

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

Mayor Torno called the Regular Meeting to order at 6:00 p.m. Commissioners Hirsch, Kitzmiller, and Nasser were present. The City Attorney and City Administrator was also present. Absent: Commissioner Butler.

Mayor Torno led in the Pledge of Allegiance.

Mayor Torno gave the invocation.

Motion by Hirsch, second by Nasser, to approve and amend the agenda for the regular meeting of the Summerset City Commission for June 16th, 2022. Motion carried.

CONSENT CALENDAR

Motion by Nasser, second by Kitzmiller, to approve the minutes of the regular meeting of June 2nd, 2022. Motion carried.

APPROVAL OF CLAIMS

Motion by Kitzmiller, second by Nasser, to approve the claims and hand checks in the amount of \$110,241.64 from May 19th, 2022 through June 15th (amended), 2022. Motion carried.

DEPARTMENT HEAD REPORTS

Department heads gave report on their monthly duties.

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.

Motion by Kitzmiller, second by Nasser to approve first reading. Motion carried.

Motion by Nasser, second by Hirsch to set second reading for July 7th, 2022. Motion carried.

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.

Motion by Kitzmiller, second by Hirsch to accept the Access Easement. Motion carried.

Motion by Nasser, second by Hirsch to accept the Declaration of Covenant for Road Maintenance. Motion carried.

Motion by Hirsch, second by Nasser to approve Resolution 2022-08. Motion carried.

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.

Motion by Hirsch, second by Nasser to approve Resolution 2022-12. Motion carried.

TASK ORDER 2022-03 INFINITY DRIVE ROADWAY IMPROVEMENTS

Motion by Nasser, second by Kitzmiller to approve the task order done by HDR Engineering. Motion carried.

CITY OF SUMMERSET GRANT UPDATES- given by City Administrator.

CITIZENS INPUT- none

UPCOMING EVENTS-

City of Summerset Offices will be closed Monday, June 20th in honor of the Juneteenth Federal Holiday.
Coffee with Commission will be held June 25th at 10 a.m. at the Wastewater Treatment Facility.

ITEMS FROM CITY ATTORNEY

Motion by Hirsch, second by Nasser, to enter into executive session at 6:21 p.m. per SDCL 1-25-2 for discussing legal, economic development, negotiations, and personnel issues. Motion carried.

Motion by Kitzmiller, second by Nasser, to exit executive session at 6:52 p.m. Motion carried.

ADJOURNMENT

Motion by Hirsch, second by Nasser, to adjourn at 6:52 p.m. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

Published once _____ at a cost of \$_____.

***SUMMERSET CITY COMMISSION
SPECIAL MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, June 16th, 2022 4:30 P.M.***

Mayor Torno called the Special Meeting to order at 4:30 p.m. Commissioner Hirsch – Liaison to the Police Department, Commissioner Nasser – Liaison to the Finance Department and Torno present.

Motion by Hirsch, second by Nasser, to go into executive session at 4:31 p.m. per SDCL 1-25-2 for discussing legal, economic development and personnel matters. Motion carried.

Motion by Nasser, second by Hirsch, to go out of executive session. Motion carried.

No action was taken.

ADJOURNMENT

Motion by Hirsch, second by Nasser, to adjourn at 5:50 p.m. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

Published once _____ at a cost of \$ _____.

***SUMMERSET CITY COMMISSION
SPECIAL MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
TUESDAY, June 28th, 2022 4:30 P.M.***

Mayor Torno, via telephone, called the Special Meeting to order at 4:30 p.m. Commissioners Hirsch, Nasser and Butler were present. Absent: Commissioner Kitzmiller. The City Administrator was also present.

Mayor Torno led in the Pledge of Allegiance.

Commissioner Butler gave the invocation.

Motion by Hirsch, second by Nasser, to approve the agenda for the special meeting of the Summerset City Commission for June 28th, 2022. Motion carried.

INCODE 10 SOFTWARE QUOTE:

Motion by Butler, second by Hirsch, to open discussion. Motion carried.

