

**SUMMERSET CITY COMMISSION
REGULAR MEETING/ZOOM
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, December 2nd, 2021 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmiller, Thurman, 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 December 2nd, 2021 as presented or amended.
- 5) **CONSENT CALENDAR**
 - 5A) **APPROVAL OF THE MINUTES**
Approval of the minutes of the Regular Meeting from November 18th, 2021 as presented or amended.
 - 5B) **APPROVAL OF THE CLAIMS**
Approval of claims and hand checks in the amount of \$252,068.09 from November 18th, 2021 through December 1st, 2021 as presented or amended.
- 6) **UTILITY BILLING ADJUSTMENTS**
Approval of utility billing adjustments of \$340.91 for the period of November 1, 2021, thru November 30, 2021.
- 7) **FIRST READING FOR SUPPLEMENTAL BUDGET ORDINANCE 2021.08**
First reading of the Supplemental Budget Ordinance 2021.08
 - 7A) Vote on Approval of First Reading of Ordinance 2021.08
 - 7B) Set Second Reading for December 16th, 2021.
- 8) **PUBLIC HEARING – WASTEWATER TREATMENT PLANT EXPANSION PROJECT**

*Lysann Zeller, Community Development Planner from Black Hills Council of Local Governments along with Chris Robinson, Wastewater Project Manager from HDR will be available to answer any questions.
- 9) **RESOLUTION 2021-14**
A Resolution Authorizing an Application for Financial Assistance, Authorizing the Execution and Submittal of the Application, and Designating an authorized Representative to Certify and Sign Payment Requests.

- 10) **STAGEBARN SANITARY DISTRICT SEWER RATE ADJUSTMENT**
- 11) **PAYROLL CHANGES**
Halayna Ducheneaux and Casey Montileaux from \$19.00 to \$20.00/hr. (certified officer - \$1.00 raise effective November 26th)
Drew Hunt from \$19.00 to \$19.50 (CDL license obtained .50 cent raise effective November 26th)
- 12) **SAFETY BENEFITS REVIEW**
- 13) **SURPLUS ARMOR EXPRESS BALLISTIC VEST**
Item AEXPG2-A-III A to be sold to the Sturgis Police Department in the amount of \$700.00.
Exempt from bid laws - (SDCL 5-18A-22(19)).
- 14) **DRAFT COVID POLICY**
- 15) **UPCOMING EVENTS:**
- 16) **CITIZENS INPUT**
- 17) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, negotiations, and personnel issues.
- 18) **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: Dec 2, 2021 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting
<https://us02web.zoom.us/j/86344412609?pwd=TUQ3bXBXSzhXeFltOXhmTElrQVZ0UT09>*

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