

**SUMMERSET CITY COMMISSION
REGULAR MEETING
ZOOM MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY NOVEMBER 5, 2020 6:00 P.M.**

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

Mayor Lutz led the Pledge of Allegiance.

Motion McCoy, second by Kitzmiller to approve the agenda for the Regular Meeting of the Summerset City Commission for November 5, 2020. Motion carried

Motion by Kitzmiller, second by Hirsch to approve the October 15, 2020 minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Hirsch, second by McCoy to approve the claims and hand checks in the amount of \$131,745.52 from October 15, 2020 through November 4, 2020 as presented or amended. Motion carried.

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|-----------------------------------|------------------------------|-------------|
| A&B BUSINESS SOLUTIONS | Monthly Contract | \$241.48 |
| Allen, Don | Cell Phone Stipend | \$50.00 |
| Ambrose, Jonathan | Cell Phone Stipend | \$50.00 |
| Axon Enterprise, Inc. | Annual Taser Fees | \$4,116.00 |
| BH Community Economic Development | 2021 Dues | \$500.00 |
| Black Hills Energy | Utilities | \$5,874.31 |
| Butler, Dave | Cell Phone Stipend | \$50.00 |
| C Haveman Business Services | Sept/ Oct Billing | \$1,143.75 |
| Candace Sealey | Cell phone Stipend | \$50.00 |
| Cascade Engineering | 96 Gallon Toters | \$21,072.00 |
| Casey Peterson & Associates | Review 2017, 2018, 2019 941 | \$2,320.08 |
| Copper Works Plumbing | Public Works Gas Line | \$698.36 |
| Delta Dental | November Dental Insurance | \$498.60 |
| Excel Truck | 2021 Misc Repairs | \$2,450.03 |
| Finch, Nancy | WWDEP Refund | \$50.00 |
| First Interstate Bank | Leisure Lane Payment | \$4,911.76 |
| Ford Motor Credit | 2020 Interceptor | \$1,479.21 |
| George Mandas | Framing PW Building | \$4,330.00 |
| Golden West Technologies | Managed Services | \$1,855.50 |
| Greenapsis | Janitorial Professional Fees | \$280.00 |
| Hach Company | Capital Expense | \$1,339.56 |
| Harmon, Lonnie | Phone Stipend | \$50.00 |

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|------------------------|----------------------------|-------------|
| Health Pool Of SD | Employee Medical Insurance | \$8,531.74 |
| Hirsch, Clyde | Cell Phone Stipend | \$50.00 |
| High Tech Mechanical | Radiant Heaters | \$3,163.27 |
| Juso, Colton | Cell Phone Stipend | \$50.00 |
| Kitzmilller, Michael | Cell Phone Stipend | \$50.00 |
| Legendary Electric | WWTP Basin 2 | \$16,833.87 |
| Lutz, Bryce | Cell Phone Stipend | \$50.00 |
| Mastercard | Credit card charges | \$1,627.95 |
| MBFS USA | December Payment | \$3,068.32 |
| MDU | Utilities | \$187.47 |
| Meade County Auditor | October Dispatch Fees | \$2,011.35 |
| Mid-American Research | Discharge Lift Station | \$615.71 |
| Nathaniel Renes | WWDEP Refund | \$137.36 |
| Palmer, Brandy | Cell Phone Stipend | \$50.00 |
| Rapid City Journal | Publications | \$602.03 |
| RCS Construction | Install anchors & Pour pad | \$2,659.85 |
| Scheerz, Anton | WWDEP Refund | \$50.00 |
| SDML | Workers Comp Fund | \$13,563.00 |
| SDRS-Supplemental | SDRS Supplemental | \$375.00 |
| Stephanie McCoy | Cell Phone Stipend | \$50.00 |
| Tanner Fenenga | Cell Phone Stipend | \$50.00 |
| Taylor, Justin | Cell Phone Stipend | \$50.00 |
| Tech Sales Co | Refrigerator Sampler | \$6,483.00 |
| USA Bluebook | WWTP Supplies | \$541.92 |
| Valandra, Morgan | Cell Phone Stipend | \$50.00 |
| Vast | Fax/Phone/Internet | \$739.84 |
| Verizon Wireless | LE Phone | \$200.05 |
| Wells Fargo | Bobcat Payment | \$1,079.30 |
| SDRS | Retirement Contribution | \$5,307.59 |
| United States Treasury | Payroll Taxes | \$10,106.26 |

CHAPTER 54 COLLECTION AND DISPOSAL ORDINANCE

Mayor Lutz did the second reading of the Collection and Disposal Ordinance.

