



City of Summerset
Regular Commission Meeting
Agenda

7055 Leisure Lane
Summerset, SD 57718
(605)718-9858

Date: January 16th, 2025 @ 6:00 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 January 16th, 2025 as presented or amended.

5) Citizen Input

*No action will be taken.

6) Consent Calendar

- a) **Approval of the Minutes**
Approval of the Minutes of the special meeting held on December 30th, 2024 as presented or amended.
- b) **Approval of the Minutes**
Approval of the Minutes of the regular meeting held on January 2nd, 2025 as presented or amended.
- c) **Approval of the Claims**
Approval of the claims in the amount of \$108,118.29 from January 1st, 2025 to January 15th, 2025.

7) *Noted for the record-Department Head Reports are in the packet for viewing.

8) Black Hawk Fire Department Quarterly Update – Kurt Klunder

9) SEDC Update – Brenna Block

10) Asset Management – Anthony Kayl

- a) Motion to take the matter off the table from the January 2nd meeting and open discussion.
- b) Close Discussion.
- c) Motion T/B/D.

11) Bulk Sewer Rate – Stagebarn

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

12) Nuisances – Mike Wheeler

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

13) Black Hawk Water Agreement/Diamond Water Agreement – Mike Wheeler

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

14) Safety Benefits Report – Brielle Schrock

- a) Open Discussion.
- b) Close Discussion.

15) Trash Service for Summerset Mobile Home Park

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

16) Upcoming Events

- a) Offices will be closed Monday, January 20th in observance of Martin Luther King Day.

17) Executive Session

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

18) 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: bschrock@summerset.us

Topic: City of Summerset's Zoom Meeting
City of Summerset is inviting you to a scheduled Zoom meeting.
Time: Jan 16, 2025 06:00 PM Mountain Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/86903843401?pwd=jz1qkwfJNoa2XXiOeaD6mEAWs2K4ah.1>

Meeting ID: 869 0384 3401
Passcode: 733689