

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY FEBRUARY 21, 2019 7:00 P.M.**

**AGENDA**

**1) ROLL CALL**

Kitzmiller, Butler, McCoy, Lutz, Mandas

**2) PLEDGE OF ALLEGIANCE**

**3) CALL FOR CHANGES**

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for February 21, 2019 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A)** Approval of the minutes of the Regular Meeting February 7, 2019 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B)** Approval of claims and hand checks in the amount of \$56,090.84 from February 8, 2019 to February 21, 2019 as presented or amended.

**5) RESOLUTION 2019-03**

Preliminary and final plat application: Preliminary Plat of Lot PE-1 and Shanon Park Revised of Sun Valley Estates. Formerly Shanon Park of Sun Valley Estates. All located in the SE ¼ of the NW ¼ and the NE ¼ of the SW ¼ of Section 14, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

- 1) Resolution approving Preliminary and Final Plat Application from Powles Land Development, LLC located in Sun Valley Estates Subdivision.

**6) APPROVAL OF CAPITAL IMPROVEMENT PLANNING**

Approval of contract with Black Hills Council of Local Government for the planning of a Capital Improvement Plan with the City of Summerset.

**7) CITIZENS INPUT**

8) **ITEMS FROM CITY ATTORNEY**

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

9) **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***