

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, FEBRUARY 17, 2022 6:00 P.M.**

Commissioner Kitzmiller called the Regular Meeting to order at 6:00 p.m. Commissioners Hirsch, Kitzmiller, Thurman, and Butler were present. Absent: Mayor Torno. The City Attorney, City Finance Officer and City Administrator were also present.

Commissioner Kitzmiller led in the Pledge of Allegiance.

Commissioner Butler gave the invocation.

DEPARTMENT HEAD REPORTS/CITY ADMINISTRATOR REPORT

Reports were given by Department Heads and the City Administrator.

Motion by Hirsch, second by Thurman, to approve the agenda for the regular meeting of the Summerset City Commission for February 17th, 2022. Motion carried.

CONSENT CALENDAR

Motion by Butler, second by Thurman, to approve the minutes of the regular meeting of February 3rd, 2022. Motion carried.

APPROVAL OF CLAIMS

Motion by Thurman, second by Hirsch, to approve the claims and hand checks in the amount of \$58,059.74 from February 3rd, 2022 through February 16th, 2022 as presented or amended. Motion carried.

BAYMOUNT	Conference Lodging	163.98
BLACK HAWK WATER USERS DISTRIC	Monthly Usage	32.00
BRODIE, RAYNETTE	WWDEP Refund	50.00
CBH CO-OP	Govt Fuel	3,601.55
CITY OF RAPID CITY	Sollid Waste Disposal	3,748.45
CRESPIN, PHILIP	WWDEP Refund	50.00
DEMERSSEMAN JENSEN	Legal Services	1,072.50
GOLDEN WEST TECHNOLOGIES	Managed Services/Licenses	2,684.00
GREENAPSIS	Professional Fees/ Janitorial	480.00
GUMMO, DANA	WWDEP Refund-Rental	100.00
HDR ENGINEERING, INC	Engineering	13,362.63
HUNT,DREW	Training	55.00
KONOLD, AUSTIN	WWDEP Refund	50.00
MDU	Govt Utilities	1,525.46
MEADE COUNTY AUDITOR	January Dispatch	3,314.14
MIDCONTINENT COMMUNICATIONS	WWTP Phone	199.17
MIDCONTINENT TESTING LABS	Mid Continent Testing	163.50
MOSIER, DAVID	WWDEP Refund	50.00

RAPID CITY JOURNAL	Publications	595.77
SCHRODING, DEREK	WWDEP Refund	50.00
SD ONE CALL	Notifications	15.75
SDASRO	2022 Conference SRO	75.00
SDML	Publication Order	30.00
SERVALL UNIFORM & LINEN SUPPLY	Monthly fees	143.10
SHEERZ, ANTON	WWDEP Refund-Credit Refund	163.68
THOMPSON, ROBERT	WWDEP Refund	100.00
TRANSOURCE	Snow Plow Loader/Loader Rental	20,300.00
WESTERN MAILERS	Postcard Mailing	439.86

AMENDMENT TO TASK ORDER-HDR

Motion by Butler, second by Thurman to approve the Amendment to Task Order from HDR Engineering. Motion carried.

SECOND READING OF TSO 2022-03.

Summerset Subdivision Lots 1-12 of Lot E-1 of Lot E, Block 9, Section 36, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

a/k/a Kaelem Ct. Said property is zoned PD (Planned Development) and said petitioner requests the zoning to be changed to R1 (Single Family Residential).

Motion by Hirsch, second by Butler to approve second reading of Ordinance TSO 2022-03. Motion carried.

Motion by Butler, second by Hirsch to Adopt Ordinance TSO 2022-23. Motion carried.

SECOND READING OF TSO 2022-04.

Summerset Subdivision Lots AR, BR and C of Lot 1, Block 9, Section 36, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota. Said property is zoned PD (Planned Development) and said petitioner requests the zoning to be changed to C1 (General Commercial).

Motion by Thurman, second by Butler to approve second reading of Ordinance TSO 2022-04. Motion carried.

Motion by Hirsch, second by Butler to Adopt Ordinance TSO 2022-04. Motion carried.

SET FIRST READING FOR ORDINANCE 2022-01

Revision to ordinance Title XV Chapter 153 – Subsection 153.025 Adoption of Building Code.

Motion by Butler, second by Thurman to set first reading for March 3rd, 2022 @ 6:00 p.m. Motion carried.

SET FIRST READING FOR ORDINANCE 2022-02

Revision to ordinance Title XV Chapter 152 – Subsection 152.01 Adoption of 2018 International Building Code by Reference.

Motion by Butler, second by Hirsch to set first reading for March 3rd, 2022 @ 6:00 p.m. Motion carried.

SET FIRST READING FOR ORDINANCE 2022-03

Revision to ordinance Title XV Chapter 152 – Subsection 152.02 Adoption of 2018 International Property Maintenance Code by Reference.

Motion by Hirsch, second by Thurman to set first reading for March 3rd, 2022 @ 6:00 p.m. Motion carried.

SET FIRST READING FOR ORDINANCE 2022-04

Revision to ordinance Title XV Chapter 152 – Subsection 152.03 Adoption of 2018 International Residential Code by Reference.

Motion by Butler, second by Thurman to set first reading for March 3rd, 2022 @ 6:00 p.m. Motion carried.

FINANCE - SET FIRST READING OF SUPPLEMENTAL ORDINANCE 2022-05

Motion by Butler, second by Hirsch to set first reading for March 3rd, 2022 @ 6:00 p.m. Motion carried.

CITIZENS INPUT

None.

UPCOMING EVENTS:

None.

ITEMS FROM CITY ATTORNEY

Motion by Butler, second by Thurman, to enter into executive session at 6:24 p.m. per SDCL 1-25-2 for discussing legal, economic development, negotiations, and personnel issues. Motion carried.

Motion by Butler, second by Hirsch, to come out of executive session at 6:30 p.m. Motion carried.

ADJOURNMENT

Motion by Thurman, second by Butler, to adjourn at 6:30p.m. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

Published once _____, 2022 at a cost of \$_____.