

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JULY 18, 2019 6:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmiller, McCoy, Butler, Hirsch, Lutz

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for July 18, 2019 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Special Meeting June 27, 2019 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims and hand checks in the amount of \$97,970.30 from June 28, 2019 to July 18, 2019 as presented or amended.

5) RESOLUTION 2019-09

Preliminary and final plat application: Plat of Lot J1 and J2 Located in Lot J of Shadowland Ranch Subdivision in Tract 6 of the S1/2 of Section 25 in Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota.

- 1) Resolution approving Plat application from Leon Stirling. Plat of Lot J1 and J2 of Shadowland Ranch Subdivision.

6) RESOLUTION 2019-10

Preliminary and final plat application: Plat of Lot 4R, Lot 5R and Lot 6R, Block 1 of Sun Valley Estates. Formerly Lot 4, Lot 5 and Lot 6, Block 1 of Sun Valley Estates. All Located in the NW ¼ of the NW ¼ of the SE ¼ of Section 14, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

- 1) Resolution approving Plat application from Austin Konold, Stephan Owan, and Michael Osten. Plat of Lot 4R, 5R and 6R, Block 1 of Sun Valley Estates.
- 7) **SECOND READING AND VOTE OF PARK AND RECREATION ORDINANCE**
Second reading and vote of the Park and Recreation Ordinance- An ordinance to establish a Parks and Recreation board.
- 8) **APPROVAL OF PUBLIC WORKS UTV**
- 9) **UTILITY BILLING ADJUSTMENTS**
Approval of utility billing adjustments of \$409.90 for the period June 1, 2019-June 30, 2019
- 10) **APPROVAL OF 4-WAY STOP SIGN AT THE CORNER OF SAVANNAH & WILMINGTON**
- 11) **AWARDING OF 2019 STREET MAINTENANCE PROJECT**
Awarding of bid for 2019 Street Maintenance Project with recommendation from HDR Engineering.
- 12) **UPCOMING EVENTS**
- 13) **CITIZENS INPUT**
- 14) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 15) **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