

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY AUGUST 15, 2019 6:00 P.M.**

**AGENDA**

**1) ROLL CALL**

Kitzmilller, McCoy, Butler, Hirsch, Lutz

**2) PLEDGE OF ALLEGIANCE**

**3) CALL FOR CHANGES**

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for August 15, 2019 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A)** Approval of the minutes of the Regular Meeting August 1, 2019 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B)** Approval of claims and hand checks in the amount of \$13,891.16 from August 2, 2019 to August 15, 2019 as presented or amended.

**5) RESOLUTION 2019-11**

Final plat application: Plat of Lots 178 thru 186, Well Lot 2R and Lots 1 thru 10 in Block 3; Lots 1 thru 7 in Block 4; Telluride Park #1 and Telluride Park #2; All of Sun Valley Estates and Dedicated Public Right-Of-Way for Telluride Street. Formerly the Un-platted Portion of the SE ¼ of the SE ¼ of the SW ¼ of Section 14, Well Lot 2 of Sun Valley Estates, the SW ¼ of the SE ¼ of Section 14 and the Un-platted Portion of the NE ¼ of the NE ¼ of the NW1/4 of Section 23, the NW1/4 of the NE1/4 of Section 23. All in Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

- 1) Resolution approving Plat application from Brandon Powles. Plat of Lots 178 thru 186, Well Lot 2R and Lots 1 thru 10 in Block 3; Lots 1 thru 7 in Block 4; Telluride Park #1 and Telluride Park #2; All of Sun Valley Estates and Dedicated Public Right-Of-Way for Telluride Street.

6) **UPCOMING EVENTS**

7) **CITIZENS INPUT**

8) **ITEMS FROM CITY ATTORNEY**

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

9) **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***