

**SUMMERSET CITY COMMISSION
REGULAR MEETING
ZOOM MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY March 04, 2021 6:00 P.M.**

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

Mayor Lutz led the Pledge of Allegiance.

Motion by Butler, second by Kitzmiller to approve the agenda for the Regular Meeting of the Summerset City Commission for March 04, 2021. Motion carried

Motion by Kitzmiller, second by Butler to approve the February 18, 2021 minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Butler, second by Kitzmiller to approve the claims and hand checks in the amount of \$88,162.74 from February 12, 2021 through March 03, 2021 as presented or amended. Motion carried.

A&B Business Solutions	Monthly Contract	\$335.00
Aflac Remittance Processing	Feb. Employee Accident Ins.	\$290.87
Allen, Don	Phone Stipend	\$50.00
Ambrose, Jonathan	Phone Stipend	\$50.00
Auto Owner Ins.	Public Official Bond	\$100.00
Axon Enterprises	Body Cams	\$1,584.00
Black Hills Council of Local	2021 Assessment- Annual Fees	\$940.00
Black Hills Energy	Monthly Utilities	\$5,861.01
Buntain, Joshua	Phone Stipend	\$50.00
Butler, Dave	Phone Stipend	\$50.00
C Haveman Business Service	January Billing	\$768.75
Candace Sealey	Phone Stipend	\$50.00
Clark, Andrew	WWDEP	\$100.00
Decheneaux, Halayna	Uniform Allowance	\$400.00
Demersseman Jensen	Legal Services	\$472.50
First Interstate Bank	Leisure Lane Payment	\$4,911.76
Ford Motor Credit Company	Ford Interceptor	\$1,479.21
Golden West Technologies	376261	\$10.00
Greenapsis	Janitorial Fees	\$320.00
Harmon, Lonnie	Phone Stipend	\$50.00
Hawkins	Aqua Hawk	\$2,412.00
HDR Engineering	Engineering	\$1,193.75

Health Pool of SD	March Health Insurance	\$14,132.17
Hermanson Egge Engineering	Residential Inspections	\$210.00
Hirsch, Clyde	Phone Stipend	\$50.00
Hydro-Klean, Inc.	Clean & Televis	\$18,868.15
Juso, Colton	Phone Stipend	\$50.00
Kitzmiller, Michael	Phone Stipend	\$50.00
Kayl, Anthony	Phone Stipend	\$50.00
Lutz, Bryce	Phone Stipend	\$50.00
Lighting Maintenance Co.	Lights- Sturgis Rd	\$377.50
MBFS USA LLC	Freightliner Payment	\$6,136.64
MDU	Utilities	\$903.48
Montileaux, Casey	Phone Stipend	\$50.00
Palmer, Brandy	Phone Stipend	\$50.00
Rapid City Journal	P&Z Minutes	\$126.24
SD Dept of Revenue	Plates and Vehicles Tags	\$21.20
SD One Call	January Notifications	\$17.85
SD Sheriff's Assoc.	Police Chief's Conference	\$115.00
SDRS-Supplement	Supplement Retirement	\$500.00
Servall Uniform & Linen	March	\$137.03
Stephanie McCoy	Phone Stipend	\$50.00
Tanner Fenenga	Phone Stipend	\$50.00
USA Bluebook	WWTP Supplies	\$286.82
Valandra, Morgan	Phone Stipend	\$50.00
Verizon Wireless	Le Voice & Mobile Broadband	\$200.09
Wells Fargo Financial Service	Bobcat Payment	\$1,079.30
SDRS	February Retirement	\$7,537.48
United States Treasury	Special Pay Taxes	\$14,436.00
Vast	Fax/Phone/Internet	\$1,048.94

UTILITY BILLING UPDATES

Motion by Butler, second by Kitzmiller to approve the utility billing adjustments of \$356.91 for the period of February 01, 2021 to February 28, 2021.

APPROVAL OF NEW POLICE OFFICER

Motion by Kitzmiller, second by Butler to approve the new officer Halayna Ducheneux.

APPROVAL OF WAGE SCALE FOR NEW POLICE OFFICERS

Motion by Kitzmiller, second by Butler for approval of wages for new Police Officers at \$19.00 per hour for Officers Casey Montileaux, Josh Buntain, and Halayna Ducheneaux. Roll call vote, all ayes. Motion carried.

RESOLUTION 2021-03

Motion by Butler, second by Kitzmiller to approve Resolution 2021-03 Fee Resolution. Roll call vote, all ayes. Motion carried.

CITY ADMINISTRATOR MONTHLY UPDATE

City Administrator updated the City on current development.

CITIZENS INPUT

One resident had concerns about speeding in residential areas and what can be done to fix this issue, along with putting in another park.

ITEMS FROM CITY ATTORNEY

Motion by Kitzmiller, second by Butler to enter Executive Session per SDCL 1-25-2 for discussing legal, economic development and personnel issues at 6:22 p.m.

Motion by Kitzmiller, Second by Butler to exit executive session at 6:28 p.m.

ADJOURNMENT

Motion for adjournment at 6:29 p.m. by Butler, second Kitzmiller. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Bryce Lutz
Mayor

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