

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, JUNE 6th, 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 6th, 2024 as presented or amended.
- 5) **CONSENT CALENDAR**

APPROVAL OF THE MINUTES

- 5A) Approval of the minutes of the Regular Meeting May 16th, 2024 as presented or amended.

APPROVAL OF THE CLAIMS

- 5B) Approval of claims and hand checks in the amount of \$256,888.76 from May 14th, 2024 through June 5th, 2024 as presented or amended.

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

- 5C) Dept. 4000 - \$14,083.09 Wastewater
Dept. 4110 - \$1,749.99 Commission
Dept. 4120 - \$1,916.67 Mayor
Dept. 4140 - \$12,363.94 Finance
Dept. 4210 - \$37,539.79 Police
Dept. 4310 - \$13,894.61 Streets

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

- 6) **UTILITY BILLING ADJUSTMENTS**
Approval of utility billing adjustments of \$57.67 for the period May 1st – May 31st, 2024.
- 7) **SECOND FIRST READING OF TSO ORDINANCE 2024-01**
7A) Motion to approve/deny the second reading of TSO Ordinance 2024-01.
7B) Motion to adopt TSO Ordinance 2024-01.
- 8) **FIRST READING OF TSO ORDINANCE 2024-02**
8A) Motion to approve/deny the first reading of TSO Ordinance 2024-02.
8B) Motion to set the second reading for June 20th @ 6:00 p.m.

- 9) **SECOND READING MID CONTINENT FRANCHISE AGREEMENT – ORDINANCE 2024-01**
 9A) Motion to approve/deny the second reading of Ordinance 2024-01.
 9B) Motion to adopt Ordinance 2024-01.

- 10) **DRAFT ORDINANCE #2024-09 FENCES – MIKE WHEELER**
 10A) Motion to open discussion.
 10B) Motion to close discussion.
 10C) Motion to set first reading of Ordinance #2024-09 for July 2nd, 2024.

- 11) **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**
 11A) Motion to open discussion.
 11B) Motion to close discussion.
 11C) Motion to approve/ deny payment

- 12) **RESIGNATION FROM PARKS & RECREATION BOARD – GWENN MARKHAM**

- 13) **CITIZENS INPUT**

- 14) **UPCOMING EVENTS:**
 City Offices will be closed Wednesday, June 19th in observance of Juneteenth.
 The first Commission meeting of July has been changed from July 4th to Tuesday, July 2nd @ 6:00 p.m.

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

- 16) **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 6, 2024 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting
<https://us02web.zoom.us/j/86446008120?pwd=ebHLi6r9T4AB9cXQbzaZm7i5lC287X.1>*

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 Passcode: 385463*

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