

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

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

Mayor Mandas led the Pledge of Allegiance.

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

**Motion** by Lutz, second by Butler to approve the November 1, 2018 Minutes as presented. Motion carried.

**APPROVAL OF CLAIMS**

**Motion** by Kitzmiller, second by McCoy to approve the claims and hand checks in the amount of \$23,603.38, from November 2, 2018 through November 15, 2018 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	320.25
AFLAC REMITTANCE	Accidental Insurance	124.67
ARCHITECTURAL SPECIALTIES LLC	LE Equipment	400.00
BLACK HAWK VOLUNTEER	Equipment	1,000.00
BLACK HAWK WATER USERS	Govt Utilities	25.00
DAKOTA PUMP	WWTP Repairs	224.49
GOLDEN WEST TECHNOLOGIES	Professional Services	1,290.90
GREENAPSIS	Govt Repairs	560.00
JOLENE BEVIER	WWTP Deposit Refund	100.00
KIEFFER SANITATION	Sanitation Expense	13,284.92
MDU	Govt Utilities	255.54
MEADE COUNTY AUDITOR	Dispatch Expense	1,895.41
MIDCONTINENT COMMUNICATIONS	WWTP Utilities	193.46
MIDCONTINENT TESTING LABS	WWTP Testing	54.00
MCLEOD'S PRINTING & OFFICE	LE Auto Expense	119.73
RAPID CITY JOURNAL	Publishing Expense	249.41
SD GOVERNMENTAL HUMAN	Annual Dues	50.00
SD CITY MANAGEMENT ASSOCIATION	Annual Dues	150.00
SD GOVERNMENTAL FO ASSOC	Annual Dues	70.00
SD MUNICIPAL LEAGUE	Annual Dues	1,611.97
SD MUNI STREET MAINTENANCE	Annual Dues	35.00
SD POLICE CHIEFS ASSOC	Annual Dues	97.54
SERVALL UNIFORM & LINEN	Govt Repairs	101.09
TARGET	Shop with a Cop	1,300.00
MEADE CO REGISTER OF DEED	Plat Recording	90.00

**RESOLUTION 2018-20**

**CITY OF SUMMERSET  
RESOLUTION 2018-20**

**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 Tract 1 and Tract 2 of Pine Hills Subdivision (Formerly the Remainder of Lot B of the NE 1/4 of the SE 1/4 Section 36, less Sturgis Road & Emerald Heights Road ROW) Located Section 36, T3N, R6E, BHM 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 November 2018.

ATTEST:  
(SEAL)

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

\_\_\_\_\_  
George Mandas  
Mayor

**Motion** by Lutz, second by Kitzmiller to approve Resolution 2018-20. Resolution to approve Plat of Tract 1 and Tract 2 of Pine Hills Subdivision (Formerly the Remainder of Lot B of the NE 1/4 of the SE ¼ of Section 36, less Sturgis Road & Emerald Heights Road ROW) Located Section 36, T3N, R6E, BHM Summerset, Meade County, South Dakota. Roll call vote. All aye.

**APPROVAL OF FEASIBILITY STUDY**

**Motion** by Butler, second by McCoy to approve the agreement between the City of Rapid City and the City of Summerset to conduct a feasibility study to evaluate the provision of sanity sewer service.

**APPROVAL OF PUBLIC WORKS BUILDING DESIGN PROPOSAL**

**Motion** by Kitzmiller, second by Lutz to approve Project Solutions to create a Design Proposal for the Public Works Building.

**CITIZENS INPUT**

None

**ADJOURNMENT**

**Motion** for adjournment at 7:11pm pm by Kitzmiller, second Butler. Motion carried.

(SEAL)  
ATTEST:

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

\_\_\_\_\_  
George Mandas  
Mayor