



City of Summerset
Regular Commission Meeting
Agenda

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

Date: May 15th, 2025 @ 6:00 p.m.

1) Roll call

Osten, Markham, Pulscher, 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 May 15th, 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 May 1st, 2025 as presented or amended.
- b) **Approval of the Claims**
Approval of the claims in the amount of \$122,586.90 from May 1st, 2025 to May 14th, 2025.

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

8) SEDC Update – Brenna Block

9) Second Reading of Ordinance 2025-03 Alternate for Parks Board

- a) Motion to approve/deny the second reading of Ordinance 2025-03.
- b) Motion to adopt Ordinance 2025-03.

10) Draft Memorandum of Agreement w/Meade County

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

11) Petition/Application for Incorporation of Wonderland Road District

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

12) Job Description Change Assistant Finance Officer to Administrative Asst./Utility Clerk - Pay Rate

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

13) Upcoming Events

- a) City Offices will be closed Monday, May 26th for Memorial Day.
- b) Public Hearings for input on the Summerset Comprehensive Plan will be June 3rd from 1:00 p.m. to 2:00 p.m. and 6:00 p.m. to 7:00 p.m. at the Stagebarn Middle School.

14) Executive Session

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

15) 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

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

Topic: City of Summerset's Zoom Meeting
Time: May 15, 2025 06:00 PM Mountain Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/89514670388?pwd=tTOYt7igIWdoGa7mT6JRRSTNhFlkjD.1>

Meeting ID: 895 1467 0388
Passcode: 288788