

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY, July 18th, 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 18th, 2024 as presented or amended.
  - 5) **CONSENT CALENDAR**  
**APPROVAL OF THE MINUTES**
    - 5A) Approval of the minutes of the regular meeting held on July 2nd, 2024 as presented or amended.
    - 5B) Approval of the minutes of the special meeting held on July 9<sup>th</sup>, 2024 as presented or amended.**APPROVAL OF THE CLAIMS**
    - 5C) Approval of claims and hand checks in the amount of \$844,825.29 from July 2nd, 2024 through July 17th, 2024.
- \*\*NOTED FOR THE RECORD – DEPARTMENT HEAD REPORTS ARE IN THE PACKET FOR VIEWING.**
- 6) **STURGIS ECONOMIC DEVELOPMENT UPDATE ON SUMMERSET – AMANDA ANGLIN**
  - 7) **UPDATE ON STORM DAMAGE – ANTHONY KAYL**
  - 8) **MINOR PLAT RESOLUTION 2024-14– JUSTIN RUDLAND**  
Planning and Zoning recommended a do pass on the minor plat.
    - 8A) Motion to open discussion.
    - 8B) Motion to close discussion.
    - 8C) Motion to approve/deny the minor plat of Justin Rudland/Resolution 2024-14.
  - 9) **SECOND READING OF ORDINANCE 2024-09 FENCE ORDINANCE**
    - 9A) Motion to approve/deny the second reading of Ordinance 2024-09.
    - 9B) Motion to adopt Ordinance 2024-09.
  - 10) **UPDATE FENCE PERMIT FORM**
    - 10A) Motion to open discussion.
    - 10B) Motion to close discussion.
    - 10C) Motion T/B/D.
  - 11) **APPLICATION AND CERTIFICATE FOR PAYMENT #16 WASTEWATER TREATMENT PROJECT**

**12) SCHOOL RESOURCE OFFICER AGREEMENT**

**13) BLUE PEAK FRANCHISE AGREEMENT – ORDINANCE 2024-10**

12A) Motion to approve/deny the first reading of Ordinance 2024-10.

12B) Motion to set the second reading for August 1<sup>st</sup>, 2024.

**14) ROOF PERMIT FORM**

**14A)** Motion to open discussion.

**14B)** Motion to close discussion.

**14C)** Motion T/B/D.

**15) CITIZEN INPUT**

**16) UPCOMING EVENTS:**

The Summerset Police Department will be doing a gun raffle with proceeds going to the Cops and Kids Program. Ticket sales began on July 13<sup>th</sup>. The drawing will be held on August 24<sup>th</sup>, 2024.

Food Truck Night will be Wednesday, July 24<sup>th</sup> @ Summerset City Hall – sponsored by Piedmont Valley Chamber of Commerce.

**17) ITEMS FROM CITY ATTORNEY**

Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

**18) 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 18, 2024 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/82342985303?pwd=7DpPA4HpamJjsvsVHDzxhDiSZyBReJ.1>*

*Meeting ID: 823 4298 5303*

*Passcode: 776358*

*---*

*One tap mobile*

*+12532158782,,82342985303#,,,,\*776358# US (Tacoma)*

*+13462487799,,82342985303#,,,,\*776358# US (Houston)*

*---*

*Dial by your location*

*• +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
- +1 253 205 0468 US
- +1 360 209 5623 US
- +1 386 347 5053 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)

*Meeting ID: 823 4298 5303*

*Passcode: 776358*

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