

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY, SEPTEMBER 21<sup>st</sup>, 2023 6:00 P.M.**

**AGENDA**

- 1) **ROLL CALL**  
Kitzmiller, Reade, 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 September 21st, 2023 as presented or amended.
- 5) **CONSENT CALENDAR**  
**APPROVAL OF THE MINUTES**
  - 5A) Approval of the minutes of the Regular Meeting September 7th, 2023 as presented or amended.**APPROVAL OF THE CLAIMS**
  - 5B) Approval of claims and hand checks in the amount of \$113,424.40 from September 7th through September 20th, 2023 as presented or amended.
- 6) **DEPARTMENT HEAD REPORTS**
- 7) **PAYROLL CHANGE – POLICE DEPARTMENT**  
90-day Sergeant review Matt Macrander from \$29.80 to \$30.80 effective 9/26/2023.
- 8) **PROBATION STEP INCREASE/CHANGE OF HANDBOOK DISCUSSION**
  - 8A) Open Discussion
  - 8B) Close Discussion
  - 8C) Action T/B/D
- 9) **FIRST READING ON ORDINANCE 2023-16, 92-034 DUTY OF OWNER, MANAGER, LESSEE OR TENANT**
  - 9A) Approve/Deny First Reading
  - 9B) Set second Reading for October 5<sup>th</sup>.
- 10) **INFINITY DRIVE**
  - 10A) Open discussion
    - 1) Change Order No. #2
    - 2) Contractor’s Application for Payment No. #3
    - 3) Final Review and Acceptance

- 10B) Close discussion
- 10C) Action T/B/D
- 11) **SDDOT – RECONNECTED COMMUNITIES AND NEIGHBORHOODS GRANT PROGRAM – LETTER OF SUPPORT.**
  - 11A) Open Discussion
  - 11B) Close Discussion
  - 11C) Action T/B/D
- 12) **SUB-RECIPIENT AGREEMENT AND THE ENVIRONMENTAL REPORT TO THE OFFICE OF EMERGENCY MANAGEMENT – L. SCHIEFFER**
- 13) **SECOND READING OF ORDINANCE 2024 – AN ORDINANCE APPROPRIATING FUNDS FOR THE FISCAL YEAR 2024.**
  - 13A) Open discussion
  - 13B) Close discussion
  - 13C) Action
- 14) **CITIZENS INPUT**
- 15) **UPCOMING EVENTS:**  
City Offices will be closed Monday, October 9<sup>th</sup> for Native American Day.
- 16) **ITEMS FROM CITY ATTORNEY**  
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 17) **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.*

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

*Topic: City of Summerset's Zoom Meeting  
Time: Sep 21, 2023 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting  
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