

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY NOVEMBER 1, 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 and the City Administrator. The City Attorney was absent.

Mayor Mandas led the Pledge of Allegiance.

**Motion** by Lutz, second by McCoy to approve the agenda for November 1, 2018. Motion carried

**Motion** by Kitzmiller, second by Lutz to approve the October 18, 2018 Minutes as presented. Motion carried.

**APPROVAL OF CLAIMS**

**Motion** by McCoy, second by Butler to approve the claims, hand checks and payroll checks in the amount of \$80,400.73, from October 19, 2018 through November 1, 2018 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	130.50
ALLEN, DON	Cell Phone	50.00
AMBROSE, JONATHAN	Cell Phone	50.00
BH AREA FINANCE OFFICER ASSOC	Training Fees	10.00
BLACK HILLS ENERGY	Govt Utilities	1,997.08
BRIAN MACKIE	WWTP Deposit Refund	50.00
BUTLER, DAVE	Cell Phone	50.00
DELTA DENTAL	Insurance Expense	393.50
FIRST INTERSTATE BANK	LE Auto Expense	855.74
FIRST INTERSTATE BANK	Govt Building Expense	4,911.76
H&S UNIFORMS	LE Uniform Expense	24.00
HARMON, LONNIE	Cell Phone	50.00
HDR ENGINEERING, INC	Professional Services	10,088.94
HEALTH POOL OF SD	Insurance Expense	6,469.44
KITZMILLER, MICHAEL	Cell Phone	50.00
HIGH TECH MECHANICAL	WWTP Repairs	1,203.76
LUTZ, BRYCE	Cell Phone	50.00
MANDAS, GEORGE	Cell Phone	50.00
MARY & PHIL BUHR	WWTP Deposit	50.00
MASTERCARD	Misc. Expense	5,515.96
MASTERCARD	LE Auto Expense	226.93
MBFS USA LLC	Street Auto Expense	3,068.32
NICK & EMILY EIESLAND	WWTP Deposit Refund	124.00
PALMER, BRANDY	Travel Reimbursement/Cell Phone	347.36
Q&S BUILDERS, INC.	Surety Refund	9,000.00
RAPID CITY JOURNAL	Publishing Expense	379.69
SDRS-SUPPLEMENTAL	Retirement Expense	250.00
STEPHANIE MCCOY	Cell Phone	50.00
STEVEN HENRY	WWTP Deposit	50.00
TANNER FENENGA	Cell Phone	50.00
TAYLOR, JUSTIN	Cell Phone	50.00
TNT CONSTRUCTION	Erosion Control Deposit	3,000.00
USA BLUEBOOK	WWTP Equipment	732.98
VAST	Govt Utilities	650.20
VERIZON WIRELESS	LE Utilities	160.04
WELLS FARGO FINANCIAL SERVICES	Streets Auto Expense	1,079.30
Payroll:		
LE		12,378.00
FINANCE OFFICE		8,373.49
WWTP		2,980.48
COMMISSION		2,477.83

**UTILITY BILLING ADJUSTMENTS**

**Motion** by Kitzmiller, second by Lutz to approve utility billing adjustments of \$352.99 for the period of October 1, 2018- October 31, 2018.

**LIQUOR LICENSES**

**Motion** by Lutz, second by Butler to approve renewal of a Package Off Sale Liquor License #PL-4993 for 2019 with Sunday Sales, from TFH Inc., 8031 Stagestop Rd., Summerset, SD 57718, DBA Hagggar's Grocery, 8031 Stagestop Rd., Lot 2R of Tract 1R, 25-3-6, Siouxland Estates, City of Summerset, Meade County, South Dakota. Motion carried.

**Motion** by Kitzmiller, second by Butler to approve renewal of a Retail On Sale Liquor License #RL-5278 for 2019 with Sunday Sales and Ten Video Lottery Terminals, from MG Oil, 8074 Stagestop Rd., Summerset, SD 57718, DBA Happy Jacks – Summerset 2, at 8074 Stagestop Rd., Lot SC4 & SC5, 23-3-6, Siouxland Estates, City of Summerset, Meade County, South Dakota. Motion carried.

**Motion** by Lutz, second by Kitzmiller to approve renewal of a Retail On-Sale Convention Liquor License #CL-15417 for 2019 with Sunday Sales and Five Video Lottery Terminals, from Stagebarn Lodging, 7900 Stagestop Rd., Summerset, SD 57718, at Lot 9, 24-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota. Motion carried.

**Motion** by Kitzmiller, second by Lutz to approve renewal of a Package Off Sale Liquor License #PL-19301 for 2019 with Sunday Sales, from The Pit Stop LLC, 8034 Stagestop Rd., Summerset, SD 57718, at Lot 2R, 23-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota. Motion carried.

**Motion** by Lutz, second by Kitzmiller to approve renewal of a Package Off Sale Liquor License #PL-19670 for 2019 with Sunday Sales, from Stagebarn Lodging, 7900 Stagestop Rd., Summerset, SD 57718, at Lot 9, 24-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota. Motion carried.

**Motion** by Kitzmiller, second by Lutz to approve renewal of a Retail On Sale Liquor License #RL-20903 for 2019 with Sunday Sales and Eight Video Lottery Terminals, from The Pit Stop LLC, 8034 Stagestop Rd., Summerset, SD 57718, at Lot 2R, 23-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota. Motion carried.

**Motion** by Lutz, second by Butler to approve renewal of Retail On Sale Liquor License #RL-24438 for 2019 with Sunday Sales, from Neighbors, 7280 Freedom Lane, Summerset, SD 57718, at Lot 24 BLK 9, Summerset USA Subdivision, City of Summerset, Meade County, South Dakota.

**Motion** by Kitzmiller, second by Butler to approve renewal of Retail On-Off Sale Wine License #RW-24486 for 2019 with Sunday Sales, from Dollar General Store #18299, 12000 Sturgis Road, Summerset, SD 57718, Lot C of Tract 1R of Siouxland Estates Subdivision, City of Summerset, Meade County, South Dakota.

**ORDINANCE 11R**

Second reading of Ordinance 11R. An ordinance to repeal Ordinance 11-Fireworks. Motion by Lutz, second by Butler to approve Ordinance 11R. Roll call vote. All ayes.

**ORDINANCE 37R**

Second 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. Motion by Kitzmiller, second by Butler to approve Ordinance 37R. Roll call vote. All ayes.

**DISCUSSION ON PUBLIC WORKS BUILDING DESIGN PROPOSAL****CITIZENS INPUT**

None

**ADJOURNMENT**

**Motion** for adjournment at 7:17pm pm by Lutz, second McCoy. Motion carried.

(SEAL)

ATTEST:

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Debbie Muzio  
Finance Officer

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George Mandas  
Mayor