

**SUMMERSET CITY COMMISSION
REGULAR MEETING AND PUBLIC HEARING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY MARCH 15, 2018 7:00 P.M.**

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

Mayor Mandas led the Pledge of Allegiance.

Motion by Lutz, second by McCoy to approve the agenda for March 15, 2018. Motion carried

Motion by Kitzmiller, second by Butler to approve the March 1, 2018 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Butler, second by McCoy to approve the claims and hand checks in the amount of \$307,023.33, from March 2, 2018 through March 15, 2018 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	297.24
AFLAC REMITTANCE	Accidental Insurance	124.67
BLACK HAWK WATER	Govt Utilities	25.00
BLAKE'S TRAILER SALES	Public Works Trailer	6,565.00
BROWN'S SMALL ENGINE REPAIR	Lawn Mower	10,675.08
CANDACE SEALEY	WWTP Mailing	108.48
CHRIS SUPPLY COMPANY	Govt Repairs	483.44
COCA-COLA BOTTLING COMPANY	Govt. Supplies	55.08
COMBINED INSURANCE	Accidental Insurance	14.08
CENTURYLINK	WWTP Utilities	258.75
FIRST INTERSTATE BANK	Govt Building	4,911.76
FOOTHILLS AREA CHAMBER OF	Annual Dues	100.00
FORD MOTOR CREDIT	Ford Taurus	924.41
GOLDEN WEST TECHNOLOGIES	Professional Services	1,283.58
H&S UNIFORMS	LE Uniforms	7.50
HDR ENGINEERING, INC	Professional Services	1,485.00
KIEFFER SANITATION	Sanitation Services	12,041.36
LEAVITT HEARLAND INS	Annual Bond	100.00
MASTERCARD	Credit Card Services	4,029.80
MBFS USA LLC	Snow Plow Debit Service	3,068.32
MEADE COUNTY AUDITOR	Dispatch Expense	2,330.07
MIDCONTINENT TESTING LABS	WWTP Testing	104.00
NORTH CENTRAL SUPPLY	Security System	15,279.00
PROJECT SOLUTIONS INC	Professional Services	2,057.70
RAPID CITY JOURNAL	Publishing	234.12
RAPID ROOTER	WWTP Repairs	295.00
RCS CONSTRUCTION	WWTP Project	237,204.00
RUNNING'S SUPPLY INC	WWTP Supplies	2.41
SD PLICE CHIEF ASSOC	Training Expense	85.00
SERVALL UNIFROM & LINEN	Govt Repairs	105.59
THE PIT STOP	LE Auto Expense	584.30
UNITED STATES POSTAL SERVICE	WWTP Postage	750.00
USA BLUEBOOK	WWTP Equipment	752.58
VAST	Govt Utilities	641.01
VERIZON WIRELESS	Govt Utilities	40.00

PUBLIC HEARING

Motion by Kitzmiller, second by Lutz to enter public hearing at 7:02 pm. Motion carried

Public input was heard regarding changes being made to Ordinance #2 concerning the age of mobile home and manufactured home. Public input was also heard regarding changes being made to Ordinance #18 concerning snow and ice removal on sidewalks.

Motion by Lutz, second by McCoy to close the public hearing at 7:12 pm. Motion carried.

Motion by Lutz, second by Butler to approve Ordinance #2. Roll call vote. All ayes. Motion carried

Motion by Lutz, second by Kitzmiller to approve Ordinance #18. Roll call vote. All ayes. Motion carried

RESOLUTION 2018-10

RESOLUTION 2018-10

**BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code*, and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Summerset is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire HDR Inc. (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered and bill the City of 20% of the cost. The City will be responsible for the required 20% matching funds.

Adopted at Summerset, South Dakota, this 15th day of March 2018

APPROVED:

Mayor
City of Summerset

(Seal)

Attest: _____
City Finance Officer

Motion by Lutz, second by Butler to approve Resolution 2018-10. Resolution approving the Bridge Reinspection Program. Roll call vote, all ayes. Motion carried.

