

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY DECEMBER 5, 2019 6:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmilller, McCoy, Butler, Hirsch, Lutz

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for December 5, 2019 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting November 21, 2019 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks and payroll checks in the amount of \$96,060.60 from November 22, 2019 to December 5, 2019 as presented or amended.

5) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$508.58 for the period November 1, 2019-November 30, 2019

6) ORDINANCE TSO 2019-01

Second reading and vote of Ordinance TSO 2019-01. An Ordinance to zone Lot HG revised of Shadowland Ranch Subdivision in Tract 6 of the SW ¼ of Section 25 in Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota, and

Lot I of Shadowland Ranch Subdivision, in Tract 3 of NW1/4 of Section 36 all in T3N, R6E, BHM, City of Summerset, Meade County, SD. From Not Zone to Single Family Residential.

7) LIQUOR LICENSES

7A) Renewal of a Retail On-Sale Convention Liquor License #CL-15417 for 2020 with Sunday Sales and Six 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, and

7900 Stagestop Rd., Summerset, SD 57718, at Sub Lot B of LW-1 24-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota

8) RESOLUTION 2019-18

Approval of Resolution 2019-18. Resolution setting certain fees and charges for services provided by the City of Summerset 2020.

9) RESOLUTION 2019-19

Preliminary and Final plat application: Plat of Well Lot 2 of Wonderland Homes Subdivision, Formerly an Un-Platted Portion of the Remainder of the NW ¼ of Section 24. Located in the SE ¼ of the SW ¼ of the NW ¼ of Section 24, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota.

1) Resolution approving Preliminary and Final plat application from Wonderland Homes Water and Service Co: Plat of Well Lot 2 of Wonderland Homes Subdivision, Formerly an Un-Platted Portion of the Remainder of the NW ¼ of Section 24. Located in the SE ¼ of the SW ¼ of the NW ¼ of Section 24, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota.

10) PRELIMINARY PLAT APPLICATION

Approval of preliminary plat application from Tal Petersen: Preliminary Plat of Lot 1 through Lot 9 and Norpeck Court Right of Way Located in Lot HG Revised of Shadowland Ranch Subdivision in Tract 6 of the SW ¼ of Section 25 in Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

11) PAYROLL CHANGE

New part time Waste Water Treatment Operator hire, Dan Anderson, within budget, at \$12.50/hour.

12) DISCUSSION ON STOP SIGNS

Discussion of stop signs at the corner of Castlewood Drive/Remington Street, and a stop sign at the corner of Remington Street/Mulberry Drive.

13) UPCOMING EVENTS

14) CITIZENS INPUT

15) ITEMS FROM CITY ATTORNEY

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

16) 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