



**City of Summerset**  
Regular Commission Meeting  
Agenda

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

Date: March 6th, 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 6th, 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 regular meeting held on February 20th, 2025 as presented or amended.

**b) Approval of the Claims**

Approval of the claims in the amount of \$70,728.49 from February 20th, 2025 to March 5th, 2025.

**c) Approval of Payroll – February 2025 (SDCL 6-1-10)**

Dept. 4000 - \$13,615.62 Wastewater

Dept. 4110 - \$1,749.99 Commission

Dept. 4120 - \$1,916.67 Mayor

Dept. 4140 - \$12,133.27 Finance

Dept. 4210 - \$47,475.96 Police

Dept. 4310 - \$14,122.93 Streets

Dept. 4652 - \$500.00 Planning & Zoning

**7) Utility Billing Adjustments**

Approval of utility billing adjustments of \$2,735.98 for the period of February 1<sup>st</sup> – February 28th, 2025.

**8) \*Noted for the record-Commission Reports are in the packet for viewing.**

**9) Webpage Update – Angela Wolter/Dot Marketing**

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

**10) Contractual Services for Summerset Police Department**

- a) Motion to take the matter off the table from the February 20<sup>th</sup> meeting.
- b) Motion to approve or deny the Flock Safety Camera Contract for \_\_\_\_\_(number) of cameras.

**11) Resolution #2025-05 Authorizing a Grant Application to the Land and Water Conservation Fund for the Leisure Lane Park Playground Equipment.**

- a) Open Discussion.
- b) Close Discussion.
- c) Motion to approve or deny Resolution #2025-05.

**12) Trash Service for Summerset Mobile Home Park – Anthony Kayl**

- a) Motion to take the matter off the table from the February 20<sup>th</sup> meeting and Open Discussion.
- b) Close Discussion.
- c) Motion T/B/D.

**13) Task Order #2 HDR Construction Administration – 2025 Norman Ranch Subdivisions**

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

**14) Resignation Police Department – Kaleb Siferd**

- a) Motion to approve/deny the resignation of Kaleb Siferd.

**15) SDEC Western Chapter Project of the Year Award.**

- a) Acknowledgment.

**16) Consumer Price Index (CPI) Fiscal Year 2026 – Lisa Schieffer**

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

**17) Upcoming Events**

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

**18) Executive Session**

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

**19) 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](mailto:bschrock@summerset.us)

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

Topic: City of Summerset's Zoom Meeting

Time: Mar 6, 2025 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86147288808?pwd=1K272aYB3pd7nWeHEpA8nu3uUqOyI9.1>

Meeting ID: 861 4728 8808

Passcode: 436597