

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, FEBRUARY 16th, 2023 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 February 16th, 2023 as presented or amended.
- 5) **CONSENT CALENDAR**
APPROVAL OF THE MINUTES
 - 5A) Approval of the minutes of the Regular Meeting held on February 2, 2023 as presented or amended.
 - 5B) Approval of the minutes of the Special Meeting held on February 4th, 2023 as presented or amended.**APPROVAL OF THE CLAIMS**
 - 5C) Approval of claims and hand checks in the amount of \$93,834.53 from February 2nd, 2023 through February 15, 2023.
 - 5D) Approval of ACH for Withdrawal of Cops-Kids in the amount of \$3,286.02.
 - 5E) Austin Hamm (out-of-cycle check) Refund on Erosion Control/Light \$1,150.00
- 7) **DEPARTMENT HEAD REPORTS**
- 8) **CHANGE ORDER #2 WASTEWATER TREATMENT PLANT EXPANSION**
- 9) **CITY OF SUMMERSET RENEWAL APPLICATION FOR CITY’S SURFACE WATER DISCHARGE PERMIT.**
- 10) **PAYROLL CHANGE – POLICE DEPARTMENT**
***per motion on 2/2/2023**
Matt Macrander \$27.94 effective 1/26/2023
Derek Uebel \$27.66 effective 1/26/2023
Casey Montileaux \$26.70 effective 1/26/2023
Colton Juso – School Resource Officer \$29.80 effective 1/26/2023

- 11) **POLICE CHIEF AND SERGEANT PAY INCREASE**
 - 11A) Open discussion
 - 11B) Close discussion
 - 11C) Action T/B/D

- 12) **APPROVAL OF CONSULTANT BRIELLE SCHROCK**
Set rate of pay @ \$75.00 per/hr.

- 13) **APPROVAL OF INTERIM FINANCE OFFICER**
*Set rate of pay.
 - (13A) Open discussion
 - (13B) Close discussion
 - (13C) Action T/B/D

- 14) **CONTRACT FOR SERVICES – DOLAN MCCOMB (I.T. CONSULTANT)**

- 15) **DEPARTMENT OF AGRICULTURE and NATURAL RESOURCES NOTICE OF INTENT/CERTIFICATION OF APPLICANT**

- 16) **COST ESTIMATE HDR – HIGH MEADOWS ROAD**

- 17) **RESOLUTION FINAL PLAT – MAURICE COTTON**

- 18) **PARKS & RECREATION BOARD APPOINTMENTS**

- 19) **CITIZEN INPUT**

- 20) **UPCOMING EVENTS:**
City Offices will be closed Monday, February 20th for President’s Day.

- 21) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

- 22) **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: Feb 16, 2023 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting
<https://us02web.zoom.us/j/81826975758?pwd=eWZlK2dJNFkxblNH0VhiS00waFprUT09>*

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