

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY MAY 17, 2018 7:00 P.M.**

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

Mayor Mandas led the Pledge of Allegiance.

**Motion** by Kitzmiller, second by McCoy to approve the agenda for May 17, 2018. Motion carried

**Motion** by Kitzmiller, second by McCoy to approve the May 3, 2018 Minutes as presented. Motion carried.

**APPROVAL OF CLAIMS**

**Motion** by McCoy, second by Kitzmiller to approve the claims, hand checks and payroll in the amount of \$10,746.91, from May 4, 2018 through May 17, 2018 as amended. Motion carried.

|                              |                        |          |
|------------------------------|------------------------|----------|
| AFLAC REMITTANCE PROCESSING  | Accidental Insurance   | 124.67   |
| BLACK HAWK WATER USERS       | Govt Utilities         | 25.00    |
| COCA-COLA BOTTLING COMPANY   | Govt Supplies          | 68.08    |
| COMBINED INSURANCE           | Accidental Insurance   | 14.08    |
| CENTURYLINK                  | WWTP Utilities         | 104.04   |
| GREAT NORTHERN ENVIRONMENTAL | WWTP Repairs           | 835.15   |
| MDU                          | Govt Utilities         | 288.52   |
| MIDCONTINENT COMMUNICATIONS  | WWTP Repairs           | 2,383.94 |
| MIDCONTINENT TESTING LABS    | WWTP Testing           | 54.00    |
| NBS CALIBRATIONS             | WWTP Repairs           | 186.00   |
| RAPID CITY JOURNAL           | Publication            | 291.15   |
| ROYAL WHEEL ALIGNMENT        | LE Auto Repair         | 483.44   |
| SD DEPT OF REVENUE           | License Renewal        | 900.00   |
| SERVALL UNIFORM & LINEN      | Govt Repairs           | 100.21   |
| TNT CONSTRUCTION             | Building Permit Refund | 2,634.33 |
| UNITED STATES POSTAL SERVICE | WWTP Postage           | 1,000.00 |
| WELLS FARGO FINANCIAL        | Bobcat Doc Fee         | 175.00   |
| WELLS FARGO FINANCIAL        | Bobcat Payment         | 1,079.30 |

**RESOLUTION 2018-15**

**CITY OF SUMMERSET  
RESOLUTION 2018-15**

**WHEREAS**, the City of Summerset Board of Commissioners is authorized to acquire by lease or purchase, or other lawful means, and to hold in its corporate name for use and control as provided by law, any personal property and equipment and supplies necessary for the use of the municipality, pursuant to SDCL 9-12-1; and

**WHEREAS**, the City has desires to enter into a contract for the purchase of on 2018 Bobcat S740, with the purchase to be financed on terms set forth in the Master Installment Purchase Agreement dated May 4, 2018 with Wells Fargo Vendor Financial Services, LLC; and

**WHEREAS**, the City has complied with all legal requirements relative to personal property and equipment acquisition and open meeting laws in connection with the purchase and financing contract; and

**WHEREAS**, the purchase price is to be \$56,491.00 on the terms and conditions as set forth in the Master Installment Purchase Agreement, a copy of which is located at and can be reviewed at City Hall.

**NOW, THEREFORE, BE IT RESOLVED**, that the purchase of the above described property by the City is hereby approved, and that said Master Installment Purchase Agreement is approved in all respects; and it is further

**RESLOVED**, that the Mayor is hereby authorized to execute the Master Installment Purchase Agreement dated May 4, 2018 for the purpose of purchasing, via financing contact, the 2018 Bobcat S740, and further to execute and deliver to Jenner Equipment Company Inc, the Acknowledgment of Board Approval that has been provided.

Dated: May 17, 2018.

ATTEST:

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Debbie Muzio  
Finance Officer

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George Mandas  
Mayor

(Seal)

**Motion** by Kitzmiller, second by McCoy to approve Resolution 2018-15. Resolution approving the purchase of 2018 Bobcat S740. Roll call vote, all ayes. Motion carried.

**DISCUSSION ON LIGHTING PROJECT**

Discussion was done on the possibility of proceeding with the light project. If the city proceeds public meetings will be held.

**DISCUSSION ON 2018 STREET MAINTENANCE PROEJCT**

Discussion was done on the 2018 Street Maintenance Project. The city will have HDR finish the engineering and move forward.

**DISCUSSION ON CREATING FOUR WAY STOP AT GLENWOOD AND STEAMBOAT**

Discussion was done on creating the four-way stop. **Motion** by Butler, second by McCoy to approve putting the four-way stop at the intersection. Motion carried.

**CITIZENS INPUT**

Input was heard from three citizens about their concerns about the street light study.

**ADJOURNMENT**

**Motion** for adjournment at 7:39pm pm by Kitzmiller, second McCoy. Motion carried.

(SEAL)

ATTEST:

\_\_\_\_\_  
Debbie Muzio  
Finance Officer

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George Mandas  
Mayor