

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, MARCH 16th, 2023 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmilller, Nasser, 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 March 16th, 2023 as presented or amended.
- 5) **CONSENT CALENDAR**
APPROVAL OF THE MINUTES
 - 5A) Approval of the minutes of the Regular Meeting held on March 2, 2023 as presented or amended.
 - 5B) Approval of the minutes of the Special Meeting held on February 28th, 2023 as presented or amended.**APPROVAL OF THE CLAIMS**
 - 5C) Approval of claims and hand checks in the amount of \$183,208.68 from March 2nd, 2023 through March 15, 2023.
- 6) **UTILITY BILLING ADJUSTMENTS**
Approval of utility billing adjustments of \$128.65 for the period February 1st – February 28th, 2023.
- 7) **DEPARTMENT HEAD REPORTS**
- 8) **SET SALARY FOR FINANCE OFFICER STEPHANY BAUMEISTER**
 - 8A) Open discussion.
 - 8B) Close discussion.
 - 8C) Action T/B/D.
- 9) **POLICE CHIEF JOB DESCRIPTION**
 - 9A) Open discussion.
 - 9B) Close discussion.
 - 9C) Action T/B/D
- 10) **SET SALARY FOR INTERIM POLICE CHIEF RICH NASSER**
 - 10A) Open discussion.
 - 10B) Close discussion.
 - 10C) Action T/B/D

- 11) **PROMOTION, TRANSFER, OPEN ANNOUNCEMENT/ADVERTISEMENT – POLICE CHIEF**
11A) Open discussion.
11B) Close discussion.
11C) Action T/B/D

- 12) **P.T. POLICY – POLICE DEPARTMENT**
12A) Open discussion.
12B) Close discussion.
12C) Action T/B/D

- 13) **TASK ORDER 2023-03 ASTORIA COURT AND ASTORIA LANE DRAINAGE AND ROADWAY IMPROVEMENTS**

- 14) **FEBRUARY 2023 REVENUE & EXPENDITURE REPORT*information only**

- 15) **CITIZEN INPUT**

- 16) **UPCOMING EVENTS:**

Local Board of Equalization will be Monday, March 20th @ 6:00 p.m.

Commission Candidate Forum Thursday, March 23rd @ 6:00 p.m. put on by the Piedmont Valley Chamber of Commerce.

City Offices will be closed April 7th and April 10th for Good Friday and Easter Monday per declaration of Governor Kristi Noem.

- 17) **ITEMS FROM CITY ATTORNEY**

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

- 18) **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: Mar 16, 2023 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting
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