Mayor Torno informed the Board of the review of the Incode 10 software. The City Administrator went over the pricing and the contract of the same. Said contract has been reviewed by the City Attorney Mike Wheeler.

Motion by Butler, second by Nasser, to approve the quotes for the Incode 10 software. Motion carried.

Motion by Hirsch, second by Butler, to approve the Mayor signing the contract for the Incode 10 software. Motion carried.

ADJOURNMENT

Motion by Nasser, second by Hirsch, to adjourn at 4.44 p.m. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

Published once _____ at a cost of \$_____.

Check Register Report

Date: 07/05/2022

Time: 2:28 PM

Page: 1

City of Summerset

BANK BANKWEST

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
BANKWEST Checks								
25611	06/24/22	Printed			1823	HENRY ROY PHOTOGRAPHY LLC	City Staff & Board Photos	3,375.00
25612	07/05/22	Printed			1704	A & J SCREENING	PW Uniforms	744.00
25613	07/05/22	Printed			0962	ALLEN, DON	Cell Phone Stipend	50.00
25614	07/05/22	Printed			1111	AMBROSE, JONATHAN	Cell Phone Stipend	50.00
25615	07/05/22	Printed			1808	ANGLIN, MITCH	Cell Phone Stipend	50.00
25616	07/05/22	Printed			1107	APPLIED CONCEPTS, INC	Parts and Labor	210.02
25617	07/05/22	Printed			0808	BLACK HILLS ENERGY	June Billing	6,244.17
25618	07/05/22	Printed			1830	BLUEPEAK	Fax, phone, internet	1,118.96
25619	07/05/22	Printed			0095	Butler, Dave	Cell Phone Stipend	50.00
25620	07/05/22	Printed			1115	C HAVEMAN BUSINESS SERVICES	June Invoicing	1,865.25
25621	07/05/22	Printed			1268	CANDACE SEALEY	Cell Phone Stipend	50.00
25622	07/05/22	Printed			1827	CHERYL BACHMAN	UB Refund & Deposit Return	118.68
25623	07/05/22	Printed			1813	DAVIS, OWEN	Cell Phone Stipend	50.00
25624	07/05/22	Printed			1829	DOMAIN NETWORKS	Annual Web Domain List	289.00
25625	07/05/22	Printed			1722	DUCHENEAUX, HALAYNA	Cell Phone Stipend	50.00
25626	07/05/22	Printed			1828	FORWARD THINKING	Intellihub	508.80
25627	07/05/22	Printed			1369	GREENAPIS	Janitorial Govt Buildings	320.00
25628	07/05/22	Printed			0698	HAWKINS INC.	Defoamer	2,467.20
25629	07/05/22	Printed			1133	HDR ENGINEERING, INC	Engineering Fees	11,078.89
25630	07/05/22	Printed			0041	HEALTH POOL OF SD	Employee Medical Ins	18,546.15
25631	07/05/22	Printed			1506	HERMANSON EGGE ENGINEERING	4 Residential, 1 Commercial	607.50
25632	07/05/22	Printed			1513	HIRSCH, CLYDE	Cell Phone Stipend	50.00
25633	07/05/22	Printed			1566	JUSO, COLTON	Cell Phone Stipend	50.00
25634	07/05/22	Printed			0124	KIEFFER SANITATION	Temp Portable Toilets	300.00
25635	07/05/22	Printed			1103	KITZMILLER, MICHAEL	Cell Phone Stipend	50.00
