

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JANUARY 17, 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 January 17, 2019 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting January 3, 2019 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims and hand checks in the amount of \$140,050.11 from January 4, 2019 to January 17, 2019 as presented or amended.

5) PAYROLL CHANGE

New part time Code Enforcement Officer hire, Don Hantzsche, within budget, at \$16.00 per hour.

6) APPROVE PLANNING AND ZONING COMMISSION APPOINTMENT

Michael Osten-Commission

7) WWTP EFFLUENT FILTER AND & SBR ENCLOSURE PROJECT

Accept and approve Final Pay app #11RF for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc in the amount of \$77,055.00.

8) LETTER OF RESIGNATION

Letter of Resignation from Mayor Mandas to be effective May 1, 2019.

9) DISCUSSION OF SPECIAL ELECTION FOR REMAINING MAYORAL TERM

Discussion on the remaining term, of two years, for the Mayor's term.

- 10) **APPROVAL OF SPECIAL ELECTION FOR REMAINING MAYORAL TERM**
Approval of Special Election for remaining Mayoral term of two years.
- 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