

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, MARCH 17, 2022 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmiller, Thurman, 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 17th, 2022 as presented or amended.
- 5) **CONSENT CALENDAR**

APPROVAL OF THE MINUTES
 - 5A) Approval of the minutes of the Regular Meeting held on March 3rd, 2022 as presented or amended.
APPROVAL OF THE CLAIMS
 - 5B) Approval of claims and hand checks in the amount of \$52,358.11 from March 3rd, 2022 through March 16th, 2022 as presented or amended.
- 6) **DEPARTMENT HEAD REPORTS/MANUALS**
- 7) **PAYROLL CHANGE**
Police Officer Matt Macrander – 90-day review. From \$20.00 to \$22.00. Effective March 26th, 2022.
- 8) **PIEDMONT VALLEY CHAMBER OF COMMERCE**
Permission to hold event in August on City grounds.
- 9) **SECOND READING FOR ORDINANCE 2022-01**
Revision to ordinance Title XV Chapter 153 – Subsection 153.025 Adoption of Building Code.
 - 9A) Approve second reading of Ordinance 2022-01.
 - 9B) Adopt second reading of Ordinance 2022-01.
- 10) **SECOND READING FOR ORDINANCE 2022-02 w/amendments**
Revision to ordinance Title XV Chapter 152 – Subsection 152.01 Adoption of 2018 International Building Code by Reference.

10A) Approve second reading of Ordinance 2022-02.

10B) Adopt second reading of Ordinance 2022-02.

11) SECOND READING FOR ORDINANCE 2022-03 w/amendments

Revision to ordinance Title XV Chapter 152 – Subsection 152.02 Adoption of 2018 International Property Maintenance Code by Reference.

11A) Approve second reading of Ordinance 2022-03.

11B) Adopt second reading of Ordinance 2022-03.

12) SECOND READING FOR ORDINANCE 2022-04 w/amendments

Revision to ordinance Title XV Chapter 152 – Subsection 152.03 Adoption of 2018 International Residential Code by Reference.

12A) Approve second reading of Ordinance 2022-04.

12B) Adopt second reading of Ordinance 2022-04.

13) BUILDING VALUATION DATA – AUGUST 2018 (Square Footage Construction Costs)

Recommended do pass by the Planning & Zoning Board. *Effective April 1, 2022.

14) FINANCE - SECOND READING OF SUPPLEMENTAL ORDINANCE 2022-05

14A) Approve second reading of Ordinance 2022-05.

14B) Adopt second reading of Ordinance 2022-05.

15) FINANCE – DISCUSSION/ACTION ON VSP INSURANCE

16) FINANCE – 2021 AUDIT REPORT

17) DECLARATION OF EASEMENT – NEW LEAF LLC.

Tract 1A of Pine Hills Subdivision, Section 36, Township 3 North, Range 6 East, Black Hills, Meridian, City of Summerset, Meade County SD.

18) FENCE VARIANCE – CITY OF SUMMERSET

Lots AR, BR, C and D of Lot 1, Block 9, Section 36, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County SD.

19) PROPERTY OVERVIEW – VALUATION RATES SDPAA

20) CITIZENS INPUT

21) UPCOMING EVENTS:

Coffee with the Commission will be March 26th @ 10:00 a.m. at the Public Works Building. Residents are encouraged to come and visit with the Commission and view the Public Works Building.

*Reminder upcoming Local Board of Equalization -March 21st, 2022 @ 6:00 p.m.

22) **ITEMS FROM CITY ATTORNEY**

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

23) **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 are streamed on Facebook Live.

City of Summerset is inviting you to a scheduled Zoom meeting.

Topic: City of Summerset's Zoom Meeting

Time: Mar 17, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86962643641?pwd=ekhWRXpiODlnVWp1a1p4eG1EVTIwZz09>

Meeting ID: 869 6264 3641

Passcode: 121534

One tap mobile

*+16699009128,,86962643641#,,, *121534# US (San Jose)*

*+12532158782,,86962643641#,,, *121534# US (Tacoma)*

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 869 6264 3641

Passcode: 121534

Find your local number: <https://us02web.zoom.us/j/86962643641>