25636	07/05/22	Printed			0324	Kayl, Anthony	Cell Phone Stipend	50.00
25637	07/05/22	Printed			1440	LIGHT AND SIREN	Light and Maintenance	357.00
25638	07/05/22	Printed			1787	MACRANDER, MATTHEW	Cell Phone Stipend	50.00
25639	07/05/22	Printed			1101	MEADE COUNTY AUDITOR	Dispatch May 2022	1,938.06
25640	07/05/22	Printed			0028	MONTANA DAKOTA UTILITIES	June 2022	751.38
25641	07/05/22	Printed			1698	MONTILEAUX, CASEY	Cell Phone Stipend	50.00
25642	07/05/22	Printed			1812	NASSER, ALEXIS	Cell Phone Stipend	50.00
25643	07/05/22	Printed			1730	NASSER, RICH	Cell Phone Stipend	50.00
25644	07/05/22	Printed			1413	NORTHERN TRUCK EQUIPMENT CO	Curb Guard Kit	1,095.00
25645	07/05/22	Printed			1788	O'GRADY, BRENDA	Cell Phone Stipend	50.00
25646	07/05/22	Printed			1826	ON-SITE FIRST AID & SAFETY	First Aid Supplies	369.52
25647	07/05/22	Printed			1408	PALMER, BRANDY	Cell Phone Stipend	50.00
25648	07/05/22	Printed			0008	RAPID CITY JOURNAL	Various Invoices	789.96
25649	07/05/22	Printed			1732	SCHIEFFER, LISA	Cell Phone Stipend	50.00
25650	07/05/22	Printed			1746	SCHROCK, BRIELLE	Cell Phone Stipend	50.00
25651	07/05/22	Printed			0018	SD ONE CALL	May 2022 Notifications	45.15
25652	07/05/22	Printed			1022	SDRS-SUPPLEMENTAL	June 2022	625.00
25653	07/05/22	Printed			1328	SERVALL UNIFORM & LINEN SUPPLY	Monthly Fees	160.39
25654	07/05/22	Printed			1164	SIMON CONTRACTORS	2021 Street Maintenance	216,541.31
25655	07/05/22	Printed			1820	SMITH, JEFF	Cell Phone Stipend	50.00
25656	07/05/22	Printed			1825	TALLGRASS LANDSCAPE ARCH	Master Planning	7,020.00
25657	07/05/22	Printed			1729	TORNO, MELANIE	Cell Phone Stipend	50.00
25658	07/05/22	Printed			1792	TRANSOURCE	Loader Snow Rental	1,800.00
25659	07/05/22	Printed			1023	TYLER TECHNOLOGIES, INC	Maintenance and Annual Fee	1,854.36
25660	07/05/22	Printed			0203	Verizon Wireless	LE Voice and Mobile	190.10
25661	07/05/22	Printed			1824	WILD WEST SCREEN	PD BBQ Banner	95.00
					Total Checks:	51	Checks Total (excluding void checks):	282,475.85
					Total Payments:	51	Bank Total (excluding void checks):	282,475.85
BANKWEST EFT Checks								
104	07/05/22	Printed			0322	AFLAC REMITTANCE PROCESSING	June	436.28
106	07/05/22	Printed			1665	CARDMEMBER SERVICES	Credit Card Charges	2,357.53
107	07/05/22	Printed			0011	SDRS	June 2022	9,568.44
108	07/05/22	Printed			0128	UNITED STATES TREASURY	Payroll Tax Deposit June 2022	15,776.78
					Total Checks:	4	Checks Total (excluding void checks):	28,139.03
					Total Payments:	4	Bank Total (excluding void checks):	28,139.03
					Total Payments:	55	Grand Total (excluding void checks):	310,614.88

Clyde Hirsch

2022 Commissioner (C. Hirsch) Report

MEETING ATTENDED

- * Attended _____ (2) Commission Meetings
- * Attended _____ (2) Special Meeting

Liaison – Police Department

I made the cowboy Beans for Yearly Police Picnic

*Rich and Me had our Monthly Meeting on the 28th.
talked About getting a 3rd officer to SPO training as soon
as the state offers it again.
also stepping up Patrol on leisure lane stop sign
runners*

June 2022 Commissioner Butler Report

MEETINGS ATTENDED

- * Attend 1 Commission Meetings
- * Attend 1 Special Meetings

WASTE WATER TREATMENT

- * I was on leave for two weeks.
- * Drove out to the sewer plant, and talked to Owen
 - * Went out to sewer plant viewed the progress on the new access road to plant
- * Call plant superintendent and Owen, Discuss:
 - * Jon took leave
 - * Talked to Owen
 - * Repair of greenhouse not done yet
 - * Purchase of land where the current water well and pond are located.

MISC.

- * I missed the 25 June 2022 coffee with commissioner at waste water treatment plant
- * Scheduled for 5 July for pictures for the city
- *

Required REPORT

June 2022 Commissioner Kitzmiller

MEETINGS

- Attended 2 Commission Meeting
- Attended Special Meeting
- Attended 1 appointment at the Mayors request for a picture.

PUBLIC WORKS

- Dozens of calls and text messages between Public Works employees/citizens and myself
 - All Trucks are operational
 - No reports of any Employee issues.
 - Public Works had a great turnout for the City Wide “Dump Day”
 - Replacement road at the Sewer Treatment Plant is well underway. Clearing of brush around the perimeter.
- Update on upcoming street projects
 -
 -
- Maintained public Facebook page
 - Monitored City’s Facebook page for citizen concerns Follow up discussions with Summerset citizens.
 - Comment regarding the great work of the city employees. City Dump Day
 - Comments regarding the selected date of the City Dump Day as the City Wide “Garage Sale” was that weekend, and it would have been helpful to have the Dump Day after.
 - I fielded comments regarding the “Coffee With Commissioners/Mayor” ...as this too was on the weekend of the City Wide Garage Sale.

June 2022 Commissioner Report

Commissioner: Alexis Nasser

Department: Finance

Meetings Attended

Attended ___2___ Commission Meetings

Attended ___2___ Special Meetings

- Email discussion with Brielle regarding confirmation on a recent Police Department invoice.
- Discussion with Mayor regarding the website and what it would take to create a new one that is more user-friendly.
- Email discussion with Brielle regarding singular credit card statements from the Police Department.
- Attended city employee headshot photoshoot.
- Scheduled a demo with Lukas from Tyler Technologies to go over the possible migration from Fundbalance to VX (Incode 10).
- Discussed and researched Incode 10.
- Attended Summerfest 2022 on Saturday, June 11.

June 2022 MAYOR REPORT

COMMISSION MEETINGS

- * Attended two (2) Commission Meetings
- * Attended two (2) Special Meetings

CITY DEVELOPMENT AND PLANNING

- * Discussions (multiple) with City Administrator regarding current developments
- * Meeting with Gingras and sons to discuss purchase of land and well on the property next to the waste water treatment plant
- * Meeting with T. Morris and L. Schieffer regarding TIF 1 & 2 and possible revisions
- * Meeting with T. Morris, L. Schieffer, M. Wheeler, and T. Meierhenry to discuss TIF 1 & 2, rewriting the TIF, and how that impacts user fees during waste water expansion/reducing amount of fee to counteract required fee from DANR for expansion
- * Meeting with L. Schieffer, A. Kahl, L. Shagla, and DOT regarding connector road from Recreation Dr. to Sturgis Rd., as well as possible future development, road operations and land in Summerset.
- * Follow up meeting/phone call with Tall Grass, L. Schieffer, and A. Kahl regarding park project, design concepts, and next steps
- * Discussed wastewater project resolution and bidding process with L. Schieffer
- * Discussed legal matters regarding resolution to wastewater expansion project with M. Wheeler
- * Follow up discussions with A. Kahl regarding city land off of Recreation Dr and possible uses for that land
- * Follow up discussion regarding geotechnical testing on Infinity Dr. and signed contract for completion

DEPARTMENT AND PERSONNEL INTERACTION

- * Ongoing discussion regarding updating fees for the city (tap fee formula) and adding possible roofing and siding fees with L. Schieffer
- * Discussed response from Water Warriors with J. Ambrose and the documentation that he has in response to their claims
- * Discussed possibility to moving to Incode 10 with A. Nasser and C. Hirsch
- * Discussed trash concerns and resolutions for these concerns, including revisiting the policy of overdue accounts, fees for over stacking and return trash pick-ups.
- * Discussion with C. Sealey regarding payroll and benefits payments
- * Revised commission handbook and policies - code of conduct, attendance policy, confidentiality policy, etc. - to be approved the 2nd meeting in June
- * Follow up discussions rezoning and compliance issues with property near Stagestop with L. Schieffer and T. Wiczorek
- * Discussed city wide clean up with A. Kahl
- * Discussed needs for Summerfest with A. Kahl, L. Schieffer, and office staff and coordination of
- * Follow up discussions via text, email, phone, and in person regarding fencing for land at Public Works and Wastewater with A. Kahl and J. Ambrose
- * Discussed personnel items with M. Wheeler
- * Discussed handbook updates and progress for approval
- * Follow up discussions with A. Kahl and L. Shagla for land use off of Recreation Dr., including drainage area
- * Follow up with discussions with A. Kahl regarding moving recycling and yard waste bins to other city owned property
- * Discussed USGS information received with A. Kahl
- * Discussed employee driving garbage trucks with A. Kahl

