SUMMERSET CITY COMMISSION REGULAR MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE THURSDAY JANUARY 20, 2022 6:00 P.M.

AGENDA

Kitzmiller, Thurman, 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 January 20, 2022 as presented or amended.

5) CONSENT CALENDAR

APPROVAL OF THE MINUTES

5A) Approval of the minutes of the Regular Meeting January 6, 2022 as presented or amended.

APPROVAL OF THE CLAIMS

5B) Approval of claims and hand checks in the amount of \$42,554.85 from January 6th, 2022 through January 19th, 2022 as presented or amended.

6) PAYROLL CHANGE

(6A) 90 DAY REVIEW - WATEWATER OPERATOR

Taylor Opstedahl from \$18.00 to \$19.00 per/hr.

(6B) ADMINISTRATIVE ASSISTANT – POLICE DEPARTMENT

Brenda O'Grady \$15.00 per/hour.

7) ROBERT & MELISSA HOOD – LOT DIVISION/ORDINANCES

8) SECOND READING OF SUPPLEMENTAL ORDINANCE 2021.09

- **7A)** Approve second reading of Ordinance 2021.09
- **7B**) Adopt second reading of Ordinance 2021.09.

9) SECOND READING OF TSO 2022-01

Lots 1-10 Of Summerset Meadows, Formerly Tract 2 of Richardson Subdivision, Except Lot H1 and Except Tract Well located in the SE1/4SW1/4 of Section 31, Township 3 North, Range 7 East,

Black Hills Meridian, City of Summerset, Meade County, SD – from PD Planned Development to R-1 Single Family Residential.

- **9A)** Approve second reading of Ordinance TSO 2022-01.
- **9B)** Adopt second reading of Ordinance TSO 2022-01.

10) SECOND READING OF TSO 2022-02

Lot D, Block 9 of Summerset Subdivision, Section 36, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, SD – from PD Planned Development to C-1 General Commercial.

- **10A**) Approve second reading of Ordinance TSO 2022-02.
- **10B**) Adopt second reading of Ordinance TSO 2022-02.

11) SET FIRST READING OF TSO 2022-03.

Summerset Subdivision Lots 1-12 of Lot E-1 of Lot E, Block 9, Section 36, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota. a/k/a Kaelem Ct. Said property is zoned PD (Planned Development) and said petitioner requests the zoning to be changed to R1 (Single Family Residential). First reading is set for February 3rd, 2022 @ 6:00 p.m.

12) SET FIRST READING OF TSO 2022-04.

Summerset Subdivision Lots AR, BR and C of Lot 1, Block 9, Section 36, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota. Said property is zoned PD (Planned Development) and said petitioner requests the zoning to be changed to C1 (General Commercial). First reading is set for February 3rd, 2022 @ 6:00 p.m.

- 13) HERMANSON EGGE ENGINEERING, INC CONSTRUCTION INSPECTION AND CODE REVIEW OF PLANS SERVICES AGREEMENT
- 14) USGS WELL MONITORING/DRILLING
- 15) CITY ADMINISTRATOR REPORT
- 16) CITIZENS INPUT
- 17) UPCOMING EVENTS:

18) ITEMS FROM CITY ATTORNEY

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

19) 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

City of Summerset is inviting you to a scheduled Zoom meeting.

Topic: City of Summerset's Zoom Meeting Time: Jan 20, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/84610346532?pwd=ZGcwNUNoTkVkWWp3OUNQS2VFQzRIZz09

Meeting ID: 846 1034 6532
Passcode: 618207
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