

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JANUARY 3, 2019 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 of the Regular Meeting of the Summerset City Commission for January 3, 2019 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting December 20, 2018 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks, and payroll checks in the amount of \$54,252.03 from December 21, 2018 to January 3, 2019 as presented or amended.

5) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$358.14 for the period December 1-December 31, 2018.

6) MUNICIPAL ELECTION

Set municipal election: April 9, 2019, location: 7055 Leisure Lane, Summerset, South Dakota.

7) NOTICE OF VACANCY

One City Commissioner Seat-Three Year Term

8) RESOLUTION 2019-01

Approval of Resolution 2019-1- Salary Schedule 2019

- 9) **RESOLUTION 2019-02**
Approval of Resolution 2019-02. Resolution to Surplus Stalker Radar Equipment from the Police Department.
- 10) **OFFICAL NEWSPAPER**
Designation of Rapid City Journal as official newspaper for 2019.
- 11) **RECOGNITION OF VOLUNTEERS**
Recognition of the following volunteers in the Summerset Police Department:
 - 1) Tracy Wiest
 - 2) Mark Boddicker
- 12) **SEWER FUNDS TRANSFER**
Authorize finance officer to make 4 monthly transfers, \$12,500 each, (January thru April) from the Sewer Fund to Debt Service Fund. The purpose of which is debt service on the USDA Sewer Bonds.
- 13) **UNIFORM ALLOWANCE**
Approval of 2019 Annual Uniform Allowance Stipend for Law Enforcement Officers in the amount of \$800.00 to be paid in two installments of \$400.00 each on January 1 and July 1.
- 14) **CITIZENS INPUT**
- 15) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 16) **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