- * Discussed water issues with A. Kahl and his notification of Diamond D water to inform them of water issues in Sun Valley Estates
- * Reviewed and approved commission meeting agendas and minutes
- * Reviewed Planning and Zoning agendas and minutes
- * Reviewed and revised Commission Code of Conduct and city employee confidentiality agreements
- * Emails (2 each) to Commissioners Kitzmiller and Butler regarding scheduling their photos with Henry Roy Photography
- * Discussion with D. Allen regarding time sheets, W4's, and payroll with follow up discussions with resolutions
- * Discussion with M. Macrander regarding payroll deductions, W4 completion, and withholding
- * Reviewed timecards and payroll information of all police officers for two specific periods of time
- * Discussed with C. Sealey regarding wastewater billing information and processes
- * Discussion with Commissioner Hirsch regarding personnel issues
- * Discussion with Commissioner Nasser regarding personnel issues
- * Follow up discussion with A. Kahl regarding garbage issues
- * Updated the Commission spreadsheet on dates/terms of elected and appointed Commissioners
- * Discussed citizen led initiatives for voting purposes and petitioning for a specific resolution with M. Wheeler and L. Schieffer
- * Discussed the operation and maintenance of the siren placed near Camping World with A. Kahl and L. Schieffer
- * Discussed updates on all of the grant applications with L. Schieffer
- * Discussions with D. Allen regarding speeding on residential streets and scheduling a time with Officer Nasser to discuss concerns and solutions with residents
- * Discussed follow up with L. Schieffer and M. Wheeler regarding Triggs complaint of ordinance violations

- * Arranged for a special check with B. Schrock for payment to Henry Roy Photography
- * Follow up emails with A. Kahl and L. Schieffer regarding meeting with DOT and future planning for road maintenance and possible land acquisition
- * Discussed quotes and information from Tyler Technologies with L. Schieffer regarding pricing and transition to Incode 10
- * Emails and texts to all commissioners (individually) regarding scheduling availability for special meeting regarding transition to Incode 10

MISC.

- * Attended Summerfest, as well as helped with set up and tear down
- * Attended Coffee with a Commissioner
- * Coordinated and attended city's pictures with Henry Roy Photography
- * Created and posted FAQ's Friday on City of Summerset FB page
- * Attended a meeting with several residents at a home on Savannah Lane regarding speeding and traffic violations, as well as options for citizens when witnessing traffic violations
- * Responded to three emails from citizens regarding the splash pad, voting options, and other concerns in Summerset
- * Created social media post regarding misinformation of the proposed park expansion project
- * Verified
- * Discussed community concerns/info requested with residents regarding city wide clean up
- * Updated spreadsheet for tracking current projects
- * Phone call with resident, L. Schieffer, and B. Schrock regarding not applying for utility services through the City of Summerset
- * Email with resident regarding school redistricting efforts and collaboration with other governmental and educational entities

ORDINANCE NO. 2022-07

AN AMENDMENT TO TITLE XV: LAND USE, CHAPTER 151: SUBDIVISIONS, 151.052 SUPPLEMENTAL INFORMATION

AN ORDINANCE SETTING GEOTECHNICAL REQUIREMENTS FOR DEVELOPERS

The following supplemental information shall be required unless the Board of Commissioners approves a variance request submitted by the subdivider to waive specific requirements. The submissions identified below are to include the number of paper copies indicated (inclusive of one original) plus one electronic copy (submitted by disk, email, or other electronic media approved by the Planning Official).

