

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY OCTOBER 18, 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 Finance Officer, the City Attorney and the City Administrator.

Mayor Mandas led the Pledge of Allegiance.

Motion by Butler, second by McCoy to approve the agenda for October 18, 2018. Motion carried

Motion by Butler, second by Kitzmiller to approve the October 4, 2018 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Butler, second by Kitzmiller to approve the claims and hand checks in the amount of \$300,601.14, from October 5, 2018 through October 18, 2018 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	45.00
AFLAC REMITTANCE	Accidental Insurance	124.67
BKE CONSULTING	TIF# 2	15,000.00
BLACK HAWK WATER USERS DISTRICT	Govt Utilities	25.00
DEMERSSEMAN JENSEN	Attorney Expense	3,552.08
DIAMOND D WATER	Park Utilities	1,230.60
FMG ENGINEERING	Street Repairs Expense	268.00
HIGH TECH MECHANICAL	WWTP Repairs	274.77
KAHLER PROPERTY MANAGEMENT	WWTP Refund	137.36
LINDA MATZEN	WWTP Deposit Refund	50.00
LONNIE HARMON	Travel Reimbursement	85.00
MDU	Govt Utilities	176.28
MG OIL COMPANY	WWTP Supplies	779.75
MIDCONTINENT TESTING LABS	WWTP Testing	179.00
MIDCONTINENT COMMUNICATIONS	WWTP Utilities	196.03
POWLES & Sons	Park Repairs	1,530.62
PROJECT SOLUTIONS	Professional Services	2,260.00
RAPID CITY JOURNAL	Publishing Expense	766.55
RCS CONSTRUCTION INC	WWTP Project	264,035.10
SAFETEY BENEFITS	Training Expense	130.00
SDML	Workman's Comp	9,438.00
SERVALL UNIFROM & LINEN	Govt Repairs	109.72
TWILIGHT FIRST AID SAFETY	Govt Repairs	207.61

RESOLUTION 2018-18

**CITY OF SUMMERSET
RESOLUTION 2018-18_**

WHEREAS, the City of Summerset Board of Commissioners is authorized to acquire by purchase or other lawful means, and to hold in its corporate name for use and control as provided by law, and that the Board may also sell, trade, or otherwise dispose of, any real property within or without the corporate limits for all purposes authorized by law and necessary to exercise any power granted, pursuant to SDCL 9-12-1 and SDCL 6-13-1; and

WHEREAS, the City has determined that it is in the best interests of the City to dispose of a portion of the to be platted following described real property in accordance with South Dakota law and all applicable Ordinances;

WHEREAS the real property is legally described as follows: Sun Valley Estates Glengarriff Park 3, City of Summerset, Meade County, South Dakota, as shown on the plat filed in Plat Book 23 on Page 281

NOW, THEREFORE, BE IT RESOLVED, the above described real property is no longer necessary, useful or suitable for the purpose for which it was acquired, and that the same be and hereby is declared as surplus to be sold, traded or otherwise disposed of in accordance with South Dakota law.

Dated: October 18, 2018.

ATTEST:

George Mandas
Mayor

Debbie Muzio
Finance Officer

Motion by Butler, second by Lutz to approve Resolution 2018-18. Resolution to surplus the real property is legally described as follows: Sun Valley Estates Glengarriff Park 3, City of Summerset, Meade County, South Dakota, as shown on the plat filed in Plat Book 23 on Page 281. Roll call vote. All ayes.

ORDINANCE 11R

First reading of Ordinance 11R. An ordinance to repeal Ordinance 11-Fireworks.

ORDINANCE 37R

First reading of Ordinance 37R. An ordinance to repeal Ordinance 37- Establishing a system of record for emergency alarms and establishing a fee and fee collection procedure for false alarms.

WWTP EFFLUENT FILTER AND SBR ENCLOSURE PROJECT

Motion by Butler, second by Kitzmiller to accept and approve the Pay app for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc in the amount of \$264,035.10.

RESIDENTAL CURBSIDE SOLID WASTE COLLECITON CONTRACT

Motion by Kitzmiller, second by Butler to approve a one-year contract extension with Waste Connections of South Dakota, d/b/a Kieffer Sanitation for solid waste services. Kitzmiller, McCoy and Butler all ayes. Lutz was a nye.

RESOLUTION 2018-19

CITY OF SUMMERSET RESOLUTION 2018-19

WHEREAS, pursuant to SDCL 9-32-11 and Summerset City Ordinance 5, Article X, Section 5.257, the City of Summerset entered into an exclusive contract for residential waste hauling and recycling with Red River Waste Solutions, LP, effective November 1, 2015; and

WHEREAS, the Contract for Residential Curbside Solid Waste Collection and Hauling and Recycling Services (the "Contract") set forth a three-year term, ending on November 1, 2018, and further provided to Red River an option to renew for three (3) additional one (1) year terms; and

WHEREAS, Red River Waste Solutions, LP subsequently assigned the Contract to Waste Connections of South Dakota, d/b/a Kieffer Sanitation, and the City of Summerset executed a written consent to this assignment in April of 2016; and

WHEREAS, Waste Connections of South Dakota, d/b/a Kieffer Sanitation has exercised in writing the option to renew the Contract for a one (1) year period in accordance with Section 1.

NOW THEREFORE BE IT RESOLVED, that the City of Summerset approves Kieffer Sanitation's exercise of the option to renew the Contract on or about October 10, 2018, on the same terms and conditions, and the Mayor is authorized to execute a document extending the Contract for a one (1) year period between the dates of November 1, 2018 and November 1, 2019.

ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor

Motion by Kitzmiller, second by Butler to approve Resolution 2018-19. Resolution approving the contract with Waste Connections of South Dakota, d/b/a Kieffer Sanitation for a one-year contract renewal. Kitzmiller, McCoy and Butler all ayes. Lutz was a nye.

CITIZENS INPUT

None

Motion by Kitzmiller, second by Butler to enter executive session at 7:15 pm. Motion carried

Motion by Lutz, second by Butler to reconvene the regular meeting at 7:27 pm.

ADJOURNMENT

Motion for adjournment at 7:28pm pm by McCoy, second Kitzmiller. Motion carried.

(SEAL)
ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor