

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY NOVEMBER 1, 2018, 7:00 P.M.**

**AGENDA**

**1) ROLL CALL**

Kitzmilller, Butler, McCoy, Lutz, Mandas

**2) PLEDGE OF ALLEGIANCE**

**3) CALL FOR CHANGES**

Approval of the Agenda for November 1, 2018 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A)** Approval of the minutes of the Regular Meeting October 18, 2018 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B)** Approval of claims, hand checks and payroll checks in the amount of \$80,400.73 from October 19, 2018 to November 1, 2018 as presented or amended.

**5) UTILITY BILLING ADJUSTMENTS**

Approval of utility billing adjustments of \$352.99 for the period October 1-October 31, 2018.

**6) LIQUOR LICENSES**

- 6A)** Renewal of a Package Off Sale Liquor License #PL-4993 for 2018 with Sunday Sales, from TFH Inc., 8031 Stagestop Rd., Summerset, SD 57718, DBA Haggar's Grocery, 8031 Stagestop Rd., Lot 2R of Tract 1R, 25-3-6, Siouxland Estates, City of Summerset, Meade County, South Dakota.
- 6B)** Renewal of a Retail On Sale Liquor License #RL-5278 for 2018 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.

- 6C) Renewal of a Retail On-Sale Convention Liquor License #CL-15417 for 2018 with Sunday Sales and Five Video Lottery Terminals, from Stagebarn Lodging, 7900 Stagestop Rd., Summerset, SD 57718, at Lot 9, 24-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota.
- 6D) Renewal of a Package Off Sale Liquor License #PL-19301 for 2018 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.
- 6E) Renewal of a Package Off Sale Liquor License #PL-19670 for 2018 with Sunday Sales, from Stagebarn Lodging, 7900 Stagestop Rd., Summerset, SD 57718, at Lot 9, 24-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota.
- 6F) Renewal of a Retail On Sale Liquor License #RL-20903 for 2018 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.
- 6G) Renewal of a Retail On Sale Liquor License #RL-24438 for 2018 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.
- 6H) Renewal of Retail On-Off Sale Wine License #RW-24486 for 2018 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.

7) **ORDINANCE 11R**

Second reading and vote of Ordinance 11R-An ordinance to repeal Ordinance 11-Fireworks.

8) **ORDINANCE 37R**

Second reading and vote of Ordinance 37R-An ordinance to repeal Ordinance 37-Establishing a system of record for emergency alarms and establishing a fee and fee collection procedure for false alarms.

9) **DISCUSSION ON PUBLIC WORKS BUILDING DESIGN PROPOSAL**

10) **CITIZENS INPUT**

11) **ITEMS FROM CITY ATTORNEY**

Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

12) 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***