

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY FEBRUARY 2nd, 2023 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 February 2, 2023 as presented or amended.
- 5) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 5A)** Approval of the minutes of the Regular Meeting January 19th, 2023 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 5B)** Approval of claims and hand checks in the amount of \$157,148.31 from January 18th through February 1st, 2023 as presented or amended.

**APPROVAL OF PAYROLL – JANUARY 2023 – SDCL 6-1-10**

- 5C)** Dept. 4000 - \$19,109.05 Wastewater/Public Works  
Dept. 4110 - \$2,333.32 Commission  
Dept. 4120 - \$1,916.67 Mayor  
Dept. 4140 - \$13,199.25 Finance  
Dept. 4210 - \$29,828.05 Police  
Dept. 4652 - \$1050.00 Planning & Zoning

- 6) UTILITY BILLING ADJUSTMENTS**  
Approval of utility billing adjustments of \$1,126.38 for the period January 1-January 31, 2022.
- 7) COMMISSIONER REPORTS**
- 8) SECOND READING – ORDINANCE 2023-02 COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH.**
  - 8A)** Motion to approve/deny the second reading for Ordinance 2023-02.
  - 8B)** Motion to adopt Ordinance 2023-02.

- 9) **PRELIMINARY PLAT – MAURICE COTTON**
- 10) **PAYROLL CHANGES – 1% ANNIVERSARY**  
 Brenda O’Grady – Administrative Assistant from \$16.48 to \$16.64 per/hr. effective 12/26/2022.  
 Jon Ambrose – Wastewater Supervisor from \$68,155.27 to \$68,836.82 annually effective 01/26/2022.
- 11) **POLICE DEPARTMENT WAGES/SALARY**  
 11A) Open Discussion  
 11B) Close Discussion  
 11C) Action T/B/D
- 12) **DISCUSSION ON SUPPLEMENTAL CITY PROPERTIES – CITY ATTORNEY**  
 \*Next steps to be taken.
- 13) **I.T. LIAISON CONSULTANT DOLAN McCOMB - CONTRACT**
- 14) **SOUND SYSTEM FOR COMMISSION ROOM**  
 14A) Open Discussion  
 14B) Close Discussion  
 14C) Action T/B/D
- 15) **QUOTE – GOLDEN WEST ONE (1) ADDITIONAL CAMERA AND THREE (3) SWIPE PLATES.**
- 16) **LETTER OF APPROVAL TO ATTEND SMITH SYSTEM TRAINING CLASS (STREET MAINTENANCE ASSOCIATION TRAINING SCHOLARSHIP)**
- 17) **CITIZENS INPUT**
- 18) **UPCOMING EVENTS:**  
 Planning and Zoning has moved there regular meeting on February 14<sup>th</sup> to February 15<sup>th</sup> @ 6:00 p.m.  
  
 City offices will be closed Monday, February 20th in observance of President’s Day.
- 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 OF THE SUMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC**

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

*Topic: City of Summerset's Zoom Meeting  
Time: Feb 2, 2023 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting  
<https://us02web.zoom.us/j/84895033748?pwd=NXdUaC93K3pLdzNST1dCTFMvOVBsUT09>*

*Meeting ID: 848 9503 3748  
Passcode: 061343  
One tap mobile  
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+17193594580,,84895033748#,,,,\*061343# US*

*Dial by your location  
+1 669 900 9128 US (San Jose)  
+1 719 359 4580 US  
+1 253 205 0468 US  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 444 9171 US  
+1 312 626 6799 US (Chicago)  
+1 360 209 5623 US  
+1 386 347 5053 US  
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+1 646 931 3860 US  
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