

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, AUGUST 18th, 2022 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmilller, Nasser, 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 August 18th, 2022 as presented or amended.
- 5) **CONSENT CALENDAR**
APPROVAL OF THE MINUTES
 - 5A) Approval of the minutes of the Regular Meeting held on August 4th, 2022 as presented or amended.**APPROVAL OF THE CLAIMS**
 - 5B) Approval of claims and hand checks in the amount of \$108,304.02 from August 4th, 2022 through August 17th, 2022 as presented or amended.
- 6) **DEPARTMENT HEAD REPORTS**
- 7) **FINANCE OFFICER – FINANCIAL UPDATE FY 2023 BUDGET**
- 8) **PAYROLL CHANGE TABLED FROM 8/4/2022 – PUBLIC WORKS DIRECTOR/ANTHONY KAYL**
90-Day Review currently at \$25.00. Effective July 4th, 2022.
- 9) **GOLDEN WEST TECHNOLOGIES QUOTE TABLED FROM 8/4/2022– REPLACING SECURITY TOTAL CARE/GENETEC** (*Police Department to look at various software vendors and provide feedback).
- 10) **RESOLUTION 2022-16 A RESOLUTION CONCERNING ON-SALE AND OFF-SALE LIQUOR LICENSES AND ESTABLISHING FEES TABLED 8/4/2022.**
- 11) **FIRST READING OF AMENDED ORDINANCE 2022-09 – AN ORDINANCE AMENDING TITLE IX, CHAPTER 92, SUBSECTION 92.073 – UNAUTHORIZED USE OF CITY GARBAGE CONTAINERS/UNAUTHORIZED DUMPING IN THE CITY OF SUMMMERSET.**

- 12) **RESOLUTION 2022-17 RESOLUTION IN SUPPORT OF AN APPLICATION FOR FINANCIAL ASSISTANCE TO THE SOUTH DAKOTA HOUSING AND DEVELOPMENT AUTHORITY BY NORMAN RANCH LLC AND/OR ITS AFFILIATES, AGENTS OR ASSIGNS, FOR THE BENEFIT OF MULTI-FAMILY DEVELOPMENT.**
- 13) **AMEND SCOPE OF WORK TO INCLUDE RATE EVALUATION STUDY/HDR**
- 14) **SUMMERSET PERSONNEL POLICY HANDBOOK – DRAFT VERSION (Pages 22 – 46).**
- 15) **CITIZENS INPUT**
- 16) **UPCOMING EVENTS:**
 FY Budget Hearings are set for August 22nd, 24th and 25th.
 Piedmont Valley Chamber of Commerce Festival @ Summerset on Saturday, August 20th from 10 – 4.
 Meade County Special Election – Tuesday, August 30th 7:00 a.m. to 7:00 p.m.
- 17) **ITEMS FROM CITY ATTORNEY**
 Executive Session per SDCL 1-25-2 for discussing legal, economic development, 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.

*All meetings are streamed on Facebook Live.
 City of Summerset is inviting you to a scheduled Zoom meeting.*

*Topic: City of Summerset's Zoom Meeting
 Time: Aug 18, 2022 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting
<https://us02web.zoom.us/j/84257506017?pwd=SXM2NzA3L0xNaUE3Sm9HTy9oS1R5Zz09>*

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Passcode: 010247

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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