



City of Summerset
Regular Commission Meeting
Agenda

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

Date: February 20, 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 February 20th, 2025 as presented or amended.
- 5) Citizen Input**
*Black Hawk Post Office
- 6) Consent Calendar**
 - a) **Approval of the Minutes**
Approval of the Minutes of the regular meeting held on February 6th, 2025 as presented or amended.
 - b) **Approval of the Claims**
Approval of the claims in the amount of \$44,177.12 from February 6th, 2025 to February 19th, 2025.
- 7) *Noted for the record-Department Head Reports are in the packet for viewing.**
- 8) SEDC Update – Brenna Block and Amanda Anglin**
- 9) Snow Removal Abatements/Penalty**
 - a) Open Discussion.
 - b) Close Discussion.
 - c) Motion T/B/D.
- 10) Second Reading of Ordinance 2025-01**
 - a) Motion to approve or deny the second reading of Ordinance 2025-01.
 - b) Motion to adopt Ordinance 2025-01.
- 11) Land and Water Conservation Fund Grant Application FY2025/Hazard Mitigation Grant FY2025 – Lisa Schieffer/Tony Kayl**
 - a) Open Discussion.
 - b) Close Discussion.
 - c) Motion T/B/D.
- 12) Safety Standards on Leisure Lane Park – Anthony Kayl**
 - a) Open Discussion.
 - b) Close Discussion.
 - c) Motion T/B/D.
- 13) USGS Joint Funding Agreement**
 - a) Open Discussion.
 - b) Close Discussion.
 - c) Motion T/B/D.

14) Trash Service for Summerset Mobile Home Park – Anthony Kayl

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

15) Double billing on Trash Cans/Refund – Brielle Schrock - Refund

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

16) Increase on limits of credit card – Brielle Schrock

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

17) Credit Card Rewards – Brielle Schrock

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

18) Credit Collections Bureau Write-Off in the Amount of \$57.36 – Brielle Schrock

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

19) Zoning Hearing/C1 Commercial – Tom Norman

*Planning and Zoning recommended a unanimous do pass.

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

20) Set First Reading of TSO 2025-01 – Zoning Ordinance Map Change for Tom Norman

Set first reading for March 20th, 2025 at 6:00 p.m.

21) Upcoming Events

- a) Local Boards of Equalization will be held on Monday, March 17th @ 6:00 p.m. The last day to get your appeal in is March 13th to the City of Summerset.

22) Executive Session

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

23) Contractual Services for Summerset Police Department

Motion to approve/deny the contract of Flock Safety.

24) Set First Reading of Ordinance 2025-02 Regarding Chapter 92

Set first reading for Ordinance 2025-02 for March 20th @ 6:00 p.m.

25) Restructuring of City Offices

Motion to approve/deny the restructuring of the Finance Department.

26) 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.

Topic: City of Summerset's Zoom Meeting

Time: Feb 20, 2025 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83173620852?pwd=DwApftqfhbdEdgM2RbZspH9DgrpLba.1>

Meeting ID: 831 7362 0852

Passcode: 967360