

**SUMMERSET CITY COMMISSION
REGULAR MEETING/ZOOM
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, October 21, 2021 6:00 P.M.**

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

Mayor Torno led the Pledge of Allegiance.

Invocation led by Mayor Torno.

Motion by Kitzmiller, second by Thurman, to approve the agenda for the Regular Meeting of the Summerset City Commission for October 21st, 2021. Motion carried.

APPROVAL OF THE MINUTES

Motion by Thurman, second by Kitzmiller, to approve the minutes of the Regular Meeting of October 7th, 2021. Motion carried.

APPROVAL OF CLAIMS

Motion by Kitzmiller, second by Thurman, to approve the claims and hand checks in the amount of \$27,831.05 from October 7th, 2021 through October 20th, 2021 as presented or amended. Motion carried.

BLACK HAWK WATER USERS DISTRICT	MOonthly Usage	32.00
CANDACE SEALEY	Conference Travel	96.01
CBH CO-OP	Govt Fuel	2,154.06
CITY OF RAPID CITY	Vehicle Disposal Fee License	20.00
DELTA DENTAL	Employee Dental Insurance	791.20
DEMERSSEMAN JENSEN	Legal Services	1,860.00
DIAMOND D WATER	Monthly Usage	180.65
GOLDEN WEST TECHNOLOGIES	Professional Fees	1,972.50
HAWKINS INC.	Defoamer Supplies	2,792.35
HDR ENGINEERING, INC	Task Order 2021-03	10,905.00
IBM	Cloud Marketplace	24.00
KIEFFER SANITATION	Portable Toilets	456.75
KIWANIS OF THE FOOTHILLS	Annual Dues	102.00
MDU	Monthly Utilities	170.57
MEADE COUNTY AUDITOR	Dispatch September Fees	1,902.34
MIDCONTINENT COMMUNICATIONS	WWTP Telephone	198.58
MIDCONTINENT TESTING LABS	Testing	275.00
QUILL	Supplies	257.28
RAPID CITY JOURNAL	Publications	565.29
SCHIEFFER, LISA	Conference Travel	188.16

SD ONE CALL	Sept Notifications	18.90
SD PUBLIC ASSURANCE ALLIANCE	Auto Liability	541.31
SDRS-SUPPLEMENTAL	Extra Contributions	75.00
SERVALL UNIFORM & LINEN SUPPLY	Monthly Fees	143.10
USA BLUEBOOK	WWTP Supplies	713.61
Verizon Wireless	LE Voice & Mobility	311.77
WESTERN COMMUNICATIONS INC.	Ignition Switch	121.16

SET FIRST READING FOR ORDINANCE TSO-2021-01

Motion by Kitzmiller, second by Thurman to set first reading for November 4th @ 6:00 p.m. An Ordinance Amending the Zoning Ordinance and Map Incorporated at Title 155, Chapter 021. Summerset Sub. Lots 25-31, Section 31, Township 3 North, Range 7 East, Black Hills Meridian, City of Summerset – from Planned Development (PD) to Single Family Residential (R1). Motion carried.

NATURAL HAZARD MITIGATION PLAN

Motion by Thurman, second by Kitzmiller to adopt Resolution 2021-10 Plan Adoption City of Summerset SD. Motion carried.

WORLD HABITAT DAY

Executive Proclamation from the City of Summerset, Office of the Mayor.

AMKO ADVISOR –Harold Lance

Mr. Lance spoke about interest savings on Summerset USDA Loans.

SECOND READING FOR REVISED ORDINANCE 53.084 - BILLING

Motion by Thurman, second by Kitzmiller to vote on Approval of Second Reading of Ordinance 53.084. Motion carried.

Motion by Kitzmiller, second by Thurman to vote on Adoption of Ordinance 53.084. Set for January 1, 2022. Roll call. All ayes. Motion carried.

FIRST READING FOR ORDINANCE 2021-07 (TITLE 131.14) NOISE REGULATION AND LIMITATION

Motion by Kitzmiller, second by Thurman to vote on Approval of First Reading for Ordinance 2021-07 with amendment to B subpart 1 in paragraph 2. Motion carried.

Motion by Thurman, second by Kitzmiller to set second reading for November 4th, 2021 with changes. Motion carried.

APPROVAL OF PUBLIC WORKS/CITY MAINTENANCE WORKER HOURLY WAGE

Motion by Thurman, second by Kitzmiller to approve Drew Hunt @ \$19.00/hr. Motion carried.

APPROVAL OF WASTEWATER/OPERATOR HOURLY WAGE

Motion by Kitzmiller, second by Thurman to approve Taylor Opstedahl @ 18.00/hr. Motion carried.

CITY ADMINISTRATOR REPORT

DISCUSSION ON PAYING OFF DEBT

Motion by Kitzmiller, second by Thurman to open discussion. Motion carried.

Motion by Thurman, second by Kitzmiller to pay off the debt submitted by the Finance Officer by November 4th, 2021. Motion carried.

UPCOMING EVENTS:

City Office will be closed November 11th for Veteran's Day.

CITIZENS INPUT

None

ITEMS FROM CITY ATTORNEY

Executive Session per SDCL 1-25-2 for discussing legal, economic development, negotiations, and personnel issues.

Motion by Thurman, second by Kitzmiller to enter Executive Session at 6:32 p.m. Motion carried.

Motion by Kitzmiller, second by Thurman to exit Executive Session at 7:15 p.m. Motion Carried.

ADJOURNMENT

Motion by Kitzmiller, second by Thurman for adjournment at 7:16 p.m. Motion carried.