WORLD HABITAT DAY

Mayor Lutz read the Executive Proclamation, designating November 5th, 2020 World Habitat Day.

DISCUSSION OF AGREEMENT BETWEEN MEADE COUNTY AND SUMMERSET

Motion by Kitzmilller, second by Hirsch to table discussion of cost sharing of the maintenance of the City of Summerset's portion of High Meadows Road.

UTILITY BILLING UPDATES

Motion by Hirsch, second by McCoy to approve the utility billing adjustments of \$6,084.99 for the period of October 1, 2020 to October 31, 2020.

SUPPLEMENTAL BUDGET ORDINANCE 2020.02

Mayor Lutz performed the first reading of the Supplemental Budget Ordinance 2020.02.

LIQUOR LICENSES

Motion by Kitzmiller, second by McCoy to approve renewal of a Package Off Sale Liquor License #PL-4993 for 2021 with Sunday Sales, from TFH Inc., 8031 Stagestop Rd., Summerset, SD 57718, DBA Hagggar's Grocery, 8031 Stagestop Rd., Lot 2R of Tract 1R, 25-3-6, Siouxland Estates, City of Summerset, Meade County, South Dakota. Motion carried.

Motion by Hirsch, second by McCoy to approve renewal of a Retail On Sale Liquor License #RL-5278 for 2021 with Sunday Sales and Ten Video Lottery Terminals, from MG Oil, 8074 Stagestop Rd., Summerset, SD 57718, DBA Happy Jacks – Summerset 2, at 8074 Stagestop Rd., Lot SC4 & SC5, 23-3-6, Siouxland Estates, City of Summerset, Meade County, South Dakota. Motion carried.

Motion by Kitzmiller, second by Hirsch to approve renewal of a Package Off Sale Liquor License #PL-19301 for 2021 with Sunday Sales, from The Pit Stop LLC, 8034 Stagestop Rd., Summerset, SD 57718, at Lot 2R, 23-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota. Motion carried.

Motion by Kitzmiller, second by McCoy to approve renewal of a Retail On Sale Liquor License #RL-20903 for 2021 with Sunday Sales and Eight Video Lottery Terminals, from The Pit Stop LLC, 8034 Stagestop Rd., Summerset, SD 57718, at Lot 2R, 23-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota. Motion carried.

Motion by Hirsch, second by Kitzmiller to approve renewal of Retail On Sale Liquor License #RL-24438 for 2021 with Sunday Sales, from Neighbors, 7280 Freedom Lane, Summerset, SD 57718, at Lot 24 BLK 9, Summerset USA Subdivision, City of Summerset, Meade County, South Dakota.

Motion by Kitzmiller, second by McCoy to table renewal of Retail On-Off Sale Wine License #RW-24486 for 2021 with Sunday Sales, from Dollar General Store #18299, 12000 Sturgis Road, Summerset, SD 57718, Lot C of Tract 1R of Siouxland Estates Subdivision, City of Summerset, Meade County, South Dakota.

Motion by Kitzmiller, second by McCoy to approve renewal of Retail On Sale Liquor License #RL-26888 for 2021 with Sunday Sales, from Aces LLC, 12340 Jenter Road, Summerset, SD 57718, DBA Angel's Catering and Receptions, at 12340 Jenter Road, Summerset, SD, 57718, STAGE STOP SUB LOT B OF LW-1 24-3-6, City of Summerset, Meade County, South Dakota.

CITIZENS INPUT

A citizen spoke to the Commission about interest in opening a business in the City. A resident expressed to the Commission their interest in buying a lot that is currently owned by the City.

ITEMS FROM CITY ATTORNEY

Motion by Kitzmiller, second by Hirsch to enter Executive Session per SDCL 1-25-2 for discussing legal, economic development and personnel issues at 6:33 p.m.

Motion by Kitzmiller second by Hirsch to exit Executive Session at 6:58 p.m.

ADJOURNMENT

Motion for adjournment at 6:59 p.m. by McCoy, second Hirsch. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Bryce Lutz
Mayor