

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, OCTOBER 19th, 2023 6:00 P.M.**

AGENDA

- 1) ROLL CALL**
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 October 19th, 2023 as presented or amended.
- 5) CONSENT CALENDAR**

APPROVAL OF THE MINUTES

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

APPROVAL OF THE CLAIMS

 5B) Approval of claims and hand checks in the amount of \$868,280.06 from October 5th through October 18th, 2023 as presented or amended.
- 6) DEPARTMENT HEAD REPORTS**
- 7) RESOLUTION 2023-12 RESOLUTION TO ESTABLISH CAPITAL OUTLAY FOR STREET IMPROVEMENTS**
 7A) Open Discussion
 7B) Close Discussion
 7C) Action T/B/D
- 8) PAYROLL CHANGE – POLICE DEPARTMENT**
90-day review Corey Jonas from \$25.94 to \$26.94 effective 10/26/2023.
- 9) SURPLUS PROPERTY UPDATE- SD CODIFIED LAWS, NOTIFICATION PROCESS – M. WHEELER**
 9A) Open Discussion
 9B) Close Discussion
 9C) Action T/B/D
- 10) TIMOTHY REISBECK – MAILBOXES/BEAUTIFICATION**
 10A) Open Discussion
 10B) Close Discussion
 10C) Action T/B/D

- 11) **APPLICATION AND CERTIFICATE FOR PAYMENT #7**
- 12) **WASTEWATER TREATMENT PLANT CAPACITY EXPANSION CHANGE ORDER NO. 2**
- 13) **SURPLUS PROPERTY – POLICE DEPARTMENT**
2016 Ford Police Interceptor Utility Vehicle, VIN #1FM5K8AT1GGB73756
- 14) **SET FIRST READING OF ORDINANCE 2023-17 EXTRA TERRITORIAL JURISDICTION**
Set for November 16th, 2023 @ 6:00 p.m.
- 15) **SET FIRST READING OF ORDINANCE 2023-18 AMENDING 153.999 PENALTY**
Set for November 16th, 2023 @ 6:00 p.m.
- 16) **SET FIRST READING OF ORDINANCE 2023-19 ALTERNATE MATERIALS**
Set for November 16th, 2023 @ 6:00 p.m.
- 17) **CITIZENS INPUT**
- 18) **UPCOMING EVENTS:**
City Offices will be closed Friday, November 10th in Honor of Veterans Day.
- 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.

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

Topic: City of Summerset's Zoom Meeting

Time: Oct 19, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84586731369?pwd=NjBvMnlwU09HWUluSU1cVR6bE1mUT09>

Meeting ID: 845 8673 1369

Passcode: 746741

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