

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, JULY 20th 2023 6:00 P.M.**

AGENDA

- 1) ROLL CALL**
Kitzmiller, Reade, Butler, Hirsch, Torno.
- 2) PLEDGE OF ALLEGIANCE**
- 3) INVOCATION**
- 4) CALL FOR CHANGES**
Approval of the Agenda of the Regular Meeting of the Summerset City Commission for July 20th, 2023 as presented or amended.
- 5) CONSENT CALENDAR**

APPROVAL OF THE MINUTES

- 5A)** Approval of the minutes of the Regular Meeting July 6th, 2023 as presented or amended.

APPROVAL OF THE CLAIMS

- 5B)** Approval of claims and hand checks in the amount of \$161,227.90 from July 6th through July 19th, 2023 as presented or amended.

- 6) DEPARTMENT HEAD REPORTS**
- 7) SPEAKER REQUEST FORM, INSTRUCTION POSTER/LEGAL OPINION**
- 8) INTEREST RATES/MONEY MARKET RATES**
- 9) TEEN COURT PRESENTATION – ALEXANDRA LUX**
- 10) WAGE SCALE STEPS & GRADES**
- 11) PRELIMINARY BUDGET FY2024**
 - 11A)** Overview – Lisa Schieffer
 - 11B)** Police Department, Animal Control
 - 11C)** Wastewater Department
 - 11D)** Street Department, Parks (Parks Board Recommendations), Code Enforcement
 - 11E)** Finance Department & Elections
 - 11F)** Planning & Zoning
 - 11G)** Commission/Mayor
 - 11H)** City Attorney/City Engineer/Building Inspections
 - 11I)** General Government Building/Miscellaneous
 - 11J)** Economic Development

- 12) **LIGHTING MAINTENANCE/OPTIONS CITY OF SUMMERSET**
 - 12A) Open Discussion
 - 12B) Close Discussion
 - 12C) Action T/B/D.
- 13) **YARD WASTE CONTAINERS**
 - 13A) Open Discussion
 - 13B) Close Discussion
 - 13C) Action T/B/D.
- 14) **SECOND READING FOR ORDINANCE 2023-06 KENNELS**
 - 14A) Motion to Approve/Deny second reading.
 - 14B) Motion to adopt Ordinance 2023-06.
- 15) **SECOND READING FOR ORDINANCE 2023-07 DANGEROUS ANIMAL**
 - 15A) Motion to Approve/Deny second reading.
 - 15B) Motion to adopt Ordinance 2023-07
- 16) **SECOND READING FOR ORDINANCE 2023-08 NOTICE OF REVIEW BY LEGAL AND FINANCE COMMITTEE**
 - 16A) Motion to Approve/Deny second reading.
 - 16B) Motion to adopt Ordinance 2023-08
- 17) **SECOND READING FOR ORDINANCE 2023-09 NOTICE TO CUT VEGETATION**
 - 17A) Motion to Approve/Deny second reading.
 - 17B) Motion to adopt Ordinance 2023-09
- 18) **SECOND READING FOR ORDINANCE 2023-10 PENALTY 91.999**
 - 18A) Motion to Approve/Deny second reading.
 - 18B) Motion to adopt Ordinance 2023-10
- 19) **SECOND READING FOR ORDINANCE 2023-11 DEFINITIONS 93.01**
 - 19A) Motion to Approve/Deny second reading.
 - 19B) Motion to adopt Ordinance 2023-011
- 20) **SECOND READING FOR ORDINANCE 2023-12 GENERAL PENALTY 10.99**
 - 20A) Motion to Approve/Deny second reading.
 - 20B) Motion to adopt Ordinance 2023-12
- 21) **SECOND READING FOR ORDINANCE 2023-13 STORING, PARKING, or LEAVING VEHICLES AS A NUISANCE 93.02**
 - 21A) Motion to Approve/Deny second reading.
 - 21B) Motion to adopt Ordinance 2023-13
- 22) **SECOND READING FOR ORDINANCE 2023-15 PENALTY 71.999**
 - 22A) Motion to Approve/Deny second reading.
 - 22B) Motion to adopt Ordinance 2023-15
- 23) **RESIGNATION – CASEY MONTILEAUX POLICE DEPARTMENT**
 - 23A) Accept resignation of Casey Montileaux

- 24) **RFP – SURPLUS PROPERTY**
24A) Motion to open discussion.
24B) Motion to close discussion.
24C) Action T/B/D.
- 25) **CONTRACTORS APPLICATION FOR PAYMENT NO.#2**
- 26) **CITIZENS INPUT**
- 27) **UPCOMING EVENTS:**
- 28) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 29) **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: City of Summerset's Zoom Meeting

Time: Jul 20, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81377279207?pwd=K05hMDdOcXByZjQrdjdXcjF2czlwUT09>

Meeting ID: 813 7727 9207

Passcode: 023444

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• +1 253 205 0468 US

• +1 564 217 2000 US

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

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