

**SUMMERSET CITY COMMISSION
REGULAR MEETING/ZOOM
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, November 18, 2021 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmilller, Thurman, 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 November 18th, 2021 as presented or amended.
- 5) **CONSENT CALENDAR**
 - 5A) **APPROVAL OF THE MINUTES**
Approval of the minutes of the Regular Meeting from November 4th, 2021 as presented or amended.
 - 5B) **APPROVAL OF THE CLAIMS**
Approval of claims and hand checks in the amount of \$38,668.90 from November 3rd, 2021 through November 17th, 2021 as presented or amended.
- 6) **SECOND READING FOR ORDINANCE TSO 2021-01-** An Ordinance Amending the Zoning Ordinance and Map Incorporated at Title 155, Chapter 021. Summerset Sub. Lots 25-31, Section 31, Township 3 North, Range 7 East, Black Hills Meridian, City of Summerset – from Planned Development (PD) to Single Family Residential (R1).
 - 6A) Vote on Approval of Second Reading for Ordinance TSO 2021-01.
 - 6B) Adopt Ordinance TSO 2021-01.
- 7) **PUBLIC HEARING LIQUOR LICENSE TRANSFER**
 - 7A) Public Hearing
 - 7B) Transfer of license of a Retail On Sale Liquor License #RL-24438 for 2022 with Sunday Sales, from Neighbors, 7280 Freedom Lane, Summerset, SD 57718, at Lot 24 BLK 9, Summerset USA Subdivision, City of Summerset, Meade County, South Dakota to James Schwab.
- 8) **PURCHASE OF ADJACENT PROPERTY**
Owners: G & T LLC – Summerset Sub Lot D, Block 9

- 9) **TASK ORDER – HDR ON WASTEWATER EXPANSION DESIGN**
- 10) **CITY ADMINISTRATOR REPORT**
- 11) **UPCOMING EVENTS:**
Summerset Offices will be closed Thursday and Friday November 25th & 26th for the Thanksgiving Holiday.
- 12) **CITIZENS INPUT**
- 13) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, negotiations, 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.

City of Summerset is inviting you to a scheduled Zoom meeting.

*Topic: City of Summerset's Zoom Meeting
Time: Nov 18, 2021 06:00 PM Mountain Time (US and Canada)*

Join Zoom Meeting

<https://us02web.zoom.us/j/88439207237?pwd=UmR3enkvaZBpU1RzVnR6S055clJOZz09>

Meeting ID: 884 3920 7237

Passcode: 689795

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