

**SUMMERSET CITY COMMISSION
REGULAR MEETING AND PUBLIC HEARING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY MARCH 15, 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 March 15, 2018 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting March 1, 2018 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims and hand checks in the amount of \$307,023.33 from March 2, 2018 to March 15, 2018 as presented or amended.

5) PUBLIC HEARING

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

- 1) Summerset Board of Adjustments:
- a) Ordinance #2-Amendment concerning the age of mobile homes and manufactured homes.
 - b) Ordinance #18-Snow and ice removal on sidewalks.

Motion to close public hearing.

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

- a) Ordinance #2-Amendment concerning the age of mobile homes and manufactured homes.

b) Ordinance #18-Snow and ice removal on sidewalks.

6) **RESOLUTION 2018-10**

Approval of Resolution 2018-10-Bridge Reinspection Program Resolution.

7) **RESOLUTION 2018-11**

Plat of Lot 3R, Lot 4R and Tract 2R of Stage Stop Subdivision. Formerly Lot SC 4 Rev, Lot SC 5, Lot SC 6 of Sioux Land Estates and Lot 3 and Tract 2 of Stage Stop Subdivision. Located in the SE ¼ of the SE ¼ of Section 23 and SW ¼ of the SW ¼ of Section 24, All located in Township 3 north, Range 6 East, Black Hills Meridian, City of Summerset, Meade County South Dakota.

1) Resolution approving Plat Application from Stage Barn Properties located within the Stage Stop Subdivision.

8) **RESOLUTION 2018-12**

Plat of Lot 10-A and Lot 10-B in Tract Lewis of Borden Subdivision. Formerly Lot 10 in Tract Lewis of the Borden Subdivision. Located in the NW¼ of the SE ¼ and the SW ¼ of the SE ¼ of Section 6, Township 2 North, Range 7 East, Black Hills Meridian, Meade County South Dakota.

1) Resolution approving Plat Application from Tyson Waddell located in the Borden Subdivision.

9) **WWTP EFFLUENT FILTER AND & SBR ENCLOSURE PROJECT**

Accept and approve Pay app #03R for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc in the amount of \$237,204.00

10) **RESOLUTION 2018-13**

Resolution 2018-13-Approval of Resolution of Surplus Body Cameras.

11) **EQUALIZATION MEETING**

12) **CITIZENS INPUT**

13) **ITEMS FROM CITY ATTORNEY**

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

14) **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