

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY OCTOBER 3, 2019 6:00 P.M.**

Mayor Lutz called the Regular Meeting to order at 6:00 p.m. Commissioners Hirsch, McCoy, Butler and Kitzmiller were present. 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 Hirsch, second by Kitzmiller to approve the agenda for October 3, 2019. Motion carried

Motion by Kitzmiller, second by Hirsch to approve the September 19, 2019 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Hirsch, second by Kitzmiller to approve the claims and hand checks in the amount of \$62,828.38, from September 20, 2019 through October 3, 2019 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	136.02
ALLEN, DON	Cell Phone Allowance	50.00
AMBROSE, JONATHAN	Cell Phone Allowance	50.00
BUTLER, DAVE	Cell Phone Allowance	50.00
CAROLYN PRINCE	WWTP Deposit Refund	50.00
CHAD SOLAAS	WWTP Deposit Refund	50.00
DAVID DEEGAN	WWTP Deposit Refund	100.00
DELTA DENTAL	Insurance Expense	434.70
GOLDEN WEST TECHNOLOGIES	Professional Services	1,496.50
HARMON, LONNIE	Cell Phone Allowance	50.00
HEALTH POOL OF SD	Insurance Expense	7,161.27
HIRSCH, CLYDE	Cell Phone Allowance	50.00
HIGH TECH MECHANICAL	WWTP Repairs	212.50
JENNY JENSEN	WWTP Deposit Refund	50.00
JULIE MAUPIN	WWTP Deposit Refund	80.00
KITZMILLER, MICHAEL	Cell Phone Allowance	50.00
LIGHT AND SIREN	Street Auto Expense	434.00
MASTERCARD	General Expenses	3,538.00
MBFS USA LLC	Street Auto Expense	3,068.32
MEADE COUNTY AUDITOR	Dispatch Expense	2,627.73
MEADE COUNTY REG OF DEEDS	Professional Services	60.00
MEADE COUNTY REG OF DEEDS	Annexation Resolution	30.00
PALMER, BRANDY	Cell Phone Allowance	50.00
RAPID CITY JOURNAL	Publishing Expense	503.60
SDRS-SUPPLEMENTAL	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	1,000.00
TOY JONSON	WWTP Deposit Refund	50.00
TWITE, JEFFERY	Cell Phone Allowance	50.00
USA BLUEBOOK	WWTP Supplies	210.96
VAST	Govt. Utilities	743.48
VERIZON WIRELESS	LE Utilities Expense	160.04
WELLS FARGO FINANCIAL	Street Auto Expense	1,079.30
FIRST INTERSTATE BANK	Building Expense/LE Auto Expense	\$5,767.50
GREENAPSIS	Govt Repairs	580.00
LUTZ, BRYCE	Cell Phone Allowance	50.00
Payroll:		
LE		14,008.20
FINANCE OFFICE		8,841.81
WWTP		3,130.73

WORLD HABITAT DAY

Mayor Lutz read the Executive Proclamation to declare October 3, 2019 World Habitat Day.

UTILITY BILLING ADJUSTMENTS

Motion by Hirsch, second by Kitzmiller to approve the utility billing adjustments of \$393.13 from September 1, 2019-September 30, 2019

RESOLUTION 2019-13

**CITY OF SUMMERSET
RESOLUTION 2019-13
ANNEXATION RESOLUTION**

WHEREAS, there has been presented to the Board of Commissioners of the City of Summerset, South Dakota, a Petition for Voluntary Annexation of the real property described as:

Lot 18, Sioux Land Estates Subdivision, Formerly Lot 2 of Tract R1, and the Remainder of Lot 10 of Tract 1R, Sioux Land Estates. Located in the NW1/4 of the NW1/4 of Section 25, Township 3 North, Range 6 East, BHM, City of Summerset, Meade County, South Dakota

WHEREAS, the Petition for Annexation was heard at a duly noticed regular meeting of the Summerset Board of Commissioners on March 16, 2017, and has been signed and presented by Kevin Baumgartner, of 12177 Siouxland Road, Summerset South Dakota, dated March 2, 2017, and

WHEREAS, the Petition for Annexation pertains to a request to extend the boundaries of the City of Summerset by including the above described real property into the City of Summerset; and

WHEREAS, the City determines and expressly finds that all of the real property subject to the voluntary Petition for Annexation and as reflected in map attached as Exhibit A to be contiguous to the City of Summerset in all respects, and that the annexation of the real property is natural and reasonable, and

WHEREAS, the Petition has been submitted in accordance with SDCL 9-4-1, having been signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the municipality, it appearing to the satisfaction of the City of Summerset that Kevin Baumgartner is the sole legal owner of the described property; and

THEREFORE, BE IT RESOLVED, that said Petitions for voluntary annexation is hereby approved and adopted in all respects and that the described real estate as identified above and in the map attached as Exhibit A is now within the municipal boundaries of the City of Summerset; and whereas the City desires to inform all relevant authorities and public and private officers of its geographic corporate boundaries, as well as all legal descriptions of real property within said boundaries, the City requests the Meade County Register of Deeds to record the above legal description as within the boundaries of the City of Summerset.

Dated: October 3, 2019.

ATTEST:

Debbie Muzio
Finance Officer

Bryce Lutz
Mayor

Motion by Kitzmiller, second by McCoy to approve Resolution 2019-13. A Resolution approving Annexation of Lot 18, Sioux Land Estates Subdivision, Formerly Lot 2 of Tract R1, and the Remainder of Lot 10 of Tract 1R, Sioux

Land Estates. Located in the NW1/4 of the NW1/4 of Section 25, Township 3 North, Range 6 East, BHM, City of Summerset, Meade County, South Dakota. Roll call vote. All ayes.

DISCUSSION AND APPROVAL OF STOP SIGN ON TELLURIDE STREET AND STEAMBOAT ROAD.

Motion by Kitzmiller, second by McCoy to approve a stop sign at the corner of Telluride St. and Steamboat Rd making the intersection a three-way stop.

DISCUSSION OF STAGEBARN SANITATION SEWER RATES

Discussion was done on the possibility of reviewing Sewer rates for Stagebarn Sanitation District. Item will be moved to the next meeting.

UPCOMING EVENTS

Native American Day; October 14, 2019- City office closed

Halloween- October 31, 2019

Lighting Contest-Details to come

Angel Tree-Details to come

Book Drive-Details to come

CITIZENS INPUT

None

Motion by Kitzmiller, second by Hirsch to enter executive session at 6.17 pm. Motion carried.

Motion by Kitzmiller, second by Hirsch to reconvene the regular meeting at 6:35 pm. Motion carried.

ADJOURNMENT

Motion for adjournment at 6:36 pm by McCoy, second Kitzmiller. Motion carried.

(SEAL)

ATTEST:

Debbie Muzio
Finance Officer

Bryce Lutz
Mayor