

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY SEPTEMBER 20, 2018, 7:00 P.M.**

**AGENDA**

**1) ROLL CALL**

Kitzmiller, Butler, McCoy, Lutz, Mandas

**2) PLEDGE OF ALLEGIANCE**

**3) CALL FOR CHANGES**

Approval of the Agenda for September 20, 2018 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A)** Approval of the minutes of the Regular Meeting September 6, 2018 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B)** Approval of claims and hand checks in the amount of \$304,719.05 from September 7, 2018 to September 20, 2018 as presented or amended.

**5) ORDINANCE 2019**

Second reading and vote of Ordinance 2019. An ordinance appropriating funds for the fiscal year 2019.

**6) WWTP EFFLUENT FILTER AND & SBR ENCLOSURE PROJECT**

Accept and approve Pay app #09 for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc in the amount of \$292,064.40.

**7) ORDINANCE 39**

First reading of Ordinance 39-The General Fire Ordinance.

**8) RESOLUTION 2018-17**

Approval of Resolution 2018-17-Resolution creating Summerset Tax Increment District #2.

**9) RESOLUTION 2018-18**

Approval of Resolution 2018-18-Resolution approving the Project Plan for Summerset Tax Increment District #2

**10) CITIZENS INPUT**

**11) ITEMS FROM CITY ATTORNEY**

Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

**12) ADJOURNMENT**

*Information regarding accessibility for the disabled may be obtained by calling the Somerset 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 SOMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC***