

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY August 20, 2020 6:00 P.M.**

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

Commissioner Kitzmiller led the Pledge of Allegiance.

Motion by Hirsch, second by Butler to approve the Agenda for August 20, 2020. Motion carried

Motion by McCoy, second by Butler to approve the August 6, 2020 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by McCoy, second by Hirsch to approve the claims and hand checks in the amount of \$34,091.21, from August 6, 2020 through August 19, 2020 as amended. Motion carried.

A & B Business Solutions	Monthly Invoice	\$374.41
Black Hawk Water User District	Monthly Usage	\$30.00
CBH Co-Op	Governmental Fuel	\$1,231.24
Dakota Pump	Repair Blower Motor	\$819.22
Daniel Reynolds	WWDEP Refund	\$67.73
Dave's Auto & Cycle	Repair 2016 Explorer	\$502.45
Diamond D Water	Monthly Usage Steamboat Park	\$110.95
Eleanor Moriarty	WWDEP Refund	\$100.00
Electrical Engineering	Repair Generator	\$989.73
Foothills Fence	Repair Leisure Lane Gate	\$187.75
Great Western Tire Co.	LE 2016 Explorer Tires	\$653.76
HDR Engineering	WWTP Evaluation & Biomedica Project	\$3,986.34
Hermanson Egge Engineering	Residential Inspections	\$915.00
International Code Council	3 year Membership	\$348.00
Janet Morgenstern	WWDEP Refund	\$55.00
Katie Prall	WWDEP Refund	\$100.00
Kieffer Sanitation	July Solid Waste Hauling	\$16,192.46
MDU	Utilities	\$129.82
Midcontinent Communications	WWTP Phone	\$194.97
Midcontinent Testing Labs	Chem Test	\$247.00
Northern Truck Equipment Co.	F-350 Seat Covers	\$236.86
Rapid City Journal	Proposed Zoning Changes	\$43.41
SD ONE Call	July Notifications	\$37.80
Servall Uniform & Linen Supply	Monthly Fees	\$130.51
Semmler Mfg. Inc.	Garage Panel Replacement	\$1,055.00
TNT Homes & Construction	Erosion Control Deposit	\$2,000.00
US Treasury	Tax Penalty	\$2,176.61
Verizon Wireless	LE Voice & Mobile	\$200.61
SD State Treasurer	Sales Tax	\$974.58

USGS GROUNDWATER PRESENTATION

USGS gave a presentation on the groundwater issue in Sun Valley Estates.

AUDIT UPDATE

Commission was updated on the status of the audit. Audit is not complete.

Motion by Butler, second by Hirsch to approve to the utility billing adjustments of \$777.22 for the period of July 1, 2020 to July 31, 2020. Motion carried.

PUBLIC HEARING

Motion by McCoy, second by Butler to enter Public Hearing. Motion carried

Public input was heard regarding a Zoning Request by Powles Land Development from AG to Single Family Residential (R1) Powles Land Development, LLC- Lots 17 thru 19, Block 1; Lots 5 thru 8, Block 2; and Lots 1 thru 12, Block 5; and Dedicated Public Right-of-Way for Glenwood Drive and Arapahoe Street of Sun Valley Estates. Formerly a Portion of the Un-platted Portion of the SE ¼ of Section 14 Township 4 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

Motion by Butler, second by McCoy to close public hearing for Summerset Board of Adjustment. Motion carried.

Motion by Butler, second by Hirsch to approve the zoning request from AG to Single Family Residential (R1) Powles Land Development, LLC- Lots 17 thru 19, Block 1; Lots 5 thru 8, Block 2; and Lots 1 thru 12, Block 5; and Dedicated Public Right-of-Way for Glenwood Drive and Arapahoe Street of Sun Valley Estates. Formerly a Portion of the Un-platted Portion of the SE ¼ of Section 14 Township 4 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota. Roll call vote, all ayes. Motion Carried.

FIRST READING OF ORDINANCE TSO 2020-01

The first reading of ordinance TSO 2020-01 was completed.

SECOND READING OF ORDINANCE 31.024

Motion by Butler, second by McCoy to approve Ordinance 31.024. Roll call vote, all ayes Motion carried.

ITEMS FROM CITY ATTORNEY

Executive session per SDCL 1-25-2 for discussing legal, economic development and personnel issues.

CITIZENS INPUT

None

ADJOURNMENT

Motion for adjournment at 6:30 p.m. by Hirsch, second by McCoy. Motion carried.