

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY, AUGUST 15th, 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 August 15th, 2024 as presented or amended.
- 5) **CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 5A) Approval of the minutes of the special budget meeting held on July 30th, 2024 as presented or amended.
- 5B) Approval of the minutes of the regular meeting held on August 1st, 2024 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 5C) Approval of claims and hand checks in the amount of \$638,792.39 from August 1st, 2024 through August 14th, 2024.

**\*\*NOTED FOR THE RECORD – DEPARTMENT HEAD REPORTS ARE IN THE PACKET FOR VIEWING.**

- 6) **CITY OF SUMMERSET CAPITAL IMPROVEMENT PLAN (FINAL DRAFT) – BARRETT HUBBARD**
  - 6A) Motion to open discussion.
  - 6B) Motion to close discussion.
  - 6C) Motion T/B/D.
- 7) **TIF DEVELOPMENT AGREEMENT – MIKE WHEELER**
  - 7A) Motion to open discussion.
  - 7B) Motion to close discussion.
  - 7C) Motion T/B/D.
- 8) **APPLICATION AND CERTIFICATE FOR PAYMENT #17 WASTEWATER TREATMENT PROJECT**
- 9) **CHANGE ORDER NO. 4 – WASTEWATER EXPANSION PROJECT**
- 10) **SET FIRST READING OF ORDINANCE #2025 FY BUDGET**  
Set first reading for September 5<sup>th</sup> at 6:00 p.m.
- 11) **CITIZEN INPUT**

**12) UPCOMING EVENTS:**

Public Safety Day will be Saturday, August 17th @ Summerset City Hall from 11:00 a.m. to 2:00 p.m.

City Offices will be closed Monday, September 2<sup>nd</sup> for observance of Labor Day.

**13) ITEMS FROM CITY ATTORNEY**

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

**14) ADJOURNMENT**

**City of Summerset is inviting you to a scheduled Zoom meeting.**

**Topic: City of Summerset's Zoom Meeting**

**Time: Aug 15, 2024 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89506359920?pwd=i0mkBGSz7KNviqrMdqrY6b5IDXWgw1.1>**

**Meeting ID: 895 0635 9920**

**Passcode: 831987**

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**One tap mobile**

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**• +1 305 224 1968 US**

**• +1 309 205 3325 US**

**• +1 312 626 6799 US (Chicago)**

**• +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)**

**Meeting ID: 895 0635 9920**

**Passcode: 831987**

**Find your local number: <https://us02web.zoom.us/j/89506359920?pwd=i0mkBGSz7KNviqrMdqrY6b5IDXWgw1.1>**

**SUMMERSET CITY COMMISSION  
SPECIAL BUDGET MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY, AUGUST 15th, 2024 continued after Commission Meeting**

**AGENDA**

- 1) ROLL CALL**  
Osten, Markham, Reade, Hirsch, and Kitzmiller.
- 2) CALL FOR CHANGES**  
Approval of the Agenda of the special budget meeting of the Somerset City Commission for August 15th, 2024 as presented or amended.
- 3) 3% COST OF LIVING RAISES FOR EMPLOYEES – LISA SCHIEFFER**
  - 3A)** Motion to open discussion.
  - 3B)** Motion to close discussion.
  - 3C)** Motion T/B/D.
- 4) BUDGET DISCUSSIONS FY2025 – BRIELLE SCHROCK**
  - 4A)** Motion to open discussion.
  - 4B)** Motion to close discussion.
- 5) UNIFORM STIPENDS – BRIELLE SCHROCK**
  - 5A)** Motion to open discussion.
  - 5B)** Motion to close discussion.
- 6) CAPITAL IMPROVEMENT RESOLUTION**
  - 6A)** Motion to open discussion.
  - 6B)** Motion to close discussion.
- 7) ADJOURNMENT**

*Information regarding accessibility for the disabled may be obtained by calling the Somerset City Finance Officer at 605-718-9858. Individuals needing special accommodations are asked to call at least 48 hours prior to the meeting.*