

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY SEPTEMBER 19, 2019 6:00 P.M.**

Mayor Lutz called the Regular Meeting to order at 6:00 p.m. Commissioners Hirsch, McCoy and Kitzmiller were present. Commissioner Butler was absent. Also present was the City Finance Officer and the City Administrator. The City Attorney was absent.

Mayor Lutz led the Pledge of Allegiance.

Motion by Kitzmiller, second by McCoy to approve the agenda for September 19, 2019. Motion carried

Motion by Hirsch, second by McCoy to approve the September 5, 2019 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by McCoy, second by Kitzmiller to approve the claims and hand checks in the amount of \$42,063.19, from September 6, 2019 through September 19, 2019 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	375.00
AFLAC REMITTANCE PROCESSING	Accidental Insurance	124.67
BLACK HAWK WATERS USERS	Govt Utilities	25.00
BLACK HILLS ENERGY	Govt Utilities	5,094.59
CBH CO-OP	Auto Expense	739.26
DIAMAND D WATER	Govt Utilities	79.15
ELECTRICAL ENGINEERING & EQUIP	WWTP Repairs	451.10
FMG ENGINEERING	Street Repairs	625.00
GOLDEN WEST TECHNOLOGIES	Professional Services	125.00
HERMANSON EGGE ENGINEERING	Professional Services	1,045.00
KENNY'S BODY SHOP	LE Auto Expense	280.00
KIEFFER SANITATION	Sanitation Expense	32,039.72
MDU	Govt Utilities	138.56
MEADE COUNTY REG OF DEEDS	Professional Services	30.00
MIDCONTINENT COMMUNICATIONS	WWTP Utilities	198.25
MIDCONTINENT TESTING LABS	WWTP Testing	237.00
MIDWEST RADAR & EQUIPMENT	LE Equipment	200.00
RAPID CITY JOURNAL	Publishing Expense	114.05
SD ONE CALL	Locating Expense	35.70
SERVALL UNIFORM & LINEN	Govt Repairs	106.14

PART-TIME POLICE WAGES

Motion by McCoy, second by Hirsch to approve a 3% pay raise for Scott Johnson, John Walker, and Adam Geigle effective January 1, 2020.

ORDINANCE 2020

Motion by Butler, second by Kitzmiller to approve Ordinance 2020. An ordinance appropriating funds for the fiscal year 2020. Roll call vote. All ayes.

ORDINANCE 71.081

Motion by Butler, second by Hirsch to approve Ordinance 71.081. An ordinance for parking and stopping prohibited. Roll call vote. All ayes.

ORDINANCE 92.035

Motion by Kitzmiller, second by Butler to approve Ordinance 92.035. An ordinance for weeds and noxious vegetation. Roll call vote. All ayes.

ORDINANCE 153.052

Motion by Kitzmiller, second by McCoy to approve Ordinance 153.052. An ordinance for application for building permits. Roll call vote. All ayes.

DISCUSSION ON SOLAR POWERED BLINKING LIGHTS FOR STOP SIGNS ON LEISURE LANE.

Discussion was done on the possibility of having blinking stop signs on leisure lane. The topic was discussed and follow up will be done if needed.

UPCOMING EVENTS

City wide clean up: September 20-21, 2019

CITIZENS INPUT

None

Motion by Butler, second by Hirsch to enter executive session at 6.18 pm. Motion carried.

Motion by Butler, second by McCoy to reconvene the regular meeting at 6:40 pm. Motion carried.

ADJOURNMENT

Motion for adjournment at 6:40 pm by Kitzmiller, second McCoy. Motion carried.

(SEAL)

ATTEST:

Debbie Muzio
Finance Officer

Bryce Lutz
Mayor