

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
TUESDAY, JULY 2nd, 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 July 2nd, 2024 as presented or amended.
- 5) **CONSENT CALENDAR**

APPROVAL OF THE MINUTES

- 5A) Approval of the minutes of the Regular Meeting June 20th, 2024 as presented or amended.

APPROVAL OF THE CLAIMS

- 5B) Approval of claims and hand checks in the amount of \$79,357.41 from June 20th, 2024 through July 1st, 2024 as presented or amended.

APPROVAL OF PAYROLL – JUNE 2024 (SDCL 6-1-10)

- 5C) Dept. 4000 - \$13,755.05 Wastewater
Dept. 4110 - \$1,749.99 Commission
Dept. 4120 - \$1,916.67 Mayor
Dept. 4140 - \$11,842.56 Finance
Dept. 4210 - \$41,120.45 Police
Dept. 4310 - \$13,889.89 Streets
Dept. 4652 - \$500.00 Planning & Zoning

****NOTED FOR THE RECORD – COMMISSION REPORTS ARE IN THE PACKET FOR VIEWING.**

- 6) **UTILITY BILLING ADJUSTMENTS**
Approval of utility billing adjustments of \$30.00 for the period June 1st – June 30th, 2024.
- 7) **FIRST READING OF ORDINANCE 2024-09 FENCES**
7A) Motion to approve/deny the first reading of Ordinance 2024-09.
7B) Motion to set the second reading for July 18th @ 6:00 p.m.
- 8) **BELLINGHAM DRIVE REQUEST TO CHANGE STREET NAME – RETA WELSH**
8A) Motion to open discussion.
8B) Motion to close discussion.
8C) Motion to T/B/D.

- 9) **VARIANCES (HARD SURFACE REQUIREMENT/ANNEXATION)– BLACK RIVER CONTRACTING**
 *Planning & Zoning recommended a do pass on the variance request to not have a hard surface.
 *Planning & Zoning recommended denying the variance request to not be annexed into the city limits.
 9A) Motion to open discussion.
 9B) Motion to close discussion.
 9C) Motions T/B/D.
- 10) **UPDATE ON DAMAGES FROM STORM ON 6/24/2024**
- 11) **SET DATES FOR BUDGET MEETING FY2025**
- 12) **SET UP DATES REGARDING INTERVIEWS ON RFI – I.T. TECHNOLOGY**
- 13) **PAYROLL CHANGE – WASTEWATER OPERATOR**
 New Hire – David Schmagel @ \$20.77 (Grade 13 Step A)
- 14) **CITIZENS INPUT**
- 15) **UPCOMING EVENTS:**
 City Offices will be closed July 4th & 5th in observance of Independence Day, per order of Governor Kristi Noem.

 There will be a special combined Commission meeting with the Planning & Zoning Board on Tuesday, July 9th @ 6:00 p.m.

 Summerfest will be Saturday, July 13th from 4:00 to 7:00 p.m. at Summerset City Hall.
- 16) **ITEMS FROM CITY ATTORNEY**
 Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.
- 17) **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: Jul 2, 2024 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting
<https://us02web.zoom.us/j/84146837194?pwd=weFCAHzpJ8vmIAPr6R6yiZLlPF7M.1>*

*Meeting ID: 841 4683 7194
 Passcode: 077862*

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