

**SUMMERSET CITY COMMISSION
REGULAR MEETING - RESCHEDULED
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
MONDAY, DECEMBER 19th, 2022 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmiller, Nasser, 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 December 15th, 2022 as presented or amended.
- 5) **CONSENT CALENDAR**
APPROVAL OF THE MINUTES
 - 5A) Approval of the minutes of the Regular Meeting held on December 1st, 2022 as presented or amended.**APPROVAL OF THE CLAIMS**
 - 5B) Approval of claims and hand checks in the amount of \$104,279.92 from December 1st, 2022 through December 14th, 2022.
- 6) **UTILITY BILLING ADJUSTMENTS**
Approval of utility billing adjustments of \$0.00 for the period November 1st thru November 30th, 2022.
- 7) **DEPARTMENT HEAD REPORTS**
- 8) **SIouxLAND ROAD – DISCUSSION**
- 9) **SPECIALTY PAY (FIELD TRAINING OFFICER PAY) – POLICE DEPARTMENT**
- 10) **FIRST READING FOR ORDINANCE 2022-16 AMENDING SUPPLEMENTAL ITEMS AND LICENSING FEE.**
 - (10A) Motion to approve/deny the first reading for Ordinance 2022-16.
 - (10B) Set second reading for January 5th, 2023.
- 11) **FIRST READING FOR ORDINANCE 2022-17 AMENDING PERMANENT LICENSES.**
 - (11A) Motion to approve/deny the first reading for Ordinance 2022-17.
 - (11B) Set second reading for January 5th, 2023.
- 12) **SECOND READING OF REVISED ORDINANCE 2022-10 FEE**
 - (12A) Motion to approve/deny the second reading for Ordinance 2022-10.
 - (12B) Adopt Ordinance 2022-10.

- 13) **SECOND READING OF REVISED ORDINANCE 2022-11 CITY PARKS & RECREATION**
 (13A) Motion to approve/deny the second reading for Ordinance 2022-11.

 (13B) Adopt Ordinance 2022-11.
- 14) **SECOND READING OF REVISED ORDINANCE 2022-12 BIDDING CONTRACTS**
 (14A) Motion to approve/deny the second reading for Ordinance 2022-12.

 (14B) Adopt Ordinance 2022-12.
- 15) **SECOND READING OF REVISED ORDINANCE 2022-13 EXEMPTIONS FROM BIDDING**
 (15A) Motion to approve/deny the second reading for Ordinance 2022-13.

 (15B) Adopt Ordinance 2022-13.
- 16) **SECOND READING OF REVISED ORDINANCE 2022-14 – CONTRACTOR’S LICENSE FEE**
 (16A) Motion to approve/deny the second reading for Ordinance 2022-14.

 (16B) Adopt Ordinance 2022-14.
- 17) **SECOND READING FOR ORDINANCE 2022-18 SUPPLEMENTAL**
 (17A) Motion to approve/deny the second reading for Ordinance 2022-18.

 (17B) Adopt Ordinance 2022-18.
- 18) **ORDINANCE REVIEW YEAR 2020 – CITY ADMINISTRATOR**

DISCUSSION/ACTION

(18A) COLLECTION & DISPOSAL OF GARBAGE & RUBBISH

Set a first reading for Ordinance 2023-02 for January 19th, 2023.

(18B) TSO 2020-01

(18C) TSO 2020-02

(18D) SET FIRST READING – ORDINANCE 2023-01 REPEAL ORDINANCE 31.024

Set first reading for Ordinance 2023-01 for January 5th, 2023

19) WASTEWATER TREATMENT EXPANSION BID

BID-RCS Construction in the amount of \$11,600,000.

(19A) Approval/rejection of the bid *contingent upon pending SRF loan closing.

CHANGE PROPOSAL REQUEST NO. #1

(19B) Approve/Deny the Change Proposal.

20) HDR MASTER SERVICES AGREEMENT

21) HDR TASK ORDER 2023-GENERAL SERVICES

22) RESOLUTION 2022-19 CITY COMMISSION ACTING AS BOARD OF ADJUSTMENT

22A) Discussion on Resolution 2014-29

22B) Resolution 2022-19. *T/B/D

23) CHANGE ORDER SIMON CONTRACTORS ON INFINITY DRIVE

24) CITIZEN INPUT

25) UPCOMING EVENTS:

Offices will be closed Friday, December 23rd and Monday, December 26th for Christmas Eve and Christmas, as proclaimed by Governor Noem.

Offices will be closed Monday, January 2nd for New Years.

26) ITEMS FROM CITY ATTORNEY

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

27) 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: Dec 19, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89590838087?pwd=MmJtYTlud0dQd1AxSElUVFdkaDRwdz09>

Meeting ID: 895 9083 8087

Passcode: 729568

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+1 646 558 8656 US (New York)

+1 646 931 3860 US

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+1 301 715 8592 US (Washington DC)

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