

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, MAY 2nd, 2024 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmiller, Osten, Markham and Hirsch.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **INVOCATION**
- 4) **CALL FOR CHANGES**
Approval of the Agenda of the Regular Meeting of the Summerset City Commission for May 2, 2024 as presented or amended.
- 5) **APPOINTMENT OF COMMISIONER**

5A) Appointment of Sidney Reade to the City of Summerset Commission until the next annual municipal election (filling the vacancy of Michael Kitzmiller as Commissioner).

5B) Administer Oath of Office to Sidney Reade.

5C) Appoint Sidney Reade as Finance Commissioner.

*The record will reflect that Sidney Reade is present for the rest of Commission meeting.

6) **CONSENT CALENDAR**

APPROVAL OF THE MINUTES

- 6A) Approval of the minutes of the Regular Meeting April 18th, 2024 as presented or amended.
- 6B) Approval of the Special Meeting minutes for April 23rd, 2024 as presented or amended.

APPROVAL OF THE CLAIMS

- 6C) Approval of claims and hand checks in the amount of \$142,551.83 from April 18th, 2024 through May 1st, 2024 as presented or amended.

APPROVAL OF PAYROLL – APRIL – SDCL 6-1-10

- 6D) Dept. 4000 - \$13,056.60 Wastewater
Dept. 4110 - \$1,749.99 Commission
Dept. 4120 - \$3,833.34 Mayor
Dept. 4140 - \$12,033.88 Finance
Dept. 4210 - \$42,054.99 Police
Dept. 4310 - \$14,872.86 Streets
Dept. 4652 - \$1,000.00 Planning & Zoning

- 7) **UTILITY BILLING ADJUSTMENTS**
Approval of utility billing adjustments of \$140.31 for the period April 1st – April 30th, 2024.
- 8) **COMMISSIONER REPORTS**
- 9) **NORMAN RANCH – R3 ZONING HEARING**
9A) Make a motion to take the matter off the table from the April 18th meeting.
9B) Open discussion.
9C) Close discussion.
9D) Motion to T/B/D.
- 10) **MALT BEVERAGE LICENSE RENEWALS – RESOLUTION 2024-11**
- 11) **CITIZENS INPUT**
- 12) **UPCOMING EVENTS:**
City Offices will be closed Monday, May 27th in observance of Memorial Day.
- 13) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

FINANCE OFFICER INTERVIEWS
- 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: May 2, 2024 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting
<https://us02web.zoom.us/j/87279931656?pwd=Ti8yVW5meVpTNUJKZzVvM05NWWIVQT09>*

*Meeting ID: 872 7993 1656
Passcode: 726660*

*One tap mobile
+12532050468,,87279931656#,,, *726660# US
+12532158782,,87279931656#,,, *726660# US (Tacoma)*

*Dial by your location
• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)*

- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
 - +1 719 359 4580 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
- +1 646 558 8656 US (New York)
 - +1 646 931 3860 US
 - +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
 - +1 360 209 5623 US
 - +1 386 347 5053 US

Meeting ID: 872 7993 1656

Passcode: 726660

Find your local number: <https://us02web.zoom.us/j/87279931656>