

**SUMMERSET CITY COMMISSION  
REGULAR MEETING/ZOOM  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY, December 16th, 2021 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 Somerset City Commission for December 16th, 2021 as presented or amended.
- 5) **CONSENT CALENDAR**
  - 5A) **APPROVAL OF THE MINUTES**  
Approval of the minutes of the Regular Meeting from December 2nd, 2021 as presented or amended.
  - 5B) **APPROVAL OF THE CLAIMS**  
Approval of claims and hand checks in the amount of \$109,614.64 from December 2nd, 2021 through December 15th, 2021 as presented or amended.
- 6) **FINANCE REPORT – Candace Sealey**
- 7) **SECOND READING FOR SUPPLEMENTAL BUDGET ORDINANCE 2021.08**
  - 7A) Vote on Approval of Second Reading of Ordinance 2021.08
  - 7B) Vote on Adoption of Ordinance 2021.08.
- 8) **SET FIRST READING FOR SUPPLEMENTAL BUDGET ORDINANCE 2021.09**  
Set first reading for January 6, 2022.
- 9) **HDR TASK ORDER 2022-01 GENERAL ENGINEERING SERVICES**
- 10) **SET FIRST READING OF TSO 2022-01**  
Set First Reading for January 6<sup>th</sup>, 2022.
- 11) **SET FIRST READING OF TSO 2022-02**  
Set First Reading for January 6<sup>th</sup>, 2022.

- 12) **PRELIMINARY PLAT – JUSTIN RUDLAND**  
Lots 1-10 of Summerset Meadows, located in the SE1/4SW1/4 of Section 31, Township 3 North, Range 7 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.  
\*Recommended do pass by the Planning & Zoning Board, contingent on HDR’s review comments being completed before Final Plat Review.
  
- 13) **MINOR PLAT – BRIAN & MEGAN BURGNER**  
Lot 1 Revised of Block 5 and Lot 228 of Sun Valley Estates, formerly Lot 1 of Block 5 and Lot 228 of Sun Valley Estates. Located in the NE1/4SW1/4 and the NW1/4SE1/4 of Section 14, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, SD.  
\*Recommended do pass by the Panning & Zoning Board.
  
- 14) **SAFETY BENEFITS REVIEW**
  
- 15) **DRAFT COVID POLICY**
  
- 16) **CITY ADMINISTRATOR REPORT – Lisa Schieffer**
  
- 17) **UPCOMING EVENTS:**  
City offices will be closed Friday, December 24<sup>th</sup> for Christmas and Friday, December 31<sup>st</sup> for New Years.
  
- 18) **CITIZENS INPUT**
  
- 19) **ITEMS FROM CITY ATTORNEY**  
Executive Session per SDCL 1-25-2 for discussing legal, economic development, negotiations, and personnel issues.
  
- 20) **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.*

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

*Topic: City of Summerset's Zoom Meeting*

*Time: Dec 16, 2021 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/81951865486?pwd=MUZ4MFA0M2hva2RSbnpPdVNzRFJWQT09>*

*Meeting ID: 819 5186 5486*

*Passcode: 514845*

*One tap mobile*

*+16699009128,,81951865486#,,,,\*514845# US (San Jose)*

*+12532158782,,81951865486#,,,,\*514845# 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: 819 5186 5486*

*Passcode: 514845*

*Find your local number: <https://us02web.zoom.us/j/81951865486>*