SUMMERSET CITY COMMISSION REGULAR MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE THURSDAY, FEBRUARY 17, 2022 6:00 P.M.

AGENDA

1) **ROLL CALL** Kitzmiller, Thurman, Butler, Hirsch, Torno.

2) PLEDGE OF ALLEGIANCE

3) INVOCATION

4) DEPARTMENT HEAD REPORTS/CITY ADMINISTRATOR REPORT

5) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for February 17th, 2022 as presented or amended.

6) CONSENT CALENDAR

APPROVAL OF THE MINUTES

6A) Approval of the minutes of the Regular Meeting held on February 3rd, 2022 as presented or amended.

APPROVAL OF THE CLAIMS

6B) Approval of claims and hand checks in the amount of \$58,059.74 from February 3rd, 2022 through February 16th, 2022 as presented or amended.

7) AMENDMENT TO TASK ORDER - HDR

8) SECOND READING OF TSO 2022-03.

Summerset Subdivision Lots 1-12 of Lot E-1 of Lot E, Block 9, Section 36, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota. a/k/a Kaelem Ct. Said property is zoned PD (Planned Development) and said petitioner requests the zoning to be changed to R1 (Single Family Residential).

8A) Approve second reading of Ordinance TSO 2022-03

8B) Adopt Ordinance TSO 2022-03.

9) SECOND READING OF TSO 2022-04.

Summerset Subdivision Lots AR, BR and C of Lot 1, Block 9, Section 36, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota. Said

property is zoned PD (Planned Development) and said petitioner requests the zoning to be changed to C1 (General Commercial).

9A) Approve second reading of Ordinance TSO 2022-04

9B) Adopt Ordinance TSO 2022-04.

10) SET FIRST READING FOR ORDINANCE 2022-01

Revision to ordinance Title XV Chapter 153 – Subsection 153.025 Adoption of Building Code. Set first reading for March 3rd, 2022 @ 6:00 p.m.

SET FIRST READING FOR ORDINANCE 2022-02 Revision to ordinance Title XV Chapter 152 – Subsection 152.01 Adoption of 2018 International Building Code by Reference. Set first reading for March 3rd, 2022 @ 6:00 p.m.

12) SET FIRST READING FOR ORDINANCE 2022-03

Revision to ordinance Title XV Chapter 152 – Subsection 152.02 Adoption of 2018 International Property Maintenance Code by Reference. Set first reading for March 3rd, 2022 @ 6:00 p.m.

13) SET FIRST READING FOR ORDINANCE 2022-04

Revision to ordinance Title XV Chapter 152 – Subsection 152.03 Adoption of 2018 International Residential Code by Reference. Set first reading for March 3rd, 2022 @ 6:00 p.m.

14) **FINANCE - SET FIRST READING OF SUPPLEMENTAL ORDINANCE 2022-05** Set first reading for March 3rd, 2022 @ 6:00 p.m.

15) CITIZENS INPUT

16) UPCOMING EVENTS:

17) ITEMS FROM CITY ATTORNEY

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

18) 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 are streamed on Facebook Live.

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

Topic: City of Summerset's Zoom Meeting Time: Feb 17, 2022 06:00 PM Mountain Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/85180852872?pwd=Y2pMc3M3QjQvOVFjZzBiTUFaTXdnZz09

> Meeting ID: 851 8085 2872 Passcode: 714382 One tap mobile +12532158782,,85180852872#,,,,*714382# US (Tacoma) +13462487799,,85180852872#,,,,*714382# US (Houston)

Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID: 851 8085 2872 Passcode: 714382 Find your local number: https://us02web.zoom.us/u/kdCnECnlzS