

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY SEPTEMBER 3, 2020 6:00 P.M.**

Mayor Lutz called the Regular Meeting to order at 6:00 p.m. Commissioners Butler and Hirsch were present. Commissioners McCoy and Kitzmiller were absent. City Attorney and Administrator were present.

Mayor Lutz led the Pledge of Allegiance.

Motion by Butler, second by Hirsch to approve the Agenda for September 3, 2020. Motion carried

Motion by Butler, second by Hirsch to approve the August 20, 2020 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Butler, second by Hirsch to approve the claims and hand checks in the amount of \$185,356.97, from August 1, 2020 through September 02, 2020 as presented or amended. Motion carried.

A & B Business Solutions	Monthly Invoice	\$196.61
AFLAC REMITTANCE	Employee Accident Insurance	\$290.87
Allen, Don	Phone Stipend	\$50.00
Ambrose, Jon	Phone Stipend	\$50.00
AMD Distribution	Insulation PW Building	\$4,775.09
Anderson, Dan	Phone Stipend	\$50.00
Black Hills Energy	Monthly Utilities	\$6,041.48
Butler, Dave	Phone Stipend	\$50.00
Candace Sealey	Phone Stipend	\$50.00
Dakota Barricade	Daily Rental	\$527.18
Delta Dental	September Billing	\$585.20
Dustbusters Enterprises	Magnesium Chloride	\$2,077.60
Fetter, Duane	WWDEP	\$100.00
First Interstate Bank	September Payment	\$4,911.76
Ford Motor Company	September Payment	\$1,479.21
Greenapsis	August Cleaning	\$420.00
Harmon, Lonnie	Phone Stipend	\$50.00
Hawkins Inc.	Aqua Hawk	\$2,412.00
HDR Engineering	Task Order 20-01-General	\$1,618.94
Health Pool Of SD	Employee Medical Insurance	\$9,517.02
Hirsch, Clyde	Phone Stipend	\$50.00
Juso, Colton	Phone Stipend	\$50.00
Kitzmiller, Michael	Phone Stipend	\$50.00
Leavitt Heartland Insurance	Morgan Notary Bond	\$50.00
Lutz, Bryce	Phone Stipend	\$50.00
Mastercard	August Credit Card Charges	\$4,230.85
MBFS	October Freightliner Payment	\$3,068.32
Palmer, Brandy	September Phone Stipend	\$50.00
Rapid City Journal	Publications	\$207.35
Rogers Construction	Base Coarse	\$237.09
SD Secretary Of State	Morgan Notary	\$30.00
SDRS	Supplemental Contribution Aug.	\$400.00
Servall	Monthly Fees	\$130.51

Stephanie McCoy	Phone Stipend	\$50.00
Tanner Fenenga	Phone Stipend	\$50.00
Taylor, Justin	Phone Stipend	\$50.00
TNT Construction	Erosion Control	\$2,000.00
United States Postal Service	Postage	\$1,000.00
USA Bluebook	Filter TNT Plus Amonium Tests	\$377.01
United States Treasury	Payroll Taxes	\$12,682.87
Vast	Fax/Phone/Internet	\$769.84
Water Warriors	40% Payment	\$110,758.00
Wells Fargo	Bobcat Payment	\$1,079.30

PUBLIC HEARING

Motion by Hirsch second by Butler to open public hearing at 6:03.

Public input was heard regarding a request for rezoning from R3 to GC for: New Leaf LLC Plat of Tract 1 of Pine Hills Subdivision (Formerly the remainder of Lot B of the NE ¼ of the SE ¼ of Section 36, Less Sturgis Road & Emerald Heights Road ROW) Located Section 36, T3N, R6E, BHM, Summerset, Meade County, South Dakota

Motion by Butler second by Hirsch to close public hearing to adjourn at 6:24.

Motion by Butler, second by Hirsch to approve the request for rezoning from R3 to GC for: New Leaf LLC Plat of Tract 1 of Pine Hills Subdivision (Formerly the remainder of Lot B of the NE ¼ of the SE ¼ of Section 36, Less Sturgis Road & Emerald Heights Road ROW) Located Section 36, T3N, R6E, BHM, Summerset, Meade County, South Dakota. Roll call vote, all ayes Motion carried.

FIRST READING OF ORDINANCE TSO 2020-02

The first reading of ordinance TSO 2020-02 was completed.

UTILITY BILLING ADJUSTMENTS

Motion by Butler, second by Hirsch to approve to the utility billing adjustments of \$685.36 for the period of August 1, 2020 to August 31, 2020. Motion carried.

FIRST READING BUDGET ORDINANCE TSO 2021-01

The first reading of budget ordinance TSO 2021-01 was completed.

SECOND READING OF ORDINANCE TSO 2020-01

Motion by Butler, second by Hirsch to approve Ordinance TSO 2020-01, an Ordinance to zone Powles Land Development, LLC- Lots 17 thru 19, Block 1; Lots 5 thru 8, Block 2; and Lots 1 thru 12, Block 5; and Dedicated Public Right-of-Way for Glenwood Drive and Arapahoe Street of Sun Valley Estates. Formerly a Portion of the Un-platted Portion of the SE ¼ of Section 14 Township 4 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota. Roll call vote, all ayes. Motion carried.

ITEMS FROM CITY ATTORNEY

Motion by Butler, second by Hirsch to enter into executive session at 6:31.

Motion by Hirsch, second by Butler to exit executive session at 6:39.

CITIZENS INPUT

None

ADJOURNMENT

Motion for adjournment at 6:40 p.m. by Butler, second by Hirsch. Motion carried.

(SEAL)
ATTEST:

Candace Sealey
Finance Officer

Bryce Lutz
Mayor