

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY NOVEMBER 15, 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 November 15, 2018 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting November 1, 2018 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims and hand checks in the amount of \$23,603.38 from November 2, 2018 to November 15, 2018 as presented or amended.

5) RESOLUTION 2018-20

Plat of Tract 1 and Tract 2 of Pine Hills Subdivision (Formerly the Remainder of Lot B of the NE 1/4 of the SE ¼ of Section 36, less Sturgis Road & Emerald Heights Road ROW) Located Section 36, T3N, R6E, BHM Summerset, Meade County, South Dakota

- 1) Resolution approving Plat Application from Stuart Martin located within Pine Hills Subdivision.

6) APPROVAL OF FEASIBILITY STUDY

Approval of the agreement between the City of Rapid City and the City of Summerset to conduct a feasibility study to evaluate the provision of sanity sewer service.

7) APPROVAL OF PUBLIC WORKS BUILDING DESIGN PROPOSAL

8) CITIZENS INPUT

9) ITEMS FROM CITY ATTORNEY

Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

10) ADJOURNMENT

Information regarding accessibility for the disabled may be obtained by calling the Somerset 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 SOMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC