

**SUMMERSET CITY COMMISSION
REGULAR MEETING AND PUBLIC HEARING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY FEBRUARY 15, 2018 7:00 P.M.**

Mayor Mandas called the Regular Meeting to order at 7:00 p.m. Commissioners Kitzmiller, McCoy and Butler were present. Commissioner Lutz was absent. Also present was the City Attorney, City Administrator and City Finance Officer.

Mayor Mandas led the Pledge of Allegiance.

Motion by Butler, second by McCoy to approve the agenda for February 15, 2018. Motion carried

Motion by Butler, second by McCoy to approve the February 1, 2018 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Kitzmiller, second by McCoy to approve the claims and hand checks in the amount of \$118,179.18, from February 2, 2018 through February 15, 2018 as amended. Motion carried.

AFLAC REMITTANCE	Accidental Insurance	124.67
BLACK HAWK WATER USERS	Govt Utilities	23.00
BLACK HILLS COUNCIL OF LOCAL	Annual Fees	940.00
COCA-COLA BOTTLING COMPANY	Govt Supplies	41.58
COMBINED INSURANCE	Accidental Insurance	14.08
CENTURYLINK	WWTP Utilities	249.26
DAKOTA PUMP, INC	WWTP Repairs	459.18
DEMERSSEMAN JENSEN	Professional Services	1,747.50
FIRST INTERSTATE BANK	Deb Services	5,160.36
FORD MOTOR CREDIT COMPANY	LE Auto Expense	924.41
GOLDEN WEST TECHNOLOGIES	Security System	40,337.91
HACH COMPANY	WWTP Supplies	609.70
HUMAN SOCIETY OF BH	Professional Services	40.40
KIEFFER SANITATION	Sanitation Services	11,722.28
LIGHTING MAINTENCE CO	Street Repairs & Maintenance	249.07
MASTERCARD		4,312.70
MIDCONTINENT TESTING LABS	WWTP Testing	104.00
NORTHER TRUCK EQUIPMENT CO	Streets Equipment	361.00
PENNINGTON CO HIGHWAY DEPT	Snow Removal Supplies	112.50
PIEPER, ROBERT	Cell Phone	50.00
RAPID CITY JOURNAL	Publishing Fees	299.01
RCS CONSTRUCTION INC	WWTP Project	45,058.50
SD ASSOC OF CODE ENFORCEMENT	Training	40.00
SD POLICE CHIEF ASSOC	Training	85.00
SERVALL UNIFROM & LINEN SUPPLY	Govt Supplies	105.59
SUMMIT SIGNS & SUPPLY INC	Street Supplies	187.00
THE PIT STOP	Auto Expense	624.79
WESTERN STATIONERS	FO Equipment Expense	1,230.00

PUBLIC HEARING

Motion by Kitzmiller, second by McCoy to enter public hearing. Motion carried

Public input was heard regarding an Application for Rezoning: Lot 234 of Sun Valley Estates Subdivision and a portion of the unplatted SE ¼ of Section 14, T3N, R6E, BHM. Located in: SE ¼ and SW ¼ of Section 14, T3N, R6E, BHM Summerset, Meade County, South Dakota. Request to change zoning classification from Agriculture (AG) to single family residential (R-1).

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

Motion by Butler, second by McCoy to approve Application for Rezoning: Lot 234 of Sun Valley Estates Subdivision and a portion of the unplatted SE ¼ of Section 14, T3N, R6E, BHM. Located in: SE ¼ and SW ¼ of Section 14, T3N, R6E, BHM Summerset, Meade County, South Dakota. Request to change zoning classification from Agriculture (AG) to single family residential (R-1).

ORDINANCE 2.01E

First reading of Ordinance 2.01E-Rezoning for Lot 234 of Sun Valley Estates Subdivision and a portion of the unplatted SE ¼ of Section 14, T3N, R6E, BHM. Located in: SE ¼ and SW ¼ of Section 14, T3N, R6E, BHM Summerset, Meade County, South Dakota.

PRELIMINARY AND FINAL PLAT APPLICATION

Motion by Butler, second by McCoy to approve Preliminary and Final Plat application: Lot 234 R; Lot 1 thru 16 Block 1; and Lots 1 thru 4 Block 2 of Sun Valley Estates Subdivision. Formerly: Lot 234 of Sun Valley Estates Subdivision and a portion of the unplatted SE ¼ of Section 14, T3N, R6E, BHM. Located in: SE ¼ and SW ¼ of Section 14, T3N, R6E, BHM Summerset, Meade County, South Dakota. Roll call vote. All ayes. Motion carried.

UTILITY BILLING ADJUSTMENTS

Motion by Lutz, second by McCoy to approve utility billing adjustments of \$71,401.50 for the period of January 1, 2017- January 31, 2017.

RESOLUTION 2018-09

**CITY OF SUMMERSET
RESOLUTION 2018-09**

WHEREAS, there has been presented to the Board of Commissioners, of the City of Summerset, South Dakota a plat of the following described real property:

Plat of Lot 234 R; Lot 1 thru 16 Block 1; and Lots 1 thru 4 Block 2 of Sun Valley Estates Subdivision. Formerly: Lot 234 of Sun Valley Estates Subdivision and a portion of the unplatted SE ¼ of Section 14, T3N, R6E, BHM. Located in: SE ¼ and SW ¼ of Section 14, T3N, R6E, BHM Summerset, Meade County, South Dakota

and it appearing to the Board of Commissioners that said plat conforms to the existing plats of said City of Summerset, that the streets set forth therein conform to the system of streets of the municipality, that all provisions of the subdivision regulations have been complied with, that all taxes and special assessments upon the land have been fully paid, and that said plat and survey thereof have been executed according to law.

NOW THEREFORE BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 15th Day of February 2018.

ATTEST:
(SEAL)

Debbie Muzio
Finance Officer

George Mandas
Mayor

Motion by Kitzmiller, second by McCoy to approve Resolution 2018-09. Resolution approving Final Plat Application for Plat of Lot 234 R; Lot 1 thru 16 Block 1; and Lots 1 thru 4 Block 2 of Sun Valley Estates Subdivision. Formerly: Lot 234 of Sun Valley Estates Subdivision and a portion of the unplatted SE ¼ of Section 14, T3N, R6E, BHM. Located in: SE ¼ and SW ¼ of Section 14, T3N, R6E, BHM Summerset, Meade County, South Dakota Roll call vote, all ayes. Motion carried.

DISCUSSION ON CHANGING ACCOUNTS PAYABLE

Dennis Krull from First Interstate spoke on the advantages of changing our Accounts Payable program.

WWTP EFFLUENT FILTER AND SBR ENCLOSURE PROJECT

Motion by Butler, second by McCoy to accept and approve the Pay app for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc.

CITIZENS INPUT

None

Motion by Kitzmiller, second by Butler to enter executive session at 7:32 pm. Motion carried

Motion by Kitzmiller, second by Butler to reconvene the regular meeting at 7:46 pm.

ADJOURNMENT

Motion for adjournment at 7:46pm pm by Butler, second McCoy. Motion carried.

(SEAL)

ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor