

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY AUGUST 16, 2018 7:00 P.M.**

Mayor Mandas called the Regular Meeting to order at 7:09 p.m. Commissioners McCoy, Kitzmiller, Lutz and Butler were present. Also present was the City Attorney, City Finance Officer and City Administrator.

Mayor Mandas led the Pledge of Allegiance.

Motion by Lutz, second by Kitzmiller to approve the agenda for August 16, 2018. Motion carried

Motion by Kitzmiller, second by McCoy to approve the August 2, 2018 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Butler, second by Lutz to approve the claims and hand checks in the amount of \$524,552.80, from August 3, 2018 through August 16, 2018 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	308.26
AFLAC REMITTANCE	Accidental Insurance	124.67
ANDERSON SAND & GRAVEL	WWTP Repairs	236.01
BILL HOFFMAN	WWTP Deposit Refund	50.00
BLACK HAWK WATER USERS DISTRICT	Govt Utilities	25.00
BRANDON EGGERS	WWTP Deposit Refund	50.00
CASEY PETERSON & ASSOC	Annual Audit Expense	10,058.03
COCA-COLA BOTTLING CO	Govt Supplies	29.08
COPPER CANYON HOMES	Erosion Control Deposit	1,000.00
DEMERSSEMAN JENSEN	Professional Services	1,805.00
FIRE PRO	Govt Repairs	44.25
FMG ENGINEERING	WWTP Testing	295.70
GOLDEN WEST TECHNOLOGIES	Professional Services	1,290.90
GROUND BREAKING CONSTRUCTION	WWTP Repairs	5,050.00
HDR ENGINEERING, INC	Professional Services	6,234.34
HIGH TECH MECHANICAL	WWTP Repairs	87.76
JASON KIRSNER	WWTP Deposit Refund	11.08
KIEFFER SANITATION	Sanitation Expense	13,810.24
LEANNE PALMER	WWTP Deposit Refund	100.00
LONNIE COSPER	WWTP Deposit Refund	50.00
MEADE COUNTY AUDITOR	Dispatch Expense	1,924.97
MIDCONTINENT COMMUNICATIONS	WWTP Utilities	196.10
MIDCONTINENT TESTING LABS	WWTP Testing	196.10
MUTH ELECTRIC INC	WWTP Repairs	4,968.00
PROJECT SOLUTIONS	Professional Services	2,602.92
RAPID CITY JOURNAL	Publishing Expense	328.69
RCS CONSTRUCTION	WWTP Project	471,781.80
SD ASSOC OF RURAL WATER SYSTEM	Annual Dues	625.00
SDML	Training Expense	165.00
SETH JOHNSON	WWTP Deposit Refund	50.00
THE PIT STOP	LE Auto Expense	21.00
TIFFANY RINER	WWTP Deposit Refund	50.00
TNT CONSTRUCTION	Erosion Control Deposit	1,000.00

ORDINANCE 2019

Motion by Lutz, second by McCoy to table the first reading of Ordinance 2019 to the next meeting.

ORDINANCE 39

Discussion was done regarding Ordinance 39-The General Fire Ordinance.

ACCEPTANCE OF AUDIT BY THE STATE OF SOUTH DAKOTA

Motion by Lutz, second by McCoy to accept the letter from the State of South Dakota on the acceptance of the audit.

WWTP EFFLUENT FILTER AND SBR ENCLOSURE PROJECT

Motion by Butler, second by Kitzmiller to accept and approve the Pay app for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc in the amount of \$471,781.80.

CITIZENS INPUT

None

Motion by Kitzmiller, second by Butler to enter executive session at 7:021 pm. Motion carried

Motion by Kitzmiller, second by Butler to reconvene the regular meeting at 7:29 pm.

ADJOURNMENT

Motion for adjournment at 7:30pm pm by McCoy, second Kitzmiller. Motion carried.

(SEAL)

ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor