

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY APRIL 19, 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 April 19, 2018 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A)** Approval of the minutes of the Regular Meeting April 5, 2018 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B)** Approval of claims, hand checks and payroll checks in the amount of \$170,054.84 from April 6, 2018 to April 19, 2018 as presented or amended.

**5) ORDINANCE 2**

Second reading and vote of Ordinance 2- Amendment concerning the age of mobile homes and manufactured homes.

**6) ORDINANCE 18**

Second reading and vote of Ordinance 18- Snow and ice removal on sidewalks.

**7) WWTP EFFLUENT FILTER AND & SBR ENCLOSURE PROJECT**

Accept and approve Pay app #04 for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc in the amount of \$126,112.50.

**8) ASSISTANT FINANCE OFFICER**

Approval of title change for Candace Sealey from Municipal Clerk to Assistant Finance Officer.

**9) UPDATE ON AUDIT**

**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 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***