

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY OCTOBER 17, 2019 6:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmilller, McCoy, Butler, Hirsch, Lutz

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for October 17, 2019 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

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

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims and hand checks in the amount of \$146,745.36 from October 4, 2019 to October 17, 2019 as presented or amended.

5) RESIDENTAL CURBSIDE SOLID WASTE COLLECTION CONTRACT

Approval of one-year contract extension with Waste Connections of South Dakota, d/b/a Kieffer Sanitation for solid waste services.

- 5a) Approval of Resolution 2019-14. Resolution approving the contract with Waste Connections of South Dakota, d/b/a Kieffer Sanitation for a one-year contract renewal.

6) RESOLUTION 2019-15

Approval of Resolution 201-15. Resolution creating Summerset Tax Increment District #2.

7) PETITION FOR ANNEXATION

Voluntary annexation request-Tal Petersen property legally described on Lot HG Revised of Shadowland Ranch Subdivision in Tract 6 of the SW ¼ of Section 25 in Township 3 North Range 6 East of the Black Hills Meridian Meade County, South Dakota, as shown by the plat recorded in the office of the Register of Deeds in Plat Book 13 on page 72: and

Lot I of Shadowland Ranch Subdivision in Tract 3 in the NW ¼ of Section 36, in Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota, as shown by the Plat recorded in Plat Book 12 on page 4.

7a) Approval of Resolution 2019-16. Resolution approving annexation of Lot HG Revised of Shadowland Ranch Subdivision in Tract 6 of the SW ¼ of Section 25 in Township 3 North Range 6 East of the Black Hills Meridian Meade County, South Dakota, as shown by the plat recorded in the office of the Register of Deeds in Plat Book 13 on page 72: and

Lot I of Shadowland Ranch Subdivision in Tract 3 in the NW ¼ of Section 36, in Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota, as shown by the Plat recorded in Plat Book 12 on page 4.

8) PAYROLL CHANGE

New full time Police Officer hire, Colton Juso, within budget, at \$19.00/hour.

9) DISCUSSION ON NORMAN RANCH UTILITY DEVELOPMENT

10) UPCOMING EVENTS

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