

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY AUGUST 1, 2019 6:00 P.M.**

Mayor Lutz called the Regular Meeting to order at 6:00 p.m. Commissioners Hirsch, Butler and McCoy were present. Commissioner Kitzmiller 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 Butler, second by McCoy to approve the agenda for August 1, 2019. Motion carried

Motion by McCoy, second by Butler to approve the July 18, 2019 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Hirsch, second by Butler to approve the claims and hand checks in the amount of \$88,265.54, from July 19, 2019 through August 1, 2019 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	181.15
ADAM ZABOROWSKI	WWTP Deposit Refund	50.00
ALLEN, DON	Cell Phone Allowance	50.00
AMBROSE, JONATHAN	Cell Phone Allowance	50.00
AMERICAN ENGINEERING TESTING	Professional Services	2,275.00
BLACK HILLS ENERGY	Govt Utilities	5,935.18
BRENDA WHITE	WWTP Deposit Refund	50.00
BLACK HILLS PEST CONTROL	Parks Repairs	718.00
BUTLER, DAVE	Cell Phone Allowance	50.00
DAKOTA PUMP, INC	WWTP Repairs	7,740.00
DELTA DENTAL	Insurance Expense	434.70
ERIN BLOUGH	WWTP Deposit Refund	100.00
ETHEL BARBEE	WWTP Deposit Refund	50.00
FIRST INTERSTATE BANK	Govt Building Expense	4,911.76
FIRST INTERSTATE BANK	LE Auto Expense	855.74
GREENAPSIS	Govt Repairs	280.00
HDR ENGINEERING, INC	Professional Services	6,077.88
HEALTH POOL OF SD	Insurance Expense	7,161.27
HERMANSON EGGE ENGINEERING	Professional Services	760.00
HIRSCH, CLYDE	Travel Reimbursement/Cell Ph	307.97
KITZMILLER, MICHAEL	Cell Phone Allowance	50.00
MAGPUL	LE Supplies	71.17
MASTERCARD	Govt Misc. Services	4,659.49
MBFS USA LLC	Street Auto Expense	3,068.32
ONSOLVE, LLC	Professional Service	2,500.00
PALMER, BRANDY	Cell Phone Allowance	50.00
RAPID CITY JOURNAL	Publishing Expense	122.85
RCS CONSTRUCTION	Erosion Control Deposit Refund	195.00
ROSEMARY ANDERSON	WWTP Deposit Refund	50.00
SDRS-SPPLEMENTAL	Retirement Expense	360.00
STEPHANIE MCCOY	Cell Phone Allowance	50.00
TANNER FENENGA	Cell Phone Allowance	50.00
TAYLOR, JUSTIN	Cell Phone Allowance	50.00
TNT CONSTRUCTION	Erosion Control Deposit Refund	2,000.00
TWITE, JEFFERY	Cell Phone Allowance	50.00
VERIZON WIRELESS	LE Utilities Expense	160.04
WELLS FARGO FINANCAL	Street Auto Expense	1,079.30
WARNE CHEMICAL	Street Equipment Expense	2,095.00

DISCUSSION FROM KENT HAGG ON RECONSTRUCTION OF EXIT 46

Kent Hagg, representing Big D, discussed the new proposed location of Exit 46 and the impact it will have on Big D.

UTILITY BILLING ADJUSTMENTS

Motion by Butler, second by Hirsch to approve the utility billing adjustments in the amount of \$411.94 for the period of July 1, 2019-July 31, 2019.

UPCOMING EVENTS

City wide rummage sale: September 13-14, 2019

City wide clean up: September 20-21, 2019

CITIZENS INPUT

None

Motion by Butler, second by McCoy to enter executive session at 6.30 pm. Motion carried.

Motion by Butler, second by Hirsch to reconvene the regular meeting at 6:37 pm. Motion carried.

ADJOURNMENT

Motion for adjournment at 6:38 pm by McCoy, second Hirsch. Motion carried.

(SEAL)

ATTEST:

Debbie Muzio
Finance Officer

Bryce Lutz
Mayor