

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY JULY 16, 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 July 16, 2020 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A)** Approval of the minutes of the Regular Meeting July 2, 2020 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B)** Approval of claims, hand checks in the amount of \$42,044.56 from July 1, 2020 to July 15, 2020 as presented or amended.

**5) AUDIT UPDATE**

**6) ACCEPTANCE OF RESIGNATION**

- 6a)** Acceptance of Debbie Muzio resignation

**7) DISCUSSION OF MUNICIPAL GARBAGE**

**8) FIRST READING OF SUPPLEMENTAL BUDGET 2020.1**

**9) RESOLUTION 2020-08**

Resolution to surplus a portion of Sun Valley Estates Glengarriff Park 3, City of Summerset, Meade County, South Dakota, as shown on the plat filed in Plat Book 23 on Page 281

**10) RESOLUTION 2020-09**

Plat of Lot 1, 2 and 3 of Semmler Addition, City of Summerset, Meade County, South Dakota. Formerly: Vacated lots 3A thru 8A and lots 9 thru 22 of Block 9 of Summerset USA as shown in Plat Book 21 Pages 313-314 at the Meade County Register of Deeds. Located in: NW1/4 of SE1/4 and SW1/4 of SE1/4 of Section 25, T3N, R6, BHM, Summerset, Meade County, South Dakota

**11) RESOLUTION 2020-10**

Resolution of Summerset City Commission for SD DOT Community Access Grant

**12) SET DATES FOR BUDGET HEARINGS**

**13) DISCUSSION AND APPROVAL OF CITY ADMINISTRATOR JOB DESCRIPTION**

13a) Approval of job description

**14) DISCUSSION AND APPOINTMENT OF FINANCE OFFICER**

14a) Appointment of Finance Officer within budget at \$47500 annually

**15) CITIZENS INPUT**

**16) ITEMS FROM CITY ATTORNEY**

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

**17) 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***