

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

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

Mayor Lutz led the Pledge of Allegiance.

Motion by Butler, second by Hirsch to approve the agenda for the Regular Meeting of the Summerset City Commission for January 07, 2021. Motion carried

Motion by McCoy, second by Kitzmiller to approve the December 17, 2020 minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by McCoy, second by Butler to approve the claims and hand checks in the amount of \$221,108.65 from December 17, 2020 through January 06, 2021 as presented or amended. Motion carried.

A&B BUSINESS SOLUTIONS	Monthly Contract	\$860.22
Allen, Don	Clothing Allowance	\$450.00
Ambrose, John	Phone Stipend	\$50.00
Aspen Ridge Lawn & Landscaping	Kage Klawz	\$2,131.50
Axon Enterprise	Evidence License	\$4,270.50
Black Hills Energy	Utilities	\$6,042.79
Buntain, Joshua	Uniform Allowance	\$450.00
Butler, Dave	Phone Stipend	\$50.00
Sealey,Candace	Phone Stipend	\$50.00
Dakota Pump, INC	Service WWTP	\$2,904.75
Denr-Certification	Permit Fee-2021	\$1,500.00
First Interstate Bank	Payment Leisure Ln	\$4,911.76
Ford Motor Credit Company	2020 Interceptor	\$1,479.21
Golden West Technologies	Security Labor LE	\$1,923.00
Greenapsis	Professional Disinfecting	\$800.00
Greenapsis	Janitorial	\$180.00
Harmon, Lonnie	Phone Stipend	\$50.00
Hawkins	Defoamer & Freight	\$2,412.00
HDR Engineering, INC	WWTP Evaluation	\$1,841.86
Health Pool of SD	Employee Medical	\$10,187.29
Hermanson Egge Engineering	Inspection Services	\$600.00
Hirsch, Clyde	Phone Stipend	\$50.00
Huck, Jeremiah	Uniform Allowance	\$450.00

High Tech Mechanical	Radiant Heaters	\$3,163.27
Iron Outfitter DBA	Cardboard Roll Offs	\$8,375.00
Jenner Equipment	Testing WWTP	\$140.00
Juso, Colton	Uniform Allowance	\$450.00
Kitzmiller, Michael	Phone Stipend	\$50.00
Kayl, Anthony	Phone Stipend	\$50.00
Lutz, Bryce	Phone Stipend	\$50.00
MBFS USA LLC	Freightliner Payment	\$3,068.32
MCKIE Ford Lincoln	LE 2021 Ford Interceptor	\$41,926.00
Meade Co Auditor	December Dispatch	\$2,486.19
Montileaux, Casey	Uniform Allowance	\$450.00
Northern Truck Equipment Co	Cutting Edges	\$2,141.41
Palmer, Brandy	Phone Stipend	\$50.00
RC Fire Department	Ambulance Service Contract	\$29,504.66
RC Journal	Publications	\$222.20
SD Public Assurance Alliance	2012 Mack Insurance	\$146.96
SDRS- Supplemental	Supplemental Retirement	\$475.00
Servall Uniform & Linen Supply	Monthly Contract	\$137.03
McCoy, Stephanie	Phone Stipend	\$50.00
Fenenga, Tanner	Phone Stipend	\$50.00
Target	Cops & Kids 2020	\$2,150.00
Taylor, Justin	Uniform Allowance	\$450.00
TNT Construction	Erosion Control Deposit	\$1,000.00
Valandra, Morgan	Phone Stipend	\$50.00
Verizon Wireless	LE Voice and Mobile	\$200.11
Wells Fargo Financial Services	Bobcat Payment	\$1,079.30
AAA State of Play	Sun Valley Park Equipment	\$9,993.00
SDRS	Retirement	\$5,879.47
United States Treasury	December Payroll Taxes	\$11,329.15

UTILITY BILLING ADJUSTMENTS

Motion by Butler, second by Hirsch to approve the utility billing adjustments in the amount of \$179.52 for period December 01, 2020 to December 31, 2020 Motion carried.

APPOINTMENT OF PLANNING AND ZONING MEMBERS

Motion by Kitzmiller, second by Butler to appoint the Planning and Zoning members; Greg Wilson, Michael Osten, Brody Oldfield, Michael Christensen, Kelly McIntosh. Motion carried.

FIRST READING OF SUPPLEMENTAL BUDGET ORDINANCE 2020-3

First reading of supplement budget ordinance 2020-3 was completed.

CITY ADMINISTRATOR MONTHLY UPDATE

The city administrator gave an overview of current City affairs.

CITIZENS INPUT

One citizen asked about future zoom meetings & also inquired about future community involvement.

ITEMS FROM CITY ATTORNEY

Motion by Hirsch, second by McCoy to enter 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 Kitzmiller to exit executive session at 7:22 p.m.

ADJOURNMENT

Motion for adjournment at 7:24 p.m. by McCoy, second Kitzmiller. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Bryce Lutz
Mayor

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