

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY September 16, 2021 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmilller, Thurman, Butler, Hirsch, Torno
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **INVOCATION – Pastor Orin Covington**
- 4) **CALL FOR CHANGES**
Approval of the Agenda of the Regular Meeting of the Summerset City Commission for September 16th, 2021 as presented or amended.
- 5) **CONSENT CALENDAR**
 - 5A) **APPROVAL OF THE MINUTES**
Approval of the minutes of the Regular Meeting from September 2nd, 2021 as presented or amended.
 - 5B) **APPROVAL OF THE CLAIMS**
Approval of claims and hand checks in the amount of \$223,200.99 from September 2nd, 2021 through September 15th, 2021 as presented or amended.
- 6) **SURPLUS ITEMS – WASTEWATER DEPARTMENT**
2500-gallon poly tank
Two (2) 40 HP 60Hz Pioneer Pumps with a model GT4095L72-HO Westinghouse Motor
- 7) **DANR STATE WATER PLAN APPLICATION**
Summerset Wastewater Treatment Facility Expansion Project.

*(The State Water Plan Application does not obligate the City of Summerset in any way financially. Said approval of application makes the City eligible to apply for project funding in the future).
- 8) **LEISURE LANE TWIN HOMES**
Discussion on pick up and turn around area.
- 9) **FINAL PLAT RESOLUTION 2021-09**
Plat of Lot 4 of Block 5 Summerset USA (formerly a portion of Tract 3 of the S1/2 of Section 25, and a portion of Lot B of the E1/2 of the NW1/4 of Section 25, and a portion of the Patriot Drive Right-of-Way) located in the NE1/4 of the SW1/4, and the SE1/4 of the NW1/4, and in the NW1/4 of the SE1/4, Section 25, Township 3 North, Range 6 East, Black Hills Meridian, Summerset, Meade County, South Dakota.

10) CITY ADMINISTRATOR REPORT

11) SET FIRST READING FOR REVISED ORDINANCE 53.084 - BILLING

Set first reading for October 7th, 2021.

*(Said ordinance assesses a \$5 penalty if the sewer billing is late. Resolution 2021-03 changed the penalty to \$15.00. This would make the Resolution and Ordinance consistent.)

12) BUDGET ORDINANCE #2022 – AN ORDINANCE APPROPRIATING FUNDS FOR THE FISCAL YEAR 2022

Second Reading of Budget Ordinance #2022.

12A) Vote on Approval of Second Reading of Ordinance #2022

12B) Adopt Ordinance #2022.

13) SUPPLEMENTAL BUDGET ORDINANCE 2021.05

First reading of the Supplemental Budget Ordinance 2021.05

13A) Vote on Approval of First Reading of Ordinance 2021.05

13B) Set Second Reading for October 7th, 2021.

14) CLOSURE OF PORTION OF ASTORIA LANE/BLOCK PARTY

A request was submitted by Anthony Whitman and Dave Eddy to close off a portion of Astoria Lane Saturday October 2nd from 12:00 noon to 8:00 p.m.

15) APPROVAL OF ASSISTANT FINANCE OFFICER HOURLY WAGE

Brielle Schrock @ \$16.00/hr.

16) UPCOMING EVENTS:

Workshop – put on by City of Summerset/City of Piedmont. Presenters from the SD Department of Agriculture, Resource Conservation & Forestry Divisions -September 30th, 2021 @ 6:00 p.m. at American Legion.

17) CITIZENS INPUT

18) ITEMS FROM CITY ATTORNEY

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

19) 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: Sep 16, 2021 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting
<https://us02web.zoom.us/j/83256249823?pwd=enQxUUx4SUxGbUhXUUFaYThPVk92dz09>*

Meeting ID: 832 5624 9823

Passcode: 296134

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