

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, DECEMBER 1st, 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 December 1st, 2022 as presented or amended.
- 5) CONSENT CALENDAR**

APPROVAL OF THE MINUTES

- 5A)** Approval of the minutes of the Regular Meeting held on November 17th, 2022 as presented or amended.

APPROVAL OF THE CLAIMS

- 5B)** Approval of claims and hand checks in the amount of \$60,437.80 from November 17th, 2022 through November 30th, 2022 as presented or amended.

APPROVAL OF PAYROLL – NOVEMBER 2022 – SDCL 6-1-10

- 5C)** Dept. 4000 - \$19,361.68 Wastewater/Public Works
Dept. 4110 - \$2,333.32 Commission
Dept. 4120 - \$1,083.33 Mayor
Dept. 4140 - \$11,454.82 Finance
Dept. 4210 - \$33,415.57 Police
Dept. 4652 - \$300.00 Planning & Zoning

- 6) COMMISSION REPORTS**
- 7) NEW HIRE – FINANCE OFFICE**
Stephanie Baumeister – Asst. Finance Officer \$16.00 starting date 11/21/2022.
- 8) PAYROLL CHANGE- POLICE DEPARTMENT**
90-day review Derek Uebel \$20.00 to \$22.00.
- 9) CYBER SECURITY CREDIT PROGRAM – CYBER INCIDENT RESPONSE PLAN**

- 10) FIRST READING OF REVISED ORDINANCE 2022-10 FEE**
 - (10A) Motion to approve/deny the first reading for Ordinance 2022-10.
 - (10B) Set second reading for December 15th.
- 11) FIRST READING OF REVISED ORDINANCE 2022-11 CITY PARKS & RECREATION**
 - (11A) Open Discussion
 - (11B) Close Discussion
 - (11C) Motion to approve/deny the first reading for Ordinance 2022-11.
 - (11D) Set second reading for December 15th.
- 12) FIRST READING OF REVISED ORDINANCE 2022-12 BIDDING CONTRACTS**
 - (12A) Motion to approve/deny the first reading for Ordinance 2022-12.
 - (12B) Set second reading for December 15th.
- 13) FIRST READING OF REVISED ORDINANCE 2022-13 EXEMPTIONS FROM BIDDING**
 - (13A) Motion to approve/deny the first reading for Ordinance 2022-13.
 - (13B) Set second reading for December 15th.
- 14) FIRST READING OF REVISED ORDINANCE 2022-14 – CONTRACTOR’S LICENSE FEE**
 - (14A) Motion to approve/deny the first reading for Ordinance 2022-14.
 - (14B) Set second reading for December 15th.
- 15) FIRST READING FOR ORDINANCE 2022-18 SUPPLEMENTAL**
 - (15A) Motion to approve/deny the first reading for Ordinance 2022-18.
 - (15B) Set second reading for December 15th.
- 16) WASTEWATER TREATMENT PLANT EXPANSION BIDS**
- 17) CITIZENS INPUT**
- 18) UPCOMING EVENTS:**
 - Cops & Kids Program will be Saturday, December 3rd.
 - City Offices will be closed on December 23rd and December 25th in observance of Christmas Eve and Christmas.
- 19) ITEMS FROM CITY ATTORNEY**
 - Executive Session per SDCL 1-25-2 for discussing legal, economic development, 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.

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: Dec 1, 2022 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting
<https://us02web.zoom.us/j/85459653747?pwd=L0toamZleGk1cGduWmM4ZmxXUddGQT09>**

Meeting ID: 854 5965 3747

Passcode: 717495

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+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

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