

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY APRIL 5, 2018, 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 for April 5, 2018 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting March 15, 2018 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks and payroll checks in the amount of \$78,38061 from March 16, 2018 to April 5, 2018 as presented or amended.

5) SAFEWISE AWARD

Presentation of Safewise award to City Commission by Police Chief Don Allen.

6) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$1,349.79 for the period March 1, 2018-March 31, 2018.

7) ORDINANCE 2

First reading of Ordinance 2- Amendment concerning the age of mobile homes and manufactured homes.

8) ORDINANCE 18

First reading of Ordinance 18- Snow and ice removal on sidewalks.

9) PAYROLL CHANGES

Within budget payroll change-Brandy Palmer, effective April 1, 2018, \$1.00/hour increase. New wage \$19.00/hour.

- 10) **INSURANCE CLAIM DEBT DISCHARGE**
Toni Hill and Shawn Hill, 6680 Astoria Lane, Summerset, SD 57718, for \$575.00.
- 11) **APPROVAL OF VACATION OF ACCESS EASEMENT**
Approval of vacation of access easement located between 9010 Sturgis Road, Richardson Plat Lot A of 31-2-7 less ROW, Parcel ID 20.60.0A7 and Richardson Plat Lot U less ROW Parcel ID 20.60.0U, both located in Meade County, South Dakota.
- 12) **PAT WEST**
Candidate Pat West for Meade County Sherriff will be here to speak to the commission.
- 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