

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY AUGUST 2, 2018 7:00 P.M.**

Mayor Mandas called the Regular Meeting to order at 7:00 p.m. Commissioners McCoy, Kitzmiller and Butler were present. Commissioner Lutz was absent. Also present was the City Attorney, City Finance Officer and City Administrator.

Mayor Mandas led the Pledge of Allegiance.

Motion by Kitzmiller, second by McCoy to approve the agenda for August 2, 2018. Motion carried

Motion by Kitzmiller, second by McCoy to approve the July 19, 2018 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Kitzmiller, second by McCoy to approve the claims and hand checks in the amount of \$61,675.60, from July 20, 2018 through August 2, 2018 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	160.51
ALLEN, DON	Cell Phone	50.00
AMBROSE, JONATHAN	Cell Phone	50.00
AMERICAN LEGAL	Ordinances	3,624.00
BLACK HAWK WATER USERS DISTRIC	Professional Services	100.00
BLACK HILLS ENERGY	Govt Utilities	5,043.27
BUTLER, DAVE	Cell Phone	50.00
DAKOTA PUMP	WWTP Repairs	869.91
DELTA DENTAL	Insurance Expense	393.50
ELECTRICAL ENGINEERING	WWTP Repairs	1,178.73
FIRST INTERSTATE BANK	LE Auto Expense/Building Exp	5,767.50
GOLDEN WEST TECHNOLOGIES	Park Cameras	7,045.28
GREENAPSIS	Govt Repairs	280.00
GROUNDBREAKING CONSTRUCTION	Telluride Sewer Repair	3,950.00
HARMON, LONNIE	Cell Phone	50.00
HDR ENGINEERING, INC	Professional Services	3,328.05
HDR ENGINEERING, INC	Professional Services	7,460.51
HEALTH POOL OF SD	Insurance Expense	6,469.44
KITZMILLER, MICHAEL	Cell Phone	50.00
LUTZ, BRYCE	Cell Phone	50.00
MANDAS, GEORGE	Cell Phone	50.00
MASTERCARD	Govt Expenses	8,167.51
MBFS USA LLC	Street Auto Expense	3,068.32
PALMER, BRANDY	Cell Phone	50.00
POWLES & SONS	WWTP Repairs	1,632.66
RAPID ROOTER	WWTP Repairs	175.00
SERVALL UNIFROM & LINEN	Govt Repairs	100.08
STEPHANIE MCCOY	Cell Phone	50.00
SAM'S CLUB	Govt Supplies	50.00
TANNER FENENGA	Cell Phone	50.00
TAYLOR, JUSTIN	Cell Phone	50.00
TNT CONSTRUCTION	Erosion Control Deposit	1000.00
USA BLUEBOOK	WWTP Supplies	432.14
VAST	Govt Utilities	669.15
VERIZON WIRELESS	LE Utilities	160.04

UTILITY BILLING ADJUSTMENTS

Motion by Kitzmiller, second by McCoy to approve utility billing adjustments of \$605.39 for the period of July 1, 2018-July 31, 2018.

BUDGET HEARINGS

Motion by Kitzmiller, second by McCoy to set the 2018 Budget for August 13, 2018, August 14, 2018 and August 15, 2018 at 6:00 pm. Motion carried.

NORMAN SUBDIVISION

Randy Oliver with The Real Estate Group spoke about the possibility of a conceptual subdivision.

DISCUSSION ON TIF DISTRICT #2

Blaise Emerson spoke about the possibilities of creating a new TIF District within Summerset.

DISCUSSION ON ASTORIA DRAINAGE

Discussion was made concerning fixing a few issues with the drainage on Astoria Ln.

UPDATE ON AUDIT

Casey Peterson & Associates presented the 2017 Audit for the City of Summerset.

CITIZENS INPUT

None

ADJOURNMENT

Motion for adjournment at 8:06pm pm by Kitzmiller, second McCoy. Motion carried.

(SEAL)

ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor