

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY MARCH 2nd, 2023 6:00 P.M.**

AGENDA

- 1) ROLL CALL**
Kitzmiller, Nasser, 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 March 2, 2023 as presented or amended.
- 5) CONSENT CALENDAR**

APPROVAL OF THE MINUTES

- 5A)** Approval of the minutes of the Regular Meeting February 16, 2023 as presented or amended.

APPROVAL OF THE CLAIMS

- 5B)** Approval of claims and hand checks in the amount of \$308,703.49 from February 16th through March 1st, 2023 as presented or amended.

APPROVAL OF PAYROLL – FEBRUARY 2023 – SDCL 6-1-10

- 5C)** Dept. 4000 - \$20,949.04 Wastewater/Public Works
Dept. 4110 - \$2,333.32 Commission
Dept. 4120 - \$1,916.67 Mayor
Dept. 4140 - \$10,864.90 Finance
Dept. 4210 - \$34,715.13 Police
Dept. 4652 - \$300.00 Planning & Zoning

- 6) COMMISSIONER REPORTS**
- 7) FINANCE OFFICER /ASSISTANT FINANCE OFFICER POSITIONS - HIRING**
 - 7A)** Motion to open discussion.
 - 7B)** Motion to close discussion
 - 7C)** Action T/B/D.

- 8) **POLICE CHIEF DON ALLEN – RETIREMENT RESIGNATION**
- 9) **APPOINTMENT OF INTERIM POLICE CHIEF**
 - 9A) Motion to open discussion.
 - 9B) Motion to close discussion
 - 9C) Action T/B/D.
- 10) **NEW HIRE – POLICE DEPARTMENT**
Anthony Spencer *contingent on background check and signed contract.
- 11) **PAYROLL CHANGE**
Scott Johnson \$23.00 Temporary/Certified FT effective 2/26/2023.
- 12) **TRAFFIC CONTROL DEVICE GRANT**
 - 12A) Motion to open discussion.
 - 12B) Motion to close discussion
 - 12C) Action T/B/D.
- 13) **APPOINTMENT OF ELECTION BOARD**
 - 13A) Open Discussion
 - 13B) Close Discussion
 - 13C) Action T/B/D
- 14) **ADDITION OF VOLUNTEERS TO WORKER’S COMPENSTION**
Yvonne Carter, Tom Zimmerman, Mike Martin, Kelly McIntosh, and Sidney Reade
- 15) **DATES FOR LOCAL REVIEW BOARD**
*May 20th – 24th, 2023.
- 16) **PRELIMINARY PLAT – NEW LEAF**
*Recommended do-pass by the Planning & Zoning Board contingent upon all items being addressed on the reviews.
- 17) **WASTEWATER TREATMENT PLANT EXPANSION – CHANGE ORDER #3**
- 18) **2022 YEAR END FINANCIALS – JANUARY 2023 REV./EXP. REPORT**
*INFORMATION ONLY
- 19) **CITIZENS INPUT**
- 20) **UPCOMING EVENTS:**
- 21) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 22) **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: Mar 2, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84849910085?pwd=RjBlbW5IdmhtMFRZaWlDYWhkUkhxdz09>

Meeting ID: 848 4991 0085

Passcode: 208561

One tap mobile

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+1 253 205 0468 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

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