

**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 24th @ 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>*

Meeting ID: 892 8370 7955

Passcode: 020910

One tap mobile

+16694449171,,89283707955#,,,,*020910# US

+16699009128,,89283707955#,,,,*020910# US (San Jose)

Dial by your location

- **+1 669 444 9171 US**
- **+1 669 900 9128 US (San Jose)**
 - **+1 719 359 4580 US**
 - **+1 253 205 0468 US**
- **+1 253 215 8782 US (Tacoma)**
- **+1 346 248 7799 US (Houston)**
 - **+1 646 931 3860 US**
 - **+1 689 278 1000 US**
- **+1 301 715 8592 US (Washington DC)**
 - **+1 305 224 1968 US**
 - **+1 309 205 3325 US**
- **+1 312 626 6799 US (Chicago)**
 - **+1 360 209 5623 US**
 - **+1 386 347 5053 US**
 - **+1 507 473 4847 US**
 - **+1 564 217 2000 US**
- **+1 646 558 8656 US (New York)**

Meeting ID: 892 8370 7955

Passcode: 020910

Find your local number: <https://us02web.zoom.us/j/89283707955?pwd=QzF8V>