



City of Summerset
Regular Commission Meeting
Agenda

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

Date: March 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 March 20th, 2025 as presented or amended.
- 5) Citizen Input**
- 6) Consent Calendar**
 - a) **Approval of the Minutes**
Approval of the minutes of the regular meeting held on March 6th, 2025 as presented or amended.
 - b) **Approval of the Claims**
Approval of the claims in the amount of \$144,515.95 from March 6th, 2025 to March 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) Letters in Support of Playground Equipment Grant – Jordan Pulscher**
- 10) Dot Marketing Website Update Angela Wolter**
- 11) New Hires Police Department**
Joe Leveque - Grade 17 Step I - \$29.49 and waiving the Health Insurance.
CarLee Oliver – Grade 17 Step B \$27.39.
 - a) Motion T/B/D
- 12) Payroll Change Police Department – Rich Nasser**
Grade 21 Step K - \$6,706.26.
 - a) Motion T/B/D
- 13) Sidewalk Repair Discussion – Anthony Kayl**
 - a) Open Discussion.
 - b) Close Discussion.
 - c) Motion T/B/D.
- 14) First Reading of TSO 2025-01 Zoning Ordinance Map Change for Tom Norman**
 - a) Open Discussion.
 - b) Close Discussion.
 - c) Motion to approve/deny the first reading of TSO 2025-01 and set the second reading for April 3rd @ 6:00 p.m.
- 15) First Reading of Ordinance 2025-02 Regarding Chapter 92 – HEARING CANCELLED**

16) Amendment to Resolution 2025-04 TIF Application – Lisa Schieffer

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

17) NSF Policy – Brielle Schrock

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

18) Delinquent Accounts Policy - Brielle Schrock

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

19) Discussion on Parks and Recreation Board – Lisa Schieffer

- a) Open Discussion.
 - 1) Decreasing the Board from seven to five members to be done by Resolution.
 - 2) Discuss the need for a possible alternate, said change would need to be done by ordinance.
 - 3) Discuss the reorganization of the Board and terms if it were to go to a five-person board.
 - 4) Draft of attendance policy.
- b) Close Discussion.
- c) Motion T/B/D.

20) Upcoming Events

- a) March 25th from 5:00 p.m. to 7:00 p.m. is the SEDC Annual Meeting of Members at the Sturgis Auditorium, Sturgis SD.
- b) April 1st from 6:00 p.m. to 8:00 p.m. is the District 10 Annual Meeting at the Lodge in Deadwood SD.

21) Executive Session

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

22) 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

City of Summerset is inviting you to a scheduled Zoom meeting.

Topic: City of Summerset's Zoom Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81861278904?pwd=OvKU8rzCtxNI2gSbVqAL7GxBX40u4h.1>

Meeting ID: 818 6127 8904

Passcode: 124233