

**SUMMERSET CITY COMMISSION
PUBLIC HEARING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JANUARY 16, 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, City Attorney and City Administrator.

Mayor Lutz led the Pledge of Allegiance.

Motion by Butler, second by McCoy to approve the agenda for January 16, 2020. Motion carried

Motion by Hirsch, second by Butler to approve the January 2, 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 \$101,799.51, from January 3, 2020 through January 16, 2020 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	321.26
AFLAC REMITTANCE	Accidental Insurance	124.67
ANDREW LUCCHESI	WWTP Deposit Refund	50.00
APPLIED CONCEPTS, INC	LE Auto Expense	2,966.00
AXON ENTERPRISE, INC	LE Professional Services	4,838.95
BLACK HAWK WATER USERS	Govt Utilities	25.00
CBH CO-OP	Auto Expense	1,261.29
DAKOTA PUMP, INC	WWTP Repairs	1,010.21
DAVE'S AUTO & CYCLE	LE Auto Expense	294.26
DEMERSSEMAN JENSEN	Professional Services	350.00
ELECTRICAL ENGINEERING	WWTP Repairs	125.00
GOLDEN WEST TECHNOLOGIES	Professional Services	1,578.50
HERMANSON EGGE ENGINEERING	Professional Services	1,637.50
IACP	Training Expense	75.00
LUTZ, BRYCE	Cell Phone Allowance	50.00
MASTERCARD	General Expenses	5,160.07
MEADE COUNTY AUDITOR	Dispatch Expense	2,569.70
MIDCONTINENT COMMUNICATIONS	WWTP Utilities	192.68
MIDCONTINENT TESTING	WWTP Testing	112.00
MOTOROLA SOLUTIONS, INC	LE Equipment Expense	75,801.96
PIEDMONT FIRE DEPARTMENT	Donation	1,500.00
RAPID CITY JOURNAL	Publishing Expense	182.21
SD ONE CALL	Locating Expense	9.45
SERVALL UNIFORM	Govt Repairs	124.28
SONTECH	LE Auto Expense	498.44
US TREASURY	Payroll Taxes	941.08

PUBLIC HEARING

Motion by Butler, second by McCoy to enter into public hearing. Motion carried.

Public input was heard regarding an application for new Retail (on-sale) Liquor- from Stagebarn Lodging, 7900 Stagestop Rd., Summerset, SD 57718, at Lot 9, 24-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota.

Motion by Butler, second by McCoy to close the public hearing. Motion carried.

Motion by McCoy, second by Kitzmiller to deny the application for new Retail (on-sale) Liquor- from Stagebarn Lodging, 7900 Stagestop Rd., Summerset, SD 57718, at Lot 9, 24-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota. Roll call vote. All ayes.

DISCUSSION AND VOTE OF DOT PROPERTY ANNEXATION AT EXIT 46

Discussion was done on the SD Department of Transportation Land located at exit 46 for voluntary annexation from the City of Summerset to the Town of Piedmon.t

Motion by Kitzmiller, second by Hirsch to deny voluntary annexation from the City of Summerset to the Town of Piedmont for the land own by the SD Department of Transportation at exit 46. Motion carried.

UPCOMING EVENTS

January 20, 2020-Admin Office closed for Martin Luther King Jr. Day

January 31, 2020-Election petitions open

CITIZENS INPUT

None

ADJOURNMENT

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

(SEAL)

ATTEST:

Debbie Muzio
Finance Officer

Bryce Lutz
Mayor