

**SUMMERSET CITY COMMISSION
SPECIAL BUDGET MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
MONDAY, August 22, 2022, 6:00 P.M.**

Mayor Torno called the Special Budget Meeting to order at 6:00 p.m. Commissioners Hirsch, Butler, Kitzmiller, and Nasser were present. The City Finance Officer and City Administrator was also present.

Motion by Nasser, second by Butler, to approve the agenda for the Special Budget Meeting of the Summerset City Commission for August 22nd, 2022 with the amendment of adding 2A) Invocation. Motion carried.

Commissioner Butler gave the invocation.

NEW BUSINESS

Discussion and Review of Fiscal Year 2023 Budget including income and expense projections - Finance Officer Candance Sealey presented the same to the Board.

Motion by Nasser, second by Hirsch to open for discussion. Motion carried.

DEPARTMENT /OVERVIEW

Discussion and Review of 2023 Fiscal Year Budget

Police Department

Public Works Department

Wastewater Department

Finance Department

Discussed budget by item.

EXECUTIVE SESSION

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

Motion by Kitzmiller, second by Butler, to enter into executive session at 7:47 p.m. per SDCL 1-25-2 for discussing legal, economic development, negotiations, and personnel issues. Motion carried.

Motion by Hirsch, second by Kitzmiller, to exit executive session at 9:15 p.m. Motion carried.

ADJOURNMENT

Motion by Kitzmiller, second by Hirsch, to adjourn at 9:15 p.m. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

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