

**SUMMERSET CITY COMMISSION
REGULAR MEETING/ZOOM
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, November 4, 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 Summerset City Commission for November 4th, 2021 as presented or amended.
- 5) **CONSENT CALENDAR**
 - 5A) **APPROVAL OF THE MINUTES**
Approval of the minutes of the Regular Meeting from October 21st, 2021 as presented or amended.
 - 5B) **APPROVAL OF THE CLAIMS**
Approval of claims and hand checks in the amount of \$175,321.10 from October 21st, 2021 through November 3rd, 2021 as presented or amended.
- 6) **UTILITY BILLING ADJUSTMENTS**
Approval of utility billing adjustments of \$1,041.08 for the period of October 1, 2021, thru October 30, 2021.
- 7) **LEISURE LANE TWIN HOMES**
Agreement – City Attorney Mike Wheeler.
- 8) **RESOLUTION 2021-11**
Plat of Lot 16 Revised and Lot H2 of Sioux Land Estates Subdivision, formerly Lot 16 of Sioux Land Estates Subdivision, located in the W1/2 of the NW1/4 of Section 25, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, SD.
*Recommendation of do pass by the Planning & Zoning Board.
- 9) **RESOLUTION 2021-12 – A RESOLUTION ESTABLISHING A LOTTERY FOR COMPETING MEDICAL CANNABIS DISPENSARY LICENSE APPLICATIONS.**
- 10) **RESOLUTION 2021-13**
Plat of Lot 5, Lot 6, & Drainage Lot 1 in Block 1 of Summerset USA. Formerly a portion of Lot B of the E1/2 NW1/4, and a portion of Lot A of the NE1/4. All located in the SE1/4 of the NW1/4

and the SW1/4 of the NE1/4 of Section 25, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

*Recommendation of do pass by the Planning & Zoning Board, contingent that all sureties are put in place and reviewed by the City Attorney.

11) CONDITIONAL USE PERMIT

Milliron Granite & Quartz – Petitioner is asking for conditional permit under 155.117 (E) to have more than three (3) employees engaged in the manufacture of the product. That the product including but not limited to granite and stone not be contained by a fence or similar structure but to be on display for customers to view.

*Recommendation of do pass by the Planning & Zoning Board.

12) FIRST READING FOR ORDINANCE TSO 2021-01- An Ordinance Amending the Zoning Ordinance and Map Incorporated at Title 155, Chapter 021. Summerset Sub. Lots 25-31, Section 31, Township 3 North, Range 7 East, Black Hills Meridian, City of Summerset – from Planned Development (PD) to Single Family Residential (R1).

12A) Vote on Approval of First Reading for Ordinance TSO 2021-01.

12B) Set second reading for November 18th, 2021.

13) SECOND READING FOR ORDINANCE 2021-07 (TITLE 131.14) NOISE REGULATION AND LIMITATION – with amended changes.

13A) Vote on Approval of Second Reading for Ordinance 2021-07.

13B) Vote on Adoption of Ordinance 2021-07.

14) STAGEBARN -SEWER RATE ADJUSTMENT

Discussion on sending a letter to Stagebarn Sanitary District adjusting the rate at the December 2nd meeting and making the rate change effective January 1, 2022.

15) LIQUOR RENEWALS & TRANSFER

15A) Renewal of a Package Off Sale Liquor License #PL-4993 for 2021 with Sunday Sales, from TFH Inc., 8031 Stagestop Rd., Summerset, SD 57718, DBA Hagggar’s Grocery, 8031 Stagestop Rd., Lot 2R of Tract 1R, 25-3-6, Siouxland Estates, City of Summerset, Meade County, South Dakota.

15B) Renewal of a Retail On Sale Liquor License #RL-5278 for 2021 with Sunday Sales and Ten Video Lottery Terminals, from MG Oil, 8074 Stagestop Rd., Summerset, SD 57718, DBA Happy Jacks – Summerset 2, at 8074 Stagestop Rd., Lot SC4 & SC5, 23-3-6, Siouxland Estates, City of Summerset, Meade County, South Dakota.

15C) Renewal of a Package Off Sale Liquor License #PL-19301 for 2021 with Sunday Sales, from The Pit Stop LLC, 8034 Stagestop Rd., Summerset, SD 57718, at Lot 2R, 23-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota.

- 15D)** Renewal of a Retail On Sale Liquor License #RL-20903 for 2021 with Sunday Sales and Eight Video Lottery Terminals, from The Pit Stop LLC, 8034 Stagestop Rd., Summerset, SD 57718, at Lot 2R, 23-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota.
- 15E)** Renewal of Retail On-Off Sale Wine License #RW-24486 for 2021 with Sunday Sales, from Dollar General Store #18299, 12000 Sturgis Road, Summerset, SD 57718, Lot C of Tract 1R of Siouxland Estates Subdivision, City of Summerset, Meade County, South Dakota.
- 15F)** Renewal of On Sale Liquor License #RL-26888 for 2021 with Sunday Sales, from Aces LLC, 12340 Jenter Road Summerset SD 57718, DBA Angel's Catering and Receptions, at 12340 Jenter Road, Summerset SD, 57718, STAGE STOP SUB LOT B OF LW-1 24-3-6, City of Summerset, Meade County South Dakota
- 15G)** Renewal of Retail On Sale Liquor License #RL-24438 for 2022 with Sunday Sales, from Neighbors, 7280 Freedom Lane, Summerset, SD 57718, at Lot 24 BLK 9, Summerset USA Subdivision, City of Summerset, Meade County, South Dakota.
- 15H)** Set a hearing for November 18th, 2021 for transfer of license of a Retail On Sale Liquor License #RL-24438 for 2022 with Sunday Sales, from Neighbors, 7280 Freedom Lane, Summerset, SD 57718, at Lot 24 BLK 9, Summerset USA Subdivision, City of Summerset, Meade County, South Dakota to James Schwab.

16) SUPPLEMENTS

Set first reading for Ordinance #2021-08 -End of year supplementing for December 2nd, 2021.

17) UPCOMING EVENTS:

City Office will be closed November 11th for Veteran's Day.

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: Nov 4, 2021 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting
<https://us02web.zoom.us/j/89481859126?pwd=S3QxemFTVTJ3L3Jab3FMQjg3VW0xUT09>*

Meeting ID: 894 8185 9126

Passcode: 989290

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