

Bryce Lutz
Mayor

Motion by Butler, second by McCoy to approve Resolution 2020-13. A Resolution approving a plat of the real property described as Lot 6A and Lot 6B of Tract 3 (Formerly Lot 6 of Tract 3 Shadowland Ranch Subdivision) Located in the NE1/4NW1/4 of Section 36 Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota. Roll call vote. All ayes.

RESOLUTION 2020-14

**City of Summerset
RESOLUTION 2020-14**

WHEREAS, there has been presented to the Board of Commissioners, of the City of Summerset, South Dakota a plat of the following described real property:

Plat of Sun Valley Estates Lots 161R and Glengarriff Park 3 Revised being a Replat of Lot 161 and Glengarriff Park 3 Located in the NE1/4SW1/4 in section 14 Township 3 North- Range 6 East of the B.H.M., City of Summerset, Meade County South Dakota.

and it appearing to the Board of Commissioners that said plat conforms to the existing plats of said City of Summerset, that the streets set forth therein conform to the system of streets of the municipality, that all provisions of the subdivision regulations have been complied with, that all taxes and special assessments upon the land have been fully paid, and that said plat and survey thereof have been executed according to law.

NOW THEREFORE BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 8th Day of October 2020.

ATTEST:
(SEAL)

Candace Sealey
Finance Officer

Bryce Lutz
Mayor

Motion by McCoy, second by Butler to approve Resolution 2020-14. A Resolution approving the Plat of Sun Valley Estates Lots 161R and Glengarriff Park 3 Revised being a Replat of Lot 161 and Glengarriff Park 3 Located in the NE1/4SW1/4 in section 14 Township 3 North- Range 6 East of the B.H.M., City of Summerset, Meade County South Dakota. Roll call vote. All ayes.

RESOLUTION 2020-15

**City of Summerset
RESOLUTION 2020-15**

WHEREAS, there has been presented to the Board of Commissioners, of the City of Summerset, South Dakota a plat of the following described real property:

Plat of Sun Valley Estates Lot 125R-1, Lot 125R-2 and Lot 125R-3 Located in Lot 125R of the SE1/4 of the SW ¼ of Section 14 Township 3 North Range 6 East of the B.H.M., City of Summerset, Meade County, South Dakota

and it appearing to the Board of Commissioners that said plat conforms to the existing plats of said City of Summerset, that the streets set forth therein conform to the system of streets of the municipality, that all provisions of the subdivision regulations have been complied with, that all taxes and special assessments upon the land have been fully paid, and that said plat and survey thereof have been executed according to law.

NOW THEREFORE BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 8th Day of October 2020.

ATTEST:
(SEAL)

Candace Sealey
Finance Officer

Bryce Lutz
Mayor

Motion by Butler, second by McCoy to approve Resolution 2020-15. A resolution approving a replat of Sun Valley Estates Lot 125R-1, Lot 125R-2 and Lot 125R-3 Located in Lot 125R of the SE1/4 of the SW ¼ of Section 14 Township 3 North Range 6 East of the B.H.M., City of Summerset, Meade County, South Dakota. Roll call vote. All ayes.

RESOLUTION 20-16

**City of Summerset
RESOLUTION 2020-16**

WHEREAS, there has been presented to the Board of Commissioners, of the City of Summerset, South Dakota a plat of the following described real property:

Plat of Lot 1 through Lot 9 and Norpeck Court Right of Way and Shadowland Road Right of Way of Shadowland Ranch Subdivision, Formerly Lot HG Revised Shadowland Ranch Subdivision in Tract 6 of the SW ¼ of Section 25 in Township 3 North Range 6 East of the Black Hills Meridian, City of Summerset, Meade County, South Dakota.

and it appearing to the Board of Commissioners that said plat conforms to the existing plats of said City of Summerset, that the streets set forth therein conform to the system of streets of the municipality, that all provisions of the subdivision regulations have been complied with, that all taxes and special assessments upon the land have been fully paid, and that said plat and survey thereof have been executed according to law.

NOW THEREFORE BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 8th Day of October 2020.

ATTEST:
(SEAL)

Candace Sealey
Finance Officer

Bryce Lutz
Mayor

Motion by McCoy, second by Butler to approve Resolution 2020-16. A Resolution approving Plat of Lot 1 through Lot 9 and Norpeck Court Right of Way and Shadowland Road Right of Way of Shadowland Ranch Subdivision, Formerly Lot HG Revised Shadowland Ranch Subdivision in Tract 6 of the SW ¼ of Section 25 in Township 3 North Range 6 East of the Black Hills Meridian, City of Summerset, Meade County, South Dakota. Roll call vote. All ayes.

ADJOURNMENT

Motion for adjournment at 6:12 p.m. by McCoy, second Butler. Motion carried.

(SEAL)
ATTEST:

Candace Sealey
Finance Officer

Bryce Lutz
Mayor