

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY AUGUST 16, 2018, 7:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmiller, Butler, McCoy, Lutz, Mandas

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda for August 16, 2018 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting August 2, 2018 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims and hand checks in the amount of \$524,552.80 from August 3, 2018 to August 16, 2018 as presented or amended.

5) ORDINANCE 2019

First reading of Ordinance 2019. An ordinance appropriating funds for the fiscal year 2019.

6) ORDINANCE 39

Discussion on Ordinance 39-The General Fire Ordinance.

7) ACCEPTANCE OF AUDIT BY THE STATE OF SOUTH DAKOTA

8) WWTP EFFLUENT FILTER AND & SBR ENCLOSURE PROJECT

Accept and approve Pay app #08 for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc in the amount of \$471,781.80.

9) CITIZENS INPUT

10) ITEMS FROM CITY ATTORNEY

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

11) 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