

**SUMMERSET CITY COMMISSION/PLANNING & ZONING
SPECIAL MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, MAY 19th, 2022 5:00 P.M.**

AGENDA

1) MAYOR TORNO WILL CALL THE JOINT MEETING TO ORDER

2) ROLL CALL

Clyde Hirsch, Dave Butler, Mike Kitzmiller, Alexis Nasser, Brody Oldfield, Dustin Hirsch, John Hough, Casey Kenrick and Mike Martin.

3) CALL FOR CHANGES

Approval of the Agenda of the Special Meeting of the Summerset City Commission for May 19th, 2022 as presented or amended.

4) STARMAN LAYOUT PLAN – ADDRESSING THE REVIEW.

*No action will be taken by the Board.

5) ADJOURN.

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: May 19, 2022 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81876324300?pwd=v2hFcaEwNezDzrK_OFBGt382JTltcF.1

Meeting ID: 818 7632 4300

Passcode: 419919

One tap mobile

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**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, MAY 19th, 2022 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmilller, Butler, Hirsch, Nasser, and 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 May 19th, 2022 as presented or amended.
- 5) **CONSENT CALENDAR**
APPROVAL OF THE MINUTES
5A) Approval of the minutes of the Regular Meeting held on May 5th, 2022 as presented or amended.
APPROVAL OF THE CLAIMS
5B) Approval of claims and hand checks in the amount of \$110,061.42 from May 5th, 2022 through May 18th, 2022 as presented or amended.
- 6) **DEPARTMENT HEAD REPORTS**
- 7) **NEW HIRE – PUBLIC WORKS DEPARTMENT**
Jeff Smith @ \$20.00 per/hr.
- 8) **FIRST READING OF ORDINANCE 2022-06 AN ORDINANCE AMENDING ORDINANCE TITLE V, CHAPTER 153, SUBSECTION 153.214 FEES.**
8A) Motion to approve/deny first reading of Ordinance 2022-06.
8B) Motion to set the second reading of Ordinance 2022-06 for June 2nd, 2022.
- 9) **FIRST READING OF TSO 2022-05 – CANCELLED PER APPLICANT.**
Lot 2 of Lenlu Estates, Located in the SW1/4 & SW1/4SE1/4 of Section 24, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, SD.

10) MALT BEVERAGE LICENSE RENEWAL 2022-2023

10A) Retail On-Off Sale Malt Beverage and SD Farm Wine License, Dolgen Midwest LLC 100 Mission Ridge, Goodlettsville TN 37072. DBA Dollar General-12000 Sturgis Road, Summerset, SD 57718, OC.55.1R.0C, Sioux Land Estates Sub Lot C of Tract 1R.

10B) Retail On-Off Sale Malt Beverage and SD Farm Wine License #RB-25543 with Sunday Service, JR's Rhodehouse BBQ Pit, 7201 Infinity Drive, Summerset, SD 57718, OC.68.04, Infinity Business Park, Sub Lot 4.

10C) Resolution 2022-10 as presented or amended.

11) HEARING ON TWO NEW MALT BEVERAGE APPLICATIONS FOR 2022-2023

11A) Open hearing

11B) Retail On-Off Sale Malt Beverage and SD Farm Wine License, Skye Potter – Run Wild, 7089 Infinity Drive Summerset SD, OC.68.07, Infinity Business Park Sub Lot 7.

*Board Action – Approve or Deny.

11C) Retail On-Off Sale Malt Beverage and SD Farm Wine License, Tia Van Pelt and Marcy Rahn – You' nique Brew, 8092 Stagestop Road, Summerset SD, OC.60.4R, Stagestop Sub. Lot 4R.

*Board Action – Approve or Deny.

11D) Resolution 2022-11 as presented or amended.

12) SET 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.

Set first reading for June 16th, 2022 @ 6:00 p.m.

13) SET FIRST READING FOR ORDINANCE 2022-08 AN AMENDMENT TO TITLE XV: LAND USE, CHAPTER 155: ZONING, 155.058 AREA REGULATIONS

Set first reading for June 16th, 2022 @ 6:00 p.m.

14) CITY OF SUMMERSET COMMITMENT LETTER – FEMA GRANT UPDATE

15) UPCOMING EVENTS:

City Offices will be closed Monday, May 30th for Memorial Day.

16) ITEMS FROM CITY ATTORNEY

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

17) 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.

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