

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY, NOVEMBER 2nd, 2023 6:00 P.M.**

**AGENDA**

**\*As a reminder all citizens who want to speak on an agenda item must fill out a public comment form and turn it into the City Administrator.**

**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 November 2nd, 2023 as presented or amended.

**5) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 5A)** Approval of the minutes of the Regular Meeting October 19th, 2023 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 5B)** Approval of claims and hand checks in the amount of \$79,969.48 from October 19th to November 1st, 2023 as presented or amended.

**APPROVAL OF PAYROLL – OCTOBER 2023 – SDCL 6-1-10**

- 5C)** Dept. 4000 - \$12,715.70 Wastewater  
Dept. 4110 - \$1,749.99 Commission  
Dept. 4120 - \$1,916.67 Mayor  
Dept. 4140 - \$11,335.08 Finance  
Dept. 4210 - \$34,227.83 Police  
Dept. 4310 – \$13,182.25 Public Works  
Dept. 4652 - \$675.00 Planning & Zoning

**6) UTILITY BILLING ADJUSTMENTS**

Approval of utility billing adjustments of \$-.96 cents for the period October 1<sup>st</sup> – October 31st 2023.

**7) COMMISSIONER REPORTS**

- 8) **MINOR PLAT – J. SCHRAM**  
\*Recommended Do Pass by the Planning & Zoning Board.
- 9) **SPEED’S STORAGE DEVELOPER’S AGREEMENT.**  
9A) Open Discussion  
9B) Close Discussion  
9C) Action T/B/D
- 10) **MEADE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**
- 11) **PAYROLL CHANGE – POLICE DEPARTMENT**  
Colton Juso 1% anniversary raise from \$29.80 to \$30.10 as School Resource Officer.
- 12) **PORTABLE SPEED BUMPS**  
12A) Open Discussion  
12B) Close Discussion  
12C) Action T/B/D
- 13) **SET FIRST READING OF 155.999 PENALTY**  
For November 16<sup>th</sup>, 2023 @ 6:00 p.m.
- 14) **RESOLUTION 2023-13 A RESOLUTION SETTING CERTAIN FEES AND CHARGES FOR SERVICES PROVIDED BY THE CITY OF SUMMERSET FOR 2024.**  
\*Effective January 1, 2024.
- 15) **2024 COMMISSION MEETINGS – SET FOR JULY 2, 2024.**
- 16) **LIQUOR LICENSE RENEWALS – RESOLUTION 2023-14**
- 17) **FEMA – STAGEBARN ALLUVIAL FAN**  
\*Introductions  
17A) Open Discussion  
17B) Close Discussion  
17C) Action T/B/D
- 18) **CITIZENS INPUT**
- 19) **UPCOMING EVENTS:**  
City Offices will be closed Friday, November 10<sup>th</sup> in observance of Veteran’s Day.
- 20) **ITEMS FROM CITY ATTORNEY**  
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 21) **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: Nov 2, 2023 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/86357125856?pwd=MHRxV0lIWVJOS2xPeWxGSlJ6UGpkUT09>*

*Meeting ID: 863 5712 5856*

*Passcode: 068508*

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*One tap mobile*

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- *+1 253 215 8782 US (Tacoma)*
- *+1 346 248 7799 US (Houston)*
  - *+1 669 444 9171 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*
  - *+1 564 217 2000 US*
- *+1 646 558 8656 US (New York)*
  - *+1 646 931 3860 US*

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*Find your local number: <https://us02web.zoom.us/j/kDeGqQffb>*