

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, JULY 6th 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 July 6th, 2023 as presented or amended.
- 5) CONSENT CALENDAR**

APPROVAL OF THE MINUTES

- 5A)** Approval of the minutes of the Regular Meeting June 15th, 2023 as presented or amended.

APPROVAL OF THE CLAIMS

- 5B)** Approval of claims and hand checks in the amount of \$473,206.36 from June 15th through July 5th, 2023 as presented or amended.

APPROVAL OF PAYROLL – JUNE 2023 – SDCL 6-1-10

- 5C)** Dept. 4000 - \$9,063.30 Wastewater/Public Works
Dept. 4110 - \$1,749.99 Commission
Dept. 4120 - \$1,916.67 Mayor
Dept. 4140 - \$14,952.80 Finance
Dept. 4210 - \$35,831.85 Police
Dept. 4310 – \$12,900.49 Public Works
Dept. 4652 - \$0.00 Planning & Zoning

- 6) UTILITY BILLING ADJUSTMENTS**
Approval of utility billing adjustments of \$318.87 for the period June 1st – June 30th, 2023.
- 7) COMMISSIONER REPORTS**
- 8) SECOND READING – ORDINANCE 2023-03 GOVERNING BODY (3 PERSON TO 5 PERSON)**
 - 8A)** Motion to approve/deny the second reading.
 - 8B)** Motion to adopt Ordinance 2023-03.

- 9) **FIRST READING FOR ORDINANCE 2023-06 KENNELS**
 - 9A) Motion to Approve/Deny first reading.
 - 9B) Set second reading for July 20th.
- 10) **FIRST READING FOR ORDINANCE 2023-07 DANGEROUS ANIMAL**
 - 10A) Motion to Approve/Deny first reading.
 - 10B) Set second reading for July 20th.
- 11) **FIRST READING FOR ORDINANCE 2023-08 NOTICE OF REVIEW BY LEGAL AND FINANCE COMMITTEE**
 - 11A) Motion to Approve/Deny first reading.
 - 11B) Set second reading for July 20th.
- 12) **FIRST READING FOR ORDINANCE 2023-09 NOTICE TO CUT VEGETATION**
 - 12A) Motion to Approve/Deny first reading.
 - 12B) Set second reading for July 20th.
- 13) **FIRST READING FOR ORDINANCE 2023-10 PENALTY 91.999 *M. WHEELER**
 - 13A) Motion to Approve/Deny first reading.
 - 13B) Set second reading for July 20th.
- 14) **FIRST READING FOR ORDINANCE 2023-11 DEFINITIONS 93.01 *M. WHEELER**
 - 14A) Motion to Approve/Deny first reading.
 - 14B) Set second reading for July 20th.
- 15) **FIRST READING FOR ORDINANCE 2023-12 GENERAL PENALTY 10.99 *M. WHEELER**
 - 15A) Motion to Approve/Deny first reading.
 - 15B) Set second reading for July 20th.
- 16) **FIRST READING FOR ORDINANCE 2023-13 STORING, PARKING, or LEAVING VEHICLES AS A NUISANCE 93.02 *M. WHEELER**
 - 16A) Motion to Approve/Deny first reading.
 - 16B) Set second reading for July 20th.
- 17) **FIRST READING FOR ORDINANCE 2023-14 STORAGE ON PUBLIC PROPERTY PROHIBITED 71.085 *M. WHEELER**
 - 17A) ~~Motion to Approve/Deny first reading.~~ CANCELLED
 - 17B) ~~Set second reading for July 20th.~~
- 18) **FIRST READING FOR ORDINANCE 2023-15 PENALTY 71.999 *M. WHEELER**
 - 18A) Motion to Approve/Deny first reading.
 - 18B) Set second reading for July 20th.
- 19) **RESIGNATION – MIKE MARTIN/PARKS AND RECREATION BOARD**
 - 19A) Accept resignation of Mike Martin
 - 19B) Open up Parks & Recreation Member Applications until July 14th.

- 20) **CONDITIONAL USE PERMIT/VARIANCE FREEDOM INVESTMENTS LLC**
20A) Motion to open discussion.
20B) Motion to close discussion.
20C) Action T/B/D.
- 21) **DRAFT – SPEAKER REQUEST FORM, INSTRUCTION POSTER**
- 22) **SCHOOL RESOURCE OFFICER PROGRAM AGREEMENT –Information only**
- 23) **NEW HIRE – POLICE DEPARTMENT**
Corey Jonas @ \$25.94 effective July 7th, 2023.
- 24) **APPLICATION AND CERTIFICATE FOR PAYMENT #4**
- 25) **INTEREST RATES/BANKING**
- 26) **CITIZENS INPUT**
- 27) **UPCOMING EVENTS:**
Summerfest – July 8th from 4:00 p.m. to 7:00 p.m. at Summerset City Hall Campus- featuring local businesses from Piedmont, Foothills Area and Summerset.
- 28) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 29) **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: Jul 6, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86738037969?pwd=SW91UTg2bDhaZ052V0pXdj9PNHN5Zz09>

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