

SUMMERSET CITY COMMISSION REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY October 7th, 2021, 6:00 P.M.

Mayor Torno called the Regular Meeting to order at 6:00 p.m, via telephone. Commissioners Hirsch, Kitzmiller, Thurman and Butler were present. The City Attorney, City Administrator, and Finance Officer were also present.

Mayor Torno led the Pledge of Allegiance.

Invocation led by Commissioner Butler.

Motion by Hirsch, second by Butler, to approve the agenda for the Regular Meeting of the Somerset City Commission for October 7th, 2021. Motion carried.

CONSENT CALENDAR

APPROVAL OF THE MINUTES

Motion by Butler, second by Kitzmiller, to approve the minutes of the Regular Meeting of September 16th, 2021. Motion carried.

Motion by Kitzmiller, second by Hirsch, to approve the minutes of the Special Meeting of September 22nd, 2021. Motion carried.

APPROVAL OF CLAIMS

Motion by Thurman, second by Butler, to approve the claims and hand checks in the amount of \$52,239.38 from September 16th, 2021 through October 6th, 2021 as presented or amended. Motion carried.

A TO Z SHREDDING	Document Shredding	23.20
A&B BUSINESS SOLUTIONS	Monthly Contract	325.60
AFLAC REMITTANCE PROCESSING	September	373.88
ALLEN, DON	Phone Stipend	50.00
AMBROSE, JONATHAN	Phone Stipend	50.00
BLACK HILLS ENERGY	Utilities	6,622.79
BUNTAIN, JOSHUA	Phone Stipend	50.00
Butler, Dave	Phone Stipend	50.00
CANDACE SEALEY	Phone Stipend	50.00
COLE, LANCE	wwdep Refund	100.00
DECHENEAUX, HALAYNA	Phone Stipend	50.00
DEGROOT, DONALD	wwdep	50.00
DELTA DENTAL	Employee Dental Insurance	1,413.40
FIRE PRO	Annual Fire Ext Maint	339.90
FIRST INTERSTATE BANK	Leisure Lane Payment	4,911.76
GEORGE MANDAS	Professional Fees	975.00
GOLDEN WEST TECHNOLOGIES	Managed Services	607.50

GREENAP SIS	Janitorial	320.00
HAMILTON, DONNA	WWDEP Refund	50.00
HARVEY'S LOCK & SECURITY	Replace Locks	10.00
HERMANSON EGGE ENGINEERING	Engineering	1,470.00
HIATT, TYTHEN	WWDEP Refund	50.00
HIRSCH, CLYDE	Phone Stipend	50.00
HURDEL, LEANNE	WWDEP Refund	50.00
JUSO, COLTON	Phone Stipend	50.00
KITZMILLER, MICHAEL	Phone Stipend	50.00
KUNTZ, SARAH	WWDEP Refund	50.00
Kayl, Anthony	Phone Stipend	50.00
LYON, KRISTI	WWDEP Refund	50.00
MCKEAGE, ANETTE	WWDEP Refund	100.00
MEADE COUNTY REG OF DEEDS	Plat Fees	90.00
MIDCONTINENT TESTING LABS	WWTP Testing	275.00
MINOR, GREGORY	WWDEP Refund	50.00
MOENTER, CANDACE	WWDEP Refund	50.00
MONTILEAUX, CASEY	Phone Stipend	50.00
NASSER, RICH	Phone Stipend	50.00
PALMER, BRANDY	Phone Stipend	50.00
PRESSURE SERVICES, INC.	Pressure Washer chemicals	900.00
PRINT MARKET	Business Cards	302.00
REDWOOD TOXICOLOGY LABORATORY	I Cup	139.50
SAFETY BENEFITS, INC	SD Joint Risk Conference	65.00
SCHIEFFER, LISA	Phone Stipend	50.00
SCHROCK, BRIELLE	Phones Stipend	50.00
SCOTT, SETH	WWDEP Refund	50.00
SD ONE CALL	August Notifications	21.00
SD PUBLIC ASSURANCE ALLIANCE	Auto Liability Insurance	560.74
SDRS-SUPPLEMENTAL	Supplemental	460.00
TANNER FENENGA	Phone Stipend	50.00
THURMAN, KATHLENE	Phone Stipend	50.00
TNT CONSTRUCTION	Erosion Control Deposit	1,000.00
TORNO, MELANIE	Phone Stipend	50.00
USA BLUEBOOK	Supplies	234.02
VAST BROADBAND	Fax/phone/internet	1,049.21
Verizon Wireless	LE Voice & Mobile	173.39
WATKIN, HOLLI	WWDEP Refund	100.00
WELLS FARGO FINANCIAL SERVICES	Bobcat Payment	1,079.30

UTILITY BILLING ADJUSTMENTS

Motion by Butler, second by Thurman to approve of utility billing adjustments in the amount of \$1,173.29 for the period of September 1, 2021, thru September 30, 2021. Motion carried.

LEISURE LANE TWIN HOMES

Motion by Kitzmiller, second by Hirsch to open discussion on garbage pick-up. Motion by Kitzmiller and second by Butler to continue as is in front of the homes. Commissioner Clyde will sign a waiver for no liability which City Attorney will draft. Motion Carried.

SIMON CONTRACTORS

Motion by Kitzmiller, second by Thurman to approve the 2021 Street Maintenance City of Summerset Project No. 2021-02 – Extension letter on completion date. Motion carried.

FIRST READING FOR REVISED ORDINANCE 53.084 – BILLING

Motion by Butler, second by Thurman to vote on Approval of First Reading of Ordinance 53.084. Motion carried.

Motion by Kitzmiller, second by Hirsch to set Second Reading for October 21st, 2021. Motion carried.

SECOND READING OF SUPPLEMENTAL BUDGET ORDINANCE 2021.05

Motion by Hirsch, second by Kitzmiller to approve the Second Reading of Ordinance 2021.05. Motion carried.

Motion by Kitzmiller, second by Butler to vote on Adoption of Ordinance 2021.05. All ayes. Motion carried.

SET FIRST READING FOR ORDINANCE 2021-07 (TITLE 131.14) NOISE REGULATION AND LIMITATION

Motion by Thurman, second by Butler to set First Reading for October 21, 2021. Motion carried.

UPCOMING EVENTS:

88th Annual SDML Conference will be held October 5-8, 2021 @ Spearfish Holiday Inn Convention Center. City Offices will be closed Monday, October 11th, 2021 for Native American Day.

CITIZENS INPUT

Citizen from Norman Ave. spoke on recent platting though Summerset.

Citizen spoke on keeping the ambiance of Summerset.

ITEMS FROM CITY ATTORNEY

Executive Session per SDCL 1-25-2 for discussing legal, economic development, negotiations, and personnel issues.

Motion by Kitzmiller, second by Thurman to enter Executive Session at 6:32pm. Motion carried.

Motion by Butler, second by Kitzmiller to exit Executive Session at 6:41pm. Motion carried.

ADJOURNMENT

Motion by Kitzmiller, second by Thurman for adjournment at 6:41pm. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

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