

**SUMMERSET CITY COMMISSION
REGULAR MEETING AND PUBLIC HEARING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY FEBRUARY 15, 2018, 7:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmilller, Butler, McCoy, Lutz, Mandas

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda for February 15, 2018 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting February 1, 2018 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims and hand checks in the amount of \$118,179.18 from February 2, 2018 to February 15, 2018 as presented or amended.

5) PUBLIC HEARING

5A) Motion to open public hearings on the following:

1) Summerset Board of Commissioners:

- a) Application for Rezone: Lot 234 of Sun Valley Estates Subdivision and a portion of the unplatted SE ¼ of Section 14, T3N, R6E, BHM. Located in: SE ¼ and SW ¼ of Section 14, T3N, R6E, BHM Summerset, Meade County, South Dakota. Request to change zoning classification from Agriculture (AG) to single family residential (R-1).

Motion to close public hearing.

- 5B) Action Item-Vote on proposed public hearing item.
 - 1) Application for Rezone: Lot 234 of Sun Valley Estates Subdivision and a portion of the unplatted SE ¼ of Section 14, T3N, R6E, BHM. Located in: SE ¼ and SW ¼ of Section 14, T3N, R6E, BHM Summerset, Meade County, South Dakota. Request to change zoning classification from Agriculture (AG) to single family residential (R-1).

- 6) **ORDINANCE 2.01E**
 First reading of Ordinance 2.01E-Rezoning for Lot 234 of Sun Valley Estates Subdivision and a portion of the unplatted SE ¼ of Section 14, T3N, R6E, BHM. Located in: SE ¼ and SW ¼ of Section 14, T3N, R6E, BHM Summerset, Meade County, South Dakota.

- 7) **PRELIMINARY AND FINAL PLAT APPLICATION**
 - A) Preliminary and Final Plat application: Lot 234 R; Lot 1 thru 16 Block 1; and Lots 1 thru 4 Block 2 of Sun Valley Estates Subdivision. Formerly: Lot 234 of Sun Valley Estates Subdivision and a portion of the unplatted SE ¼ of Section 14, T3N, R6E, BHM. Located in: SE ¼ and SW ¼ of Section 14, T3N, R6E, BHM Summerset, Meade County, South Dakota

 - B) Approval of proposed preliminary and final plat application.

- 8) **RESOLUTION 2018-09**
 Powles Land Development, LLC-Lot 234 R; Lot 1 thru 16 Block 1; and Lots 1 thru 4 Block 2 of Sun Valley Estates Subdivision. Formerly: Lot 234 of Sun Valley Estates Subdivision and a portion of the unplatted SE ¼ of Section 14, T3N, R6E, BHM. Located in: SE ¼ and SW ¼ of Section 14, T3N, R6E, BHM Summerset, Meade County, South Dakota
 - 1) Resolution approving Final Plat Application from Powles Land Development, LLC located in Sun Valley Estates Subdivision.

- 9) **DISCUSSION ON CHANGING ACCOUNTS PAYABLE**

- 10) **WWTP EFFLUENT FILTER AND SBR ENCLOSURE PROJECT**
 Accept and approve Pay app #2 for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc.

- 11) **CITIZENS INPUT**

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

- 13) **ADJOURNMENT**

Information regarding accessibility for the disabled may be obtained by calling the Somerset 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 SOMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC