

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, MARCH 21st, 2024 6:00 P.M.**

AGENDA

- 1) ROLL CALL**
Kitzmiller, White, 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 March 21st, 2024 as presented or amended.
- 5) CONSENT CALENDAR**

APPROVAL OF THE MINUTES

- 5A)** Approval of the minutes of the Regular Meeting March 7th, 2024 as presented or amended.

APPROVAL OF THE CLAIMS

- 5B)** Approval of claims and hand checks in the amount of \$907,325.12 from March 7th, 2024 through March 20th, 2024 as presented or amended.

- 6) DEPARTMENT HEAD REPORTS**
- 7) SEDC GRANT OPPORTUNITY – BLACK HILLS AREA COMMUNITY FOUNDATION WINTER CAPACITY BUILDING GRANT**
 - 7A)** Open discussion.
 - 7B)** Close discussion.
 - 7C)** Motion to T/B/D
- 8) PROPOSED CHANGES TO SUMMERSET INFRASTRUCTURE DESIGN CRITERIA MANUAL (IDCM)**
 - 8A)** Open discussion.
 - 8B)** Close discussion.
 - 8C)** Motion to T/B/D
- 9) APPLICATION AND CERTIFICATE FOR PAYMENT #12 WWTP EXPANSION**
- 10) MIDCONTINENT FRANCHISE AGREEMENT – FIRST READING ORDINANCE 2024-01**
 - 10A)** Open discussion.
 - 10B)** Close discussion.
 - 10C)** Motion to T/B/D

11) **CITIZENS INPUT**

12) **UPCOMING EVENTS:**

TIF Open Public Meeting will be held Monday, March 25th @ 6:00 p.m. at Summerset City Hall.

City offices will be closed Friday, March 29th for Good Friday and Monday, April 1st for Easter per declaration of Governor Noem.

Summerset Municipal Election will be held Tuesday, April 9th from 7:00 a.m. to 7:00 p.m. @ Summerset City Hall.

13) **ITEMS FROM CITY ATTORNEY**

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

14) **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: Mar 21, 2024 06:00 PM Mountain Time (US and Canada)*

Join Zoom Meeting

<https://us02web.zoom.us/j/84970078749?pwd=cDdXVFZvWjBKZTUvcGk2d2F1cHRtZz09>

Meeting ID: 849 7007 8749

Passcode: 347921

One tap mobile

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 - +1 386 347 5053 US*
 - +1 507 473 4847 US*
 - +1 564 217 2000 US*
- +1 646 558 8656 US (New York)*
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 - +1 689 278 1000 US*
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