# SUMMERSET CITY COMMISSION REGULAR MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE THURSDAY, FEBRUARY 03, 2022 6:00 P.M.

#### **AGENDA**

1)	ROLL	<b>CALL</b>
<b>-</b> /	ICLL	

Kitzmiller, Thurman, Butler, Hirsch, Torno.

# 2) PLEDGE OF ALLEGIANCE

- 3) INVOCATION
- 4) COMMISSIONER REPORTS

#### 5) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for February 3rd, 2022 as presented or amended.

#### 6) CONSENT CALENDAR

## APPROVAL OF THE MINUTES

- **6A)** Approval of the minutes of the Regular Meeting held on January 20th, 2022 as presented or amended.
- **6B)** Approval of the minutes of the Special Meeting held on January 23<sup>rd</sup>, 2022 as presented or amended.

#### APPROVAL OF THE CLAIMS

Approval of claims and hand checks in the amount of \$69,304.83 from January 20<sup>th</sup>, 2022 through February 2nd, 2022 as presented or amended.

# APPROVAL OF PAYROLL - JANUARY 2022 - SDCL 6-1-10

**6D**) Dept. 4000 - \$19,520.42 Wastewater/Public Works

Dept. 4110 - \$2,333.32 Commission

Dept. 4120 - \$1,083.33 Mayor

Dept. 4140 - \$13,067.32 Finance

Dept. 4210 - \$27,670.33 Police

Dept. 4652 - \$300.00 Planning & Zoning

## 7) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$321.71 for the period January 1<sup>st</sup> thru January 31<sup>st</sup>, 2022.

## 8) FIRST READING OF TSO 2022-03.

Summerset Subdivision Lots 1-12 of Lot E-1 of Lot E, Block 9, Section 36, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota. a/k/a Kaelem Ct. Said property is zoned PD (Planned Development) and said petitioner requests the zoning to be changed to R1 (Single Family Residential).

- **8A**) Approve first reading of Ordinance TSO 2022-03
- **8B**) Set second reading of Ordinance TSO 2022-03 for February 17th, 2022.

## 9) FIRST READING OF TSO 2022-04.

Summerset Subdivision Lots AR, BR and C of Lot 1, Block 9, Section 36, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota. Said property is zoned PD (Planned Development) and said petitioner requests the zoning to be changed to C1 (General Commercial).

- 9A) Approve first reading of Ordinance TSO 2022-04
- **9B**) Set second reading of Ordinance TSO 2022-04 for February 17th, 2022.

#### 10) PAYROLL CHANGE

## 10A) 90 DAY REVIEW - PUBLIC WORKS LABORER

Drew Hunt from \$19.50 to \$20.00 per/hr.

#### 11) CITIZENS INPUT

# 12) UPCOMING EVENTS:

City of Summerset Offices will be closed Monday, February 21st in honor of President's Day.

# 13) ITEMS FROM CITY ATTORNEY

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

#### 14) 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 are streamed on Facebook Live.

City of Summerset is inviting you to a scheduled Zoom meeting.

Topic: City of Summerset's Zoom Meeting Time: Feb 3, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89980063771?pwd=WGN2cDFpa21mOWNGYXhrTmtySExBdz09

# Meeting ID: 899 8006 3771 Passcode: 581251 One tap mobile +16699009128,,89980063771#,,,,\*581251# US (San Jose) +12532158782,,89980063771#,,,,\*581251# US (Tacoma)

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