

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JULY 19, 2018 7:00 P.M.**

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

Mayor Mandas led the Pledge of Allegiance.

Motion by Lutz, second by McCoy to approve the agenda for July 19, 2018. Motion carried

Motion by Lutz, second by McCoy to approve the July 5, 2018 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Butler, second by McCoy to approve the claims and hand checks in the amount of \$341,176.61, from July 6, 2018 through July 19, 2018 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	45.00
AFLAC REMITTANCE PROCESSING	Accidental Insurance	124.67
AMBROSE, JONATHAN	Uniform Allowance	100.00
BLACK HAWK WATER	Utilities Expense	30.25
CALVIN ANDERSON	WWTP Deposit Refund	50.00
CAMERON BEYER	WWTP Deposit Refund	38.54
COCA-COLA BOTTLING CO	Govt Supplies	16.08
DAKOTA PUMP, INC	WWTP Repairs	449.39
GOLDEN WEST TECHNOLOGIES	Professional Services	1,290.90
GREAT WESTERN TIRE CO	LE Auto Expense	663.80
HAYLEE HANSEN	WWTP Deposit Refund	50.00
HILLS MATERIAL	Street Maintenance Project	2,604.53
JANE KESSLER	WWTP Deposit Refund	50.00
KIEFFER SANITATION	Sanitation Services	13,460.56
MDU	Govt Utilities	154.92
MIDCONTINENT COMMUNICATIONS	WWTP Utilities	67.95
MIDCONTINENT TESTING LABS	WWTP Testing	179.00
NANCY ZIELKE	WWTP Deposit Refund	50.00
NORTHWEST PIPE FITTINGS, INC	Govt Repairs	32.41
PROJECT SOLUTIONS	Inspection Expense	1,832.07
RAPID CITY JOURNAL	Publishing Expense	158.09
RCS CONSTRUCTION	WWTP Project	318,620.70
SD ONE CALL	Locating Expense	57.75
TNT CONSTRUCTION	Erosion Control Deposit Refund	1,000.00
TRAVIS SWIFT	WWTP Deposit Refund	50.00

SUN VALLEY DRAINAGE IMPROVEMENTS-PHASE 3

Motion by Kitzmiller, second by Lutz to accept and approve the Final Pay App #3 for Sun Valley Drainage Improvement-Phase 3 and Street Maintenance for Hills Material Company in the amount of \$2,604.53.

ORDINANCE 2.01F

Second reading of Ordinance 2.01F-Rezoning for the Un-Platted Portion of the SE ¼ of the SE ¼ of the SW ¼, Well Lot 2 of Sun Valley Estates, the SW ¼ of the SE ¼ of Section 14 and the Un-Platted Portion of the NE ¼ of the NE ¼ of the NW ¼, the NW ¼ of the NE ¼ of Section 23, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

APPROVAL OF ORDINANCE 2.01F

Motion by Lutz, second by Butler to approve Ordinance 2.01F-Rezoning for the Un-Platted Portion of the SE ¼ of the SE ¼ of the SW ¼, Well Lot 2 of Sun Valley Estates, the SW ¼ of the SE ¼ of Section 14 and the Un-Platted Portion of the NE ¼ of the NE ¼ of the NW ¼, the NW ¼ of the NE ¼ of Section 23, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota. Roll call vote, all ayes, motion carried.

WWTP EFFLUENT FILTER AND SBR ENCLOSURE PROJECT

Motion by Butler, second by McCoy to accept and approve the Pay app for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc in the amount of \$318,620.70.

CITIZENS INPUT

None

Motion by Kitzmiller, second by Butler to enter executive session at 7:05 pm. Motion carried

Motion by Kitzmiller, second by Lutz to reconvene the regular meeting at 7:22 pm.

ADJOURNMENT

Motion for adjournment at 7:22pm pm by Lutz, second Kitzmiller. Motion carried.

(SEAL)
ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor