

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY MAY 16, 2019 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 May 16, 2019 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A)** Approval of the minutes of the Regular Meeting May 2, 2019 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B)** Approval of claims and hand checks in the amount of \$49,137.27 from May 3, 2019 to May 16, 2019 as presented or amended.

**5) RESOLUTION 2019-05**

Plat application: Plat of Lot 35R thru 40R of Sun Valley Estates. Formerly Lots 35 thru 40 and Lot PE-1 of Sun Valley Estates. All Located in the S 1/2 of the SE ¼ of the NW ¼ of Section 14, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

1) Resolution approving Plat Application from Robert Kuyper. Plat of Lot 35R thru 40R of Sun Valley Estates.

**6) RESOLUTION 2019-06**

Preliminary and final plat application: Preliminary Plat of Lot 243 and Lot 244 of Sun Valley Estates. Formerly an Un-Platted Portion of the Remainder of the SE ¼ of the NW ¼ of Section 14. All Located in the N ½ of the SE ¼ of the NW ¼ of Section 14, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

- 1) Resolution approving Plat Application from Brandon Powles for Plat of Lot 243 and Lot 244 of Sun Valley Estates.
  
- 7) **2018 ASTORIA DRAINAGE IMPROVEMENTS**  
Accept and approve Final Pay app #2018-06 for the 2018 Astoria Drainage Improvement Project from Tru-Form Construction, Inc. in the amount of \$16,761.94.
  
- 8) **DISCUSSION AND APPROVAL OF GIS MAPPING FOR MEADE CO.**
  
- 9) **CITIZENS INPUT**
  
- 10) **ITEMS FROM CITY ATTORNEY**  
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
  
- 11) **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***