

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY August 5, 2021, 6:00 P.M.**

**AGENDA**

- 1) **ROLL CALL**  
Kitzmilller, McCoy, Butler, Hirsch, Torno
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **CALL FOR CHANGES**  
Approval of the Agenda of the Regular Meeting of the Summerset City Commission for August 5th, 2021 as presented or amended.
- 4) **CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A) Approval of the minutes of the Regular Meeting from July 15th, 2021 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B) Approval of claims and hand checks in the amount of \$77,642.89 from July 15th, 2021, to August 4th, 2021, as presented or amended.

- 5) **UTILITY BILLING ADJUSTMENTS**  
Approval of utility billing adjustments of \$4,129.79 for the period of July 1, 2021, through July 31, 2021.
- 6) **APPROVAL OF ASSISTANT FINANCE OFFICER HOURLY WAGE**  
Brittany Mills @ \$16.25/hr.
- 7) **DISCUSSION ON BID – ROLL OFF TRUCK FOR PUBLIC WORKS**
- 8) **PROPOSED PUBLIC WORKS MAINTENANCE POSITION**  
Discussion/Budgetary Item/Action.
- 9) **PROPOSED WASTEWATER OPERATOR POSITION**  
Discussion/Budgetary Item/Action.
- 10) **CITY ADMINISTRATOR REPORT FOR JULY 2021**
  - 10A) **Cyber Security Assessment**
  - 10B) **Loss Control Recommendations SDPAA**

- 11) **DISCUSSION REGARDING POSSIBLE ORDINANCE TO DEAL WITH DUMPING AND ADDING PENALTY.**
- 12) **MARIJUANA ORDINANCES AND REGULATIONS**  
Discussion – Schedule First Reading.
- 13) **ANNOUNCEMENTS** – Budget Meetings are set for August 16<sup>th</sup> @ 6:00 p.m. and will continue to August 17<sup>th</sup> and 18<sup>th</sup> @ 6:00 p.m. if needed.
- 14) **CITIZENS INPUT**
- 15) **ITEMS FROM CITY ATTORNEY**  
Executive Session per SDCL 1-25-2 for discussing legal, contract negotiations, 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.*

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

*Topic: City of Summerset's Zoom Meeting*

*Time: Aug 5, 2021 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/89934408365?pwd=SXYxLlEzU01wQWlQzJBYTFDUzJlQT09>*

*Meeting ID: 899 3440 8365*

*Passcode: 009731*

*One tap mobile*

*+13462487799,,89934408365#,,, \*009731# US (Houston)*

*+16699009128,,89934408365#,,, \*009731# US (San Jose)*

*Dial by your location*

*+1 346 248 7799 US (Houston)*

*+1 669 900 9128 US (San Jose)*

*+1 253 215 8782 US (Tacoma)*

*+1 312 626 6799 US (Chicago)*

*+1 646 558 8656 US (New York)*

*+1 301 715 8592 US (Washington DC)*

*Meeting ID: 899 3440 8365*

*Passcode: 009731*

*Find your local number: <https://us02web.zoom.us/j/89934408365?pwd=SXYxLlEzU01wQWlQzJBYTFDUzJlQT09>*