

**SUMMERSET CITY COMMISSION
REGULAR MEETING
ZOOM MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY April 15, 2021 6:00 P.M.**

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

Mayor Lutz led the Pledge of Allegiance.

Motion by Butler, second by Hirsch to approve the agenda for the Regular Meeting of the Summerset City Commission for April 15, 2021. Motion carried

CANVAS ELECTION RESULTS

The Commission had no objection to the poll nook voter list or tally of vote for the April 13, 2021 Election. All present signed the official Canvass Sheet making the vote count official: Torno 143, Hughes 40.

APPOINT COMMISSIONERS

Administer Oath of Office to Melanie Torno elected Mayor for a term of three years.

Administer Oath of Office to David Butler elected Commissioner for a term of three years.

Motion by Butler, second by McCoy to approve the April 01, 2021 minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Hirsch, second by Butler to approve the claims and hand checks in the amount of \$50,224.61 from April 01, 2021 through April 14, 2021 as presented or amended. Motion carried.

Black Hawk Water Users District	Monthly Charges	\$32.00
C Haveman Business Services	Audit Prep 2020 & Reporting	\$1,443.75
Card Member services	PD Cards	\$5,170.91
CBH CO-OP	Govt Fuel March 2021	\$1,660.30
City of Rapid City	Solid Waste Disposal	\$3,919.37
Dakota Pump Inc	SBR #1 Valves	\$255.10
Golden West Technologies	Sonic Wall	\$3,588.87
Greenapsis	Janitorial	\$480.00
HDR Engineering	Task order 2021-01	\$10,535.00
Health Pool of SD	April	\$6,815.38
Meade County Auditor	Dispatch March 2021	\$1,952.80
Midcontinent Communications	WWTP Phone	\$197.70
Midcontinent Testing Labs	Midcontinent Testing	\$140.00
NBS Calibrations	Calibrate Lab Equipment	\$483.00
Rapid City Journal	Election/P&Z/Commission	\$295.88
SD Governmental Human	2021 HR School	\$125.00
SD Assoc of Code Enforcement	2021 Conference	\$90.00

SD Governmental FO School	2021 Finance School	\$190.00
Shouldis, Wray	WWDEP Refund & Credit	\$122.36
Unique Signs	Remodel Main Sign	\$10,396.00
Water Tree	Replace RO System	\$1,381.10
SD Depart of Revenue	Sales Tax March	\$950.00

FINANCE OFFICER MONTHLY UPDATE

Finance Officer gave her reports for March 2021, status of 2020 Audit and the completion of the 2020 Annual report.

CITIZENS INPUT

No citizens input.

ITEMS FROM CITY ATTORNEY

Motion by Butler, second by McCoy to enter Executive Session per SDCL 1-25-2 for discussing legal, economic development and personnel issues at 6:10 p.m.

Motion by Butler, second by Kitzmiller to exit executive session at 7:27 p.m.

ADJOURNMENT

Motion for adjournment at 7:27 p.m. by Butler, second Kitzmiller. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

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