

**SUMMERSET CITY COMMISSION
PUBLIC HEARING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY MAY 21, 2020 6:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmilller, McCoy, Butler, Hirsch, Lutz

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for May 21, 2020 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting from May 7, 2020 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims and hand checks in the amount of \$34,595.43 from May 8, 2020 to May 21, 2020 as presented or amended.

5) PUBLIC HEARING

5A) Motion to open public hearings on the following:

1) Summerset Board of Adjustments:

- a) Application for new Retail (on-sale) Liquor- from Angel's Catering, 12340 Jenter Rd., Summerset, SD 57718, at Lot B of LW-124 3-6 Stagestop Subdivision, City of Summerset, Meade County, South Dakota.
- b) *****CANCELED***** Zoning Request: **Not Zoned to Single Family Residential (R1)** Lot HG revised of Shadowland Ranch Subdivision in Tract 6 of the SW ¼ of Section 25 in Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota, and

Lot I of Shadowland Ranch Subdivision, in Tract 3 of NW1/4 of Section 36 all in T3N, R6E, BHM, City of Summerset, Meade County, SD

Motion to close public hearing.

5B) Action Item-Vote on proposed public hearing item.

- a) Application for new Retail (on-sale) Liquor- from Angel's Catering, 12340 Jenter Rd., Summerset, SD 57718, at Lot B of LW-124 3-6 Stagestop Subdivision, City of Summerset, Meade County, South Dakota.
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Lot I of Shadowland Ranch Subdivision, in Tract 3 of NW1/4 of Section 36 all in T3N, R6E, BHM, City of Summerset, Meade County, SD

6) RESOLUTION 2020-05

Resolution approving preliminary and final plat application from Paul Wilson: Preliminary and final plat application of Lot 14R and Lot 15R of High Meadows Subdivision, Formerly Lots 14 and 15 of High Meadows Subdivision, Located in the W 1/2 of the NE 1/4 of the SE 1/4 of Section 36, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota

7) MALT BEVERAGE LICENSE RENEWALS 2020-2021

- 7A) Package Off Sale Malt Beverage and SD Farm Wine License #R-25546 with Sunday Service, TFH Inc., dba Hagggar's Grocery, 8031 Stagestop Road, Lot 2R of Tract 1R of Siouxland Estates, NW ½ of Sec 25, T3N, R6E, BHM, Summerset, Meade County, South Dakota.
- 7B) Retail On-Off Sale Malt Beverage License #RB-2318 with Sunday Service and eight video lottery machines, MG Oil Company, dba Happy Jacks - Summerset, 8076 Stagestop Road, Lot SC4 and SC5 Siouxland Estates, Sec 23, T3N, R6E, BHM, Summerset, Meade County, South Dakota.
- 7C) Retail On-Off Sale Malt Beverage License #RB-18919 with Sunday Service and ten video lottery machines, MG Oil Company, dba Happy Jacks – Summerset 2, 8074 Stagestop Road, LotSC4 and SC5, Siouxland Estates, Sec 23, T3N, R6E, BHM, Summerset, Meade County, South Dakota.

8) RESOLUTION 2020-04-MALT BEVERAGE LICENSE RESOLUTION

Approval of Resolution 2020-04-Malt Beverage Licenses for the City of Summerset.

- 9) APPROVAL OF PURSUING LOAN OPTIONS FOR WATER WARRIORS PROJECT
- 10) UPCOMING EVENTS
- 11) CITIZENS INPUT
- 12) ITEMS FROM CITY ATTORNEY
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 13) ADJOURNMENT

Information regarding accessibility for the disabled may be obtained by calling the Somerset 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 SOMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC

In relation to the COVID-19 virus, and in following guidelines from the CDC in relation to minimizing exposure, the City will have a call-in number available (instructions below) for Thursday's City Commission meeting. For those that wish to participate in the meeting remotely, we encourage you to follow the instructions below.

Call-in instructions:

Topic: Commission meeting

Time: May 21, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81070791116?pwd=UDljamQxL1M1UGVQUzlnVmJEcVFyQT09>

Meeting ID: 810 7079 1116

Password: 884789

