

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY OCTOBER 18, 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 October 18, 2018 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting October 18, 2018 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims and hand checks in the amount of \$300,601.14 from October 5, 2018 to October 18, 2018 as presented or amended.

5) RESOLUTION 2018-18

Approval of Resolution 2018-18. Resolution to surplus the real property is legally described as follows: Sun Valley Estates Glengarriff Park 3, City of Summerset, Meade County, South Dakota, as shown on the plat filed in Plat Book 23 on Page 281

6) ORDINANCE 11R

First reading of Ordinance 11R-An ordinance to repeal Ordinance 11-Fireworks.

7) ORDINANCE 37R

First reading of Ordinance 37R-An ordinance to repeal Ordinance 37-Establishing a system of record for emergency alarms and establishing a fee and fee collection procedure for false alarms.

8) WWTP EFFLUENT FILTER AND SBR ENCLOSURE PROJECT

Accept and approve Pay app #10R for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc in the amount of \$264,035.10.

- 9) **RESIDENTAL CURBSIDE SOLID WASTE COLLECTION CONTRACT**
Approval of one-year contract extension with Waste Connections of South Dakota, d/b/a Kieffer Sanitation for solid waste services.
- 10) **RESOLUTION 2018-19**
Approval of Resolution 2018-19. Resolution approving the contract with Waste Connections of South Dakota, d/b/a Kieffer Sanitation for a one-year contract renewal.
- 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 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