

**SUMMERSET CITY COMMISSION
REGULAR MEETING/ZOOM
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, November 4th, 2021 6:00 P.M.**

Mayor Torno called the Regular Meeting to order at 6:00 p.m. Commissioners Thurman, Butler, and Hirsch were present. Commissioner Kitzmiller was absent. The City Attorney, City Administrator, and Finance Officer were also present.

Mayor Torno led the Pledge of Allegiance.

Invocation led by Commissioner Butler.

Motion by Hirsch, second by Butler to approve the agenda for the Regular Meeting of the Summerset City Commission for November 4th, 2021. Motion carried.

Motion by Thurman, second by Hirsch to approve the October 21st, 2021 minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Butler, second by Thurman to approve the claims and hand checks in the amount of \$175,321.10 from October 21st, 2021 through November 3rd, 2021 as presented or amended. Motion carried.

A&B BUSINESS SOLUTIONS	Monthly Contract	380.05
AFLAC REMITTANCE PROCESSING	Aflac	186.94
ALLEN, DON	Phone Stipend	50.00
AMBROSE, JONATHAN	Phone Stipend	50.00
BUNTAIN, JOSHUA	Phone Stipend	50.00
Black Hills Electric	Utilities	6,144.73
Butler, Dave	Phone Stipend	50.00
CANDACE SEALEY	Phone Stipend	50.00
CITY OF RAPID CITY	Solid Waste Disposal	5,001.39
DECHENEUX, HALAYNA	Phone Stipend	50.00
FIRST INTERSTATE BANK	7055 Leisure Lane Pay off	14,735.28
FORD MOTOR CREDIT COMPANY, LLC	Interceptor Pay off	34,435.58
GEORGE MANDAS	Professional Fees	900.00
GREENAPSIS	Janitorial Services	475.00
HDR ENGINEERING, INC	HDR Engineering	948.75
HEALTH POOL OF SD	Employee Medical	25,920.49
HERMANSON EGGE ENGINEERING	Residential Inspections	735.00
HIRSCH, CLYDE	Phone Stipend	50.00
HUNT, DREW	Phone Stipend/CDL	100.00
JUSO, COLTON	Phone Stipend	50.00

KITZMILLER, MICHAEL	Phone Stipend	50.00
Kayl, Anthony	Phone Stipend	50.00
MBFS USA LLC	Freightliner Payoff	39,604.39
MONTILEAUX, CASEY	Phone Stipend	50.00
NASSER,RICH	Phone Stipend	50.00
OPSTEDAHL, TAYLER	Phone Stipend	50.00
PALMER, BRANDY	Phone Stipend	50.00
PRINT MARKET	Business Cards	103.60
RAPID CITY JOURNAL	Publications	364.49
SCHIEFFER, LISA	Phone Stipend	50.00
SCHROCK, BRIELLE	Phone Stipend	50.00
TANNER FENENGA	Phone Stipend	50.00
THURMAN, KATHLENE	Phone Stipend	50.00
TORNO, MELANIE	Phone Stipend	50.00
UNITED STATES POSTAL SERVICE	WWTP Postage	1,000.00
USA BLUEBOOK	WWTP Supplies	193.92
WELLS FARGO FINANCIAL SERVICES	Bobcat Payoff	18,605.37

UTILITY BILLING ADJUSTMENTS

Motion by Butler, second by Hirsch to approve the utility billing adjustments in the amount of \$1041.08 for period October 1st, 2021 through October 30th, 2021. Motion carried.

LEISURE LANE TWIN HOMES

Motion by Hirsch, second by Thurman, to approve the signature of the Mayor for the agreement. Motion carried.

RESOLUTION 2021-11

Motion by Butler, second by Hirsch to approve Plat of Lot 16 Revised and Lot H2 of Sioux Land Estates Subdivision, formerly Lot 16 of Sioux Land Estates Subdivision, located in the W1/2 of the NW1/4 of Section 25, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, SD. Motion carried.

RESOLUTION 2021-12 – A RESOLUTION ESTABLISHING A LOTTERY FOR COMPETING MEDICAL CANNABIS DISPENSARY LICENSE APPLICATIONS.

Motion by Butler, second by Thurman to approve Resolution 2021-12. Motion carried.

RESOLUTION 2021-13

Motion by Hirsch, second by Butler to approve Plat of Lot 5, Lot 6, & Drainage Lot 1 in Block 1 of Summerset USA. Formerly a portion of Lot B of the E1/2 NW1/4, and a portion of Lot A of the NE1/4. All located in the SE1/4 of the NW1/4 and the SW1/4 of the NE1/4 of Section 25, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota, contingent that all sureties are put in place and reviewed by the City Attorney. Motion carried.

CONDITIONAL USE PERMIT

Motion by Butler, second by Thurman to approve Milliron Granite & Quartz – Petitioner is asking for conditional permit under 155.117 (E) to have more than three (3) employees engaged in the manufacture of the product. That the product including but not limited to granite and stone not be contained by a fence or similar structure but to be on display for customers to view. Motion carried.

FIRST READING FOR ORDINANCE TSO 2021-01- An Ordinance Amending the Zoning Ordinance and Map Incorporated at Title 155, Chapter 021. Summerset Sub. Lots 25-31, Section 31, Township 3 North, Range 7 East, Black Hills Meridian, City of Summerset – from Planned Development (PD) to Single Family Residential (R1).

Motion by Thurman, second by Hirsch to vote on Approval of First Reading for Ordinance TSO 2021-01. Motion carried.

Motion by Butler, second by Hirsch to set second reading for November 18th, 2021. Motion carried.

SECOND READING FOR ORDINANCE 2021-07 (TITLE 131.14) NOISE REGULATION AND LIMITATION – with amended changes.

Motion by Hirsch, second by Thurman, to open discussion on second reading of Ordinance 2021-07. Motion carried. Patty Booze came before the Board to ask that there be an exemption for agricultural equipment and production.

Motion by Butler, second by Hirsch, to approve the second reading with the amended change. Motion carried.

Motion by Butler, second by Hirsch, to adopt Ordinance 2021-07 with the amended change. A roll call vote was taken. Aye: Torno, Hirsch, Butler and Thurman. Motion carried.

STAGEBARN -SEWER RATE ADJUSTMENT

Motion by Hirsch, second by Butler to discuss sending a letter to Stagebarn Sanitary District adjusting the rate at the December 2nd meeting and making the rate change effective January 1, 2022.

LIQUOR RENEWALS & TRANSFER (15A-15G)

Motion was made by Hirsch, second by Thurman, to approve the following liquor license renewals: #PL-4993, #RL-5278, #PL-19301, #RL-20903, #RW-24486, #RL-26888, and #RL24438. Motion carried.

SUPPLEMENTS

Motion by Thurman, second by Butler set first reading for Ordinance #2021-08 -End of year supplementing for December 2nd, 2021. Motion carried.

UPCOMING EVENTS:

City Office will be closed November 11th for Veteran's Day.

CITIZENS INPUT

None

ITEMS FROM CITY ATTORNEY

Motion by Hirsch, second by Thurman to enter Executive Session per SDCL 1-25-2 for discussing legal, economic development and personnel issues at 6:28 p.m.

Motion by Butler, second by Thurman to exit executive session at 6:48 p.m.

ADJOURNMENT

Motion for adjournment at 6:49 p.m. by Butler, second by Hirsch. Motion carried.

(SEAL)

ATTEST:

Candace Sealey

Finance Officer

Melanie Torno

Mayor

Published xxx at a cost of xxx