

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY MAY 16, 2019 6:00 P.M.**

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

Mayor Lutz led the Pledge of Allegiance.

**Motion** by Butler, second by McCoy to approve the agenda for May 16, 2019. Motion carried

**Motion** by McCoy, second by Butler to approve the May 2, 2019 Minutes as presented. Motion carried.

**APPROVAL OF CLAIMS**

**Motion** by Butler, second by McCoy to approve the claims and hand checks in the amount of \$49,137.27, from May 3, 2019 through May 16, 2019 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	303.70
AFLAC REMITTANCE PROCESSING	Accidental Insurance	124.67
ALL SEASONS H&C	Govt Repairs	255.00
BLACK HAWK VOLUNTEER	Equipment	1,000.00
BLACK HAWK WATER	Govt Utilities	25.00
CHB CO-OP	Auto Expense	2,498.84
GOLDEN WEST TECHNOLOGIES	Professional Services	1,437.50
HARVEY'S LOCK & SECURITY	Govt Repairs	109.00
HDR ENGINEERING, INC	Professional Services	1,898.75
HERMANSON EGGE	Professional Services	1,730.00
INTERSTATE BATTERY CENTER	LE Auto Expense	136.50
JOHNSON TREE COMPANY	Park Expense	1,950.00
KIEFFER SANITATION	Sanitation Expense	14,482.84
KIESLER POLICE SUPPLY	LE Equipment Expense	429.00
KINZI LITZEL	WWTP Deposit Refund	50.00
LESZCZYNSKI, MATTHEW	WWTP Deposit Refund	50.00
MDU	Govt Utilities	299.31
MEADE COUNTY AUDITOR	LE Dispatch Expense	2,122.27
MEADE COUNTY REG OF DEEDS	Plat and Lien Expense	210.00
MICHAEL GREEN	WWTP Deposit Refund	50.00
MIDCONTINENT COMMUNICATIONS	WWTP Utilities	191.78
MIDCONTINENT TESTING LABS	WWTP Testing	58.00
NICHOLAS TYLER	WWTP Deposit Refund	50.00
PAUL POOL	WWTP Deposit Refund	50.00
RAPID CITY JOURNAL	Publishing Expense	90.40
RODERICK MACY	WWTP Deposit Refund	197.36
SD ASSOC OF RURAL WATER SYSTEM	WWTP Professional Services	50.00
SERVALL UNIFORM & LINEN	Govt Repairs	212.28
SD ARMS COMPANY	LE Equipment Expense	758.00
TAYLOR, JUSTIN	LE Travel Reimbursement	210.00
TRUFORM CONSTRUCITON	Street Repairs	16,761.94
USA BLUEBOOK	WWTP Supplies	969.18
WESTERN COMMUNICATIONS INC	LE Equipment Repairs	325.95
WILLIAM BARNHART	WWTP Deposit Refund	50.00

**RESOLUTION 2019-05**

**CITY OF SUMMERSET  
RESOLUTION 2019-05**

**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 35R thru 40R of Sun Valley Estates. Formerly Lots 35 thru 40 and Lot PE-1 of Sun Valley Estates. All Located in the S1/2 of the SE ¼ of the NW 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 16th Day of May 2019.

ATTEST:  
(SEAL)

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Debbie Muzio  
Finance Officer

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Bryce Lutz  
Mayor

**Motion** by Butler, second by McCoy to approve Resolution 2019-05-Resolution approving Plat Application from Robert Kuyper for Lots 35R thru 40R of Sun Valley. Roll call vote. All ayes.

**RESOLUTION 2019-06**

**CITY OF SUMMERSET  
RESOLUTION 2019-06**

**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 243 and Lot 244 of Sun Valley Estates. Formerly an Un-Platted Portion of the Remainder of the SE ¼ of the NW ¼ of Section 14. All Located in the N ½ of the SE ¼ of the NW 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 16th Day of May 2019.

ATTEST:  
(SEAL)

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

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Bryce Lutz  
Mayor

**Motion** by Butler, second by McCoy to approve Resolution 2019-06-Resolution approving Plat Application from Brandon Powles for Lots 243 and 244 of Sun Valley. Roll call vote. All ayes.

**2018 ASTORIA DRANAGE IMPROVEMENTS**

**Motion** by McCoy, second by Butler to approve the Final Pay app# 2018-06 for the 2018 Astoria Drainage Improvement Project from Tru-Form Construction, Inc in the amount of \$16,761.94.

**DISCUSSION AND APPROVAL OF GIS MAPPING FOR MEADE CO.**

Discussion was done on the cost of GIS Mapping for Meade Co. The topic will be placed on the next agenda for further discussion and review.

**CITIZENS INPUT**

None

**Motion** by Butler, second by McCoy to enter executive session at 6.14 pm. Motion carried.

**Motion** by Butler, second by McCoy to reconvene the regular meeting at 6:29 pm. Motion carried.

**ADJOURNMENT**

**Motion** for adjournment at 6:29pm pm by Butler second McCoy. Motion carried.

(SEAL)

ATTEST:

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Debbie Muzio  
Finance Officer

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Bryce Lutz  
Mayor