

**SUMMERSET CITY COMMISSION  
SPECIAL MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY JULY 18, 2019 6:00 P.M.**

Commission Kitzmiller called the Regular Meeting to order at 6:00 p.m. Commissioners Hirsch, Butler and McCoy were present. Mayor Lutz was absent. Also present was the City Finance Officer and the City Administrator. The City Attorney was absent.

Commissioner Kitzmiller led the Pledge of Allegiance.

**Motion** by McCoy, second by Hirsch to approve the agenda for July 18, 2019. Motion carried

**Motion** by Butler, second by McCoy to approve the June 27, 2019 Minutes as presented. Motion carried.

**APPROVAL OF CLAIMS**

**Motion** by Hirsch, second by Butler to approve the claims and hand checks in the amount of \$97,970.30, from June 28, 2019 through July 18, 2019 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	313.86
AFLAC REMITTANCE	Accidental Insurance	249.34
BLACK HAWK WATER USERS	Govt Utilities	25.00
CBH CO-OP	Auto Expense	712.00
CHASE WESTBERG	WWTP Deposit Refund	50.00
DAKOTA PUMP, INC	WWTP Repairs	5,660.02
DAVE'S AUTO & CYCLE	LE Auto Expense	1,006.18
GOLDEN WEST TECNOLOGIES	Professional Services	1,663.00
GREAT NORTHERN ENVIRONMENTAL	WWTP Supplies	1,233.80
HACH COMPANY	WWTP Supplies	755.00
HAWKINS INC	WWTP Supplies	1,233.80
HDR ENGINEERING, INC	Professional Services	1,485.98
JAY PAGE	WWTP Deposit Refund	50.00
KIEFFER SANITATION	Sanitation Expense	30,165.36
LARRY HULL	WWTP Deposit Refund	50.00
MASTERCARD	General Expenses	6,202.01
MDU	Govt Utilities	155.41
MEADE COUNTY AUDITOR	Dispatch Expense	2,040.11
MIDCONTINENT COMMUNICAITONS	WWTP Utilities	193.73
OLIVIA WESTBERG	WWTP Deposit Refund	50.00
MIDCONTINENT TESTING LABS	Testing Supplies	237.00
POLARIS OF THE BLACK HILLS	Street Auto Expense	13,191.98
POWLES LAND DEVELOPMENT	Surety Refund	27,213.27
RAPID CITY JOURNAL	Publishing Expense	146.49
SD ONE CALL	Locating Expense	51.45
SDML	Training Expense	50.00
SERVALL UNIFORM & LINEN	Govt Repairs	106.14
TANNER FENENGA	Professional Services	195.00
TELEDYNE INSTRUMENTS	WWTP Supplies	354.56
TNT CONSTRUCTION	Erosion Control Deposit Refund	1,000.00
TONY CLOBES	WWTP Deposit Refund	50.00
USPS	Postage Expense	235.00
USA BLUEBOOK	WWTP Supplies	891.47
VAST	Govt Utilities	744.384
MEADE CO REGISTER OF DEEDS	Plat Publishing	180.00

**RESOLUTION 2019-09**

**CITY OF SUMMERSET  
RESOLUTION 2019-09**

**WHEREAS**, there has been presented to the Board of Commissioners, of the City of Summerset, South Dakota a plat of the following described real property:

Plat of Lot J1 and J2 Located in Lot J of Shadowland Ranch Subdivision in Tract 6 of the S1/2 of Section 25 in Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota.

and it appearing to the Board of Commissioners that said plat conforms to the existing plats of said City of Summerset, that the streets set forth therein conform to the system of streets of the municipality, that all provisions of the subdivision regulations have been complied with, that all taxes and special assessments upon the land have been fully paid, and that said plat and survey thereof have been executed according to law.

**NOW THEREFORE BE IT RESOLVED** that said plat is hereby approved in all respects.

Dated this 18th Day of July 2019.

ATTEST:  
(SEAL)

\_\_\_\_\_  
Debbie Muzio  
Finance Officer

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Bryce Lutz  
Mayor

**Motion** by Butler, second by McCoy to approve Resolution 2019-09. Plat application from Leon Stirling for Lot J1 and J2 of Shadowland Ranch Subdivision. Roll call vote. All ayes.

**RESOLUTION 2019-10**

**CITY OF SUMMERSET  
RESOLUTION 2019-10**

**WHEREAS**, there has been presented to the Board of Commissioners, of the City of Summerset, South Dakota a plat of the following described real property:

Plat of Lot 4R, Lot 5R and Lot 6R, Block 1 of Sun Valley Estates. Formerly Lot 4, Lot 5 and Lot 6, Block 1 of Sun Valley Estates. All Located in the NW ¼ of the NW ¼ of the SE ¼ of Section 14, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

and it appearing to the Board of Commissioners that said plat conforms to the existing plats of said City of Summerset, that the streets set forth therein conform to the system of streets of the municipality, that all provisions of the subdivision regulations have been complied with, that all taxes and special assessments upon the land have been fully paid, and that said plat and survey thereof have been executed according to law.

**NOW THEREFORE BE IT RESOLVED** that said plat is hereby approved in all respects.

Dated this 18th Day of July 2019.

ATTEST:  
(SEAL)

\_\_\_\_\_  
Debbie Muzio  
Finance Officer

\_\_\_\_\_  
Bryce Lutz  
Mayor

**Motion** by Hirsch, second by McCoy to approve Resolution 2019-10. A resolution approving the plat application from Austin Konold, Stephan Owan and Michael Osten for plat of Lot 4R, 5R and 6R, Block 1 of Sun Valley Estates. Roll call vote. All ayes.

**SECOND READING OF PARK AND RECREATION ORDINANCE**

Second reading was done on the Park and Recreation Ordinance- An ordinance to establish a Parks and Recreation board. **Motion** by McCoy, second by Hirsch to approve the Park and Recreation Ordinance. Roll call vote, all ayes.

**APPROVAL OF PUBLIC WORKS UTV**

**Motion** by Butler, second by McCoy to approve the purchase of a UTV for use for the Public Works department in the amount of \$13,191.98.

**UTILITY BILLING ADJUSTMENTS**

**Motion** by Butler, second by Hirsch to approve the utility billing adjustments in the amount of \$409.90 for the period of June 1, 2019-June 30, 2019.

**APPROVAL OF 4-WAY STOP SIGN AT THE CORNER OF SAVANNAH & WILMINGTON**

**Motion** by Butler, second by Hirsch to approve putting a 4-way stop sign at the corner of Savannah & Wilmington.

**AWARDING OF 2019 STREET MAINTENANCE PROJECT**

**Motion** by McCoy, second by Hirsch to approve the 2019 Street Maintenance Project to Sacrison Paving Inc. in the amount of \$144,537.30.

**UPCOMING EVENTS**

City wide rummage sale: September 13-14, 2019

City wide clean up: September 20-21, 2019

**CITIZENS INPUT**

A few citizens spoke of the issues of speeding on Savannah Lane and another citizen spoke of issues with depositing filth from pets. A few other citizens were there for an update on the water issues in Sun Valley Estates.

**ADJOURNMENT**

**Motion** for adjournment at 6:57 pm by Butler second Hirsch. Motion carried.

(SEAL)  
ATTEST:

\_\_\_\_\_  
Debbie Muzio  
Finance Officer

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Bryce Lutz  
Mayor