

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JULY 02, 2020 6:00 P.M.**

Mayor Lutz called the Regular Meeting to order at 6:00 p.m. Commissioners Kitzmiller, Hirsch, Butler were present. McCoy was absent. Also present was the City Administrator.

Mayor Lutz led the Pledge of Allegiance.

Motion by Butler, second by Hirsch to approve the agenda for July 02, 2020. Motion carried

Motion by Butler, second by McCoy to approve the June 18, 2020 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Kitzmiller, second by Hirsch to approve the claims and hand checks in the amount of \$178,165.99 from June 5, 2020 through June 18, 2020 as amended. Motion carried.

APPLIED CONCEPTS	LE Equipment expense	\$597.56
BLACK HAWK WATER USERS DISTRICT	May invoice for usage	\$30.00
CASEY PETERSON AND ASSOC. LTD	Audit of Financial Statements	\$10,000.00
FIRST INTERSTATE BANK	June 2020 payment	\$4,911.76
HAWKINS INC.	Aqua Hawk	\$2,856.40
HDR ENGINEERING, INC	WWTP Evaluation	\$5,355.00
HUNEKE CONSTRUCTION	Erosion Control Deposit	\$1,000.00
MBFS USA LLC	Freightliner payment	\$3,068.32
MEADE COUNTY AUDITOR	Dispatch May	\$3,222.72
MID-AMERICAN RESEARCH CHEMICAL	WWTP Supplies	\$281.66
MIDCONTINENT COMMUNICATIONS	WWTP Telephone	\$192.21
MONTANA DAKOTA UTILITIES	MDU Utilities	\$214.43
RAPID CITY JOURNAL	Municipal Election Ballot	\$89.22
SD ONE CALL	May notifications	\$46.20
SERVALL UNIFORM & LINEN SUPPLY	Monthly Fees	\$130.51
SEMMLER MFG	Public Works Building	\$146,170.00

APPOINTMENT OF COMMISSIONERS

The following appointments were made and approved unanimously by roll call vote of the Commission:

Public Safety Commissioner – Commissioner Hirsch
Public Works Commissioner – Commissioner Kitzmiller
Utilities Commissioner – Commissioner Butler
Finance and Revenue Commissioner – Commissioner McCoy

Motion by Kitzmiller, second by Butler to appoint Michael Wheeler of DeMersseman, Jensen, Tellinghuisen & Hoffman as City Attorney. Motion carried.

Motion by Hirsch, second by McCoy to appoint HDR Engineering as City Engineer. Motion carried.

Motion by Kitzmiller, second by McCoy to appoint Lonnie Harmon as Interim City Finance Officer. Motion carried.

SECOND READING OF NOISE REGULATIONS AND LIMITATION ORDINANCE

RESOLUTION 2020-07

Approval of Resolution 2020-07 Resolution approving final Plat of Lot14R and Lot 15R of High Meadows Subdivision, Formerly Lots 14 and 15 of High Meadows Subdivision, Located in the W 1/2 of the NE 1/4 of the SE 1/4 of Section 27, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota

PAYROLL CHANGE

Part time to full time with full benefits, Dan Anderson, within budget, at \$14.50/hour.

CITIZENS INPUT

None

ITEMS FROM CITY ATTORNEY

Motion by Kitzmiller second by Hirsch to enter into Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues at 6:20 p.m.

Motion by Kitzmiller second by Hirsch to exit Executive Session at 6:45 p.m.

ADJOURNMENT

Motion for adjournment at 6:45p.m. by Hirsch, second Butler. Motion carried.

(SEAL)

ATTEST:

Lonnie Harmon
Interim Finance Officer

Bryce Lutz
Mayor