

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, NOVEMBER 21st, 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 November 21st, 2024 as presented or amended.
 - 5) **CONSENT CALENDAR**
APPROVAL OF THE MINUTES
 - 5A) Approval of the minutes of the regular meeting held on November 7th, 2024 as presented or amended.**APPROVAL OF THE CLAIMS**
 - 5B) Approval of claims and hand checks in the amount of \$177,209.83 from November 7th, 2024 through November 20th, 2024.
- **NOTED FOR THE RECORD – DEPARTMENT HEAD REPORTS ARE IN THE PACKET FOR VIEWING.**
- 6) **PUZZLE BOX EXCHANGE BOX – LAURIE POTTHOFF**
 - 6A) Motion to open discussion.
 - 6B) Motion to close discussion.
 - 6C) Motion T/B/D.
 - 7) **DOT MARKETING WEBSITE DESIGN– ANGELA WOLTER**
 - 7A) Motion to open discussion.
 - 7B) Motion to close discussion.
 - 7C) Motion T/B/D.
 - 8) **SEDC UPDATE – BRENNA BLOCK**
 - 9) **AXON ENTERPRISE CONTRACT – RICH NASSER**
 - 9A) Motion to open discussion.
 - 9B) Motion to close discussion.
 - 9C) Motion T/B/D.

10) PRELIMINARY/FINAL PLAT RESOLUTION 2024-21– LYON LLC

*Planning & Zoning Board recommended unanimously a do pass.

10A) Motion to open discussion.

10B) Motion to close discussion.

10C) Motion to approve/deny the preliminary/final plat.

11) EXCEPTION REQUEST/PRELIMINARY PLAT NORMAN RANCH – VANOCKER DEVELOPMENT

*Planning and Zoning recommended an unanimous do pass contingent upon the following items: 1) Extended warranty on Norman Ranch pump and lift station to 3 years; 2) Air valves working to increase adequate flow; 3) Plan between the developer and city in case it is overloaded; 4) Letter from US Army Corp of Engineers for work in wetland area.

11A) Motion to open discussion.

1) Design Exception Request.

2) Preliminary Plat.

11B) Motion to close discussion.

11C) Motion T/B/D.

*All other documents pertaining to Norman Ranch can be found at www.summerset.us Departments> Planning & Zoning>Agenda & Minutes.

12) SECOND READING OF TSO 2024-03

12A) Motion to approve/deny the second reading of TSO 2024-03.

12B) Motion to adopt TSO 2024-03.

13) MEADE COUNTY TERMINATION OF MEMORANDUM OF UNDERSTANDING

13A) Motion to open discussion.

13B) Motion to close discussion.

13C) Motion T/B/D.

14) SURPLUS PROPERTY – POLICE DEPARTMENT

Motion to approve/deny the surplus property.

15) PAYROLL CHANGE – POLICE DEPARTMENT

Anna Hamelin has successfully become a certified officer after completing the 12-week course. Certified Officer Grade 17, Step A - \$25.31 effective 11/18/2024.

16) LIGHTING MAINTENANCE – MIKE KITZMILLER

16A) Motion to open discussion.

16B) Motion to close discussion.

*awaiting quotes from Conrad and Rosenbaum signs.

17) CITIZEN INPUT

18) UPCOMING EVENTS:

City Offices will be closed Thursday/Friday, November 28th and 29th in honor of Thanksgiving.

19) ITEMS FROM CITY ATTORNEY

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

20) 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: Nov 21, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84800853085?pwd=Wl1BvHuDV2bVT5l1IU8VfLTTfbpKCZ.1>

Meeting ID: 848 0085 3085

Passcode: 418832

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• +1 646 931 3860 US

• +1 689 278 1000 US

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