SUMMERSET CITY COMMISSION REGULAR MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE THURSDAY MARCH 26, 2020 6:00 P.M.

AGENDA

1) ROLL CALL

Kitzmiller, McCoy, Butler, Hirsch, Lutz

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for March 26, 2020 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

4A) Approval of the minutes of the Public Hearing and Regular Meeting from March 5, 2020 as presented or amended.

APPROVAL OF THE CLAIMS

4B) Approval of claims and hand checks in the amount of \$58,747.60 from March 6, 2020 to March 26, 2020 as presented or amended.

5) APPOINTMENT OF ELECTION BOARD

Appointment of Election Board for April 14, 2020 Election. Pam Martin Mike Martin Pat Rasmussen

6) SET MEETING DATE TO CANVAS MUNICIPAL ELECTION VOTE

Set Meeting Date to Canvass Municipal Election Vote - Thursday, April 16, 2020 @ 5:30 p.m.

7) APPOINT MEMBER TO ASSESS LAND VALUE

Appointment of three members to assess value of land at a portion of Glengarriff Park 3.

8) APPROVAL OF EXTENTION OF USGS AGREEMENT

- 9) AWARDING OF PUBLIC WORKS BUILDING PROJECT Review and accept bid from Semmler Construction for the Public Works Building Project.
- 10) DISCUSSION ON COVID-19
- 11) UPCOMING EVENTS
- 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