

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, DECEMBER 7th, 2023 6:00 P.M.**

AGENDA

***As a reminder all citizens who want to speak on an agenda item must fill out a public comment form and turn it into the City Administrator.**

1) ROLL CALL

Kitzmiller, Reade, Butler, Hirsch, Torno.

2) PLEDGE OF ALLEGIANCE

3) INVOCATION

4) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Somerset City Commission for December 7th, 2023 as presented or amended.

5) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 5A)** Approval of the minutes of the Regular Meeting November 16th, 2023 as presented or amended.

APPROVAL OF THE CLAIMS

- 5B)** Approval of claims and hand checks in the amount of \$321,933.65 from November 16th to December 5th, 2023 as presented or amended.

APPROVAL OF PAYROLL – NOVEMBER 2023 – SDCL 6-1-10

- 5C)** Dept. 4000 - \$12,784,.46 Wastewater
Dept. 4110 - \$1,749.99 Commission
Dept. 4120 - \$1,916.67 Mayor
Dept. 4140 - \$11,566.50 Finance
Dept. 4210 - \$39,924.36 Police
Dept. 4310 – \$13,125.57 Public Works
Dept. 4652 - \$300.00 Planning & Zoning

6) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$4.79 for the period November 1st – November 30th 2023.

7) COMMISSIONER REPORTS

- 8) **SEDC PROFESSIONAL SERVICES AGREEMENT FOR SUMMERSET**
 - 8A) Open Discussion
 - 8B) Close Discussion
 - 8C) Action T/B/D
- 9) **SECOND READING OF ORDINANCE 2023-17 EXTRA TERRITORIAL JURISDICTION**
 - 9A) Motion to approve/deny second reading.
 - 9B) Motion to adopt second reading.
- 10) **SECOND READING OF ORDINANCE 2023-18 AMENDING 153.999 PENALTY**
 - 10A) Motion to approve/deny second reading.
 - 10B) Motion to adopt second reading
- 11) **SECOND READING OF ORDINANCE 2023-19 AMENDING 155.999 PENALTY**
 - 11A) Motion to approve/deny second reading.
 - 11B) Motion to adopt second reading
- 12) **FIRST READING FOR 2023-20 – SUPPLEMENTAL APPROPRIATION ORDINANCE**
 - 12A) Open Discussion
 - 12B) Close Discussion
 - 12C) Motion to approve/deny the first reading and set the second reading for December 21st.
- 13) **RESOLUTION AMENDING 2023-13 A RESOLUTION SETTING CERTAIN FEES AND CHARGES FOR SERVICES PROVIDED BY THE CITY OF SUMMERSET FOR 2024.**

*Effective January 1, 2024.

 - 13A) Open Discussion
 - 13B) Close Discussion
 - 13C) Motion to approve/deny.
- 14) **CITIZENS INPUT**
- 15) **UPCOMING EVENTS:**

Special Commission Meeting Monday, December 11th @ 5:30 p.m. regarding FEMA- Stagebarn Alluvial Fan.

City Offices will be closed Monday, December 25th in observance of Christmas Day.
- 16) **ITEMS FROM CITY ATTORNEY**

Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 17) **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 7, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88084227329?pwd=V252c3dFa0lBRFdCanV2MGxGUWpXQT09>

Meeting ID: 880 8422 7329

Passcode: 846001

One tap mobile

+12532158782,,88084227329#,,,,*846001# US (Tacoma)

+13462487799,,88084227329#,,,,*846001# US (Houston)

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +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)

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 301 715 8592 US (Washington DC)

Meeting ID: 880 8422 7329

Passcode: 846001

Find your local number: <https://us02web.zoom.us/u/kcDcMaoeXN>