

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

**AGENDA**

- 1) **ROLL CALL**  
Kitzmilller, 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 April 21st, 2022 as presented or amended.
- 5) **ADMINISTER OATH OF OFFICE**  
  
5A) Administer Oath of Office to Clyde Hirsch elected Commissioner for a term of three (3) years.
- 6) **APPOINTMENT OF COMMISSIONER**  
  
6A) Appoint Alexis Nasser as Commissioner for a one-year term.  
  
6B) Administer Oath of Office to Alexis Nasser as appointed Commissioner for a term of one-year until the next municipal election.
- 7) **CONSENT CALENDAR**  
  
**APPROVAL OF THE MINUTES**  
  
7A) Approval of the minutes of the Special Meeting held on April 5<sup>th</sup>, as presented or amended.  
  
7B) Approval of the minutes of the Regular Meeting held on April 7th, 2022 as presented or amended.  
  
**APPROVAL OF THE CLAIMS**  
  
7C) Approval of claims and hand checks in the amount of \$87,156.80 from April 7th, 2022 through April 20th, 2022 as presented or amended.
- 8) **DEPARTMENT HEAD REPORTS**
- 9) **DISCUSSION/ACTION REGARDING 2021 VOLVO L60H WHEELED LOADER**
- 10) **CASEY PETERSON & ASSOCIATES 2021 AUDIT REVIEW**
- 11) **WORK ORDER FOR CONSULTANT SERVICES – BRIDGE INSPECTIONS**
- 12) **SD OFFICE OF EMERGENCY MANAGEMENT MITIGATION NOTICE OF FUNDING OPPORTUNITY – UPDATE**

- 13) **UPDATE ON STATE APPLICATION – D.A.N.R. FOR THE WASTEWATER TREATMENT PLANT EXPANSION PROJECT.**
- 14) **UPCOMING EVENTS:**  
April 29<sup>th</sup>, 2022 at 1:00 p.m. @ Stagebarn Middle School – Arbor Day Celebration
- 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 are streamed on Facebook Live.*

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

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

*Join Zoom Meeting  
<https://us02web.zoom.us/j/83605834575?pwd=aGxYK3NKOWx5eTIRNjhTUmhIK3N6Zz09>*

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Find your local number: <https://us02web.zoom.us/u/kkStViRDz>*