SUMMERSET CITY COMMISSION REGULAR MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE THURSDAY, MARCH 3, 2022 6:00 P.M.

AGENDA

1) **ROLL CALL** Kitzmiller, Thurman, Butler, Hirsch, Torno.

2) PLEDGE OF ALLEGIANCE

3) INVOCATION

4) COMMISSIONER REPORTS

5) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for March 3rd, 2022 as presented or amended.

6) CONSENT CALENDAR

APPROVAL OF THE MINUTES

6A) Approval of the minutes of the Regular Meeting held on February 17th, 2022 as presented or amended.

APPROVAL OF THE CLAIMS

6B) Approval of claims and hand checks in the amount of \$133,830.21 from February 17th, 2022 through March 2nd, 2022 as presented or amended.

APPROVAL OF PAYROLL – FEBRUARY 2022 – SDCL 6-1-10

6D) Dept. 4000 - \$19,544.31 Wastewater/Public Works Dept. 4110 - \$2,333.32 Commission Dept. 4120 - \$1,083.33 Mayor Dept. 4140 - \$13,136.32 Finance Dept. 4210 - \$28,439.23 Police Dept. 4652 - \$300.00 Planning & Zoning

7) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$314.13 for the period February 1st thru February 28th, 2022.

8) FIRST READING FOR ORDINANCE 2022-01 Revision to ordinance Title XV Chapter 153 – Subsection 153.025 Adoption of Building Code.

8A) Approve first reading of Ordinance 2022-01.

8B) Set second reading of Ordinance 2022-01 for March 17th, 2022.

9) FIRST READING FOR ORDINANCE 2022-02 w/amendments

Revision to ordinance Title XV Chapter 152 – Subsection 152.01 Adoption of 2018 International Building Code by Reference.

- 9A) Open discussion on amendments.
- **9B**) Close discussion on amendments.
- **9C)** Approve first reading of Ordinance 2022-02.
- **9D**) Set second reading of Ordinance 2022-02 for March 17th, 2022.

10) FIRST READING FOR ORDINANCE 2022-03 w/amendments

Revision to ordinance Title XV Chapter 152 – Subsection 152.02 Adoption of 2018 International Property Maintenance Code by Reference.

- 10A) Open discussion on amendments.
- 10B) Close discussion on amendments.
- **10C)** Approve first reading of Ordinance 2022-03.
- **10D**) Set second reading of Ordinance 2022-03 for March 17th, 2022.

11) FIRST READING FOR ORDINANCE 2022-04 w/amendments

Revision to ordinance Title XV Chapter 152 – Subsection 152.03 Adoption of 2018 International Residential Code by Reference.

- 11A) Open discussion on amendments.
- 11B) Close discussion on amendments.
- 11C) Approve first reading of Ordinance 2022-03.
- 11D) Set second reading of Ordinance 2022-03 for March 17th, 2022

12) FINANCE - SET FIRST READING OF SUPPLEMENTAL ORDINANCE 2022-05

12A) Approve first reading of Ordinance 2022-05.

12B) Set second reading of Ordinance 2022-05 for March 17th, 2022.

13) CITIZENS INPUT

14) UPCOMING EVENTS:

15) ITEMS FROM CITY ATTORNEY

Executive Session per SDCL 1-25-2 for discussing legal, 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.

All meetings are streamed on Facebook Live.

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

Topic: City of Summerset's Zoom Meeting Time: Mar 3, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/86590002641?pwd=YXJacGtQZXpRTGs2ME9ITStOTnIrQT09

> Meeting ID: 865 9000 2641 Passcode: 052878 One tap mobile +13462487799,,86590002641#,,,,*052878# US (Houston) +16699009128,,86590002641#,,,,*052878# 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: 865 9000 2641 Passcode: 052878 Find your local number: https://us02web.zoom.us/u/kbInq4ICqp