

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY DECEMBER 20, 2018, 7:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmiller, Butler, McCoy, Lutz, Mandas

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda for December 20, 2018 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting December 6, 2018 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims and hand checks in the amount of \$79,842.26 from December 7, 2018 to December 20, 2018 as presented or amended.

5) 2018 ASTORIA LANE DRAINAGE IMPROVEMENTS

Accept and approve Pay App #1 for the 2018 Astoria Lane Drainage Improvements from Tru-Form Constructions, Inc. in the amount of \$46,694.06.

6) 2019 GENERAL ENGINEERING SERVICES TASK ORDER

Approval of HDR Engineering 2019-1 Task Order.

7) RESOLUTION 2018-22

Approval of Resolution 2018-22. Resolution approving Contingency Transfer for 2018.

8) CITIZENS INPUT

9) ITEMS FROM CITY ATTORNEY

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

10) ADJOURNMENT

Information regarding accessibility for the disabled may be obtained by calling the Somerset 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 SOMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC