

**SUMMERSET CITY COMMISSION  
SPECIAL MEETING  
THURSDAY, DECEMBER 28th, 2023 @ 7:15 A.M.  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE, SUMMERSET SD**

Mayor Torno called the Special Meeting to order at 7:15 a.m. Commissioners Butler, Hirsch, and Kitzmiller were present. Kitzmiller arriving at 7:20 a.m. The City Administrator and Finance Officer were also present.

Mayor Torno led the Pledge of Allegiance.

Commissioner Butler gave the invocation.

**ITEMS FROM CITY ATTORNEY**

**Motion** by Butler, second by Hirsch to go into executive session per SDCL 1-25-2 for discussing legal, economic development and personnel matters at 7:18 a.m. Motion carried.

**Motion** by Hirsch, second by Butler to go out of executive session and return to regular session at 7:41 a.m. Motion carried.

**Motion** by Butler, second by Kitzmiller to amend the December 28<sup>th</sup>, 2023, agenda to add item 3 A) – Amending Agenda. Motion carried.

**Motion** by Butler, second by Hirsch to approve the agenda for the Special Commission Meeting of the Summerset City Commission for December 28<sup>th</sup>, 2023. Motion carried.

**RESIGNATION LETTER S. READE**

**Motion** by Butler, second by Kitzmiller to accept S. Reade resignation letter. Motion carried.

**POLICE DEPARTMENT – S. JOHNSON**

**Motion** by Kitzmiller, second by Hirsch to open discussion. Motion carried.

**Motion** by Hirsch, second by Kitzmiller to close discussion. Motion carried.

**Motion** by Butler, second by Kitzmiller to approve \$3,500 Bonus for Scott Johnson. Motion carried.

**APPROVAL OF CLAIMS**

**Motion** by Hirsch, second by Kitzmiller to approve the claims and hand checks in the amount of \$8,464.93 from for end of FY2023, as presented or amended. Motion carried.

**GEN PRO QUOTE**

**Motion** by Kitzmiller, second by Hirsch to open discussion. Motion carried.

City Administrator explained the generator is in stock but our amps need to be increased to 600 amps. The cost will be around \$12,000 to increase our amps for the generator.

**Motion** by Hirsch, second by Butler to close discussion. Motion carried

**Motion** by Butler, second by Kitzmiller to approve the full amount for Gen Pro Quote. Motion carried.

**CITIZEN INPUT**

None.

**ADJOURNMENT**

**Motion** by Kitzmiller, second by Hirsch, to adjourn at 7:51 a.m. Motion carried.

(SEAL)

ATTEST:

\_\_\_\_\_  
Stephany Baumeister  
Finance Officer

\_\_\_\_\_  
Melanie Torno  
Mayor

Published once \_\_\_\_\_, \_\_\_\_\_ at a cost of \$ \_\_\_\_\_.