RESOLUTION 2018-11

**CITY OF SUMMERSET
RESOLUTION 2018-11**

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:

Plat of Lot 3R, Lot 4R and Tract 2R of Stage Stop Subdivision. Formerly Lot SC 4 Rev, Lot SC 5, Lot SC 6 of Sioux Land Estates and Lot 3 and Tract 2 of Stage Stop Subdivision. Located in the SE ¼ of the SE ¼ of Section 23 and SW ¼ of the SW ¼ of Section 24, All located in Township 3 north, Range 6 East, Black Hills Meridian, City of Summerset, 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 15th Day of March 2018.

ATTEST:
(SEAL)

Debbie Muzio
Finance Officer

George Mandas
Mayor

Motion by Lutz, second by McCoy to approve Resolution 2018-11. Resolution approving Plat Application for Plat of Lot 3R, Lot 4R and Tract 2R of Stage Stop Subdivision. Formerly Lot SC 4 Rev, Lot SC 5, Lot SC 6 of Sioux Land Estates and Lot 3 and Tract 2 of Stage Stop Subdivision. Located in the SE ¼ of the SE ¼ of Section 23 and SW ¼ of the SW ¼ of Section 24, All located in Township 3 north, Range 6 East, Black Hills Meridian, City of Summerset, Meade County South Dakota. Roll call vote, all ayes. Motion carried.

RESOLUTION 2018-12

**CITY OF SUMMERSET
RESOLUTION 2018-12**

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:

Plat of Lot 10-A and Lot 10-B in Tract Lewis of Borden Subdivision. Formerly Lot 10 in Tract Lewis of the Borden Subdivision. Located in the NW ¼ of the SE ¼ and the SW ¼ of the SE ¼ of Section 6, Township 2 North, Range 7 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 15th Day of March 2018.

ATTEST:
(SEAL)

Debbie Muzio
Finance Officer

George Mandas
Mayor

Motion by Lutz, second by Butler to approve Resolution 2018-12. Resolution approving Plat of Lot 10-A and Lot 10-B in Tract Lewis of Borden Subdivision. Formerly Lot 10 in Tract Lewis of the Borden Subdivision. Located in the NW ¼ of the SE ¼ and the SW ¼ of the SE ¼ of Section 6, Township 2 North, Range 7 East, Black Hills Meridian, Meade County South Dakota, with the conditions that they receive approval from Black Hawk water and Black Hawk Fire. Roll call vote, all ayes. Motion carried.

WWTP EFFLUENT FILTER AND SBR ENCLOSURE PROJECT

Motion by Kitzmiller, second by Butler to accept and approve the Pay app for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc in the amount of \$237,204.00.

RESOLUTION 2018-13

RESOLUTION 2018-13

WHEREAS, certain municipal personal property is no longer useful, necessary or suitable for municipal purposes;

WHEREAS, the sale of such property will financially benefit the municipality;

THEREFORE, BE IT RESOLVED that the following municipal property be declared surplus property to wit:

Police Department 2018 Surplus

Axon Flex 1 Body Camera System S/N: X78052723

Axon Flex 1 Body Camera System S/N: X78052480

Axon Flex 1 Body Camera System S/N: X78053254

Axon Flex 1 Body Camera System S/N: X78052254

Axon Flex 1 Body Camera System S/N: X78052738

Dated this 15th day of March 2018, at Summerset, South Dakota.

(SEAL)
ATTEST:

Debbie Muzio
Finance Officer

George J. Mandas
Mayor

Motion by Lutz, second by Kitzmiller to approve Resolution 2018-13. Resolution approving surplusage of Body Camera Systems. Roll call vote, all ayes. Motion carried.

EQUALIZATION MEETING

Equalization meeting is scheduled for Monday March 19, 2018 at 6:00 pm. Only two petitions were turned in for appeal.

CITIZENS INPUT

None

ADJOURNMENT

Motion for adjournment at 7:21pm pm by Lutz, second McCoy. Motion carried.

(SEAL)
ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor