

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, OCTOBER 17th, 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 October 17th, 2024 as presented or amended.
- 5) **CONSENT CALENDAR**

APPROVAL OF THE MINUTES

- 5A) Approval of the minutes of the regular meeting held on October 3rd, 2024 as presented or amended.

APPROVAL OF THE CLAIMS

- 5B) Approval of claims and hand checks in the amount of \$44,606.36 from October 3rd, 2024 through October 16th, 2024.

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

- 6) **BLACK HAWK VOLUNTEER FIRE DEPARTMENT UPDATE – KURT KLUNDER**
- 7) **SEDC UPDATE – AMANDA ANGLIN/BRENNA BLOCK**
- 8) **BLACK RIVER RE, LLC ZONING HEARING/C-1 GENERAL COMMERCIAL**
*Planning & Zoning Board recommended unanimously a do pass.
 - 8A) Motion to open discussion.
 - 8B) Motion to close discussion.
 - 8C) Motion to approve/deny the C-1 General Commercial Zoning.
- 9) **WITHDRAWAL – MICHAEL GOOSEN**
VARIANCE FOR NON-ANNEXATION INTO THE CITY OF SUMMERSET
VARIANCE FOR SETBACKS
VARIANCE ON 8' MINOR DRAINAGE & UTILITY EASEMENT THROUGHOUT BOTH LOTS
VARIANCE FOR SHARED DRIVEWAY ACCESS
MINOR PLAT

10) SPECIAL ASSESSMENTS TO BE SENT TO MEADE COUNTY AUDITOR – B. SCHROCK

10A) Motion to open discussion.

10B) Motion to close discussion.

10C) Motion T/B/D.

11) SET FIRST READING FOR ORDINANCE TSO 2024-03

Set First Reading for November 7th, 2024 @ 6:00 p.m.

12) SDCL 32-11-35 UPDATE – L. SCHIEFFER

13) CITIZEN INPUT

14) UPCOMING EVENTS:

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: Oct 17, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81694341204?pwd=RArpR9SMLFYkb99ceHOLwXiPKwx6RR.1>

Meeting ID: 816 9434 1204

Passcode: 402240

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