

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, APRIL 7th, 2022 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmiller, Thurman, 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 April 7th, 2022 as presented or amended.
- 5) **CONSENT CALENDAR**

APPROVAL OF THE MINUTES

- 5A) Approval of the minutes of the Regular Meeting held on March 17th, 2022 as presented or amended.

APPROVAL OF THE CLAIMS

- 5B) Approval of claims and hand checks in the amount of \$148,801.29 from March 17th, 2022 through April 6th, 2022 as presented or amended.

APPROVAL OF PAYROLL – MARCH 2022 – SDCL 6-1-10

- 5C) Dept. 4000 - \$16,260.87 Wastewater/Public Works
Dept. 4110 - \$2,333.32 Commission
Dept. 4120 - \$1,083.33 Mayor
Dept. 4140 - \$12,753.82 Finance
Dept. 4210 - \$28,818.21 Police
Dept. 4652 - \$750.00 Planning & Zoning

- 6) **UTILITY BILLING ADJUSTMENTS**
Approval of utility billing adjustments of \$2,200.63 for the period March 1st thru March 31st, 2022.
- 7) **COMMISSION REPORTS**
- 8) **APPROVAL OF PUBLIC WORKS DIRECTOR POSITION AND HOURLY WAGE**
Tony Kayl \$25.00 per/hr. effective Monday, April 4th, 2022.
- 9) **APPROVAL OF PUBLIC WORKS/CITY MAINTENANCE WORKER HOURLY WAGE**
Mitch Anglin \$20.00 per/hr. Effective Monday, April 4th, 2022.

- 10) **PAYROLL CHANGE – 90 DAY REVIEW**
Brenda O’Grady from \$15.00 per/hr. to \$16.00. Effective March 26, 2022.
- 11) **DISCUSSION/ACTION HENRY ROY PHOTOGRAPHY - PROFESSION HEAD SHOTS FOR WEBSITE**
- 12) **HDR-TASK ORDER 2022-02 COLLECTION SYSTEM ANALYSIS SUMMERSET LIFT STATION TO TREATMENT CENTER.**
- 13) **PUBLIC COMMENT PERIOD ON LEISURE LANE PARK PROJECT**
- 14) **RESOLUTION 2022-04 A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LAND AND WATER CONSERVATION FUND FOR THE LISURE LANE PARK SPLASH PAD AND IMPROVEMENTS PROJECT.**
- 15) **RESCIND RESOLUTION 2022-03 -WEST GOLDEN INVESTMENTS FINAL PLAT**
- 16) **RESOLUTION 2022-03A**
Plat of Lot 4, Block 2 of Summerset USA. Formerly a portion of Lot B of the E1/2 NW1/4. Located in the NW1/4 of the SE1/4 of the NW1/4 of Section 25, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County SD.
- 17) **CITIZENS INPUT**
- 18) **UPCOMING EVENTS:**
City Offices will be closed Friday, April 15th and Monday, April 18th for Easter – following the Governor’s Declaration.

April 29th, 2022 at 1:00 p.m. @ Stagebarn Middle School – Arbor Day Celebration
- 19) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 20) **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: Apr 7, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87186120987?pwd=ckFRTDJyK1REelJGOXpnYVFKVIZGZz09>

Meeting ID: 871 8612 0987

Passcode: 133041

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Passcode: 133041

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