

**SUMMERSET CITY COMMISSION
SPECIAL MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JUNE 27, 2019 6:00 P.M.**

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

Mayor Lutz led the Pledge of Allegiance.

Motion by Butler, second by Hirsch to approve the agenda for June 27, 2019. Motion carried

Motion by McCoy, second by Kitzmiller to approve the June 6, 2019 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Kitzmiller, second by McCoy to approve the claims and hand checks in the amount of \$73,570.01, from June 7, 2019 through June 27, 2019 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	151.02
BLACK HAWK WATER	Govt Utilities	25.00
BLACK HILLS ENERGY	Govt Utilities	5,021.62
CANDACE SEALEY	Travel Reimbursement	299.17
DEBBIE MUZIO	Travel Reimbursement	113.00
DELLA ABRAHAM	WWTP Deposit Refund	50.00
GOLDEN WEST TECHNOLOGIES	Professional Services	406.96
GROUND BREAKING CONSTRUCTION	Street Repairs	6,390.00
HAWKINS INC	WWTP Equipment	444.40
HERMANSON EGGE ENGINEERING	Professional Services	2,270.00
LEROY'S TOWING LLC	Street Repairs	1,020.00
MDU	Govt Utilities	237.88
MEADE COUNTY TREASURER	GIS Mapping	2,000.00
MIDCONTINENT COMMUNICATIONS	WWTP Utilities	191.77
MIDCONTINENT TESTING	WWTP Testing	237.00
PSECO	WWTP Repairs	780.00
SD ONE CALL	Locating Services	38.85
VERIZON WIRELESS	LE Utilities Expense	160.04
ALLEN, DON	Cell Phone Allowance	50.00
AMBROSE, JONATHAN	Cell Phone Allowance	50.00
BLACK HILLS COMMUNITY ECON	Professional Services	500.00
BUTLER, DAVE	Cell Phone Allowance	50.00
DELTA DENTAL	Insurance Expense	434.70
FIRST INTERSTATE BANK	LE Auto Expense	855.74
FIRST INTERSTATE BANK	Govt Building Expense	4,911.76
GREENAPSIS	Govt Repairs	420.00
HARMON, LONNIE	Cell Phone Allowance	50.00
HDR ENGINEERING, INC	Professional Services	2,674.76
HEALTH POOL OF SD	Insurance Expense	7,161.27
HIRSCH, CLYDE	Cell Phone Allowance	50.00
HIGH TECH MECHANICAL	WWPT Repairs	153.06
KITZMILLER, MICHAEL	Cell Phone Allowance	50.00
LUTZ, BRYCE	Cell Phone Allowance	50.00
MBFS, USA LLC	Street Auto Expense	3,068.32
PALMER, BRANDY	Cell Phone/Travel Expense	398.60
RAPID CITY JOURNAL	Publishing Expense	107.09
SDRS-SUPPLEMENTAL	Retirement Expense	360.00
STEPHANIE MCCOY	Cell Phone	50.00
SAM'S CLUB	Professional Services	112.04
TANNER FENENGA	Cell Phone	50.00
TAYLOR, JUSTIN	Cell Phone	50.00
TWITE, JEFFERY	Cell Phone	50.00
WELLS FARGO FINANCIAL	Street Auto Expense	1,079.30

Payroll:	
LE	13,192.16
FINANCE OFFICE	8,732.67
WWTP	3,130.73
COMMISSION	2,477.83
STREETS	3,382.94

UPDATE ON SUN VALLEY GROUND WATER ISSUES

Lonnie Harmon, City Administrator, gave an update on the Sun Valley ground water issues. Discussion was done on doing a hydrology study and many citizens spoke of their concerns with the ongoing issue.

APPROVAL OF CITY WIDE CLEAN UP DAY AND SET DATE

Motion by Kitzmiller, second by Butler to approve a city wide clean up date for September 20, 2019-September 21, 2019.

APPROVAL OF SECOND RUMMAGE SALE WEEKEND AND SET DATE

Date for second rummage sale is scheduled for September 13, 2019-September 14, 2019.

FIRST READING OF PARK AND RECREATION ORDINANCE

First reading was done on the Park and Recreation Ordinance- An ordinance to establish a Parks and Recreation board.

BUDGET HEARINGS

Motion by Kitzmiller, second by Hirsch to approve the budget hearings for August 19, 2019-August 20, 2019.

DISCUSSION ON PUBLIC WORKS UTV

Discussion was done on purchasing a Public Works UTV. It will be put on the next agenda for approval.

RESOLUTION 2019-08

City of Summerset

RESOLUTION No. 2019-08

**RESOLUTION OF SUMMERSET CITY COMMISSION FOR
SD DOT COMMUNITY ACCESS GRANT APPLICATION**

WHEREAS, the City of Summerset has identified a need to secure additional funding for the reconstruction of Siouxland Road in conjunction with the continued development of important commercial and industrial areas in the City of Summerset; and,

WHEREAS, the City of Summerset is eligible for state assistance for the proposed project through the South Dakota Department of Transportation's (SD DOT) Community Access Grant program; and,

WHEREAS, with submission of this Community Access Grant application, the City of Summerset assures and certifies that all program requirements will be fulfilled; and,

WHEREAS, the City of Summerset accepts the responsibility for maintenance of Siouxland Road upon completion of the project, as outlined in the application; and,

WHEREAS, the City of Summerset will meet any financial commitment to cover the costs of non-participating items, including utilities and engineering, and the local match requirements of the grant.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor be authorized to execute the Community Access Grant application and any and all amendments thereto and execute any and all contract documents pertaining to the project.

Dated this 27th day of June 2019.

APPROVED:

ATTEST:

Bryce Lutz,
Mayor

Debbie Muzio,
Finance Officer
(Seal)

Motion by Kitzmiller, second by Butler to approve Resolution 2019-08. A resolution authorizing the City of Summerset to apply for a SD DOT grant in conjunction with the reconstruction of Siouxland Road. Roll call vote. All ayes.

UPCOMING EVENTS

City closed for July 4th Holiday: July 4th & July 5th
July 4th Commission Meeting: Canceled

CITIZENS INPUT

None

ADJOURNMENT

Motion for adjournment at 7:29pm pm by Butler second Hirsch. Motion carried.

(SEAL)

ATTEST:

Debbie Muzio
Finance Officer

Bryce Lutz
Mayor