# SUMMERSET CITY COMMISSION REGULAR MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE THURSDAY JUNE 3, 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 Summerset City Commission for June 3, 2021 as presented or amended.

### 4) CONSENT CALENDAR

#### **APPROVAL OF THE MINUTES**

**4A)** Approval of the minutes of the Regular Meeting May 20, 2021 as presented or amended.

### **APPROVAL OF THE CLAIMS**

**4B**) Approval of claims, hand checks and payroll checks in the amount of \$75,649.89 from May 20, 2021 to June 2, 2021 as presented or amended.

#### 5) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$884.36 for the period May 1, 2021-May 31, 2021.

- 6) APPROVAL OF CITY ADMINISTRATOR SALARY Approve City Administrator salary of \$67,000
- 7) **RESIGNATION OF PLANNING AND ZONING MEMBER** Resignation of Planning and Zoning member Kelly McIntosh

# 8) **REMOVAL OF PLANNING AND ZONING MEMBER** Removal of Planning and Zoning Chairman Mike Osten

- 9) APPOINTMENT OF PLANNING AND ZONING MEMBER Appoint John Hough to Planning and Zoning Board
- **10) BH COUNCIL OF LOCAL GOVERNMENT** Hazard Mitigation Update

- 11) CASEY PETERSON 2020 Audit Report
- PUBLIC HEARING
  Public hearing scheduled for June 3<sup>rd</sup> is cancelled and scheduled for Thursday, June 10<sup>th</sup>, 2021 at 6 p.m.
- **13) UPCOMING EVENTS** Summerfest June 19<sup>th</sup> at 4 p.m. Leisure Lane Park
- 14) CITIZENS INPUT
- **15) ITEMS FROM CITY ATTORNEY** Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 16) 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: 06/03/2021 Commission Meeting Time: Jun 3, 2021 05:45 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89212544633?pwd=b1RadGhiNS9pM1JkdkNKeGVXa2lwUT09

Meeting ID: 892 1254 4633 Passcode: 328785 One tap mobile +13462487799,,89212544633#,,,,\*328785# US (Houston) +16699009128,,89212544633#,,,,\*328785# US (San Jose)

Dial by your location +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) Meeting ID: 892 1254 4633 Passcode: 328785 Find your local number: https://us02web.zoom.us/u/kcfpKivjQ9