

**SUMMERSET CITY COMMISSION
REGULAR MEETING
ZOOM MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY February 18, 2021 6:00 P.M.**

Mayor Lutz called the Regular Meeting to order at 6:00 p.m. Commissioners Hirsch, McCoy and Butler were present. The City Administrator were present. Commissioner Kitzmiller, Finance Officer, and the City attorney was absent.

Mayor Lutz led the Pledge of Allegiance.

Motion by Butler, second by McCoy to approve the agenda for the Regular Meeting of the Summerset City Commission for February 18, 2021. Motion carried

Motion by McCoy, second by Butler to approve the February 04, 2021 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 \$78,993.58 from February 04, 2021 through February 11, 2021 as presented or amended. Motion carried.

Axon Enterprise, INC	Evidence License	\$1,728.00
Black Hawk Water Users District	Monthly Usage Charges	\$32.00
Cardmember services	CC Charges	\$4,528.55
Cardmember services	PD CC Charges	\$46.54
CBH CO-OP	Govt Fuel	\$1,360.13
City of Rapid City	Solid Waste Disposal	\$3,605.49
Denny Menholt Chevrolet	2021 Chevy Silverado	\$37,536.00
Electrical Engineering	Repair Generator/Fuel Heater	\$7,413.22
EMW Solutions	Rebuild Cylinder Trash Truck	\$784.17
Golden West Technologies	Managed Services/ Fix Card Read	\$2,024.50
Hamms Welding & Services	Fabrication of Manhole Covers	\$170.00
HDR Engineering	2021 General Engineering	\$1,578.75
Meade County Auditor	January Dispatch	\$2,093.18
Midcontinent Communication	WWTP	\$196.71
Midcontinent Testing Lab	Testing WWTP	\$140.00
North Central Supply	Belt/Rollers/Curb Guard	\$963.22
Pressure Services INC	Pressure Washer	\$5,600.00
Rapid City Journal	Publications	\$178.22
Rushmore Equipment LLC	Equipment Rental	\$200.00
SD Sheriff's Association	Police Chief's Conference	\$115.00
USGS	USGS Contract	\$8,700.00
SD State Treasure	Sales Tax	\$958.25

PRELIMINARY AND FINAL PLAT APPLICATION

Plat of Lot 4, Block 2 of Summerset USA. Formerly the Un-Platted Remainder of Block 2 of Summerset USA Located in the NW ¼ of the SE ¼ of the NW ¼ of Section 25, Township 3 North Range 6 East, Black Hills Meridian, City of Summerset, Meade County South Dakota. Motion by Butler, second by Hirsch, roll call vote all aye. Motion passed.

RESOLUTION 2021-02

Motion by Hirsch, second by McCoy to approve Resolution 2021-02 for plat of Lot 4, Block 2 of Summerset USA. Roll call vote, all ayes. Motion carried.

APPROVAL OF NEW PLANNING AND ZONING MEMBER

Motion by Hirsch, second by McCoy to approve the Planning and Zoning Board member Dustin Hirsch for a term of 3 years.

CITY ADMINISTRATOR MONTHLY UPDATE

CITIZENS INPUT

ITEMS FROM CITY ATTORNEY

Motion by Butler, second by Hirsch to enter Executive Session per SDCL 1-25-2 for discussing legal, economic development and personnel issues at 6:15 p.m.

Motion by Hirsch, Second by Butler to exit executive session at 6:41 p.m.

ADJOURNMENT

Motion for adjournment at 6:42 p.m. by McCoy, second Hirsch. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Bryce Lutz
Mayor

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