

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY, AUGUST 17th 2023 6:00 P.M.**

**AGENDA**

- 1) ROLL CALL**  
Kitzmiller, Reade, 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 August 17th, 2023 as presented or amended.
- 5) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 5A)** Approval of the minutes of the Regular Meeting August 3<sup>rd</sup>, 2023 as presented or amended.
- 5B)** Approval of the minutes of the Special Meeting August 9<sup>th</sup>, 2023 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 5C)** Approval of claims and hand checks in the amount of \$513,128.57 from August 3<sup>rd</sup> through August 16<sup>th</sup>, 2023 as presented or amended.

- 6) DEPARTMENT HEAD REPORTS**
- 7) PAYROLL CHANGE – FINANCE OFFICE**  
90-day review Nicholin Birgen from \$19.00 to \$20.00 per/hr.
- 8) SELECTION OF REAL ESTATE BROKER**
  - 8A)** Open Discussion
  - 8B)** Close Discussion
  - 8C)** Action T/B/D
- 9) APPLICATION AND CERTIFICATE OF PAYMENT/ENVIRONMENTAL FUNDING REIMBURSEMENT REQUEST.**
- 10) STATE REVOLVING FUND LOAN REIMBURSEMENT REQUEST**

- 11) **PURCHASE OF NEW GARBAGE TRUCK**
  - 11A) Open Discussion
  - 11B) Close Discussion
  - 11C) Action T/B/D
  
- 12) **90-DAY STEP INCREASE DISCUSSION**
  - 12A) Open Discussion
  - 12B) Close Discussion
  - 12C) Action T/B/D
  
- 13) **BUDGET FY2024**  
**Updates to be discussed.**
  - 13A) Open Discussion
  - 13B) Close Discussion
  - 13C) Action T/B/D
  
- 14) **CITIZENS INPUT**
  
- 15) **UPCOMING EVENTS:**
  
- 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.*

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

*Topic: City of Summerset's Zoom Meeting  
 Time: Aug 17, 2023 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting  
<https://us02web.zoom.us/j/87015824298?pwd=RWlteXBsUzA3QkdnbER4ZEtEQ2ZzZz09>*

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