

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY AUGUST 2, 2018, 7:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmilller, Butler, McCoy, Lutz, Mandas

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda for August 2, 2018 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting July 19, 2018 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims and hand checks in the amount of \$61,675.60 from July 20, 2018 to August 2, 2018 as presented or amended.

5) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$605.39 for the period July 1-July 31, 2018.

6) BUDGET HEARINGS

Set dates for 2019 Budget Hearings.

7) NORMAN SUBDIVISION

Randy Oliver will be discussing a conceptual subdivision.

8) DISCUSSION ON TIF DISTRICT #2

Blaise Emerson will be discussing the possibility of creating a TIF District #2.

9) DISCUSSION ON ASTORIA DRAINAGE

10) UPDATE ON AUDIT

11) CITIZENS INPUT

12) ITEMS FROM CITY ATTORNEY

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

13) ADJOURNMENT

Information regarding accessibility for the disabled may be obtained by calling the Somerset 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 SOMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC