

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JANUARY 18, 2018 7:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmiller, Butler, McCoy, Lutz, Mandas

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda for the Regular Meeting of the Summerset City Commission for January 18, 2018 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

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

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims and hand checks in the amount of \$192,992.37 from January 5 to January 18, 2018 as presented or amended.

5) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$7,349.51 for the period December 1-December 31, 2017.

6) RESOLUTION 2018-02

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.

7) WWTP EFFLUENT FILTER AND SBR ENCLOSURE PROJECT

Accept and approve Pay app for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc and Meierhenry Sargent LLP.

- 8) **DISCUSSION ON PINE HILLS SEWER RATE**

- 9) **RESOLUTION 2018-03**
Approval of Resolution 2018-03. Resolution to dispose of a portion of the property located within Shannon Park, Summerset, South Dakota, Meade County.

- 10) **RESOLUTION 2018-04**
Approval of Resolution 2018-04. Resolution approving the lease agreement with Mercedes-Benz for the 2018 Freightliner 108SD.

- 11) **DEPARTMENT REPORTS**
Finance Office-December Financial Report

- 12) **CITIZENS INPUT**

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

- 14) **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.

ALL MEETINGS OF THE SUMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC