

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, JUNE 16th, 2022 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmilller, Nasser, Butler, Hirsch, Torno.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **INVOCATION**
- 4) **CALL FOR CHANGES**
Approval of the Agenda of the Regular Meeting of the Summerset City Commission for June 16th, 2022 as presented or amended.
- 5) **CONSENT CALENDAR**

APPROVAL OF THE MINUTES

- 5A) Approval of the minutes of the Regular Meeting held on June 2nd, 2022 as presented or amended.

APPROVAL OF THE CLAIMS

- 5B) Approval of claims and hand checks in the amount of \$110,241.64 from June 2nd, 2022 through June 5th, 2022 as presented or amended.

- 6) **DEPARTMENT HEAD REPORTS**
- 7) **FIRST READING FOR ORDINANCE 2022-07 AN AMENDMENT TO TITLE XV: LAND USE, CHAPTER 151: SUBDIVISIONS, 151.052 SUPPLEMENTAL INFORMATION - AN ORDINANCE SETTING GEOTECHNICAL REQUIREMENTS FOR DEVELOPERS.**

7A) Motion to approve/deny/table first reading.

7B) Motion to set second reading for July 7th, 2022.

- 8) **FIRST READING FOR ORDINANCE 2022-08 AN AMENDMENT TO TITLE XV: LAND USE, CHAPTER 155: ZONING, 155.058 AREA REGULATIONS**

8A) Motion to approve/deny/table first reading.

8B) Motion to set second reading for July 7th, 2022.

9) FINAL PLAT – JUSTIN RUDLAND

Plat of Lots 1 thru 10 of Summerset Meadows Estates, Formerly Tract 2 of Richardson Subdivision. Located in the SW1/4 of Section 31, Township 3 North, Range 7 East, Black Hills Meridian, City of Summerset, Meade County, SD. *Planning & Zoning Board recommended a do-pass contingent upon a maintenance agreement being drafted on Lots 9 and 10, and contingent upon a turnaround area for the Public Works Department to provide city services.

9A) Motion to accept/deny/table the Access Easement.

9B) Motion to accept/deny/table the Declaration of Covenant for Road Maintenance.

9C) Resolution 2022-08 approve/deny/table.

10) PRELIMINARY/FINAL PLAT – SPRING VALLEY ENTERTAINMENT

Plat of Lot 1, Block 3 of Summerset USA. Formerly a portion of Lot B of the E1/2NW1/4 and a portion of the Tract 3 of the S1/2, All in Section 25. Located in Section 25, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota. * Planning and Zoning Board Recommended a do-pass.

10A) Resolution 2022-12 approve/deny/table.

11) TASK ORDER 2022-03 INFINITY DRIVE ROADWAY IMPROVEMENTS

11A) Motion to approve/deny the task order done by HDR Engineering.

12) CITY OF SUMMERSET GRANT UPDATES

13) CITIZENS INPUT

14) UPCOMING EVENTS:

City of Summerset Offices will be closed Monday, June 20th in honor of the Juneteenth Federal Holiday.

15) ITEMS FROM CITY ATTORNEY

Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

16) 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 are streamed on Facebook Live.

City of Summerset is inviting you to a scheduled Zoom meeting.

Topic: City of Summerset's Zoom Meeting

Time: Jun 14, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81945241245?pwd=bzArZWdXSUZ2cWxWOEk1VEZ3RXNxQT09>

Meeting ID: 819 4524 1245

Passcode: 440990

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Passcode: 440990

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