

**SUMMERSET CITY COMMISSION
SPECIAL MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
MONDAY, SEPTEMBER 12th, 2022 8:00 A.M.**

Mayor Torno called the Special Meeting to order at 8:00 a.m. Commissioners Hirsch, Butler, Kitzmiller, and Nasser were present. City Finance Officer, and City Administrator was also present.

Mayor Torno led in the Pledge of Allegiance.

Commissioner Butler gave the invocation.

Motion by Nasser, second by Hirsch, to approve the agenda for the Special Meeting of the Somerset City Commission for September 12th, 2022 as presented or amended. Motion carried.

AMENDED RESOLUTION 2022-14

Motion by Butler, second by Kitzmiller to open for discussion. Motion carried.

Motion by Butler, second by Nasser to close discussion. Motion carried.

Motion by Butler, second by Hirsch to approve Resolution 2022-14. Motion carried.

EXECUTIVE SESSION

Motion by Hirsch, second by Nasser, to enter into executive session at 8:04 a.m. per SDCL 1-25-2 for discussing legal, economic development, negotiations, and personnel issues. Motion carried.

At 8:44 a.m. Commissioner Kitzmiller was excused per his request.

Motion by Hirsch, second by Nasser, to exit executive session at 9:26 a.m. Motion carried.

ADJOURNMENT

Motion by Nasser, second by Hirsch, to adjourn at 9:26 a.m. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

Published once _____, 2022 at a cost of \$_____.