

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY APRIL 4, 2019 7:00 P.M.**

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

Mayor Mandas led the Pledge of Allegiance.

Motion by McCoy, second by Kitzmiller to approve the agenda for April 4, 2019 with amendment of adding 6b, discussion on mayoral election. Motion carried

Motion by Kitzmiller, second by McCoy to approve the March 21, 2019 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by McCoy, second by Kitzmiller to approve the claims and hand checks in the amount of \$68,156.30, from March 22, 2019 through April 4, 2019 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	151.19
ALLEN, DON	Cell Phone Allowance	50.00
AMBROSE, JONATHAN	Cell Phone Allowance	50.00
AXON ENTERPRISE INC	LE Supplies	84.00
BUTLER, DAVE	Cell Phone Allowance	50.00
CLARK ELECTRIC	Govt Building Repairs	4,538.72
DELTA DENTAL	Dental Insurance	393.50
FIRST INTERSTATE BANK	LE Auto Expense	855.74
FIRST INTERSTATE BANK	Govt Building Expense	4911.76
GOLDEN WEST TECHNOLOGIES	Professional Services	1,437.50
HARMON, LONNIE	Cell Phone Allowance	50.00
HDR ENGINEERING, INC	Professional Services	1,619.47
HEALTH POOL OF SD	Insurance Expense	6,469.44
KITZMILLER, MICHAEL	Cell Phone Allowance	50.00
LUTZ, BRYCE	Cell Phone Allowance	50.00
LIGHTING MAINTENANCE CO.	WWTP Repairs	4,377.02
MANDAS, GEORGE	Cell Phone Allowance	50.00
MASTERCARD	General Expenses	4,543.58
MASTERCARD	LE Auto Expense	5.73
MBFS USA LLC	Street Auto Expense	3,068.32
MEADE COUNTY AUDITOR	Dispatch Expense	2,033.39
MID-AMERICAN RESEACH CHEMICAL	WWTP Supplies	693.91
MIDCONTINENT TESTING LABS	WWTP Testing	58.00
PALMER, BRANDY	Cell Phone Allowance	50.00
RAPID CITY JOURNAL	Publishing Expense	79.28
SD GOVERNMENT FO ASSOC	Training Expense	150.00
SD GOVERNMENTAL HR ASSOC	Training Expense	100.00
SDML	Workers Comp Expense	270.00
SDRS-SUPPLEMENTAL	Retirement Expense	335.00
STEPHANIE MCCOY	Cell Phone Allowance	50.00
TANNER FENENGA	Cell Phone Allowance	50.00
TAYLOR, JUSTIN	Cell Phone Allowance	50.00
VAST	Govt Utilities	777.42
WELLS FARGO FINANCIAL	Street Auto Expense	1,079.30
Payroll:		
LE		12,128.55
FINANCE OFFICE		8,524.34
WWTP		3,130.73
COMMISSION		2,477.83
STREETS		3,331.75

TED SEAMAN MEADE COUNTY COMMISSION

Ted Seaman Meade County Commissioner spoke and answered questions for public.

UTILITY BILLING ADJUSTMENTS

Motion by McCoy, second by Kitzmiller to approve utility billing adjustments of \$1,504.12 for the period of March 1-March 31, 2019.

DISCUSSION ON MAYORAL ELECTION

Discussion was done on the options of how to handle the mayoral term and position.

CITIZENS INPUT

None.

ADJOURNMENT

Motion for adjournment at 7:41pm pm by Kitzmiller second McCoy. Motion carried.

(SEAL)

ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor