

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, JUNE 2nd, 2022 6:00 P.M.**

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

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 June 2nd, 2022. Motion carried.

CONSENT CALENDAR

Motion by Kitzmiller, second by Nasser, to approve the minutes of the regular meeting of May 19th, 2022. Motion carried.

Motion by Butler, second by Hirsch, to approve the minutes of the special meeting of May 19th, 2022. Motion carried.

APPROVAL OF CLAIMS

Motion by Nasser, second by Kitzmiller, to approve the claims and hand checks in the amount of \$235,063.86 from May 19th, 2022 through June 1st, 2022 as presented or amended. Motion carried.

A&B BUSINESS SOLUTIONS	Monthly Contracts	730.69
ALLEN, DON	Cell Phone Stipend	450.00
AMBROSE, JONATHAN	Cell Phone Stipend	50.00
AMERICAN LEGAL	Internet Supp Pages	158.00
ANGLIN, MITCH	Cell Phone Stipend	50.00
AQUA AEROBIC SYSTEMS	Cloth Sock-WWTP	3,302.26
AT&T MOBILITY	FirstNet SSPD NetMotion	3.24
BLACK HILLS ENERGY	May 2022	5,762.50
Butler, Dave	Cell Phone Stipend	50.00
CANDACE SEALEY	Cell Phone Stipend	50.00
CASEY PETERSON & ASSOC., LTD	Audit 2021	19,024.06
DAVIS, OWEN	Cell Phone Stipend	50.00
DUCHENEAUX, HALAYNA	Uniform Allowance	450.00
FMG ENGINEERING	Street Testing	305.20
HDR ENGINEERING, INC	Engineering Fees	7,589.95
HEALTH POOL OF SD	Employee Medical Ins	15,328.41
HERMANSON EGGE ENGINEERING	6 Residential Insps	682.50
HIRSCH, CLYDE	Cell Phone Stipend	50.00
JUSO, COLTON	Uniform Allowance	450.00

KITZMILLER, MICHAEL	Cell Phone Stipend	50.00
MACRANDER, MATTHEW	Uniform Allowance	450.00
MEADE COUNTY REG OF DEEDS	Recording Fees- Wiggs	60.00
MID-AMERICAN RESEARCH CHEMICAL	WWTP Supplies	150.87
MONTANA DAKOTA UTILITIES	Monthly Expense	1,205.32
MONTILEAUX, CASEY	Uniform Allowance	450.00
NASSER, ALEXIS	Cell Phone Stipend	50.00
NASSER,RICH	Uniform Allowance	450.00
O'GRADY, BRENDA	Cell Phone Stipend	50.00
PALMER, BRANDY	Uniform Allowance	450.00
RAPID CITY JOURNAL	Publications	688.87
RUSHMORE EQUIPMENT LLC	2008 Cat D6K	1,550.00
SCHIEFFER, LISA	Cell Phone Stipend	50.00
SCHROCK, BRIELLE	Cell Phone Stipend	50.00
SD DEPARTMENT OF REVENUE	You'Nique Brew Malt Bev	150.00
SDRS-SUPPLEMENTAL	May 2022 Sup Ret Conts	625.00
SERVALL UNIFORM & LINEN SUPPLY	Monthly Fees	160.39
SMITH, JEFF	Cell Phone Stipend	50.00
TORNO, MELANIE	Cell Phone Stipend	50.00
USA BLUEBOOK	WWTP Supplies	116.25
VAST BROADBAND	Fax/phone/internet	1,119.66
Verizon Wireless	LE voice/ mob- equip charges	190.10
WESTERN COMMUNICATIONS INC.	Portable Radio	487.50
SDRS	May 2022 Retirement Cont	8,806.26
UNITED STATES TREASURY	Payroll Tex Deposit May 2022	14,666.83
USDA	USDA Payment EFT	148,400.00

APPROVAL OF PAYROLL – May 2022 – SDCL 6-1-10

Motion by Hirsh, second by Butler to approve the payroll for April 2022. Motion carried.

Dept. 4000 - \$17,597.93 Wastewater/Public Works

Dept. 4110 - \$2,916.65 Commission

Dept. 4120 - \$1,083.33 Mayor

Dept. 4140 - \$13,187.32 Finance

Dept. 4210 - \$31,560.15 Police

Dept. 4652 - \$975.00 Planning & Zoning

UTILITY BILLING ADJUSTMENTS

Motion by Butler, second by Nasser to approve utility billing adjustments of \$215.66 for the period May 1st thru May 31st, 2022. Motion carried.

Commission Reports

Commissioners gave report on their monthly duties.

CONTINUED HEARING ON NEW MALT BEVERAGE APPLICATION FOR 2022-2023

Motion by Kitzmiller, second by Nasser to take the matter off the table from the May 19th, 2022 meeting. Motion carried.

Motion by Butler, second by Hirsch to open for discussion. Motion carried.

Motion by Kitzmiller, second by Hirsch to deny retail the On-Off Sale Malt Beverage and SD Farm Wine License, Skye Potter – Run Wild, 7089 Infinity Drive Summerset SD, 0C.68.07, Infinity Business Park Sub Lot 7, due to location suitability. Motion carried.

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

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

Motion by Kitzmiller, second by Nasser to adopt Ordinance 2022-06. Motion carried.

SDML WORKER’S COMPENSATION COVERAGE AGREEMENT

Motion by Hirsch, second by Butler to approve the agreement. Motion carried.

CITIZENS INPUT- None

UPCOMING EVENTS: City Offices closed June 20th

ITEMS FROM CITY ATTORNEY

Motion by Kitzmiller, second by Nasser, to enter into executive session at 6:24 p.m. per SDCL 1-25-2 for discussing legal, economic development, negotiations, and personnel issues. Motion carried.

Motion by Kitzmiller, second by Nasser, to exit executive session at 7:21 p.m. Motion carried.

ADJOURNMENT

Motion by Hirsch, second by Butler, to adjourn at 7:22 p.m. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

Published once _____ at a cost of \$_____.