

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY, MAY 4th 2023 6:00 P.M.**

**AGENDA**

- 1) **ROLL CALL**  
Kitzmiller, Reade, 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 May 4th, 2023 as presented or amended.
- 5) **CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 5A) Approval of the minutes of the Regular Meeting April 20th, 2023 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 5B) Approval of claims and hand checks in the amount of \$535,048.41 from April 20<sup>th</sup> through May 3rd, 2023 as presented or amended.

**APPROVAL OF PAYROLL – APRIL 2023 – SDCL 6-1-10**

- 5C) Dept. 4000 - \$22,664.70 Wastewater/Public Works  
Dept. 4110 - \$2,333.32 Commission  
Dept. 4120 - \$1,916.67 Mayor  
Dept. 4140 - \$12,051.08 Finance  
Dept. 4210 - \$37,889.29 Police  
Dept. 4652 - \$1,050.00 Planning & Zoning

- 6) **UTILITY BILLING ADJUSTMENTS**  
Approval of utility billing adjustments of \$644.61 for the period April 1<sup>st</sup> – April 30th, 2023.
- 7) **COMMISSIONER REPORTS**
- 8) **PAYROLL CHANGE – WASTEWATER OPERATOR OWEN DAVIS**  
Anniversary 1% increase to \$19.77 effective April 26, 2023.

- 9) **NEW HIRE – POLICE DEPARTMENT**  
Kaleb Siferd @ \$24.00 /hr.
- 10) **MALT BEVERAGE APPLICATION RENEWALS 2023/24 – RESOLUTION 2023-08**  
Jr’s Rhodehouse BBQ Pit #RB25543  
You-Nique Brew #RB28258  
Dollar General Store #RB25544  
The Pit Stop #RB25545  
Happy Jacks – Summerset 2 #RB18919  
Happy Jacks – Summerset #RB2318
- 11) **PARKS & RECREATION BOARD APPLICATION**  
\*Replacement of Sidney Reade’s Term on Board.  
11A) Open Discussion.  
11B) Close Discussion.  
11C) Action T/B/D.
- 12) **CONDITIONAL USE PERMIT – HUNT BROTHERS PIZZA**  
\*Planning & Zoning Board recommended a do pass.
- 13) **APPLICATION AND CERTIFICATE FOR PAYMENT – WWTP EXPANSION**
- 14) **PARCEL #20.60.0M/DAKOTA CABLE SOLUTIONS INC. – DISCUSSION**  
\*Requested by Commissioner Kitzmiller.
- 15) **SET FIRST READING FOR ORDINANCE 2023-04 AMENDING LOCAL CAMPAIGN FINANCE ORDINANCES.**  
Set first reading for June 1<sup>st</sup>, 2023.
- 16) **SET FIRST READING FOR ORDINANCE 2023-05 AMENDING FENCE ORDINANCE.**  
Set first reading for June 1<sup>st</sup>, 2023.
- 17) **UPDATE ON TRAFFIC CONTROL GRANT**
- 18) **CITIZENS INPUT**
- 19) **UPCOMING EVENTS:**  
Coffee with the Commission (Finance & Police Departments) May 20<sup>th</sup> at 9:00 a.m. @ the Summerset City Police Department.  
  
City Offices will be closed Monday, May 29<sup>th</sup> for Memorial Day.
- 20) **ITEMS FROM CITY ATTORNEY**  
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 21) **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**  
*City of Summerset is inviting you to a scheduled Zoom meeting.*

**Topic: City of Summerset's Zoom Meeting**  
**Time: May 4, 2023 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/82374050258?pwd=YW9kS09TNkY3Q2tPM3VtL0hNUDRxUT09>**

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**Passcode: 692373**  
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