

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY JULY 19, 2018, 7:00 P.M.**

**AGENDA**

**1) ROLL CALL**

Kitzmilller, Butler, McCoy, Lutz, Mandas

**2) PLEDGE OF ALLEGIANCE**

**3) CALL FOR CHANGES**

Approval of the Agenda for July 19, 2018 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A)** Approval of the minutes of the Regular Meeting July 5, 2018 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B)** Approval of claims and hand checks in the amount of \$341,176.61 from July 6, 2018 to July 19, 2018 as presented or amended.

**5) SUN VALLEY DRAINAGE IMPROVEMENTS-PHASE 3**

Accept and approve Final Pay App #3 for Sun Valley Drainage Improvement-Phase 3 and Street Maintenance for Hills Material Company in the amount of \$2,604.53.

**6) ORDINANCE 2.01F**

Second reading and vote of Ordinance 2.01F-Rezoning for the Un-platted Portion of the SE ¼ of the SE ¼ of the SW ¼, Well Lot 2 of Sun Valley Estates, the SW ¼ of the SE ¼ of Section 14 and the Un-platted Portion of the NE ¼ of the NE ¼ of the NW ¼, the NW ¼ of the NE ¼ of Section 23, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

**7) WWTP EFFLUENT FILTER AND SBR ENCLOSURE PROJECT**

Accept and approve Pay app #07 for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc in the amount of \$318,620.70.

**8) CITIZENS INPUT**

**9) ITEMS FROM CITY ATTORNEY**

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

**10) ADJOURNMENT**

*Information regarding accessibility for the disabled may be obtained by calling the Somerset 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 SOMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC***