

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY July 1, 2021 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmiller, McCoy, Butler, Hirsch, Torno
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **CALL FOR CHANGES**
Approval of the Agenda of the Regular Meeting of the Summerset City Commission for July 1, 2021 as presented or amended.
- 4) **CONSENT CALENDAR**
APPROVAL OF THE MINUTES
 - 4A) Approval of the minutes of the Regular Meeting from June 17, 2021 as presented or amended.**APPROVAL OF THE CLAIMS**
 - 4B) Approval of claims and hand checks in the amount of \$68,561.86 from June 17, 2021 to June 30, 2021 as presented or amended.
- 5) **UTILITY BILLING ADJUSTMENTS**
Approval of utility billing adjustments of \$546.90 for the period of June 1, 2021, June 30th 2021.
- 6) **APPOINTMENT OF PLANNING AND ZONING MEMBER**
Appoint Michael Martin to Planning and Zoning Board.
*oath will be taken at the July 13th Planning & Zoning meeting.
- 7) **DESIGNATE FLOODPLAIN ADMINISTRATOR**
Chapter 150 – Flood Damage Prevention:
150.25 DESIGNATION OF THE FLOODPLAIN ADMINISTRATOR.
The Emergency Management Commissioner is hereby appointed the Floodplain Administrator to administer and implement the provisions of this chapter and other appropriate sections of 44 C.F.R. (National Flood Insurance Program Regulations) pertaining to floodplain management.
- 8) **SDDOT COMMUNITY ACCESS GRANT**
Application for Community Access Grants – Siouxland Road
Approval of Resolution 2021-07

- 9) **STREET MAINTENANCE BID - AWARD RECOMMENDATION**
 2021 Street Maintenance – Project No. 2021-02 (Mulberry/Freedom Mill and Overlay – Leisure Lane Flush Seal)
- (1) one bid was received from Simon Contractors in the amount of \$259,910.40.
- 10) **CITY ADMINISTRATOR REPORT – June 2021**
- 11) **PAYROLL CHANGE**
Discussion/Action
 Brandy Palmer raise (additional \$1.00 per/hr. - effective June 26, 2021)
- 12) **UPCOMING EVENTS:**
- The City Offices will be closed Monday, July 5th for Independence Day.
 - 2021 Elected Officials Workshop set for July 14, 2021. If interested please register ASAP and return said form to the City Administrator.
- 13) **CITIZENS INPUT**
- 14) **ITEMS FROM CITY ATTORNEY**
 Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 15) **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
City of Summerset is inviting you to a scheduled Zoom meeting.

Topic: City of Summerset's Zoom Meeting
Time: Jul 1, 2021 05:45 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84960327985?pwd=d0dxbUFRWGhUK1h6ZlJvVTBaUFg3Zz09>

Meeting ID: 849 6032 7985
Passcode: 617558
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