

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

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

Mayor Mandas led the Pledge of Allegiance.

Motion by Lutz, second by Butler to approve the agenda for March 7, 2019. Motion carried

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

APPROVAL OF CLAIMS

Motion by Butler, second by Lutz to approve the claims and hand checks in the amount of \$82,176.09, from February 22, 2019 through March 7, 2019 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	303.70
ALLEN, DON	Cell Phone Allowance	50.00
AMBROSE, JONATHAN	Cell Phone Allowance	50.00
AMERICAN LEGAL	Ordinance Codification	983.00
BUTLER, DAVE	Cell Phone Allowance	50.00
CBH CO-OP	Auto Expense	2,262.92
DELTA DENTAL	Insurance Expense	393.50
ELITE CUSTOM HOMES LLC	Erosion Control Deposit Refund	1,000.00
FIRST INTERSTATE BANK	LE Auto Expense	855.74
FIRST INTERSTATE BANK	Govt Building Expense	4,911.76
GOLDEN WEST TECHNOLOGIES	Professional Services	1,363.50
HARMON, LONNIE	Cell Phone Allowance	50.00
HDR ENGINEERING, INC	Professional Services	3,508.26
KIEFFER SANITATION	Sanitation Services	12,493.80
HEALTH POOL OF SD	Insurance Expense	6,469.44
KITZMILLER, MICHAEL	Cell Phone Allowance	50.00
LUTZ, BRYCE	Cell Phone Allowance	50.00
MANDAS, GEORGE	Cell Phone Allowance	50.00
MASTERCARD	General Expenses	6,206.31
MASTERCARD	LE Auto Expense	180.00
MBFS USA LLC	Street Auto Expense	3,068.32
MEADE COUNTY AUDITOR	Dispatch Expense	2,046.30
MIDCONTINENT TESTING LABS	WWTP Testing	58.00
PALMER, BRANDY	Cell Phone Allowance	50.00
SD ONE CALL	Locating Expense	211.05
SDRS-SUPPLEMENTAL	Retirement Expense	335.00
SERVALL UNIFORM & LINEN	Govt Repairs	106.14
SHANNON HAZEL	WWTP Refund	5.00
STEPHANIE MCCOY	Cell Phone Allowance	50.00
TANNER FENENGA	Cell Phone Allowance	50.00
TAYLOR, JUSTIN	Cell Phone Allowance	50.00
TNT CONSTRUCTION	Erosion Control Deposit	1,000.00
TWILIGHT FIRST AID SAFETY	Govt Supplies	104.77
VAST	Govt Utilities	715.56
WELLS FARGO FINANCIAL	Street Auto Expense	1,079.30

UTILITY BILLING ADJUSTMENTS

Motion by Butler, second by Kitzmiller to approve utility billing adjustments of \$138.06 for the period of February 1-February 28, 2019.

CANCELATION OF ELECTION

The Finance Officer stated that there would not be a City election in April as one petitions was turned in for the one commission seat.

DISCUSSION ON ORDINANCE 2019.01

Discussion was done on Ordinance 2019.01. An ordinance approving the City of Summerset is revising, amending, restating, codifying and compiling certain existing general ordinances.

FIRST READING OF ORDINANCE 2019.01

First reading was done of Ordinance 201-01. An ordinance approving the City of Summerset is revising, amending, restating, codifying and compiling certain existing general ordinances.

APPROVAL OF SEWER FEASIBILITY STUDY

Motion by Butler, second by McCoy to approve the cost of the feasibility study by HDR Engineering Inc to consider a range of options for Waste Water Utilities between the City of Summerset and the City of Rapid City in the amount of \$29,965.00.

UTILITY DEBT DISCHARGE

Motion by Lutz, second by Kitzmiller to discharge utility debt of Steven and Laura Brownlow, 6731 Cambridge Court, Summerset, SD 57718, for \$548.25.

CITIZENS INPUT

Deanna Becket and Michelle Borowick with the Community Garden gave an update.

ADJOURNMENT

Motion for adjournment at 7:26pm pm by Kitzmiller second McCoy. Motion carried.

(SEAL)
ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor