

**SUMMERSET CITY COMMISSION
REGULAR MEETING AND PUBLIC HEARING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JUNE 21, 2018, 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 for June 21, 2018 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting June 7, 2018 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims and hand checks in the amount of \$151,909.99 from June 8, 2018 to June 21, 2018 as presented or amended.

5) PUBLIC HEARING

5A) Motion to open public hearings on the following:

- a) Transfer of Retail (on-sale) Liquor License, LR-24438 from Fran Thompson/Neighbors, 7280 Freedom Lane, Summerset, SD 57718 to Fran Thompson/Neighbors Grub and Pub LLC, 7280 Freedom Lane, Summerset, SD 57718.

Motion to close public hearing.

5B) Action Item-Vote on proposed public hearing item.

- a) Transfer of Retail (on-sale) Liquor License, LR-24438 from Fran Thompson/Neighbors, 7280 Freedom Lane, Summerset, SD 57718 to Fran Thompson/Neighbors Grub and Pub LLC, 7280 Freedom Lane, Summerset, SD 57718.

- 6) **CONTINUING ACTION ITEM**
Approval for request for Rezone: The Un-platted Portion of the SE ¼ of the SE ¼ of the SW ¼, Well Lot 2 of Sun Valley Estates, the SW ¼ of the SE ¼ of Section 14 and the Un-platted Portion of the NE ¼ of the NE ¼ of the NW ¼, the NW ¼ of the NE ¼ of Section 23, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.
- 7) **WWTP EFFLUENT FILTER AND & SBR ENCLOSURE PROJECT**
Accept and approve Pay app #05 for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc in the amount of \$98,482.50.
- 8) **AWARDING OF 2018 STREET MAINTENANCE PROJECT**
Awarding of bid for 2018 Street Maintenance Project with recommendation from HDR Engineering.
- 9) **APPROVAL OF HDR ENGINEERING TASK ORDER 2018-4**
Approval of task order 2018-4 from HDR Engineering for preliminary design and meeting of WWTP Expansion.
- 10) **RESOLUTION 2018-16**
Approval of Resolution 2018-16-Resolution establishing eminent domain of A tract of land located in the unplatted portion of the NW1/4 and in Lot 24R of Block 7 of Summerset Subdivision, all of the NW1/4 of Section 31, Township 3 North, Range 7 East of the BHM, Meade County, South Dakota and described as Community Parking and Fire Truck Turnaround, as shown on the plat of Revised Lot 24R, Lots 25 Thru 36, Drainage Lot and Community Pet Park of Block 7 of Summerset Subdivision as recorded in plat book 21 page 341 in the Register of Deeds office of Meade County, South Dakota as shown on Exhibit A attached here to and by reference made a part hereof.
- 11) **CITIZENS INPUT**
- 12) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 13) **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