

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JUNE 4, 2020 6:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmilller, McCoy, Butler, Lutz, Hirsch

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for June 4, 2020 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting May 21, 2020 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks and payroll checks in the amount of \$154,699.23 from May 22, 2020 to June 4, 2020 as presented or amended.

5) APPOINT COMMISSIONER

5A) Administer Oath of Office to Bryce Lutz appointed Mayor for a term of one year.

5B) Administer Oath of Office to Stephanie McCoy elected Commissioner for a term of three year.

5C) Administer Oath of Office to Michael Kitzmilller elected Commissioner for a term of three year.

6) ELECTION OF THE PRESIDENT OF THE SUMMERSET CITY COMMISSION

- 7) **APPOINTMENT OF COMMISSIONERS**
To be done by majority vote for the following:
 - Public Safety
 - Public Works
 - Utilities, and
 - Finance and Revenue
- 8) **APPOINTMENT OF CITY OFFICIALS:**
 - City Attorney
 - City Engineering Firm
 - City Finance Officer
- 9) **DISCUSSION OF NOISE REGULATIONS AND LIMITATION ORDINANCE**
- 10) **FIRST READING OF NOISE REGULATIONS AND LIMITATION ORDINANCE**
- 11) **APPROVAL OF RESOLUTION 2020-06**
Approval of Resolution 2020-06. Resolution authorizing execution of purchase order and contract, and expenditure of fund for Wastewater Treatment Plant improvement.
- 12) **UTILITY BILLING ADJUSTMENTS**
Approval of utility billing adjustments of \$495.70 for the period May 1, 2020-May 31, 2020.
- 13) **PAYROLL CHANGE**
Part time Code Enforcement Officer, Dan Anderson, within budget, at \$14.50/hour.
- 14) **CITIZENS INPUT**
- 15) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 16) **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

In relation to the COVID-19 virus, and in following guidelines from the CDC in relation to minimizing exposure, the City will have a call-in number available (instructions below) for Thursday's City Commission meeting. For those that wish to participate in the meeting remotely, we encourage you to follow the instructions below.

Call-in instructions:

Topic: Commission Meeting

Time: Jun 4, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84717409266?pwd=S3JTMnBtZExPZnlobWV6OTVocHpzQT09>

Meeting ID: 847 1740 9266

Password: 838513

One tap mobile

+12532158782,,84717409266#,,1#,838513# US (Tacoma)

+13462487799,,84717409266#,,1#,838513# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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