

**SUMMERSET CITY COMMISSION  
REGULAR MEETING AND PUBLIC HEARING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY MAY 3, 2018 7:00 P.M.**

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

Mayor Mandas led the Pledge of Allegiance.

**Motion** by Lutz, second by Butler to approve the agenda for May 3, 2018. Motion carried

**Motion** by Butler, second by McCoy to approve the April 19, 2018 Minutes as presented. Motion carried.

**APPROVAL OF CLAIMS**

**Motion** by Lutz, second by Kitzmiller to approve the claims, hand checks and payroll in the amount of \$85,747.42, from April 20, 2018 through May 3, 2018 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	295.27
ALLEN, DON	Cell Phone Stipend	50.00
AMBROSE, JONATHAN	Cell Phone Stipend	50.00
ANDREA LUTZ	WWTP Refund	50.00
AXON ENTERPRISE, INC	LE Equipment Expense	611.96
BLACK HAWK WATER USERS DISTRIC	Professional Services	100.00
BRENT JONSHON	WWTP Refund	50.00
BUTLER, DAVE	Cell Phone Stipend	50.00
CHRISTY DUNN	WWTP Refund	100.00
CULLIGAN	WWTP Repairs	50.00
DELTA DENTAL	Insurance Expense	393.50
FIRST INTERSTATE BANK	Govt Building Expense	4,911.76
FIRST INTERSTATE BANK	LE Auto Expense	855.74
GALLS	LE Uniform Expense	500.00
GOLDEN WEST TECHNOLOGIES	Professional Services	1,290.90
GREENAPSIS	Govt Cleaning	420.00
HARMON, LONNIE	Cell Phone Stipend	50.00
HDR ENGINEERING, INC	Professional Services	8,407.55
HDR ENGINEERING, INC	Professional Services	6,469.44
HEALTH POOL OF SD	Insurance Expense	6,469.44
JOHN DREWITZ	WWTP Refund	50.00
JON DILL	WWTP Refund	50.00
KIEFFER SANITATION	Sanitation Expense	12,536.20
KITZMILLER, MICHAEL	Cell Phone Stipend	50.00
LUTZ, BRYCE	Cell Phone Stipend	50.00
MANDAS, GEORGE	Cell Phone Stipend	50.00
MASTERCARD		2,667.18
MBFS USA	Street Auto Expense	3,068.32
MEADE COUNTY AUDITOR	Dispatch Expense	3,222.67
MEADE COUNTY REG OF DEEDS	Plat Fees	2.00
MID-AMERICAN RESEAR CHEMICAL	WWTP Testing	574.42
OFFICE DEPOT CREDIT PLAN	Govt Supplies	88.37
PLAMER, BRANDY	Cell Phone Stipend	50.00
RAPID CITY JOURNAL	Publishing Expense	129.34
SDML	Training Expense	100.00
SDRS-SUPPLEMENTAL	Retirement Expense	250.00
SERVALL UNIFORM & LINEN	Govt R&M	100.21
STEPHANIE MCCOY	Cell Phone Stipend	50.00
TANNER FENENGA	Cell Phone Stipend	50.00
TAYLOR, JUSTIN	Cell Phone Stipend	50.00
TNT CONSTRUCTION	Erosion Deposit Refund	1,000.00
TWILIGHT FIRST AID SAFETY	WWTP Supplies	104.56
ULTRA MAX	LE Equipment	497.50
USA BLUEBOOK	WWTP Equipment	178.28

VAST	Govt Utilities	617.45
VERIZON WIRELESS	Govt Utilities	200.06
Payroll:		
LE		10,775.24
FINANCE OFFICE		8,403.11
WWTP		4,268.49
COMMISSION		2,477.83
PUBLIC WORKS		3,287.26

## **PUBLIC HEARING**

**Motion** by Kitzmiller, second by Butler to enter public hearing. Motion carried

Public input was heard regarding applications from TFH Inc DBA Hagggar’s Grocery at 8031 Stagestop Rd., Justin Rhodes DBA JR’s Rhodehouse BBQ Pit at 7201 Infinity Dr., The Pit Stop LLC at 8034 Stagestop Rd., and Dolgen Midwest, LLC DBA Dollar General Store #18299 at 12000 Sturgis Rd. applications for an on-off sale malt beverage and on-off sale South Dakota farm wine license (RB) due to the recent legislative repeal of the BW, PB, and PF licenses.

