

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, NOVEMBER 16th, 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 November 16th, 2023 as presented or amended.
- 5) CONSENT CALENDAR**

APPROVAL OF THE MINUTES

- 5A)** Approval of the minutes of the Regular Meeting held November 2nd, 2023 as presented or amended.

APPROVAL OF THE CLAIMS

- 5B)** Approval of claims and hand checks in the amount of \$879,113.11 from November 2nd through November 15th, 2023 as presented or amended.

- 6) DEPARTMENT HEAD REPORTS**
- 7) SUMMERSET POLICE DEPARTMENT POLICY AND PROCEDURES**
 - 7A)** Open Discussion
 - 7B)** Close Discussion
 - 7C)** Action T/B/D
- 8) SUMMERSET POLICE OFFICER ATTRACTION AND RETENTION PLAN**
 - 8A)** Open Discussion
 - 8B)** Close Discussion
 - 8C)** Action T/B/D
- 9) CITY OF SUMMERSET AND CITY OF STURGIS ANIMAL SHELTER AGREEMENT**
 - 9A)** Open Discussion
 - 9B)** Close Discussion
 - 9C)** Action T/B/D
- 10) EASEMENT - BLACK HILLS ENERGY**
 - 10A)** Open Discussion
 - 10B)** Close Discussion
 - 10C)** Action T/B/D

- 11) **FIRST READING OF ORDINANCE 2023-17 EXTRA TERRITORIAL JURISDICTION**
11A) Open Discussion
11B) Close Discussion
11C) Action T/B/D
- 12) **FIRST READING OF ORDINANCE 2023-18 AMENDING 153.999 PENALTY**
12A) Open Discussion
12B) Close Discussion
12C) Action T/B/D
- 13) **FIRST READING OF ORDINANCE 2023-19 AMENDING 155.999 PENALTY**
13A) Open Discussion
13B) Close Discussion
13C) Action T/B/D
- 14) **SET FIRST READING FOR 2023-20 – SUPPLEMENTAL APPROPRIATION ORDINANCE**
Set for December 7th @ 6:00 p.m.
- 15) **APPLICATION AND CERTIFICATE FOR PAYMENT #8**
- 16) **MINOR PLAT GARRY COLASARDO – RESOLUTION 2023-16**
*Recommended due pass by the Planning and Zoning Board
- 17) **SEDC PROFESSIONAL SERVICES AGREEMENT FOR SUMMERSET**
17A) Open Discussion
17B) Close Discussion
17C) Action T/B/D
- 18) **HDR-AMENDMENT TO GENERAL CONTRACT**
- 19) **NOTICE TO PROCEED – SIMON CONTRACTORS OF SOUTH DAKOTA, INC.
ASTORIA COURT & ASTORIA LANE DRAINAGE & ROADWAY IMPROVEMENTS**
- 20) **CITIZENS INPUT**
- 21) **UPCOMING EVENTS:**
Legislative Breakfast will be held November 29th @ 7:30 a.m. at the Sturgis Public Library.
- 22) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 23) **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: Nov 16, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83448285400?pwd=S0J1anV2b1JLc3hseEp1MTJwbkIydz09>

Meeting ID: 834 4828 5400

Passcode: 818461

One tap mobile

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