

**SUMMERSET CITY COMMISSION
SPECIAL MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JUNE 27, 2019 6:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmilller, McCoy, Butler, Lutz, Hirsch

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for June 27, 2019 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting June 6, 2019 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks and payroll checks in the amount of \$73,570.01 from June 7, 2019 to June 27, 2019 as presented or amended.

5) UPDATE ON SUN VALLEY GROUND WATER ISSUES

6) APPROVAL OF CITY WIDE CLEAN UP DAY AND SET DATE

7) APPROVAL OF SECOND RUMMAGE SALE WEEKEND AND SET DATE

8) FIRST READING OF PARK AND RECREATION ORDINANCE

First reading of the Park and Recreation Ordinance- An ordinance to establish a Parks and Recreation board.

9) BUDGET HEARINGS

Set dates for 2019 Budget Hearings.

- 10) **DISCUSSION OF PUBLIC WORKS UTV**
- 11) **RESOLUTION 2019-08**
Approval of Resolution 2019-08. A resolution authorizing the City of Summerset to apply for a SD DOT grant in conjunction with the reconstruction of Siouxland Road.
- 12) **UPCOMING EVENTS**
- 13) **CITIZENS INPUT**
- 14) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 15) **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