

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

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

Mayor Mandas led the Pledge of Allegiance.

**Motion** by Kitzmiller, second by McCoy to approve the agenda for June 7, 2018. Motion carried

**Motion** by Butler, second by McCoy to approve the May 17, 2018 Minutes as presented. Motion carried.

**APPROVAL OF CLAIMS**

**Motion** by Butler, second by McCoy to approve the claims, hand checks and payroll in the amount of \$364,849.43, from May 18, 2018 through June 7, 2018 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	130.50
ALLEN, DON	Cell Phone	50.00
ALLEN, DON	Uniform Allowance	400.00
AMBROSE, JONATHAN	Cell Phone	50.00
BLACK HAWK WATER USERS DISTRICT	Professional Services	100.00
BLACK HILLS ENERGY	Govt Utilities	4,888.94
BUTLER, DAVE	Cell Phone	50.00
DELTA DENTAL	Insurance Expense	393.50
FIRST INTERSTATE BANK	LE Auto Expense	855.74
FIRST INTERSTATE BANK	Govt Building Expense	4,911.66
GOLDEN WEST TECHNOLOGIES	Professional Services	1,290.90
GREENAPSYS	Govt Repairs	280.00
HAMM'S WELDING & SERVICES	Streets Auto Repair	672.00
HARMON, LONNIE	Cell Phone	50.00
HDR ENGINEERING, INC	Engineering Expense	4,121.43
HDR ENGINEERING, INC	Engineering Expense	12,856.76
HEALTH POOL OF SD	Insurance Expense	6,469.44
INTERSTATE BATTERY	LE Auto Expense	94.02
KITZMILLER, MICHAEL	Cell Phone	50.00
LUTZ, BRYCE	Cell Phone	50.00
LIGHTING MAINTENANCE CO	WWTP Repairs	1,033.04
MANAGERS PLUS	WWTP Professional Services	499.00
MANDAS, GEORGE	Cell Phone	50.00
MBFS USA LLC	Public Works Auto Expense	3,068.32
MCKIE FORD LINCOLN	LE Auto Expense	100.00
MEADE COUNTY AUDITOR	LE Dispatch Expense	1,768.55
OFFICE DEPOT CREDIT PLAN	Govt Supplies	97.54
PALMER, BRANDY	Uniform Allowance	400.00
PALMER, BRANDY	Cell Phone	50.00
POWLES & SONS	Street Light Repair	2,420.28
RAPID CITY JOURNAL	Publication Expense	308.29
RCS CONSTRUCTION INC	WWTP Project	285,894.00
SD ONE CALL	Locating Expense	32.55
SDML	Training Expense	25.00
SDRS-SUPPLEMENTAL	Retirement Expense	250.00
SERVALL UNIFORM & LINEN	Govt Repairs	100.21
STEPHANIE MCCOY	Cell Phone	50.00
SAM'S CLUB	Govt Supplies	69.85
TANNER FENENGA	Cell Phone	50.00
TAYLOR, JUSTIN	Uniform Allowance	400.00
TAYLOR, JUSTIN	Travel Pay Reimbursement	199.88
TAYLOR, JUSTIN	Cell Phone	50.00

TIFFANY RINER	Fence Permit Refund	25.00
TRUGREEN	WWTP Repairs	278.71
TWILIGHT FIRST AID SAFETY	Govt Supplies	269.32
VAST	Govt Utilities	617.49
VERIZON WIRELESS	Govt Utilities	130.71
Payroll:		
LE		11,575.82
FINANCE OFFICE		8,292.89
WWTP		2,980.48
COMMISSION		2,477.83
PUBLIC WORKS		3,173.48

## **PUBLIC HEARING**

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

Public input was heard on the request to Rezone the Un-Platted Portion of the SE ¼ of the SE ¼ of the SW ¼, Well Lot 2 of Sun Valley Estates, the SW ¼ of the SE ¼ of Section 14 and the Un-Platted Portion of the NE ¼ of the NE ¼ of the NW ¼, the NW ¼ of the NE ¼ of Section 23, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

Several citizens spoke about their concerns about the rezoning. A. Feldman, P. Buhr, S. Abernathy, J. Mizenko and K. McIntosh all spoke and were against the rezoning. D. Hantzsche and C. VanVleck spoke that they were for it. The commissioners all spoke of their concerns with a second access point, having a study done on the whole masterplan, creating a traffic study, covenants and ghost platting.

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

**Motion** by Butler, second by McCoy to approve Rezoning of the Un-Platted Portion of the SE ¼ of the SE ¼ of the SW ¼, Well Lot 2 of Sun Valley Estates, the SW ¼ of the SE ¼ of Section 14 and the Un-Platted Portion of the NE ¼ of the NE ¼ of the NW ¼, the NW ¼ of the NE ¼ of Section 23, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota. From R1 and Agriculture to R1 and R2. Roll call vote. Butler and Kitzmiller both aye, Mandas and McCoy both nye. The motion died and was tabled till next meeting when more information could be given.

## **UTILITY BILLING ADJUSTMENTS**

**Motion** by Kitzmiller, second by McCoy to approve utility billing adjustments of \$149.54 for the period of May 1, 2018-May 31, 2018.

## **WWTP EFFLUENT FILTER AND SBR ENCLOSURE PROJECT**

**Motion** by Butler, second by McCoy to accept and approve the Pay app for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc in the amount of \$285,894.00.

## **CITIZENS INPUT**

Input was heard from one citizen about having fireworks on the 4<sup>th</sup> of July.

## **ADJOURNMENT**

**Motion** for adjournment at 9:08pm pm by Butler, second Kitzmiller. Motion carried.

(SEAL)  
ATTEST:

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Debbie Muzio  
Finance Officer

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George Mandas  
Mayor