

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY, June 20th, 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 June 20th, 2024 as presented or amended.
- 5) **CONSENT CALENDAR**  
**APPROVAL OF THE MINUTES**  
5A) Approval of the minutes of the regular meeting held on June 6th, 2024 as presented or amended.  
**APPROVAL OF THE CLAIMS**  
5B) Approval of claims and hand checks in the amount of \$752,955.66 from June 6th, 2024 through June 19th, 2024.  
  
**\*\*NOTED FOR THE RECORD – DEPARTMENT HEAD REPORTS ARE IN THE PACKET FOR VIEWING.**
- 6) **RESIGNATION – OWEN DAVIS/WASTEWATER OPERATOR**
- 7) **PAYROLL CHANGE – CITY ADMINISTRATOR**  
Lisa Schieffer \$6,841.57/month (23B to 23C) effective May 26<sup>th</sup>, 2024.
- 8) **NEW HIRE – POLICE DEPARTMENT**  
Anna Hamelin @ \$24.09 (uncertified).
- 9) **SECOND READING OF TSO ORDINANCE 2024-02**  
9A) Motion to approve/deny the second reading of TSO Ordinance 2024-02.  
9B) Motion to adopt TSO Ordinance 2024-02.
- 10) **APPROVAL OF PAYMENT- CONTRACTOR’S APPLICATION FOR PAYMENT IN THE AMOUNT OF \$179,561.23 TO SIMON, FOR ASTORIA COURT AND ASTORIA LANE DRAINAGE AND ROADWAY IMPROVEMENTS**  
10A) Motion to take the matter off of the table from the June 6<sup>th</sup> Commission Meeting.  
10B) Motion to open discussion.  
10C) Motion to close discussion.  
10D) Motion T/B/D.
- 11) **APPLICATION AND CERTIFICATE OF PAYMENT #15 FOR WWTP EXPANSION**

- 12) **BLUE PEAK FRANCHISE AGREEMENT – ORDINANCE 2024-10**  
Set first reading for July 18<sup>th</sup> @ 6:00 p.m.
- 13) **TRAVEL REIMBURSEMENT RATES – EFFECTIVE JULY 1<sup>st</sup> 2024**
- 14) **CITIZEN INPUT**
- 15) **UPCOMING EVENTS:**  
1) The first Commission meeting of July has been changed to Tuesday, July 2<sup>nd</sup> @ 6:00 p.m.  
2) Food Truck Night will be Wednesday, June 26<sup>th</sup> @ Summerset City Hall – sponsored by Piedmont Valley Chamber of Commerce.  
3) Summerfest will be held Saturday, July 13<sup>th</sup> from 4:00 p.m. to 7:00 p.m.
- 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: Jun 20, 2024 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting  
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Passcode: 485120*

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