

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY SEPTEMBER 20, 2018 7:00 P.M.**

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

Mayor Mandas led the Pledge of Allegiance.

Motion by Lutz, second by McCoy to approve the agenda for September 20, 2018. Motion carried

Motion by McCoy, second by Kitzmiller to approve the September 9, 2018 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Butler, second by Lutz to approve the claims and hand checks in the amount of \$304,719.05, from September 7, 2018 through September 20, 2018 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	45.00
AFLAC REMITTANCE	Disability Insurance	124.67
ANDERSON SAND & GRAVEL	WWTP Repairs	339.59
BLACK HAWK WATER USERS	Govt Utilities	25.00
BRANDON WILSEY	WWTP Deposit Refund	55.00
GREAT NORTHERN ENVIRONMENTAL	WWTP Equipment	663.44
GREENAPSIS	Govt Repairs	280.00
HDR ENGINEERING, INC	Professional Services	6,080.68
KENNY'S BODY SHOP	LE Auto Repairs	504.69
MDU	Govt Utilities	149.88
MIDCONTINENT COMMUNICATIONS	WWTP Utilities	192.87
MIDCONTINENT TESTING LABS	WWTP Supplies	179.00
MIDWEST PLAYSCAPES, INC	Park Repairs	699.76
PROJECT SOLUTIONS INC	Professional Services	2,175.03
RCS CONSTRUCTION	WWTP Project	292,064.40
ROBERT PAXTON	WWTP Deposit Refund	29.76
USA BLUEBOOK	WWTP Supplies	1,010.28
WADE & MARIE SCHMIDT	WWTP Deposit Refund	100.00

ORDINANCE 2019

Second reading of Ordinance 2019- An ordinance appropriating funds for the fiscal year 2019. Motion by Lutz, second by Kitzmiller to approve Ordinance 2019. Roll call vote. All ayes.

UTILITY BILLING ADJUSTMENTS

Motion by Kitzmiller, second by McCoy to approve utility billing adjustments of \$453.20 for the period of August 1, 2018- August 31, 2018.

WWTP EFFLUENT FILTER AND SBR ENCLOSURE PROJECT

Motion by Butler, second by McCoy to accept and approve the Pay app for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc in the amount of \$292,064.40.

ORDINANCE 39

First reading of Ordinance 39-The General Fire Ordinance.

RESOLUTION 2018-17

Motion by Butler, second by Lutz to approve Resolution 2018-17. Resolution creating Summerset Tax Increment District #2. Roll call vote. All ayes.

RESOLUTION 2018-18

Motion by Butler, second by Lutz to approve Resolution 2018-18. Resolution approving the Project Plan for Summerset Tax Increment District #2.

CITIZENS INPUT

None

Motion by Lutz, second by Kitzmiller to enter executive session at 7:24 pm. Motion carried

Motion by Lutz, second by McCoy to reconvene the regular meeting at 7:56 pm.

ADJOURNMENT

Motion for adjournment at 7:57pm pm by Kitzmiller, second McCoy. Motion carried.

(SEAL)
ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor