

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY MARCH 7, 2019 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 of the Regular Meeting of the Summerset City Commission for March 7, 2019 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A)** Approval of the minutes of the Regular Meeting February 21, 2019 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B)** Approval of claims, hand checks and payroll checks in the amount of \$82,176.09 from February 22, 2019 to March 7, 2019 as presented or amended.

**5) UTILITY BILLING ADJUSTMENTS**

Approval of utility billing adjustments of \$138.06 for the period February 1-February 28, 2019.

**6) CANCELLATION OF ELECTION**

**7) DISCUSSION ON ORDINANCE 2019.01**

Ordinance approving the City of Summerset in revising, amending, restating, codifying and compiling certain existing general ordinances.

**8) FIRST READING OF ORDINANCE 2019.01**

**9) APPROVAL OF SEWER FEASIBILITY STUDY**

Approval of cost of feasibility study by HDR Engineering Inc to consider a range of options for Waste Water Utilities between the City of Summerset and the City of Rapid City in the amount of \$29,965.00.

- 10) **UTILITY DEBT DISCHARGE**  
Steven and Laura Brownlow, 6731 Cambridge Court, Summerset, SD 57718, for \$548.25.
- 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***