

**SUMMERSET CITY COMMISSION
REGULAR MEETING
ZOOM MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY OCTOBER 01, 2020 6:00 P.M.**

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

President Kitzmiller led the Pledge of Allegiance.

Motion by McCoy, second by Butler to approve the agenda for October 01, 2020. Motion carried

Motion by Butler, second by Hirsch to approve the September 17, 2020 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Hirsch, second by McCoy to approve the claims and hand checks in the amount of \$127,254.23 from September 17, 2020 through September 30, 2020 as presented or amended. Motion carried.

A&B BUSINESS SOLUTIONS	Monthly Contract	\$149.09
Aflac Remittance Processing	August Accident Insurance	\$290.87
Allen, Don	Cell Phone Stipend September	\$50.00
Ambrose, Jonathan	Cell Phone Stipend September	\$50.00
Anderson, Dan	Cell Phone Stipend September	\$50.00
Black Hills Energy	Utilities	\$6,034.05
Butler Dave	Cell Phone Stipend September	\$50.00
Sealey, Candace	Cell Phone Stipend September	\$50.00
Dakota Pump	Back up pump	\$8,450.00
Dave's Auto & Cycle	LE Auto Repair	\$22.50
Debra Buchman	WWDEP Refund	\$50.00
Delta Dental	Employee Dental Insurance	\$603.70
Fastenal	Clamps	\$166.37
Fire Pro	LE Fire Extinguisher Main	\$187.00
First Interstate Bank	Debt Service	\$4,911.77
FMG Engineering	Field Testing	\$334.55
Ford Motor Credit Company LLC	2020 Ford Interceptor	\$1,479.21
Gold West Technologies	Managed Services	\$1,855.00
Greenapsis	Gov. Building Cleaning	\$430.00
Hach Company	Lab Supplies WWTP	\$1,339.56
Harmon, Lonnie	Cell Phone Stipend September	\$50.00
HDR Engineering	WWTP Engineering	\$20,202.59
Hermanson Egge Engineering	Building Inspections	\$855.00

Hess, Katherine	WWDEP Refund	\$50.00
Hirsch, Clyde	Cell Phone Stipend September	\$50.00
Iron Outfitter DBA	WWTP Truss	\$26,250.00
Juso, Colton	Cell Phone Stipend September	\$50.00
Kieffer Sanitation	Monthly Billing	\$16,234.64
Kiley, Beck	WWDEP Refund	\$50.00
Kitzmiller, Michael	Cell Phone Stipend September	\$50.00
Legendary Electric	PW Material	\$4,223.22
Lutz, Bryce	Cell Phone Stipend September	\$50.00
Mastercard	Monthly	\$8,007.37
MBFS USA LLC	Freightliner Payment	\$3,068.32
Murphy Sheds	LE Shed	\$1,000.00
Palmer, Brandy	Cell Phone Stipend September	\$50.00
Postupack, Matthew	WWDEP Refund	\$50.00
Project Works	Supplies for WWTP Upgrade	\$1,115.68
Rapid City Journal	Publishing	\$203.92
SDRS Supplemental	Supplemental retirement	\$400.00
McCoy Stephanie	Cell Phone Stipend September	\$50.00
Fenenga, Tanner	Cell Phone Stipend September	\$50.00
Taylor, Justin	Cell Phone Stipend September	\$50.00
Twilight First Aid Safety	First Aid Restock	\$92.81
US Logistics	Shipping of materials WWTP	\$2,800.00
USA Bluebook	WWTP Supplies	\$103.91
Valley Sweeping	Striping basketball court	\$800.00
Vast	Fax/phone/internet	\$719.84
Verizon Wireless	LE utility expense	\$200.28
Wells Fargo Financial Services	Bobcat Payment	\$1,079.30
Westerbeck, Mike	WWDEP Refund	\$50.00
SDRS	Retirement	\$5,556.43
United States Treasury	Payroll Tax	\$7,129.26

UTILITY BILLING ADJUSTMENTS

Motion by Butler, second by Hirsch to approve utility billing adjustments in the amount \$453.54 for the period September 1, 2020 – September 30, 2020

PRELIMINARY AND FINAL PLAT APPLICATION

Lot 6A and Lot 6B of Tract 3 (Formerly Lot 6 of Tract 3 Shadowland Ranch Subdivision) Located in the NE1/4NW1/4 of Section 36 Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota. Motion by McCoy, second by Butler, roll call vote all aye. Motion passed.

PRELIMINARY AND FINAL PLAT APPLICATION

Plat of Sun Valley Estates Lots 161R and Glengarriff Park 3 Revised being a Replat of Lot 161 and Glengarriff Park 3 Located in the NE1/4SW1/4 in section 14 Township 3 North- Range 6 East of the B.H.M., City of Summerset, Meade County South Dakota. Motion by Butler, second by Hirsch, roll call vote all aye. Motion passed.

PRELIMINARY AND FINAL PLAT APPLICATION

Plat of Sun Valley Estates Lot 125R-1, Lot 125R-2 and Lot 125R-3 Located in Lot 125R of the SE1/4 of the SW ¼ of Section 14 Township 3 North Range 6 East of the B.H.M., City of Summerset, Meade County, South Dakota Motion by Hirsch, second by McCoy, roll call vote all aye. Motion passed.

FINAL PLAT APPLICATION

Plat of Lot 1 through Lot 9 and Norpeck Court Right of Way and Shadowland Road Right of Way of Shadowland Ranch Subdivision, Formerly Lot HG Revised Shadowland Ranch Subdivision in Tract 6 of the SW ¼ of Section 25 in Township 3 North Range 6 East of the Black Hills Meridian, City of Summerset, Meade County, South Dakota. Motion by Butler, second by Hirsch, roll call vote all aye. Motion passed.

10) COLLECTION AND DISPOSAL ORDINANCE

First reading of Collection and Disposal Ordinance. First reading completed.

CITIZENS INPUT

Comment on speeding on Savannah Lane. Comments regarding curbside recycling pickup.

ITEMS FROM CITY ATTORNEY

Motion by Butler second by Hirsch to enter into Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues at 6:22 p.m.

Motion by Hirsch second by Butler to exit Executive Session at 6:36 p.m.

ADJOURNMENT

Motion for adjournment at 6:37 p.m. by Butler, second Hirsch. Motion carried.

(SEAL)
ATTEST:

Candace Sealey
Finance Officer

Bryce Lutz
Mayor

Published October 7th, 2020 at a cost of \$136.52