

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, MAY 16th, 2024 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Osten, Markham, Reade, Hirsch, and Kitzmiller.
- 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 16th, 2024 as presented or amended.
- 5) **CONSENT CALENDAR**
APPROVAL OF THE MINUTES
 - 5A) Approval of the minutes of the regular meeting held on May 2nd, 2024 as presented or amended.**APPROVAL OF THE CLAIMS**
 - 5B) Approval of claims and hand checks in the amount of \$1,627,134.86 from May 2nd, 2024 through May 13th, 2024.
- 6) **DEPARTMENT HEAD REPORTS**
- 7) **FINANCE OFFICER HIRING – BRIELLE SCHROCK**
Classified at Grade 19 Step 1 @ \$58,103.55 annual/\$4,841.95 monthly. Effective May 20th, 2024.
- 8) **CONSULTING RATE – STEPHANY BAUMEISTER**
\$75.00/hr. for consulting fee effective May 13th, 2024.
- 9) **PAYROLL CHANGE – WASTERWATER OPERATOR**
Owen Davis \$22.93 effective April 26, 2024.
- 10) **PAYROLL CHANGE – POLICE DEPARTMENT**
Kaleb Siferd \$26.59 effective April 26, 2024.
- 11) **CASE SL15 MINI ARTICULATING LOADER – A. KAYL**
 - 11A) Open discussion.
 - 11B) Close discussion.
 - 11C) Motion T/B/D.
- 12) **TOBIN MORRIS/COLLIERS – INFORMATION ON MOU**
 - 12A) Motion to open discussion.
 - 12B) Motion to close discussion

- 13) **OXFORD HOUSE**
 - 13A) Motion to open discussion.
 - 13B) Motion to close discussion.

- 14) **REGIONAL EPA CLIMATE/AIR POLLUTION REDUCTION PLAN – LYSANN ZELLER**
 - 14A) Motion to open discussion.
 - 14B) Motion to close discussion.

- 15) **CITY OF SUMMERSET/DAKOTA CABLE SOLUTIONS INC. – SETTLEMENT AGREEMENT & DEVELOPER’S AGREEMENT**
 - 15A) Open discussion.
 - 15B) Close discussion.
 - 15C) Motion T/B/D.

- 16) **FIRST READING OF TSO ORDINANCE 2024-01**
 - 16A) Motion to approve/deny the first reading of TSO Ordinance 2024-01.
 - 16B) Motion to set the second reading for June 6th @ 6:00 p.m.

- 17) **SET FIRST READING OF TSO ORDINANCE 2024-02**
 - 17A) Motion to set first reading for June 6th @ 6:00 p.m.

- 18) **MID CONTINENT FRANCHISE AGREEMENT – ORDINANCE 2024-01**
 - 18A) Make a motion to take the matter off the table from the March 21st, 2024 meeting.
 - 18B) Open discussion.
 - 18C) Close discussion.
 - 18D) Motion to approve/deny the first reading of Ordinance 2024-01.
 - 18E) Motion to set the second reading for June 6th @ 6:00 p.m.

- 19) **CHANGE ORDER NO. 3 – WASTEWATER TREATMENT PLANT**

- 20) **APPLICATION AND CERTIFICATE OF PAYMENT #14**

- 21) **SET FIRST READING OF ORDINANCE #2024-09 FENCES**
 - 21A) Open discussion.
 - 21B) Close discussion.
 - 21C) Motion to set first reading for June 6th @ 6:00 p.m.

- 22) **SICK LEAVE BANK – L. SCHIEFFER**
 - 22A) Open discussion.
 - 22B) Close discussion.
 - 22C) Motion T/B/D.

- 23) **2023 ANNUAL REPORT CITY OF SUMMERSET – LISA SCHIEFFER**

- 24) **CITIZEN INPUT**

- 25) **UPCOMING EVENTS:** City Offices will be closed Monday, May 27th in honor of Memorial Day.

- 26) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

- 27) **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 16, 2024 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting
<https://us02web.zoom.us/j/82811008646?pwd=TUdGVVS9FelA0alhQbDJqRHJVUldKQT09>
Meeting ID: 828 1100 8646
Passcode: 266793**

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**Meeting ID: 828 1100 8646
Passcode: 266793**

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