

**SUMMERSET CITY COMMISSION
REGULAR MEETING AND PUBLIC HEARING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY MAY 3, 2018, 7:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmilller, Butler, McCoy, Lutz, Mandas

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda for May 3, 2018 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting April 19, 2018 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks and payroll checks in the amount of \$85,747.42 from April 20, 2018 to May 3, 2018 as presented or amended.

5) PUBLIC HEARING

5A) Motion to open public hearings on the following:

1) Summerset Board of Adjustments:

- a) Application for Retail On-Off Sale Malt Beverage and SD Farm Wine License with Sunday Service, TFH Inc., dba Hagggar's Grocery, 8031 Stagestop Road, Lot 2R of Tract 1R of Siouxland Estates, NW ½ of Sec 25, T3N, R6E, BHM, Summerset, Meade County, South Dakota.
- b) Application for Retail On-Off Sale Malt Beverage and SD Farm Wine License #RB-2318 with Sunday Service and eight video lottery machines, MG Oil Company, dba Happy Jacks - Summerset, 8076 Stagestop Road, Lot SC4 and SC5 Siouxland Estates, Sec 23, T3N, R6E, BHM, Summerset, Meade County, South Dakota.

- c) Application for Retail On-Off Sale Malt Beverage and SD Farm Wine License #RB-18919 with Sunday Service and ten video lottery machines, MG Oil Company, dba Happy Jacks – Summerset 2, 8074 Stagestop Road, LotSC4 and SC5, Siouxland Estates, Sec 23, T3N, R6E, BHM, Summerset, Meade County, South Dakota.
- d) Application for Retail On-Off Sale Malt Beverage and SD Farm Wine License with Sunday Service and eight video lottery machines, The Pit Stop LLC, 8034 Stagestop Road, OC.60.02R, Lot 2R. 23-3-6
- e) Application for Retail On-Off Sale Malt Beverage and SD Farm Wine License with Sunday Service, JR’s Rhodehouse BBQ Pit, 7201 Infinity Drive, Summerset, SD 57718, OC.68.04, Infinity Business Park, Sub Lot 4.
- f) Application for Retail On-Off Sale Malt Beverage and SD Farm Wine License with Sunday Service, Dolgen Midwest LLC 100 Mission Ridge, Goodlettsville TN 37072. DBA Dollar General-12000 Sturgis Road, Summerset, SD 57718, OC.55.1R.0C, Sioux Land Estates Sub Lot C of Tract 1R.

Motion to close public hearing.

5B) Action Item-Vote on proposed public hearing item.

- a) Application for Retail On-Off Sale Malt Beverage and SD Farm Wine License with Sunday Service, TFH Inc., dba Hagggar’s Grocery, 8031 Stagestop Road, Lot 2R of Tract 1R of Siouxland Estates, NW ½ of Sec 25, T3N, R6E, BHM, Summerset, Meade County, South Dakota.
- b) Application for Retail On-Off Sale Malt Beverage and SD Farm Wine License #RB-2318 with Sunday Service and eight video lottery machines, MG Oil Company, dba Happy Jacks - Summerset, 8076 Stagestop Road, Lot SC4 and SC5 Siouxland Estates, Sec 23, T3N, R6E, BHM, Summerset, Meade County, South Dakota.
- c) Application for Retail On-Off Sale Malt Beverage and SD Farm Wine License #RB-18919 with Sunday Service and ten video lottery machines, MG Oil Company, dba Happy Jacks – Summerset 2, 8074 Stagestop Road, LotSC4 and SC5, Siouxland Estates, Sec 23, T3N, R6E, BHM, Summerset, Meade County, South Dakota.
- d) Application for Retail On-Off Sale Malt Beverage and SD Farm Wine License with Sunday Service and eight video lottery machines, The Pit Stop LLC, 8034 Stagestop Road, OC.60.02R, Lot 2R. 23-3-6

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6) RESOLUTION 2018-14-MALT BEVERAGE LICENSE RESOLUTION

7) APPOINT COMMISSIONER

7A) Administer Oath of Office to George Mandas elected Mayor for a term of three year.

7B) Administer Oath of Office to David Butler elected Commissioner for a term of three year.

8) ELECTION OF THE PRESIDENT OF THE SUMMERSET CITY COMMISSION

9) APPOINTMENT OF COMMISSIONERS

To be done by majority vote for the following:

- Public Safety
- Public Works
- Utilities, and
- Finance and Revenue

10) APPOINTMENT OF CITY OFFICIALS:

- City Attorney
- City Engineering Firm
- City Finance Officer

11) AUTHORIZE BANK DEPOSITORY

Approval of First Interstate Bank and the following authorized signers as the authorized bank depository: Mayor, Finance Commissioner, City Finance Officer.

12) DESIGNATION OF OFFICIAL PUBLICATION

Approval of designation Rapid City Journal as Official Publication.

13) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$280.59 for the period April 1, 2018-April 30, 2018

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