

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY DECEMBER 20, 2018 7:00 P.M.**

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

Mayor Mandas led the Pledge of Allegiance.

Motion by Lutz, second by McCoy to approve the agenda for December 20, 2018. Motion carried

Motion by Kitzmiller, second by Lutz to approve the December 6, 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 \$46,694.06, from December 7, 2018 through December 20, 2018 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	45.00
AFLAC REMITTANCE	Accidental Insurance	124.67
BLACK HAWK WATER	Govt Utilities	25.00
BLACK HILLS ENERGY	Govt Utilities	4,980.64
CHASE HART	WWTP Deposit Refund	100.00
CITY OF RAPID CITY	WWTP Repairs	1,044.90
DAKOTA PUMP	WWTP Repairs	745.00
DEMERSSEMAN JENSEN	Attorney Fees	3,507.50
DENR-CERTIFICATION	Annual Dues	24.00
KIEFFER SANITATION	Sanitation Expense	12,884.28
MDU	Govt Utilities	438.08
MENARDS	LE Equipment Expense	103.89
MICHELLE BANKS	WWTP Deposit Refund	26.32
MIDONTINENT COMMUNICATIONS	WWTP Utilities Expense	192.48
MIDCONTINENT TESTING LABS	WWTP Testing	54.00
RAPID CITY JOURNAL	Publishing Expense	81.59
ROBERT PAXTON	WWTP Deposit Refund	29.76
SDRS	Retirement Expense	231.63
SERVALL UNIFORM & LINEN	Govt Repairs	101.09
TIME EQUIPMENT RENTAL	Street Equipment	7,148.33
TONYA BAKER	WWTP Repairs	100.00
TRUFORM CONSTRUCTION	Street Repairs Expense	46,694.06
UNITED STATES POSTAL SERVICE	WWTP Postage	1,000.00
VERIZON WIRELESS	LE Utilities Expense	160.04

2018 ASTORIA LANE DRAINAGE IMPROVEMENTS

Motion by Kitzmiller, second by Lutz to accept and approve Pay App #1 for the 2018 Astoria Lane Drainage Improvements from Tru-Form Construction, Inc. in the amount of \$46694.06.

2019 GENERAL ENGINEERING SERVICES TASK ORDER

Motion by Kitzmiller, second by Lutz to approve Task order 2019-1 from HDR Engineering for General Services.

RESOLUTION 2018-22

**RESOLUTION #2018-22
SUPPLEMENTAL APPROPRIATIONS
CONTINGENCY TRANSFER**

WHEREAS, insufficient appropriation was made in the 2018 adopted budget for the following departments to discharge just obligations of said appropriations; and,

WHEREAS, SDCL 9-21-6.1 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 9-21-6.1 to other appropriations;

NOW THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

FROM:	101-4115-4415 Contingency	\$ 25,600.00
TO:	101-4192-4290 Gen Govn Other Exp	\$ 10,500.00
	101-4192-4340 Gen Govn Equip Exp	\$ 15,100.00

Dated this 20th day of December 2018.

George Mandas, Mayor

ATTEST:

Debbie Muzio, Finance Officer

Motion by Butler, second by Kitzmiller to approve Resolution 2018-22. Resolution approving Contingency Transfer for 2018. Roll call vote. All ayes.

CITIZENS INPUT

None

ADJOURNMENT

Motion for adjournment at 7:06pm pm by Butler, second McCoy. Motion carried.

(SEAL)

ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor