

**SUMMERSET CITY COMMISSION  
PUBLIC HEARING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY MAY 21, 2020 6:00 P.M.**

Mayor Lutz called the Public Hearing to order at 6:00 p.m. Commissioners Kitzmiller, Hirsch, Butler and McCoy were present. Also present was the, City Attorney, City Finance Officer and City Administrator.

Mayor Lutz led the Pledge of Allegiance.

**Motion** by Hirsch, second by McCoy to approve the agenda for May 21, 2020. Motion carried

**Motion** by Kitzmiller, second by Hirsch to approve the May 7, 2020 Minutes as presented. Motion carried.

**APPROVAL OF CLAIMS**

**Motion** by Hirsch, second by McCoy to approve the claims and hand checks in the amount of \$34,595.43, from May 8, 2020 through May 21, 2020 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	187.09
AFLAC REMITTANCE	Accidental Insurance	217.36
BLACK HAWK WATER	Govt Utilities	30.00
BLACK HILLS ENERGY	Govt Utilities	5,280.93
CINDY HERDING	WWTP Deposit Refund	100.00
DANIEL ALLARD	WWTP Deposit Refund	50.00
DEMERSSEMAN JENSEN	Legal Services	1,050.00
GOLDENWEST TECHNOLOGIES	Professional Services	125.00
HDR ENGINEERING, INC	Professional Services	5,537.50
HERMANSON EGGE	Professional Services	885.00
KIEFFER SANITATION	Sanitation Expense	14,338.42
MDU	Govt Utilities	289.41
MEADE COUNTY AUDITOR	Dispatch Expense	2,202.41
MEADE COUNTY REG OF DEED	Plat Expense	90.00
MID-AMERICAN RESEARCH	WWTP Supplies	641.95
MIDCONTINENT COMMUNICATIONS	WWTP Utilities	191.95
RAPID CITY JOURNAL	Publishing Expense	79.96
SD DEPT OF REVENUE	Malt Beverage Renewal	900.00
SD DEPT OF REVENUE	Liquor License Transfer	75.00
SD ONE CALL	Locating Expense	44.10
TNT CONSTRUCTION	Erosion Control Deposit Refund	1,000.00
VERIZON WIRELESS	LE Utilities	200.05
WELLS FARGO FINANCIAL	Street Auto Expense	1,079.30

**PUBLIC HEARING**

**Motion** by Kitzmiller, second by Hirsch to enter into public hearing. Motion carried.

Public input was heard regarding an application for new Retail (on-sale) Liquor- from Angel's Catering, 12340 Jenter Rd., Summerset, SD 57718, at Lot B of LW-124 3-6 Stagesop Subdivision, City of Summerset, Meade County, South Dakota.

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

**Motion** by Kitzmiller, second by Butler to approve the application for new Retail (on-sale) Liquor- from Angel's Catering, 12340 Jenter Rd., Summerset, SD 57718, at Lot B of LW-124 3-6 Stagesop Subdivision, City of Summerset, Meade County, South Dakota. Roll call vote. All ayes.

**RESOLUTION 2020-05**

**CITY OF SUMMERSET  
RESOLUTION 2020-05**

**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:

Final Plat of Lot14R and Lot 15R of High Meadows Subdivision, Formerly Lots 14 and 15 of High Meadows Subdivision, Located in the W 1/2 of the NE 1/4 of the SE 1/4 of Section 36, Township 3 North, Range 6 East, Black Hills Meridian, 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 21st Day of May 2020.

ATTEST:  
(SEAL)

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Debbie Muzio  
Finance Officer

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Bryce Lutz  
Mayor

**Motion** by Butler, second by Hirsch to approve Resolution 2020-05. Resolution approving preliminary and final plat application from Paul Wilson: Preliminary and final plat application of Lot 14R and Lot 15R of High Meadows Subdivision, Formerly Lots 14 and 15 of High Meadows Subdivision, Located in the W 1/2 of the NE 1/4 of the SE 1/4 of Section 36, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota. Roll call vote. All ayes.

