

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY July 15, 2021, 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmiller, McCoy, Butler, Hirsch, Torno
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **CALL FOR CHANGES**
Approval of the Agenda of the Regular Meeting of the Somerset City Commission for July 15, 2021, as presented or amended.
- 4) **CONSENT CALENDAR**

APPROVAL OF THE MINUTES

- 4A) Approval of the minutes of the Regular Meeting from July 1, 2021, as presented or amended.

APPROVAL OF THE CLAIMS

- 4B) Approval of claims and hand checks in the amount of \$153,306.82 from July 1, 2021, to July 14, 2021, as presented or amended.

- 5) **DESIGNATE FLOODPLAIN ADMINISTRATOR** – Tabled from the July 1, 2021, Commission Meeting.

Chapter 150 – Flood Damage Prevention:

150.25 DESIGNATION OF THE FLOODPLAIN ADMINISTRATOR.

The Emergency Management Commissioner is hereby appointed the Floodplain Administrator to administer and implement the provisions of this chapter and other appropriate sections of 44 C.F.R. (National Flood Insurance Program Regulations) pertaining to floodplain management.

- 6) **FINANCE OFFICER REPORT**
- 7) **SET DATES FOR BUDGET HEARINGS**
- 8) **PLANNING & ZONING CODE OF CONDUCT**
*Recommended due pass from the Planning & Zoning Board.

9) **PAYROLL CHANGES**

9A) Tabled from the July 1, 2021, Commission Meeting.

Discussion/Action

Brandy Palmer raise (additional \$1.00 per/hr. - effective June 26, 2021)

9B) **90 DAY REVIEW/RAISE** - Rich Nasser (additional \$1.00 per/hr. – effective July 26, 2021)

9C) **90 DAY REVIEW/RAISE** – Josh Buntain (additional \$1.00 per/hr. - effective June 26, 2021)

10) **SET DATE FOR PUBLIC BID OPENING ON ROLL-OFF TRUCK**

Financial/Bid Spec Discussion/Action – Set Bid Date.

11) **VARIANCE ON LOTS 4A, 4B, AND 4C OF RED ARROW SUBDIVISION (formerly all of Lot 4 of Red Arrow Subdivision) located in Government Lot 4, Section 31, Township 3 North, Range 7 East, Black Hills Meridian.**

To allow a shared gravel drive (access & utility easement) in lieu of a dedicated and developed Lane/Place Right-of-Way. This waives the requirement for asphalt pavement, curb/gutter, and sidewalk.

*Recommended due pass from the Planning & Zoning Board.

12) **APPROVAL OF PRELIMINARY MINOR PLAT/RESOLUTION - LOTS 4A, 4B, AND 4C OF RED ARROW SUBDIVISION (formerly all of Lot 4 of Red Arrow Subdivision) located in Government Lot 4, Section 31, Township 3 North, Range 7 East, Black Hills Meridian.**

*Recommended due pass from the Planning & Zoning Board contingent on variance approval.

13) **CITIZENS INPUT**

14) **ITEMS FROM CITY ATTORNEY**

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

15) **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: 07/14/2021

Time: Jul 14, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88135018236?pwd=NFVTSUdvZ3ZhRmJKSGVXbFFNTVJGUT09>

Meeting ID: 881 3501 8236

Passcode: 505668

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