

**SUMMERSET CITY COMMISSION  
SPECIAL MEETING & WORKING SESSION  
SUMMERSET MUNICIPAL BUILDING  
12150 SIOUXLAND DRIVE  
THURSDAY, MAY 5, 2011  
5:30 P.M.**

- 1) **ROLL CALL**  
Butler, Fink, Wagner
- 2) **CALL FOR CHANGES**  
Motion to Approve the Agenda of the Working Session of May 5, 2011 as Presented/Amended.
- 3) **WORKING SESSION WITH DEPARTMENT HEADS**
  - 3A) Law Enforcement ~ Chief Harmon
  - 3B) Public Works ~ Commissioner Wagner
    1. Wastewater Treatment Plant ~ Improvements
    2. Wastewater Treatment Plant ~ Facilities Plan ~ Engineer Dirk Jablonski
    3. Wastewater Treatment Plant ~ Bozeman Trip
    4. Wastewater Treatment Plant ~ Internet Connection
    5. Castlewood Drainage ~ Detention Pond Property ~ Attorney Mike Wheeler
    6. Castlewood Drainage ~ Grant Award ~ Engineer Dirk Jablonski
    7. Sturgis Road Lighting Project ~ Engineer Dirk Jablonski
  - 3C) Parks & Recreation ~ Commissioner Butler
    1. Spring Projects List
  - 3D) Public Buildings ~ Commissioner Butler
    1. Parking Lot ~ crack sealing and striping
    2. Septic System Abandonment & Sewer System Hookup
  - 3E) Administration ~ Mayor Fink
    1. Zip Code ~ Attorney Mike Wheeler
    2. Stagebarn Lodging Litigation ~ Attorney Mike Wheeler
    3. Van Houten/Rapid Construction Abatement Action ~ Attorney Mike Wheeler
- 4) **EXECUTIVE SESSION** per SDCL 1-25-2 for the purpose of discussing legal, economic development, and personnel issues.
- 5) **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.*