

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY MARCH 1, 2018, 7:00 P.M.**

**AGENDA**

**1) ROLL CALL**

Kitzmilller, Butler, McCoy, Lutz, Mandas

**2) PLEDGE OF ALLEGIANCE**

**3) CALL FOR CHANGES**

Approval of the Agenda for March 1, 2018 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A)** Approval of the minutes of the Regular Meeting February 15, 2018 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B)** Approval of claims, hand checks, and payroll checks in the amount of \$52,933.28 from February 16, 2018 to March 1, 2018 as presented or amended.

**5) UTILITY BILLING ADJUSTMENTS**

Approval of utility billing adjustments of \$118.94 for the period February 1, 2018-February 28, 2018.

**6) ORDINANCE 2.01E**

Second reading and vote of Ordinance 2.01E-Rezoning for Lot 234 of Sun Valley Estates Subdivision and a portion of the unplatted SE ¼ of Section 14, T3N, R6E, BHM. Located in: SE ¼ and SW ¼ of Section 14, T3N, R6E, BHM Summerset, Meade County, South Dakota.

**7) PAYROLL CHANGES**

Within budget payroll change-Tanner Fenenga, effective March 1, 2018, \$0.50/hour increase. New wage \$21.65/hour.

**8) CANCELLATION OF ELECTION**

- 9) **DISCUSSION ON PURCHASE OF LAWN MOWER AND SKID STEER**
  - A) Approval of Purchasing Lawn Mower and Trailer.
  - B) Approval of Purchasing Skid Steer.
- 10) **DISCUSSION ON CHANGE IN ZONING ORDINANCE 2**
- 11) **DISCUSSION ON SNOW REMOVAL ORDINANCE 18**
- 12) **DISCUSSION OF REPLATTING MEADE COUNTY LOTS**
- 13) **DEPARTMENT REPORTS**  
Finance Office-February Financial Report
- 14) **CITIZENS INPUT**
- 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 OF THE SUMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC***