## SUMMERSET CITY COMMISSION REGULAR MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE THURSDAY SEPTEMBER 5, 2019 6:00 P.M.

# AGENDA

### 1) ROLL CALL

Kitzmiller, McCoy, Butler, Hirsch, Lutz

### 2) PLEDGE OF ALLEGIANCE

### 3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for September 5, 2019 as presented or amended.

### 4) CONSENT CALENDAR

## **APPROVAL OF THE MINUTES**

**4A)** Approval of the minutes of the Regular Meeting August 15, 2019 as presented or amended.

## **APPROVAL OF THE CLAIMS**

**4B**) Approval of claims, hand checks and payroll checks in the amount of \$79,210.61 from August 16, 2019 to September 5, 2019 as presented or amended.

#### 5) **RESOLUTION 2019-12**

Final plat application: Plat of Lot AR and BR of Block 18 of Summerset Subdivision (Formerly Lot A and B of Block 18 of Summerset Subdivision) Located in the NE ¼ of Section 36, T3N, R6E, BHM Summerset, Meade County, South Dakota.

1) Resolution approving Plat application from Guthrie Inc. Plat of Lot AR and BR of Block 18 of Summerset Subdivision.

### 6) USGS PRESENTATION

A member from USGS will be presenting on findings on the ground water study from Sun Valley.

### 7) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$964.79 for the period August 1, 2019-August 31, 2019

#### 8) **ORDINANCE 2020**

First reading of Ordinance 2020. An ordinance appropriating funds for the fiscal year 2020.

9) **ORDINANCE 71.081** 

First reading of Ordinance 71.081. An ordinance for parking and stopping prohibited.

- **10) ORDINANCE 92.035** First reading of Ordinance 92.035. An ordinance for weeds and noxious vegetation.
- 11) ORDINANCE 153.052 First reading of Ordinance 153.052. An ordinance for application for building permits.
- 12) UPCOMING EVENTS
- 13) CITIZENS INPUT
- 14) **ITEMS FROM CITY ATTORNEY** Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

### **15) 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.

ALL MEETINGS OF THE SUMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC