

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, JULY 21st, 2022 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmiller, Nasser, 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 July 21st, 2022 as presented or amended.
- 5) **CONSENT CALENDAR**
APPROVAL OF THE MINUTES
 - 5A) Approval of the minutes of the Regular Meeting held on July 7th, 2022 as presented or amended.**APPROVAL OF THE CLAIMS**
 - 5B) Approval of claims and hand checks in the amount of \$82,927.58 from July 7th, 2022 through July 20th, 2022 as presented or amended.
- 6) **UTILITY BILLING ADJUSTMENTS**
Approval of utility billing adjustments of \$595.20 for the period June 1st thru June 30th, 2022.
- 7) **DEPARTMENT HEAD REPORTS**
- 8) **RESIGNATION OF POLICE/SCHOOL RESOURCE OFFICER BRANDY PALMER.**
Verbal Confirmation Date of August 25, 2022.
- 9) **PAYROLL CHANGE – PUBLIC WORKS/MITCH ANGLIN**
90-Day Review from \$20.00 to \$22.00. Effective July 4th, 2022.
- 10) **PAYROLL CHANGE – PUBLIC WORKS DIRECTOR/ANTHONY KAYL**
90-Day Review currently at \$25.00. Effective July 4th, 2022.
- 11) **CODE ENFORCEMENT STANDARD OPERATING PROCEDURES**
- 12) **PINE HILLS MOBILE HOME COURT – SEWER MAINTENANCE**
- 13) **DISCRETIONARY FORMULA RESOLUTION - DISCUSSION**
- 14) **SET DATES FOR FISCAL YR 2023 BUDGET HEARINGS**
Set for August 22nd, 24th and 25th 2022.

- 15) STATE OF SOUTH DAKOTA BOARD OF WATER AND NATURAL RESOURCES SUB-RECIPIENT AGREEMENT
- 16) RESOLUTION NO. #2022-14 GIVING APPROVAL TO CERTAIN SEWER FACILITIES IMPROVEMENTS.
- 17) RESOLUTION NO. #2022-15 – CITY SURCHARGE FOR SERVICES.
- 18) SUMMERSET CITY COMMISSION CODE OF ETHICS
- 19) CITY OF SUMMERSET ROLES & RESPONSIBILITIES FIVE-COMMISSIONER FORM OF GOVERNMENT
- 20) CITY COMMISSION INFORMATION
- 21) 2021 ELECTED OFFICIALS’ ORIENTATION PACKET
- 22) SET FIRST READING OF ORDINANCE 2022-09 A REVISION OF 92.073
Motion to set first reading for August 18th, 2022.
- 23) CITIZENS INPUT
- 24) UPCOMING EVENTS:
- 25) ITEMS FROM CITY ATTORNEY
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 26) 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 are streamed on Facebook Live.

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

*Topic: City of Summerset's Zoom Meeting
Time: Jul 21, 2022 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting
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