

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, FEBRUARY 1st, 2024 6:00 P.M.**

AGENDA

- 1) ROLL CALL**
Kitzmiller, White, 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 February 1st, 2024 as presented or amended.
- 5) CONSENT CALENDAR**

APPROVAL OF THE MINUTES

- 5A)** Approval of the minutes of the Regular Meeting January 18th, 2024 as presented or amended. (AMEND MINUTES – to reflect item #16 Resolution 2024-04 was amended with correct legal description).

APPROVAL OF THE CLAIMS

- 5B)** Approval of claims and hand checks in the amount of \$78,056.15 from January 18th, 2024 through January 31st, 2024 as presented or amended.

APPROVAL OF PAYROLL – JANUARY 2024 – SDCL 6-1-10

- 5C)** Dept. 4000 - \$13,846.24 Wastewater
Dept. 4110 - \$2,333.32 Commission
Dept. 4120 - \$1,916.67 Mayor
Dept. 4140 - \$11,894.11 Finance
Dept. 4210 - \$38,442.73 Police
Dept. 4310 - \$14,101.18 Streets
Dept. 4652 - \$1,100.00 Planning & Zoning

- 6) UTILITY BILLING ADJUSTMENTS**
Approval of utility billing adjustments of \$25.69 for the period January 1st - January 31st, 2024.
- 7) COMMISSIONER REPORTS**
- 8) UPDATE ON HB1127**

- 9) **VOLUNTARY ANNEXATION OF UNPLATTED PROPERTY – NORMAN RANCH SUBDIVISION LLC. RESOLUTION 2024-05**
 - 9A) Open discussion.
 - 9B) Close discussion.
 - 9C) Motion to T/B/D
- 10) **TABLED - VOLUNTARY ANNEXATION OF UNPLATTED PROPERTY THOMAS AND JOSEPH NORMAN**

Motion to take the voluntary annexation of unplatted property of Thomas and Joseph Norman off the table.

 - 10A) Open discussion.
 - 10B) Close discussion.
 - 10C) Motion to T/B/D
- 11) **FINAL PLAT – THOMAS & JOSEPH NORMAN RESOLUTION 2024-06**

*Recommended do pass by the Planning & Zoning Board.
- 12) **VOLUNTARY ANNEXATION OF PLATTED PROPERTY - THOMAS & JOSEPH NORMAN RESOLUTION 2024-07**

*Recommended do pass by the Planning & Zoning Board.

 - 12A) Open discussion.
 - 12B) Close discussion.
 - 12C) Motion to T/B/D
- 13) **FEMA UPDATE HAZARD MITIGATION**
 - 13A) Open discussion.
 - 13B) Close discussion.
 - 13C) Motion to T/B/D
- 14) **APPLICATION AND CERTIFICATE FOR PAYMENT #11 – WWTP EXPANSION**
- 15) **CITIZENS INPUT**
- 16) **UPCOMING EVENTS:**

City offices will be closed Monday, February 19th in observance of President’s Day.
- 17) **ITEMS FROM CITY ATTORNEY**

Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 18) **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.

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

Topic: City of Summerset's Zoom Meeting
Time: Feb 1, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88086022959?pwd=L2N0RDdzYncycnBFT0s1ZmZTL0VVZz09>

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Passcode: 383615

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