

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY, SEPTEMBER 15, 2022 6:00 P.M.**

Mayor Torno called the Regular Meeting to order at 6:01 p.m. Commissioners Hirsch, Kitzmiller, Butler, and Nasser were present. The City Attorney, City Finance Officer, and City Administrator was also present.

Mayor Torno led in the Pledge of Allegiance.

Commissioner Butler gave the invocation.

**Motion** by Hirsch, second by Nasser, to approve the agenda for the regular meeting of the Summerset City Commission for September 1st, 2022 as presented or amended. Motion carried.

**CONSENT CALENDAR**

**Motion** by Nasser, second by Kitzmiller, to approve the minutes of the regular meeting of September 1st, 2022 as presented or amended. Motion carried.

**APPROVAL OF CLAIMS**

**Motion** by Butler, second by Hirsch, to approve the claims and hand checks in the amount of \$127,077.62 from September 1st, 2022 through September 14th, 2022 as presented or amended. Motion carried.

DUCHENEAUX, HALAYNA	Phone Stipend	50.00
UEBEL, DEREK	Phone Stipend	50.00
TANNER FENENGA	Phone Stipend	50.00
BARGAIN BARN TIRE CENTER	Ford 2020 Tire	372.94
BLACK HAWK WATER USERS DISTRIC	Monthly Usage	34.50
BLACK HILLS COMMUNITY ECON DE	2022 Partnership Pledge	500.00
CBH CO-OP	Govt Fuel	4,176.44
CITY OF RAPID CITY	Solid Waste Disposal	4,340.15
DAKOTA PUMP, INC	Replace pumps	5,776.86
DEMERSSEMAN JENSEN	Legal Fees	2,472.50
DENETT, WALTER	WWDEP Return	50.00
DIAMOND D WATER	Monthly Usage	145.40
E&A PROPERTY MANAGEMENT LLC	Erosion Control Deposit	1,000.00
FIRE PRO	Recharge Fire Extinguishers	104.50
FLEMING, HOLLIE	WWDEP Refund	100.00
GOLDEN WEST TECHNOLOGIES	Managed Services	3,477.50
GREENAPSIS	Janitorial Fees Govt Building	480.00
HDR ENGINEERING, INC	Engineering	80,256.75
HEALTH POOL OF SD	Employee Health Insurance	16,937.28
HERMANSON EGGE ENGINEERING	Building Inspections	315.00
JONES, LACEY	WWDEP	50.00
KIEFFER SANITATION	Portable Toilets	300.00

LIGHT AND SIREN	Weapons Mounting	393.50
MID-AMERICAN RESEARCH CHEMICAL	WWTP Supplies	575.99
MIDCONTINENT COMMUNICATIONS	WWTP Phone	201.45
MIDWEST RADAR & EQUIPMENT	Stalker	246.00
RAPID CITY JOURNAL	Publications	515.79
RAPID ROOTER	Aeration of Reed Beds/manhole cleanout	1,385.00
SAFETY BENEFITS, INC	2022 Joint Risk Safety Conf.	75.00
SIMON CONTRACTORS	ADA Update For Street Repairs	595.07
TALLGRASS LANDSCAPE ARCH	Schematic Design 90% Completed	1,550.00
TYLER TECHNOLOGIES, INC	Server Mitigation	500.00

### DEPARTMENT HEAD REPORTS

Department heads gave month report of operations.

### CITY OF SUMMERSET AND CITY OF STURGIS ANIMAL SHELTER AGREEMENT

**Motion** by Butler, second by Nasser to open for discussion. Motion carried.

**Motion** by Nasser, second by Hirsch to close discussion. Motion carried.

**Motion** by Kitzmiller, second by Butler to approve. Motion carried.

### DISCUSSION - HIGH MEADOWS ROAD

**Motion** by Hirsch, second by Kitzmiller to open discussion. Motion carried.

Jim Guthrie spoke to the same.

### QUIT CLAIM DEEDS – TELLURIDE PARK #1 & #2

**Motion** by Butler, second by Nasser to open for discussion. Motion carried.

**Motion** by Butler, second by Nasser to close discussion. Motion carried.

**Motion** by Hirsch, second by Butler to approve. Motion carried.

### DISCUSSION ON STOP SIGN AT MANCHESTER/LEISURE LANE

**Motion** by Hirsch, second by Nasser to open for discussion. Motion carried.

**Motion** by Butler, second by Nasser to close discussion. Motion carried.

**Motion** by Butler, second by Hirsch to table. Motion carried.

### SECOND READING OF BUDGET ORDINANCE #2023 – AN ORDINANCE APPROPRIATING FUNDS FOR THE FISCAL YEAR 2023

**Motion** by Kitzmiller, second by Nasser to open discussion. Motion carried.

The following residents made statements. Mitch Burdick, Danny Cooper, Lawrence Hastings, Gwen Marcum.

**Motion** by Butler, second by Nasser to close discussion. Motion carried.

**Motion** by Hirsch, second by Nasser for approval of Second Reading of Ordinance #2023 with amendments. Voting Ys: Torno, Hirsch, Butler and Nasser. Voting No: Kitzmiller. Motion carried.

**Motion** by Butler, second by Hirsch to adopt Ordinance #2023. Voting yes: Torno, Hirsch, Butler and Nasser. Voting No: Kitzmiller. Motion carried.

\*Said second reading and adoption will be continued according to SDCL 9-10-7.1

### CITIZENS INPUT

The following residents spoke. Sidney Reade and Kelly McIntosh.

### UPCOMING EVENTS:

Coffee with a Commissioner – Clyde Hirsch, the Commissioner of Public Safety @ 10:00 a.m. Saturday, September 17<sup>th</sup> at the Summerset Police Department.

City Wide Clean Up – September 23<sup>rd</sup> and 24<sup>th</sup> from 8:00 a.m. to 3:00 p.m.

**ITEMS FROM CITY ATTORNEY**

None

**ADJOURNMENT**

**Motion** by Nasser, second by Hirsch, to adjourn at 7:45 p.m. Motion carried.

(SEAL)

ATTEST:

\_\_\_\_\_  
Candace Sealey  
Finance Officer

\_\_\_\_\_  
Melanie Torno  
Mayor

Published once \_\_\_\_\_, 2022 at a cost of \$ \_\_\_\_\_.