SUMMERSET CITY COMMISSION REGULAR MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE THURSDAY, AUGUST 3rd, 2023 6:00 P.M.

AGENDA

1 \	ROLL	α
• `	2111	
11	NULL	

Kitzmiller, Reade, 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 August 3rd, 2023 as presented or amended.

5) CONSENT CALENDAR

APPROVAL OF THE MINUTES

5A) Approval of the minutes of the Regular Meeting July 20th, 2023 as presented or amended.

APPROVAL OF THE CLAIMS

5B) Approval of claims and hand checks in the amount of \$84,383.43 from July 20th through August 2nd, 2023 as presented or amended.

APPROVAL OF PAYROLL - JULY 2023 - SDCL 6-1-10

5C) Dept. 4000 - \$13,118.04 Wastewater

Dept. 4110 - \$1,749.99 Commission

Dept. 4120 - \$1,916.67 Mayor

Dept. 4140 - \$12,129.55 Finance

Dept. 4210 - \$48,447.33 Police

Dept. 4310 – \$13,419.23 Public Works

Dept. 4652 - \$600.00 Planning & Zoning

6) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$382.33 for the period July 1st – July 31st, 2023.

7) COMMISSIONER REPORTS

8) SUMMERSET STAKEHOLDER COMMUNITY REPORT – AMANDA ANGLIN, EXECUTIVE DIRECTOR SEDC

9) RESOLUTION PARKS AND RECREATION BOARD

9A) Open discussion

9B) Close discussion

9C) Action

10) APPOINTMENT TO PARKS & RECREATION BOARD

10A) Open discussion

10B) Close discussion

10C) Action

11) VARIANCE – DARIN/KELLY MCINTOSH

*Planning and Zoning recommended a do pass.

11A) Open discussion

11B) Close discussion

11C) Action

12) UPDATED JOB DESCRIPTIONS

12A) Open discussion

12B) Close discussion

12C) Action

13) PAYROLL INCREASE – POLICE DEPARTMENT

Kaleb Siferd 90-day review to \$25.00 effective July 26, 2023.

14) GRADE & STEP SCALE

14A) Open discussion

14B) Close discussion

14C) Action

15) CITIZENS INPUT

16) UPCOMING EVENTS:

FEMA will be present on the August 17th, 2023 to discuss study findings and city options.

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: Aug 3, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/86174256061?pwd=MnBHT3ltdWExc1VpU1gxU1A2RHJPZz09

Meeting ID: 861 7425 6061

Passcode: 939896

One tap mobile +17193594580,,86174256061#,,,,*939896# US +12532050468,,86174256061#,,,,*939896# US

Dial by your location • +1 719 359 4580 US • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 669 444 9171 US • +1 669 900 9128 US (San Jose) • +1 646 558 8656 US (New York) • +1 646 931 3860 US • +1 689 278 1000 US • +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US • +1 309 205 3325 US • +1 312 626 6799 US (Chicago) • +1 360 209 5623 US • +1 386 347 5053 US • +1 507 473 4847 US

> Meeting ID: 861 7425 6061 Passcode: 939896

• +1 564 217 2000 US

Find your local number: https://us02web.zoom.us/u/kba5dXuy1y