

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JANUARY 4, 2018 7:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmiller, Butler, McCoy, Lutz, Mandas

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for January 4, 2018 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting December 21, 2017 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks, and payroll checks in the amount of \$73,502.27 from December 22, 2017 to January 4, 2018 as presented or amended.

5) 2016 STREET MAINTENANCE

Accept Change Order and approve Pay App for 2016 Street Maintenance Project for HDR Engineering, Inc.

6) MUNICIPAL ELECTION

Set municipal election: April 10, 2018, location: 7055 Leisure Lane, Summerset, South Dakota.

7) NOTICE OF VACANCY

One City Commissioner Seat-Three Year Term
One City Mayor Seat-Three Year Term

- 8) **RESOLUTION 2018-01**
Approval of Resolution 2018-1- Salary Schedule 2018

- 9) **SUPPLEMENTAL ORDINANCE NO. 20.17.2**
Second reading of Ordinance 20.17.2-Supplemental Ordinance for 2017

- 10) **APPROVAL OF SUPPLEMENTAL ORDINANCE NO. 20.17.2**
Approval of Ordinance 20.17.2-Supplemental Ordinance for 2017

- 11) **OFFICAL NEWSPAPER**
Designation of Rapid City Journal as official newspaper for 2018.

- 12) **RECOGNITION OF VOLUNTEERS**
Recognition of the following volunteers in the Summerset Police Department:
 - 1) Donna Nordell
 - 2) Tracy Wiest
 - 3) Mark Boddicker

- 13) **SEWER FUNDS TRANSFER**
Authorize finance officer to make 4 monthly transfers, \$12,500 each, (January thru April) from the Sewer Fund to Debt Service Fund. The purpose of which is debt service on the USDA Sewer Bonds.

- 14) **SURPLUS OF EXCESS OFFICE FURNITURE**

- 14) **CITIZENS INPUT**

- 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.

ALL MEETINGS OF THE SUMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC