

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, MAY 19th, 2022 6:00 P.M.**

Mayor Torno called the Regular Meeting to order at 6:00 p.m. Commissioners Hirsch, Kitzmiller and Butler were present. Absent: Commissioner Nasser. The City Attorney and City Administrator were also present.

Mayor Torno led in the Pledge of Allegiance.

Commissioner Butler gave the invocation.

Motion by Hirsch, second by Butler, to approve the agenda for the regular meeting of the Summerset City Commission for May 19th, 2022. Motion carried.

CONSENT CALENDAR

Motion by Butler, second by Hirsch, to approve the minutes of the regular meeting of May 5th, 2022. Motion carried.

APPROVAL OF CLAIMS

Motion by Kitzmiller, second by Hirsch, to approve the claims and hand checks in the amount of \$110,061.42 from May 5th, 2022 through May 18th, 2022 as presented or amended. Motion carried.

BLACK HAWK WATER USERS DISTRIC	Monthly Usage- 7055 Leisure	42.50
BLUE LINE GRAPHICS	PD Vehicle Graphics	1,200.00
CBH CO-OP	Govt Fuel	3,989.67
CITY OF RAPID CITY	Solid Waste Disposal	3,843.61
DEMERSSEMAN JENSEN	Legal Services	2,175.00
DUCHENEAUX, HALAYNA	Cell Phone Stipend	50.00
FRONTIER STONE COMPANY	Motor Grading	797.50
GOLDEN WEST TECHNOLOGIES	SonicWall	941.30
GOLDEN WEST TECHNOLOGIES	Security Labor	225.00
GOLDEN WEST TECHNOLOGIES	Subscription License Comprehensive Man Svcs	2,128.44
GREENAPSIS	Pro fees- Jan Govt Builds	332.77
Gunderson & Palmer	Legal Fees	1,000.00
HAWKINS INC.	Bio Bags	444.40
HDR ENGINEERING, INC	Engineering Fees	4,250.00
HDR ENGINEERING, INC	WWTP Engineering	47,315.52
JOHNSON TREE COMPANY	Arbor Day Tree 2022 StgBM	1,000.00
KIEFFER SANITATION	Temp Portable Toilets	425.00
KODRU MOONEY EQUIPMENT INC	Actuator Parts and Freight	5,562.56
MEADE COUNTY AUDITOR	Dispatch Apr 2022	3,371.13
MIDCONTINENT COMMUNICATIONS	WWTP Telephone	198.50

MIDCONTINENT TESTING LABS	Mid Continent Testing	163.50
NBS CALIBRATIONS	Calibrate Lab Equip	469.00
SD Assoc of Rural Water System	Apr 2022 RW Expo	75.00
SD ONE CALL	Apr 2022 Notifications	48.30
SIMON CONTRACTORS	2021 Street Maint	29,048.35
SD DEPARTMENT OF REVENUE	Sales Tax collected Apr 2022	964.37

DEPARTMENT HEAD REPORTS

Department heads gave their report on their monthly duties.

NEW HIRE- PUBLIC WORKS DEPARTMENT

Motion by Kitzmiller, second by Hirsch to approve Jeff Smith - \$20.00 per/hr. Motion carried.

FIRST READING OF ORDINANCE 2022-06 AN ORDINANCE AMENDING ORDINANCE TITLE V, CHAPTER 153, SUBSECTION 153.214 FEES.

Motion by Butler, second by Hirsch to approve first reading of Ordinance 2022-06. Motion carried.

Motion by Hirsch, second by Butler to set the second reading of Ordinance 2022-06 for June 2nd, 2022. Motion carried.

FIRST READING OF TSO 2022-05 – CANCELLED PER APPLICANT.

Lot 2 of Lenlu Estates, Located in the SW1/4 & SW1/4SE1/4 of Section 24, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, SD.

MALT BEVERAGE LICENSE RENEWAL 2022-2023

10A) Retail On-Off Sale Malt Beverage and SD Farm Wine License, Dolgen

Midwest LLC 100 Mission Ridge, Goodlettsville TN 37072. DBA Dollar General-12000 Sturgis Road, Summerset, SD 57718, OC.55.1R.0C, Sioux Land Estates Sub Lot C of Tract 1R.

10B) Retail On-Off Sale Malt Beverage and SD Farm Wine License #RB-25543 with Sunday Service, JR's Rhodehouse BBQ Pit, 7201 Infinity Drive, Summerset, SD 57718, OC.68.04, Infinity Business Park, Sub Lot 4.

Motion by Kitzmiller, second by Butler to approve Resolution 2022-10 approving said Retail on-off sale Malt Beverage & SD Farm Wine renewals. Motion carried.

HEARING ON TWO NEW MALT BEVERAGE APPLICATIONS FOR 2022-2023

Motion by Butler, second by Hirsch to open the hearing. Motion carried.

Retail On-Off Sale Malt Beverage and SD Farm Wine License, Skye Potter – Run Wild, 7089 Infinity Drive Summerset SD, OC.68.07, Infinity Business Park Sub Lot 7.

Motion by Kitzmiller, second by Butler to table the Retail On-Off Sale Malt Beverage & SD Farm Wine Application of Skye Potter (Run Wild) until the June 2nd, 2022 regular Commission meeting. Citing that they wanted to visit the establishment. Motion carried.

Retail On-Off Sale Malt Beverage and SD Farm Wine License, Tia Van Pelt and Marcy Rahn – You'unique Brew, 8092 Stageshop Road, Summerset SD, OC.60.4R, Stageshop Sub. Lot 4R.

Motion by Butler, second by Hirsch, to approve the retail on-off Malt Beverage & SD Farm Wine License of You’nique Brew, and to amend Resolution 2022-11 to remove Skye Potter (Run Wild). Motion carried.

SET FIRST READING FOR ORDINANCE 2022-07 AN AMENDMENT TO TITLE XV: LAND USE, CHAPTER 151: SUBDIVISIONS, 151.052 SUPPLEMENTAL INFORMATION - AN ORDINANCE SETTING GEOTECHNICAL REQUIREMENTS FOR DEVELOPERS.

Motion by Hirsch, second by Butler to set first reading for June 16th, 2022 @ 6:00 p.m. Motion carried.

SET FIRST READING FOR ORDINANCE 2022-08 AN AMENDMENT TO TITLE XV: LAND USE, CHAPTER 155: ZONING, 155.058 AREA REGULATIONS

Motion by Kitzmiller, second by Hirsch to set first reading for June 16th, 2022 @ 6:00 p.m. Motion carried.

CITY OF SUMMERSET COMMITMENT LETTER – FEMA GRANT UPDATE

Motion by Kitzmiller, second by Butler to approve the letter. Motion carried.

UPCOMING EVENTS:

City Offices will be closed Monday, May 30th for Memorial Day.

ITEMS FROM CITY ATTORNEY

Motion by Hirsch, second by Kitzmiller, to enter into executive session at 6:39 p.m. per SDCL 1-25-2 for discussing legal, economic development, negotiations, and personnel issues. Motion carried.

Motion by Butler, second by Hirsch, to exit executive session at 6:54 p.m. Motion carried.

ADJOURNMENT

Motion by Hirsch, second by Butler, to adjourn at 6:54 p.m. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

Published once _____ at a cost of \$ _____.