(A) *Soil erosion and sediment control plan: two paper copies.* Each copy shall contain the following:

(1) A scaled topographic survey map of the proposed subdivision site showing proposed lot lines and two-foot contour intervals;

(2) A soil erosion control plan showing locations and areas of anticipated soil disturbance and the proposed erosion control structures and practices that will be used to control the anticipated erosion;

(3) A sediment control plan detailing the structures and practices that will be applied to control sediment generated by on-site erosion;

(4) A seeding and planting plan for any screening strips or other landscaped areas required by the Board of Commissioners;

(5) Evidence of acceptance of the subdivider's application onto the State National Pollution Discharge Elimination System (NPDES) permit by DENR; and

(6) A soils engineering report and/or an engineering geology report shall be requested by the Board of Commissioners when unstable soils or steep slopes are present within or adjacent to the subdivision.

Subdivision Required Improvements by Type.

High Density subdivisions shall be required to have the following: (10,000 + sq. ft)

Geotechnical soil borings must be completed by a geotechnical engineer with one soil boring hole at a depth of at least 15' deep per every 12 lots unless otherwise recommended that additional depth or additional soil borings based on soil conditions are needed by the geotechnical engineer.

Modified High Density subdivision shall be required to have the following: (1 to 3 acres)

Geotechnical soil borings must be completed by a geotechnical engineer with one soil boring hole at a depth of at least 15' deep per every six lots unless otherwise recommended that additional depth or additional soil borings based on soil conditions are needed by the geotechnical engineer.

Medium Density subdivisions shall be required to have the following: (3 to 9 acres) Geotechnical soil borings must be completed by a geotechnical engineer with one soil boring hole at a depth of at least

15' deep per every four lots unless otherwise recommended that additional depth or additional soil borings based on soil conditions are needed by the geotechnical engineer.

Commercial subdivisions shall be required to have the following:

Geotechnical soil borings must be completed by a geotechnical engineer with one soil boring hole at a depth of at least 25' deep per every lot unless otherwise recommended that additional depth or additional soil borings based on soil conditions are needed by the geotechnical engineer.

Multi-residential subdivisions shall be required to have the following: (1+ acres)

Geotechnical soil borings must be completed by a geotechnical engineer with one soil boring hole at a depth of at least 25' deep per every four lots unless otherwise recommended that additional depth or additional soil borings based on soil conditions are needed by the geotechnical engineer.

Passed and adopted this 7th day of July 2022.

Melanie Torno, Mayor

ATTEST:

Brielle Schrock, Asst. Finance Officer

VOTE:

Torno:

Kitzmilller:

Butler:

Hirsch:

Nasser:

First Reading: June 16, 2022

Second Reading: July 7, 2022

Adoption: July 7, 2022

Publication:

Effective:

Published once _____ at the total approximate cost of \$ _____.

City of Summerset

RESOLUTION NO. 2022-13

**RESOLUTION OF SUMMERSET CITY COMMISSION FOR
SD DOT COMMUNITY ACCESS GRANT APPLICATION**

WHEREAS, the City of Summerset has identified a need to secure additional funding for the reconstruction of Siouxland Road in conjunction with the continued development of important commercial and industrial areas in the City of Summerset; and,

WHEREAS, the City of Summerset is eligible for state assistance for the proposed project through the South Dakota Department of Transportation's (SD DOT) Community Access Grant program; and,

WHEREAS, with submission of this Community Access Grant application, the City of Summerset assures and certifies that all program requirements will be fulfilled; and,

WHEREAS, the City of Summerset accepts the responsibility for maintenance of Siouxland Road upon completion of the project, as outlined in the application; and,

WHEREAS, the City of Summerset will meet any financial commitment to cover the costs of non-participating items, including utilities and engineering, and the local match requirements of the grant.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor be authorized to execute the Community Access Grant application and any and all amendments thereto and execute any and all contract documents pertaining to the project.

Dated this 7th day of July, 2022.

APPROVED:

ATTEST:

Melanie Torno,
Mayor

Brielle Schrock,
Assistant Finance Officer

(Seal)