**Motion** by Butler, second by McCoy to close the public hearing. Motion carried.

## **MALT BEVERAGE LICENSE RENEWALS 2018-2019**

**Motion** by Lutz, second by Butler to approve the application for Retail On-Off Sale Malt Beverage and SD Farm Wine License with Sunday Service, TFH Inc., dba Hagggar’s Grocery, 8031 Stagestop Road, Lot 2R of Tract 1R of Siouxland Estates, NW ½ of Sec 25, T3N, R6E, BHM, Summerset, Meade County, South Dakota.

**Motion** by Lutz, second by Butler to approve the application for Retail On-Off Sale Malt Beverage and SD Farm Wine License #RB-2318 with Sunday Service and eight video lottery machines, MG Oil Company, dba Happy Jacks - Summerset, 8076 Stagestop Road, Lot SC4 and SC5 Siouxland Estates, Sec 23, T3N, R6E, BHM, Summerset, Meade County, South Dakota.

**Motion** by Lutz, second by Butler to approve the application for Retail On-Off Sale Malt Beverage and SD Farm Wine License #RB-18919 with Sunday Service and ten video lottery machines, MG Oil Company, dba Happy Jacks – Summerset 2, 8074 Stagestop Road, LotSC4 and SC5, Siouxland Estates, Sec 23, T3N, R6E, BHM, Summerset, Meade County, South Dakota.

**Motion** by Lutz, second by Butler to approve the application for Retail On-Off Sale Malt Beverage and SD Farm Wine License with Sunday Service and eight video lottery machines, The Pit Stop LLC, 8034 Stagestop Road, OC.60.02R, Lot 2R. 23-3-6.

**Motion** by Lutz, second by Butler to approve the application for Retail On-Off Sale Malt Beverage and SD Farm Wine License with Sunday Service, JR’s Rhodehouse BBQ Pit, 7201 Infinity Drive, Summerset, SD 57718, OC.68.04, Infinity Business Park, Sub Lot 4.

**Motion** by Lutz, second by Butler to approve the application for Retail On-Off Sale Malt Beverage and SD Farm Wine License with Sunday Service, Dolgen Midwest LLC 100 Mission Ridge, Goodlettsville TN 37072. DBA Dollar General-12000 Sturgis Road, Summerset, SD 57718, OC.55.1R.0C, Sioux Land Estates Sub Lot C of Tract 1R.

**Motion** by Lutz, second by Kitzmiller to approve Resolution 2017-07 – Malt Beverage License Renewal Resolution. Motion carried.

## **APPOINT COMMISSIONER**

Oaths of Office were administered to George Mandas for a three-year term as Mayor and to David Butler for a three-year term as Commissioner.

**ELECTION OF THE PRESIDENT OF THE SUMMERSET CITY COMMISSION**

**Motion** by Butler, second by Kitzmiller to elect Bryce Lutz President of the City Commission. Motion carried.

**APPOINTMENT OF COMMISSIONERS**

The following appointments were made and approved unanimously by roll call vote of the Commission:

Public Safety Commissioner – Commissioner Lutz  
Public Works Commissioner – Commissioner Kitzmiller  
Utilities Commissioner – Commissioner Butler  
Finance and Revenue Commissioner – Commissioner McCoy

**Motion** by Kitzmiller, second by Butler to appoint Michael Wheeler of Demersseman, Jensen, Tellinghuisen & Hoffman as City Attorney. Motion carried.

**Motion** by Butler, second by Lutz to appoint HDR Engineering as City Engineer. Motion carried.

**Motion** by Kitzmiller, second by McCoy to appoint Debbie Muzio as City Finance Officer. Motion carried.

**Motion** by Lutz, second by Kitzmiller to name First Interstate Bank as official depository and authorized checks signors to be Mayor, Finance Commissioner, Public Safety Commissioner and City Finance Officer. Motion carried.

**Motion** by Butler, second by McCoy to name the Rapid City Journal as the official publication of the City of Summerset. Motion carried.

**Motion** by Kitzmiller, second by Butler to approve the utility adjustments of \$280.59 for the period April 1 – April 30, 2018. Motion carried.

**CITIZENS INPUT**

None

**ADJOURNMENT**

**Motion** for adjournment at 7:21pm pm by Kitzmiller, second Lutz. Motion carried.

(SEAL)  
ATTEST:

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Debbie Muzio  
Finance Officer

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George Mandas  
Mayor