

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, DECEMBER 21st, 2023 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmiller, Reade, Butler, Hirsch, Torno.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **INVOCATION**
- 4) **CALL FOR CHANGES**
Approval of the Agenda of the Regular Meeting of the Summerset City Commission for December 21st, 2023 as presented or amended.
- 5) **CONSENT CALENDAR**

APPROVAL OF THE MINUTES
 - 5A) Approval of the minutes of the regular meeting held December 7th, 2023 as presented or amended.
APPROVAL OF THE CLAIMS
 - 5B) Approval of claims and hand checks in the amount of \$350,425.05 from December 5th through December 20th, 2023 as presented or amended.
- 6) **DEPARTMENT HEAD REPORTS**
- 7) **SUMMERSET POLICE DEPARTMENT POLICY AND PROCEDURES**
 - 7A) Open Discussion
 - 7B) Close Discussion
 - 7C) Action T/B/D
- 8) **SUMMERSET POLICE OFFICER ATTRACTION AND RETENTION PLAN**
 - 8A) Open Discussion
 - 8B) Close Discussion
 - 8C) Action T/B/D
- 9) **SECOND READING FOR 2023-20 – SUPPLEMENTAL APPROPRIATION ORDINANCE**
 - 9A) Motion to approve/deny Ordinance 2023-20.
- 10) **APPLICATION AND CERTIFICATE FOR PAYMENT #9**
- 11) **FINAL PLAT NEW LEAF LLC – RESOLUTION 2023-17**
*Recommended due pass by the Planning and Zoning Board

12) HDR 2024 GENERAL ENGINEERING SERVICES – TASK ORDER

13) CITIZENS INPUT

14) UPCOMING EVENTS:

City Offices will be closed December 25th and 26th per the State in observance of Christmas Day.
City Offices will be closed Monday, January 1st in observance of New Year's Day.

15) ITEMS FROM CITY ATTORNEY

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

16) ADJOURNMENT

Information regarding accessibility for the disabled may be obtained by calling the Summerset City Finance Officer at 605-718-9858. Individuals needing special accommodations are asked to call at least 48 hours prior to the meeting.

*City of Summerset is inviting you to a scheduled Zoom meeting.
Topic: City of Summerset's Zoom Meeting
Time: Dec 21, 2023 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting
<https://us02web.zoom.us/j/85218450188?pwd=Q3gwcmbHad09SUWwwWXBoZ2tRMWdWdz09>*

*Meeting ID: 852 1845 0188
Passcode: 321716*

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