

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY FEBRUARY 21, 2019 7:00 P.M.**

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

Mayor Mandas led the Pledge of Allegiance.

Motion by Kitzmiller, second by McCoy to approve the agenda for February 21, 2019. Motion carried

Motion by Butler, second by McCoy to approve the February 7, 2019 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Kitzmiller, second by McCoy to approve the claims and hand checks in the amount of \$56,090.84, from February 8, 2019 through February 21, 2019 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	181.02
AFLAC REMITTANCE	Accidental Insurance	124.67
BLACK HAWK WATER	Govt Utilities	25.00
BLACK HILLS COUNCIL OF LOCAL	Professional Services	547.00
BLACK HILLS ENERGY	Govt Utilities	4,578.03
DEMERSMAN JENSEN	Attorney Expense	1,177.50
GREENASIS	Govt Repairs	280.00
MCKIE FORD LINCOLN	WWTP Auto Expense	45,875.00
MDU	Govt Utilities	516.80
MEADE CO REG OF DEEDS	Shannon Park Plat	90.00
MID-AMERICAN RESEARCH	WWTP Supplies	271.29
MIDCONTINENT COMMUNICATIONS	WWTP Utilities	196.87
MIDCONTINENT TESTING LABS	WWTP Testing	58.00
MIKE COSTELLO	WWTP Deposit Refund	50.00
RAPID CITY JOURNAL	Publishing Expense	153.91
SD MUNICIPAL LEAGUE	Training Expense	50.00
SDRS	Retirement Expense	234.31
SERVALL UNIFORM & LINEN	Govt Repairs	106.14
TNT CONSTRUCTION	Erosion Control Deposit	1,000.00
VANDERPOOL CIERRA	WWTP Deposit Refund	100.00
VAST	Govt Utilities	27.84
VERIZON WIRELESS	LE Utilities Expense	160.04
WATERTREE	WWTP Repairs	287.42

RESOLUTION 2019-03

**CITY OF SUMMERSET
RESOLUTION 2019-03**

WHEREAS, there has been presented to the Board of Commissioners, of the City of Summerset, South Dakota a plat of the following described real property:

Plat of Lot PE-1 and Shanon Park Revised of Sun Valley Estates. Formerly Shanon Park of Sun Valley Estates. All located in the SE ¼ of the NW ¼ and the NE ¼ of the SW ¼ of Section 14, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

and it appearing to the Board of Commissioners that said plat conforms to the existing plats of said City of Summerset, that the streets set forth therein conform to the system of streets of the municipality, that all provisions

of the subdivision regulations have been complied with, that all taxes and special assessments upon the land have been fully paid, and that said plat and survey thereof have been executed according to law.

NOW THEREFORE BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 21st Day of February 2019.

ATTEST:
(SEAL)

Debbie Muzio
Finance Officer

George Mandas
Mayor

Motion by Kitzmiller, second by Butler to approve Resolution 2019-03. Resolution approving Preliminary and Final Plat application from Robert Kuyper located in Sun Valley Estates Subdivision.

APPROVAL OF CAPITAL IMPROVEMENT PLANNING

Motion by Butler, second by McCoy to approve the contract with Black Hills Council of Local Government for the planning of a Capital Improvement Plan with the City of Summerset. Roll call vote. All ayes.

CITIZENS INPUT

Clyde Hirsch had some questions for a liquor license for a restaurant.

ADJOURNMENT

Motion for adjournment at 7:19pm pm by Kitzmiller second McCoy. Motion carried.

(SEAL)
ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor