

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY JUNE 18, 2020 6:00 P.M.**

**AGENDA**

**1) ROLL CALL**

Kitzmilller, McCoy, Butler, Lutz, Hirsch

**2) PLEDGE OF ALLEGIANCE**

**3) CALL FOR CHANGES**

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for June 18, 2020 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

**4A)** Approval of the minutes of the Regular Meeting June 04, 2020 as presented or amended.

**4B)** Approval of the minutes of the Special Meeting June 12, 2020 as presented or amended.

**APPROVAL OF THE CLAIMS**

**4B)** Approval of claims, hand checks in the amount of \$178,165.99 from June 05, 2020 to June 18, 2020 as presented or amended.

**5) APPOINTMENT OF COMMISSIONERS**

To be done by majority vote for the following:

Public Safety  
Public Works  
Utilities, and  
Finance and Revenue

**6) APPOINTMENT OF CITY OFFICIALS:**

City Attorney  
City Engineering Firm  
Interim City Finance Officer

**7) SECOND READING OF NOISE REGULATIONS AND LIMITATION ORDINANCE**

- 8) **APPROVAL OF RESOLUTION 2020-07**  
Approval of Resolution 2020-067 Resolution approving final Plat of Lot14R and Lot 15R of High Meadows Subdivision, Formerly Lots 14 and 15 of High Meadows Subdivision, Located in the W 1/2 of the NE 1/4 of the SE 1/4 of Section 27, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota
- 9) **AUDIT UPDATE**
- 10) **PAYROLL CHANGE**  
Part time to full time with full benefits, Dan Anderson, within budget, at \$14.50/hour.
- 11) **CITIZENS INPUT**
- 12) **ITEMS FROM CITY ATTORNEY**  
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 13) **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***