

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY, JANUARY 18th, 2024 6:00 P.M.**

**AGENDA**

- 1) ROLL CALL**  
Kitzmiller, 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 January 18th, 2024 as presented or amended.
- 5) APPOINTMENT OF COMMISSION BOARD MEMBER**  
Appoint Stephanie White to the Commission Board.
- 6) SWEARING IN OF NEW APPOINTED COMMISSIONER – OATH OF OFFICE**  
Mayor Torno will officiate the swearing in of Stephanie White.
- 7) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 7A)** Approval of the minutes of the regular meeting held January 4th, 2024 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 7B)** Approval of claims and hand checks in the amount of \$59,835.38 from January 4th through January 17th, 2023 as presented or amended.

- 8) DEPARTMENT HEAD REPORTS**
- 9) APPOINTMENT OF PLANNING & ZONING BOARD MEMBER and ALTERNATE/S**  
Motion to appoint Brittini Bjorum and Mitchell Woldt to the Planning and Zoning Board, with Mike Martin being the alternate.
- 10) APPOINTMENT OF JORDAN PULSCHER TO PARKS AND RECREATION BOARD**
- 11) ISG – BARRETT HUBBARD UPDATE ON CIP GRANT**
  - 11A)** Open discussion.
  - 11B)** Close discussion.
  - 11C)** Motion to T/B/D

- 12) **ANNEXATION HEARING ON NORMAN RANCH**
  - 12A) Open discussion.
  - 12B) Close discussion.
  - 12C) Motion to T/B/D
- 13) **ANNEXATION HEARING ON THOMAS & JOSEPH NORMAN**
  - 13A) Open discussion.
  - 13B) Close discussion.
  - 13C) Motion to T/B/D
- 14) **BLUE PEAK CONTRACT – DOLAN MCCOMB**
  - 14A) Open discussion.
  - 14B) Close discussion.
  - 14C) Motion to T/B/D
- 15) **CHANGE PROPOSAL REQUEST #4 -WWTP EXPANSION PROJECT**
  - 15A) Open discussion.
  - 15B) Close discussion.
  - 15C) Motion to T/B/D
- 16) **DARLENE GILBY FINAL PLAT – RESOLUTION 2024-04**

Planning & Zoning recommended a do pass. All items have been addressed for final plat.
- 17) **TOM NORMAN PRELIMINARY PLAT**

Planning & Zoning recommended a do pass, contingent upon the final electronic plat being received.
- 18) **DATES FOR FOOD TRUCK NIGHT**
- 19) **CITIZENS INPUT**
- 20) **UPCOMING EVENTS:**

January 24<sup>th</sup> @ Stagebarn Middle School – Open Public Meeting on Exit 48 Interchange from 5:30 p.m. – 7:00 p.m. This meeting is being put on by SDDOT.
- 21) **ITEMS FROM CITY ATTORNEY**

Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 22) **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: Jan 18, 2024 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/89283707955?pwd=UkRyT3NLOEVxT0xUbHdPNTk3RjRsUT09>*

**Passcode: 020910**

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**Find your local number: <https://us02web.zoom.us/j/84454111111>**