

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, JUNE 16th, 2022 6:00 P.M.**

Mayor Torno called the Regular Meeting to order at 6:00 p.m. Commissioners Hirsch, Kitzmiller, and Nasser were present. The City Attorney and City Administrator was also present. Absent: Commissioner Butler.

Mayor Torno led in the Pledge of Allegiance.

Mayor Torno gave the invocation.

Motion by Hirsch, second by Nasser, to approve and amend the agenda for the regular meeting of the Summerset City Commission for June 16th, 2022. Motion carried.

CONSENT CALENDAR

Motion by Nasser, second by Kitzmiller, to approve the minutes of the regular meeting of June 2nd, 2022. Motion carried.

APPROVAL OF CLAIMS

Motion by Kitzmiller, second by Nasser, to approve the claims and hand checks in the amount of \$110,241.64 from May 19th, 2022 through June 15th (amended), 2022. Motion carried.

DEPARTMENT HEAD REPORTS

Department heads gave report on their monthly duties.

FIRST READING FOR ORDINANCE 2022-07 AN AMENDMENT TO TITLE XV: LAND USE, CHAPTER 151: SUBDIVISIONS, 151.052 SUPPLEMENTAL INFORMATION - AN ORDINANCE SETTING GEOTECHNICAL REQUIREMENTS FOR DEVELOPERS.

Motion by Kitzmiller, second by Nasser to approve first reading. Motion carried.

Motion by Nasser, second by Hirsch to set second reading for July 7th, 2022. Motion carried.

FINAL PLAT – JUSTIN RUDLAND

Plat of Lots 1 thru 10 of Summerset Meadows Estates, Formerly Tract 2 of Richardson Subdivision. Located in the SW1/4 of Section 31, Township 3 North, Range 7 East, Black Hills Meridian, City of Summerset, Meade County, SD.

*Planning & Zoning Board recommended a do-pass contingent upon a maintenance agreement being drafted on Lots 9 and 10, and contingent upon a turnaround area for the Public Works Department to provide city services.

Motion by Kitzmiller, second by Hirsch to accept the Access Easement. Motion carried.

Motion by Nasser, second by Hirsch to accept the Declaration of Covenant for Road Maintenance. Motion carried.

Motion by Hirsch, second by Nasser to approve Resolution 2022-08. Motion carried.

PRELIMINARY/FINAL PLAT – SPRING VALLEY ENTERTAINMENT

Plat of Lot 1, Block 3 of Summerset USA. Formerly a portion of Lot B of the E1/2NW1/4 and a portion of the Tract 3 of the S1/2, All in Section 25. Located in Section 25, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota. * Planning and Zoning Board Recommended a do-pass.

Motion by Hirsch, second by Nasser to approve Resolution 2022-12. Motion carried.

TASK ORDER 2022-03 INFINITY DRIVE ROADWAY IMPROVEMENTS

Motion by Nasser, second by Kitzmiller to approve the task order done by HDR Engineering. Motion carried.

CITY OF SUMMERSET GRANT UPDATES- given by City Administrator.

CITIZENS INPUT- none

UPCOMING EVENTS-

City of Summerset Offices will be closed Monday, June 20th in honor of the Juneteenth Federal Holiday.

Coffee with Commission will be held June 25th at 10 a.m. at the Wastewater Treatment Facility.

ITEMS FROM CITY ATTORNEY

Motion by Hirsch, second by Nasser, to enter into executive session at 6:21 p.m. per SDCL 1-25-2 for discussing legal, economic development, negotiations, and personnel issues. Motion carried.

Motion by Kitzmiller, second by Nasser, to exit executive session at 6:52 p.m. Motion carried.

ADJOURNMENT

Motion by Hirsch, second by Nasser, to adjourn at 6:52 p.m. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

Published once _____ at a cost of \$ _____.