

**SUMMERSET CITY COMMISSION
REGULAR MEETING
ZOOM MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JANUARY 21, 2021 6:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmilller, McCoy, Butler, Lutz, Hirsch

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for January 21, 2021 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting January 07, 2021 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks in the amount of \$31,835.94 from January 06, 2021 to January 16, 2021 as presented or amended.

5) NOTICE OF VACANCY

One City Commissioner Seat-Three Year Term
One City Mayor Seat-Three Year Term

6) RECOGNITION OF VOLUNTEERS

Recognition of the following volunteers in the Summerset Police Department:

- 1) Tracy Wiest
- 2) Mark Boddicker

7) MUNICIPAL ELECTION

Set municipal election: April 13, 2021, location: 7055 Leisure Lane, Summerset, South Dakota.

8) FINANCE OFFICER MONTHLY UPDATE

9) RESOLUTION 2021-01

Approval of Resolution 2021-1- Salary Schedule 2021

10) APPROVAL OF NEW POLICE OFFICERS THROUGH COPS GRANT

- a) Casey Montileaux
- b) Jeremiah Huck
- c) Joshua Buntain

11) SECOND READING OF SUPPLEMENTAL BUDGET ORDINANCE 2020-3

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

Topic: Commission Meeting

Time: Jan 21, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84377631722?pwd=WHZKa215bUJU043dTNjZGVxVl04UT09>

Meeting ID: 843 7763 1722

Passcode: 541532

One tap mobile

+13462487799,,84377631722#,,,,*541532# US (Houston)

+16699009128,,84377631722#,,,,*541532# US (San Jose)

Meeting ID: 843 7763 1722

Passcode: 541532

Find your local number: <https://us02web.zoom.us/j/84377631722?pwd=WHZKa215bUJU043dTNjZGVxVl04UT09>