

Date: December 30th, 2024 @ 5:30 p.m.

1) Roll call

Osten, Markham, Reade, Hirsch, and Kitzmiller.

2) Pledge of Allegiance

3) Invocation

4) Call for Changes

- a) Declaration of any potential Conflict of Interest
- b) Approval of the Agenda of the regular meeting of the Summerset City Commission for December 30th, 2024 as presented or amended.

5) Citizen Input

* No action will be taken.

6) Consent Calendar

a) Approval of the Claims

Approval of the claims in the amount of \$149,557.97 from December 19th, 2024 to December 29th, 2024.

b) Claim for New Case Articulated Loader

Approval of the claim in the amount of \$62,579.40.

7) Dot Marketing

- a) Open Discussion
- b) Close Discussion
- c) Motion T/B/D.

8) Upcoming Events:

a) City Offices will be closed Wednesday, January 1st 2025 for New Years Day.

9) Adjournment

*ADA Compliance: The City of Summerset fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Officer at least 24 hours prior to the meeting. Notification can be done in person, by phone, or by email as listed below.

- Phone: (605)718-2164
- Email: <u>bschrock@summerset.us</u>

Topic: City of Summerset's Zoom Meeting Time: Dec 30, 2024 05:30 PM Mountain Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/84019792961?pwd=SZNuHsbztLfPsOVNW3jxkAo37XjaHs.1

> Meeting ID: 840 1979 2961 Passcode: 865929