

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, APRIL 21st, 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. The City Attorney, City Administrator, and Finance Officer 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 April 21st, 2022. Motion carried.

ADMINISTER OATH OF OFFICE

Administer Oath of Office to Clyde Hirsch elected Commissioner for a term of three (3) years.

APPOINTMENT OF COMMISSIONER

Motion by Kitzmiller, second by Butler to appoint Alexis Nasser as Commissioner for a one-year term. Motion carried.

Administer Oath of Office to Alexis Nasser as appointed Commissioner for a term of one-year until the next municipal election.

CONSENT CALENDAR

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

Motion by Kitzmiller, second by Hirsch, to approve the minutes of the regular meeting of April 7th, 2022. Motion carried.

APPROVAL OF CLAIMS

Motion by Butler, second by Nasser, to approve the claims and hand checks in the amount of \$87,156.80 from April 7th, 2022 through April 20th, 2022 as presented or amended. Motion carried.

A&B BUSINESS SOLUTIONS	Water Machine	45.00
BLACK HAWK WATER USERS DISTRICT	Water Utilities	32.75
CARDMEMBER SERVICES	PD Charges	41.04
CBH CO-OP	Govt Fuel	6,120.30
CITY OF RAPID CITY	Solid Waste Disposal	4,075.41
DAKOTA PUMP, INC	WWTP Repairs	3,151.03
DELTA DENTAL	Employee Dental	838.80
DEMERSSEMAN JENSEN	Legal Fees	867.75
ELECTRICAL ENGINEERING & EQUIP	Generator Service	310.00
GOLDEN WEST TECHNOLOGIES	Managed Services	4,599.90
Gunderson & Palmer	Legal Fees	5,577.50

HAWKINS INC.	Defoamer	2,467.20
HDR ENGINEERING, INC	Engineering	34,299.82
HUNEKE CONSTRUCTION	Erosion Control Deposit	1,000.00
MDU	Utilities	1,107.11
MEADE COUNTY AUDITOR	Dispatch	3,949.77
MG OIL COMPANY	Diesel	789.70
MIDCONTINENT COMMUNICATIONS	Internet	198.50
MIDCONTINENT TESTING LABS	Midco Testing	163.50
RAPID CITY JOURNAL	Publications	164.51
RUSHMORE EQUIPMENT LLC	Equipment Rental	30.00
SD ONE CALL	One Call	24.15
TNT CONSTRUCTION	Erosion Control	4,000.00
USA BLUEBOOK		150.62
CARDMEMBER SERVICES	March Credit Card Charges	13,152.44

DEPARTMENT HEAD REPORTS

Department heads gave reports.

DISCUSSION/ACTION REGARDING 2021 VOLVO L60H WHEELED LOADER

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

Motion by Butler, second by Hirsch to let lease run out and look at other options. Kitzmiller opposed. Motion carried.

CASEY PETERSON & ASSOCIATES 2021 AUDIT REVIEW

Review of Annual Audit given.

WORK ORDER FOR CONSULTANT SERVICES – BRIDGE INSPECTIONS

Motion by Butler, second by Nasser to approve the Bridge Inspection work order. Motion carried.

SD OFFICE OF EMERGENCY MANAGEMENT MITIGATION NOTICE OF FUNDING OPPORTUNITY – UPDATE

City Administrator Lisa Schieffer gave an update on the grant.

UPDATE ON STATE APPLICATION – D.A.N.R. FOR THE WASTEWATER TREATMENT PLANT EXPANSION PROJECT.

Local ARPA Contribution \$475,679

State ARPA Match \$475,679

State ARPA Grant \$3,120,600

Clean Water SRF Loan \$5,923,042

UPCOMING EVENTS:

April 29th, 2022 at 1:00 p.m. @ Stagebarn Middle School – Arbor Day Celebration

ITEMS FROM CITY ATTORNEY (ABSENT)

Motion by Hirsch, second by Nasser, to enter into executive session at 6:35 p.m. per SDCL 1-25-2 for discussing legal, economic development, negotiations, and personnel issues. Motion carried.

Motion by Kitzmiller, second by Butler, to exit executive session at 7:20 p.m. Motion carried.

ADJOURNMENT

Motion by Hirsch, second by Kitzmiller, to adjourn at 7:21 p.m. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

Published once _____ at a cost of \$_____.