

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

Mayor Lutz called the Regular Meeting to order at 6:00 p.m. Commissioners Hirsch, Kitzmiller, McCoy and Butler were present. Also present was the City Finance Officer and 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 February 20, 2020. Motion carried

Motion by Hirsch, second by McCoy to approve the February 6, 2020 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Butler, second by Hirsch to approve the claims and hand checks in the amount of \$39,734.71, from February 7, 2020 through February 20, 2020 as amended. Motion carried.

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|-----------------------------|--------------------------------|-----------|
| A&B BUSINESS SOLUTIONS | Professional Services | 45.00 |
| AFLAC REMITTANCE PROCESSING | Accidental Insurance | 124.67 |
| AXON ENTERPRISE, INC | LE Auto Expense | 1,430.00 |
| BLACK HAWK WATER USERS | Govt Utilities | 25.00 |
| BLACK HILLS ENERGY | Govt Utilities | 5,373.54 |
| DEMERSSEMAN JENSEN | Professional Services | 1,087.50 |
| ELECTRICAL ENGINEERING | WWTP Repairs | 468.42 |
| KIEFFER SANITATION | Sanitation Expense | 12,856.88 |
| MDU | Govt Utilities | 529.52 |
| MIDCONTINENT COMMUNICATIONS | WWTP Utilities | 192.39 |
| MIDCONTINENT TESTING | WWTP Supplies | 226.00 |
| NORTH CENTRAL SUPPLY | Street Auto Expense | 200.00 |
| POWLES & SONS | Surety Refund | 16,000.00 |
| SD ONE CALL | Locating Expense | 15.75 |
| TNT CONSTRUCTION | Erosion Control Deposit Refund | 1,000.00 |
| VERIZON WIRELESS | LE Utilities | 160.04 |

WATER WARRIORS PRESENTATION

A presentation was done by Dr. Rakesh Govind and Steve Chamberland from Water Warriors regarding new technology that could be used to increase the efficiency of the WWTP.

DISCUSSION ON VOLLEYBALL COURTS

Discussion was done on putting volleyball courts in the parks. No action was taken.

UPCOMING EVENTS

February 25, 2020-School Bond Election

January 31, 2020 to February 28, 2020-Election petitions open

CITIZENS INPUT

None

ADJOURNMENT

Motion for adjournment at 6:35 pm by Kitzmiller, second Butler. Motion carried.

(SEAL)
ATTEST:

Debbie Muzio
Finance Officer

Bryce Lutz
Mayor