

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JANUARY 20, 2022 6:00 P.M.**

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

Mayor Torno led the Pledge of Allegiance.

Commissioner Butler gave the invocation.

Motion by Hirsch, second by Butler, to approve the agenda for the Regular Meeting of the Summerset City Commission for January 20th, 2022. Motion carried.

CONSENT CALENDAR

Motion by Butler, second by Hirsch, to approve the minutes of the Regular Meeting of January 6th, 2022. Motion carried.

APPROVAL OF CLAIMS

Motion by Hirsch, second by Butler, to approve the claims and hand checks in the amount of \$42,554.85 from January 6th, 2022 through January 19th, 2022 as presented or amended. Motion carried.

A & J SCREENING	Public Works Uniforms	880.75
A&B BUSINESS SOLUTIONS	Water Machine	45.00
AMERICAN LEGAL	S-3 Folio & Editing Pages	890.28
APPLIED CONCEPTS, INC	Equipment	4,526.00
BLACK HAWK WATER USERS DISTRIC	Monthly Usage	32.00
BLACK HILLS COUNCIL OF LOCAL	Annual Fees	940.00
BLUE LINE GRAPHICS	Magnets	650.00
CBH CO-OP	Govt Fuel	1,522.53
CMS SERVICES	Repair HVAC	280.61
DAKOTA PUMP, INC		137.76
DEMERSSEMAN JENSEN	Legal Fees	562.50
EXCEL TRUCK	Winterize Truck 202	1,127.45
FIRE PRO	Annual Fire Ext. Maint	242.40
GEORGE MANDAS	Professional Fees	900.00
GOLDEN WEST TECHNOLOGIES	FO New Computer	6,973.15
HDR ENGINEERING, INC	Task Order 2021-03	9,358.75
HERMANSON EGGE ENGINEERING	Residential Inspections	210.00
INTOXIMETERS	PBTS	650.00
KIEFFER SANITATION	Sanitation Services	6.75
MDU	Utilities	1,832.27
MEADE COUNTY AUDITOR	December Dispatch	1,919.83

MIDCONTINENT COMMUNICATIONS	WWTP Phone	198.50
MIDCONTINENT TESTING LABS	Mid Continent Testing	140.00
NORTHERN TRUCK EQUIPMENT CO	SES F-350	325.90
PRINT MARKET	Notary Stamp	49.95
QUILL	Supplies	127.96
RDR INVESTMENTS LLP	Refund Variance	300.00
SD POLICE CHIEF ASSOC	Annual Dues 2022	149.16
SD Secretary of State	Brenda O'grady Notary	30.00
USA BLUEBOOK	WWTP Supplies	6,586.86

PAYROLL CHANGE

90 DAY REVIEW – WATEWATER OPERATOR

Motion by Butler, second by Hirsch to approve Taylor Opstedahl from \$18.00 to \$19.00 per/hr. Motion carried.

ADMINISTRATIVE ASSISTANT – POLICE DEPARTMENT

Motion by Hirsch, second by Butler to approve Brenda O’Grady \$15.00 per/hour. Motion carried.

ROBERT & MELISSA HOOD – LOT DIVISION/ORDINANCES

Robert Hood who lives on Concho Court came before the Board to discuss the lot division/ordinances on a plat that was approved in October of 2020. Hood explained he felt it was improperly done and that the covenants state no subdividing.

City Attorney Mike Wheeler stated that this is a court case already in the Fourth Judicial Circuit Court, wherein Hood and others have proceeded with action against the owners of the property. The City is not part of the lawsuit and therefore have no position on the matter.

SECOND READING OF SUPPLEMENTAL ORDINANCE 2021.09

Motion by Butler, second by Hirsch to approve second reading of Ordinance 2021.09. Motion carried.

Motion by Butler, second by Hirsch to adopt second reading of Ordinance 2021.09. A roll call vote was taken. All ayes. Motion carried.

SECOND READING OF TSO 2022-01

Lots 1-10 Of Summerset Meadows, Formerly Tract 2 of Richardson Subdivision, Except Lot H1 and Except Tract Well located in the SE1/4SW1/4 of Section 31, Township 3 North, Range 7 East, Black Hills Meridian, City of Summerset, Meade County, SD – from PD Planned Development to R-1 Single Family Residential.

Motion by Hirsch, second by Butler to approve second reading of Ordinance TSO 2022-01. Motion carried.

Motion by Hirsch, second by Butler to adopt second reading of Ordinance TSO 2022-01. A roll call vote was taken. All ayes. Motion carried.

SECOND READING OF TSO 2022-01

Lots 1-10 Of Summerset Meadows, Formerly Tract 2 of Richardson Subdivision, Except Lot H1 and Except Tract Well located in the SE1/4SW1/4 of Section 31, Township 3 North, Range 7 East, Black Hills Meridian, City of Summerset, Meade County, SD – from PD Planned Development to R-1 Single Family Residential.

Motion by Butler, second by Hirsch to approve second reading of Ordinance TSO 2022-01. Motion carried.

Motion by Butler, second by Hirsch to adopt second reading of Ordinance TSO 2022-01. A roll call vote was taken. All ayes. Motion carried.

SET FIRST READING OF TSO 2022-03.

Summerset Subdivision Lots 1-12 of Lot E-1 of Lot E, Block 9, Section 36, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota a/k/a Kaelem Ct. Said property is zoned PD (Planned Development) and said petitioner requests the zoning to be changed to R1 (Single Family Residential). First reading is set for February 3rd, 2022 @ 6:00 p.m.

Motion by Butler, second by Hirsch. Motion carried.

SET FIRST READING OF TSO 2022-04.

Summerset Subdivision Lots AR, BR and C of Lot 1, Block 9, Section 36, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota. Said property is zoned PD (Planned Development) and said petitioner requests the zoning to be changed to C1 (General Commercial). First reading is set for February 3rd, 2022 @ 6:00 p.m.

Motion by Hirsch, second by Butler. Motion carried.

HERMANSON EGGE ENGINEERING, INC – CONSTRUCTION INSPECTION AND CODE REVIEW OF PLANS SERVICES AGREEMENT

Motion by Hirsch, second by Butler to approve signing the agreement. Motion carried.

USGS – WELL MONITORING/DRILLING

Motion by Butler, second by Hirsch to sign the well monitoring/drilling cost proposal. Motion carried.

CITY ADMINISTRATOR REPORT

CITIZENS INPUT N/A

UPCOMING EVENTS: N/A

ITEMS FROM CITY ATTORNEY

Motion by Hirsch, second by Butler, to enter into Executive Session at 6:31 p.m. per SDCL 1-25-2 for discussing legal, economic development, negotiations, and personnel issues. Motion carried.

Motion by Butler, second by Hirsch, to come out of executive session at 6:34 p.m. Motion carried.

ADJOURNMENT

Motion by Hirsch, second by Butler, to adjourn at 6:34p.m. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

Published once _____, 2022 at a cost of \$ _____.