# SUMMERSET CITY COMMISSION **REGULAR MEETING** SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE THURSDAY, OCTOBER 3rd, 2024 6:00 P.M.

# AGENDA

### **ROLL CALL** 1)

Osten, Markham, Reade, Hirsch, and Kitzmiller.

### PLEDGE OF ALLEGIANCE 2)

### 3) **INVOCATION**

### **4**) **CALL FOR CHANGES**

Approval of the Agenda of the regular meeting of the Summerset City Commission for October 3rd, 2024 as presented or amended.

#### 5) CONSENT CALENDAR

# **APPROVAL OF THE MINUTES**

5A) Approval of the minutes of the Regular Meeting September 19th, 2024 as presented or amended.

# APPROVAL OF THE CLAIMS

**5B**) Approval of claims and hand checks in the amount of \$86,659.56 from September 19th, 2024 through October 2nd, 2024 as presented or amended.

# APPROVAL OF PAYROLL - SEPTEMBER 2024 (SDCL 6-1-10)

**5C**) Dept. 4000 - \$13,484.64 Wastewater Dept. 4110 - \$1,749.99 Commission Dept. 4120 - \$1,916.67 Mayor Dept. 4140 - \$11,858.04 Finance Dept. 4210 - \$46,114.78 Police Dept. 4310 - \$14,656.05 Streets Dept. 4652 - \$1,000.00 Planning & Zoning

# \*\*NOTED FOR THE RECORD - COMMISSION REPORTS ARE IN THE PACKET FOR VIEWING.

### 6) UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of 13.63 for the period September  $1^{st}$  – September 30th, 2024.

### 7) BLACK HAWK FIRE DEPARTMENT UPDATE - KURT KLUNDER

7A) Motion to open discussion.

7B) Motion to close discussion.

#### **QUOTE FROM JAMIE STEELE CONSTRUCTION ON CITY HALL BUILDING** 8)

8A) Motion to take the matter off of the table from the September 19<sup>th</sup> Commission meeting and open discussion. 8B) Motion to close discussion.

**8C)** Motion T/B/D.

# 9) TRACKING SOFTWARE SD IWORQ – ANTHONY KAYL

9A) Motion to open discussion9B) Motion to close discussion.9C) Motion to T/B/D.

## 10) PRIORITY SNOW ROUTES/MAP RESOLUTION 2024-19– ANTHONY KAYL

10A) Motion to open discussion.10B) Motion to close discussion.10C) Motion T/B/D.

# 11) CITIZENS INPUT

### 12) UPCOMING EVENTS:

City Offices are closed Monday, October 14<sup>th</sup> in honor of Native American Day.

## 13) ITEMS FROM CITY ATTORNEY

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

## 14) 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: Oct 3, 2024 06:00 PM Mountain Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/86922973894?pwd=bJO3VVrY1rv4V6Nmm91XkeJ6W82Y3L.1 Meeting ID: 869 2297 3894 Passcode: 952410 One tap mobile +13462487799,,86922973894#,,,,\*952410# US (Houston) +16694449171,,86922973894#,,,,\*952410# US Dial by your location • +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 • +1 253 215 8782 US (Tacoma) • +1 309 205 3325 US • +1 312 626 6799 US (Chicago) • +1 360 209 5623 US • +1 386 347 5053 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 Meeting ID: 869 2297 3894 *Passcode: 952410* Find your local number: https://us02web.zoom.us/u/k2X1RcyY