

**SUMMERSET CITY COMMISSION
SPECIAL MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
TUESDAY, SEPTEMBER 27th, 2022 5:15 P.M.**

Mayor Torno called the Special Meeting to order at 5:15 p.m. Commissioners Hirsch, Kitzmiller, Butler, and Nasser were present. The City Attorney, City Finance Officer, and City Administrator was also present.

Mayor Torno led in the Pledge of Allegiance.

Commissioner Butler gave the invocation.

Motion by Nasser, second by Hirsch, to approve the agenda for the Special Meeting of the Somerset City Commission for September 27th, 2022 as presented or amended. Motion carried.

RESOLUTION TO ESTABLISH CAPITAL OUTLAY FOR PARK IMPROVEMENTS

Motion by Kitzmiller, second by Nasser to open for discussion. Motion carried.

Motion by Butler, second by Hirsch to close discussion. Motion carried.

Motion by Hirsch, second by Nasser to approve Resolution to Establish Capital Outlay for Park Improvement. Roll call taken. Yes- Torno, Hirsch, Butler, Nasser. Nay- Kitzmiller. Motion carried.

SECOND READING OF BUDGET ORDINANCE #2023 – AN ORDINANCE APPROPRIATING FUNDS FOR THE FISCAL YEAR 2023 – continued from 9/15/2022 Regular Meeting per SDCL 9-19-7.1

Motion by Nasser, second by Hirsch to open discussion. Motion carried.

Motion by Nasser, second by Butler to close discussion. Motion carried.

Motion by Nasser, second by Hirsch to approve Second Reading of Ordinance #2023. Roll call was taken. Yes- Torno, Hirsch, Butler, Nasser. Nay- Kitzmiller. Motion carried.

Motion by Hirsch, second by Nasser to Adopt Ordinance #2023. Roll call was taken. Yes- Torno, Hirsch, Butler, Nasser. Nay- Kitzmiller. Motion carried.

EXECUTIVE SESSION

Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
None.

ADJOURNMENT

Motion by Kitzmiller, second by Butler, to adjourn at 5:36p.m. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

Published once _____, 2022 at a cost of \$_____.