

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY APRIL 19, 2018 7:00 P.M.**

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

Mayor Mandas led the Pledge of Allegiance.

Motion by Lutz, second by McCoy to approve the agenda for April 19, 2018. Motion carried

Motion by Butler, second by Lutz to approve the April 5, 2018 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Lutz, second by Butler to approve the claims, hand checks and payroll in the amount of \$126,112.50, from April 6, 2018 through April 19, 2018 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	436.55
AFLAC REMITTANCE PROCESSING	Accidental Insurance	124.67
BLACK HAWK WATER USERS DISTRICT	Govt Utilities	25.00
BLACK HILLS ENERGY	Govt Utilities	4,918.61
BLACK HILLS TITLE COMPANY	Meade Co. Lot Filing	475.00
COMBINED INSURANCE	Accidental Insurance	14.08
CULLIGAN	WWTP Supplies	237.99
CENTURYLINK	WWTP Utilities	508.79
DEMERSSEMAN JENSEN	Professional Services	3,127.50
FIRST INTERSTATE BANK	Leisure Payment	4,911.76
GOLDENWEST TECHNOLOGIES	Professional Services	6.20
HARMON, LONNIE	Travel Reimbursement	75.00
JMD EXCAVATING LLC	Snow Removal	5,464.30
KIEFFER SANITATION	Sanitation Services	12,311.20
LIGHTING MAINTENCE CO	WWTP Repairs	244.64
MDU	Govt Utilities	414.93
MEADE COUNTY	Purchase Meade Co Lots	10,000.00
MEADE COUNTY EQUALIZATION	Septic Inspection	300.00
RCS CONSTRUCTION INC	WWTP Project	126,112.50
SD DEPARTMENT OF REVENUE	License Plates	44.35
SD GOVERNMENTAL HR	Annual Dues	50.00
SD ONE CALL	Locating	23.10
SDRS	Retirement Expense	228.67

ORDINANCE 2

Motion by Lutz, second by McCoy to approve Ordinance 2-Amendment concerning the age of mobile homes and manufactured home. Roll call vote, all ayes, motion carried.

ORDINANCE 18

Motion by McCoy, second by Lutz to approve Ordinance 18-Snow and ice removal on sidewalks. Roll call vote, all ayes, motion carried.

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 in the amount of \$126,112.50.

ASSISTANT FINANCE OFFICER

Motion by Lutz, second by McCoy to approve the title change for Candace Sealey from Municipal Clerk to Assistant Finance Officer.

UPDATE ON AUDIT

Mayor Mandas provided an update of the audit and how it was going.

CITIZENS INPUT

None

ADJOURNMENT

Motion for adjournment at 7:10pm pm by Lutz, second Butler. Motion carried.

(SEAL)

ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor