

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, SEPTEMBER 19th, 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 September 19th, 2024 as presented or amended.
- 5) CONSENT CALENDAR**
APPROVAL OF THE MINUTES
5A) Approval of the minutes of the regular meeting held on September 5th, 2024 as presented or amended.
APPROVAL OF THE CLAIMS
5B) Approval of claims and hand checks in the amount of \$143,985.72 from September 5th, 2024 through September 18th, 2024.

****NOTED FOR THE RECORD – DEPARTMENT HEAD REPORTS ARE IN THE PACKET FOR VIEWING.**
- 6) SEDC UPDATE – AMANDA ANGLIN/BRENNA BLOCK**
6A) Motion to open discussion.
6B) Motion to close discussion.
- 7) LIGHTING MAINTENANCE CO. QUOTE/ ELECTRICAL SIGN – M. KITZMILLER**
7A) Motion to open discussion.
7B) Motion to close discussion.
7C) Motion T/B/D.
- 8) QUOTE FROM JAMIE STEELE CONSTRUCTION ON BUILDING – M. KITZMILLER**
8A) Motion to open discussion.
8B) Motion to close discussion.
8C) Motion T/B/D.
- 9) EVERGREEN SOLUTIONS BREAK-FIX MANAGED SERVICE AGREEMENT.**
9A) Motion to open discussion.
9B) Motion to close discussion.
9C) Motion T/B/D.

- 10) **DISCUSSION ON SDDOT JOINT POWERS AGREEMENT**
 - 10A) Motion to open discussion.
 - 10B) Motion to close discussion.

- 11) **APPLICATION AND CERTIFICATE OF PAYMENT #18 – WWTP EXPANSION.**

- 12) **RESOLUTION 2024-16 ESTABLISHMENT OF CAPITAL OUTLAY FOR STREET IMPROVEMENTS**
 - 12A) Motion to open discussion.
 - 12B) Motion to close discussion.
 - 12C) Motion to rescind Resolution 2023-12.
 - 12D) Motion to approve/deny Resolution 2024-16.

- 13) **SECOND READING ON ORDINANCE 2024-12 BUILDING CODE AND CONSTRUCTION STANDARDS/BUILDING INSPECTOR AND BUILDING PERMIT ORDINANCES**
 - 13A) Motion to approve/deny the second reading of amended Ordinance 2024-12.
 - 13B) Motion to adopt Ordinance 2024-12.

- 14) **SECOND READING OF AMENDED ORDINANCE 2024-11 - CHAIRPERSON, VICE CHAIRPERSON, SECRETARY OF PARKS & RECREATION BOARD**
 - 14A) Motion to approve/deny the second reading of amended Ordinance 2024-11.
 - 14B) Motion to adopt Ordinance 2024-11.

- 15) **SECOND READING OF ORDINANCE 2025 – AN ORDINANCE APPROPRIATING FUNDS FOR THE FISCAL YEAR 2025**
 - 15A) Motion to approve/deny the second reading of amended Ordinance 2025.
 - 15B) Motion to adopt Ordinance 2025.
 - 15C) Motion to approve Fiscal Year Budget 2025 for the City of Summerset.

- 16) **BLACK RIVER RE, LLC DEVELOPER’S AGREEMENT**
 - 16A) Motion to open discussion.
 - 16B) Motion to close discussion.
 - 16C) Motion to approve/deny the Developer’s Agreement with Black River RE, LLC.

- 17) **BLACK RIVER RE, LLC PRELIMINARY/FINAL PLAT – RESOLUTION 2024-17**
 - *Planning & Zoning Board recommended unanimously a do pass.
 - 17A) Motion to open discussion.
 - 17B) Motion to close discussion.
 - 17C) Motion to approve/deny the preliminary-final plat of Black River RE, LLC.

- 18) **BLACK RIVER RE, LLC VOLUNTARY ANNEXATION – RESOLUTION 2024-18**
 - *Planning & Zoning Board recommended unanimously a do pass.
 - 18A) Motion to open discussion.
 - 18B) Motion to close discussion.
 - 18C) Motion to approve/deny the annexation of Black River RE, LLC.

- 19) **CITIZEN INPUT**

- 20) **UPCOMING EVENTS:**
 - South Dakota Municipal League Conferences will be held October 8th – 11th in Sioux Falls, SD.
 - City Offices will be closed Monday, October 14th in observance of Native American Day.

21) ITEMS FROM CITY ATTORNEY

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

22) ADJOURNMENT

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

Topic: City of Summerset's Zoom Meeting

Time: Sep 19, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84888065195?pwd=9wCJ9aW10iS4xWaSa3lkRTC0fAEFUo.1>

Meeting ID: 848 8806 5195

Passcode: 737267

One tap mobile

*+12532158782,,84888065195#,,, *737267# US (Tacoma)*

*+13462487799,,84888065195#,,, *737267# US (Houston)*

Dial by your location

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• +1 669 900 9128 US (San Jose)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +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)

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• +1 689 278 1000 US

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