**MALT BEVERAGE LICENSE RENEWALS 2020-2021**

**Motion** by Kitzmiller, second by McCoy to approve the application for Retail On-Off Sales Malt Beverage & SD Farm Wine License #RB-25545 with Sunday Service and eight video lottery machines, The Pit Stop LLC, 8034 Stagestop Road, OC.60.02R, Lot 2R. 23-3-6

**Motion** by Butler, second by McCoy to approve the application for Retail On-Off Sale Malt Beverage and SD Farm Wine License #RB-25543 with Sunday Service, JR's Rhodehouse BBQ Pit, 7201 Infinity Drive, Summerset, SD 57718, OC.68.04, Infinity Business Park, Sub Lot 4

**Motion** by Kitzmiller, second by Hirsch to approve the application for Retail On-Off Sale Malt Beverage and SD Farm Wine License #R25544 with Sunday Service, Dolgen Midwest LLC 100 Mission Ridge, Goodlettsville TN 37072. DBA Dollar General-12000 Sturgis Road, Summerset, SD 57718, OC.55.1R.0C, Sioux Land Estates Sub Lot C of Tract 1R.

**RESOLUTION 2019-04-MALT BEVERAGE LICENSE RESOLUTION**

**CITY OF SUMMERSET  
RESOLUTION 2020-04**

## MALT BEVERAGE LICENSE RENEWAL RESOLUTION

**WHEREAS**, the City of Summerset, Meade County, a South Dakota municipal corporation having the authority to enforce all statutes and ordinances within its corporate boundaries, and to pass resolutions regarding legal issues concerning the municipality;

**AND WHEREAS**, The City of Summerset Council of Commissioners has duly reviewed and examined renewal applications in a Regular Meeting held on May 7, 2020 and May 21, 2020;

**NOW THEREFORE, BE IT RESOLVED** by the City of Summerset Council of Commissioners that the following licenses be approved and renewed for the 2020-2021 license year:

Retail On-Off Sale Malt Beverage and SD Farm Wine License # RB-25546 with Sunday Service, TFH Inc., dba Haggar's Grocery, 8031 Stagestop Road, Lot 2R of Tract 1R of Siouxland Estates, NW ½ of Sec 25, T3N, R6E, BHM, Summerset, Meade County, South Dakota.

Retail On-Off Sale Malt Beverage and SD Farm Wine License #RB-2318 with Sunday Service and eight video lottery machines, MG Oil Company, dba Happy Jacks - Summerset, 8076 Stagestop Road, Lot SC4 and SC5 Siouxland Estates, Sec 23, T3N, R6E, BHM, Summerset, Meade County, South Dakota.

Retail On-Off Sale Malt Beverage and SD Farm Wine License #RB-18919 with Sunday Service and ten video lottery machines, MG Oil Company, dba Happy Jacks – Summerset 2, 8074 Stagestop Road, Lot SC4 and SC5, Siouxland Estates, Sec 23, T3N, R6E, BHM, Summerset, Meade County, South Dakota.

Retail On-Off Sale Malt Beverage and SD Farm Wine License #RB-25545 with Sunday Service and eight video lottery machines, The Pit Stop LLC, 8034 Stagestop Road, OC.60.02R, Lot 2R. 23-3-6.

Retail On-Off Sale Malt Beverage and SD Farm Wine License #RB-25543 with Sunday Service, JR's Rhodehouse BBQ Pit, 7201 Infinity Drive, Summerset, SD 57718, OC.68.04, Infinity Business Park, Sub Lot 4.

Retail On-Off Sale Malt Beverage and SD Farm Wine License #R25544 with Sunday Service, Dolgen Midwest LLC 100 Mission Ridge, Goodlettsville TN 37072. DBA Dollar General-12000 Sturgis Road, Summerset, SD 57718, OC.55.1R.0C, Sioux Land Estates Sub Lot C of Tract 1R.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Department of Revenue and Regulation, Special Tax Division along with the applications and fees for the 2020-2021 license term.

Dated this 21<sup>st</sup> day of May 2020.

(SEAL)  
ATTEST:

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Debbie Muzio  
Finance Officer

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Bryce Lutz  
Mayor

**Motion** by McCoy, second by Butler to approve Resolution 2020-04. A resolution approving Malt Beverage Licenses for the City of Summerset. Roll call vote. All ayes.

### APPROVAL OF PURSUING LOAN OPTIONS FOR WATER WARRIORS PROJECT

Discussion was done on loan options for the Water Warriors Project. No action was taken.

### UPCOMING EVENTS

Election-June 2, 2020

City wide clean up-June 12&13

**CITIZENS INPUT**

None

**ADJOURNMENT**

**Motion** for adjournment at 6:37 pm by Hirsch, second McCoy. Motion carried.

(SEAL)

ATTEST:

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Debbie Muzio  
Finance Officer

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Bryce Lutz  
Mayor