

**SUMMERSET CITY COMMISSION REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY September 2nd, 2021, 6:00 P.M.**

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

Mayor Torno led the Pledge of Allegiance.

Motion by Butler, second by Thurman, to approve the agenda for the Regular Meeting of the Summerset City Commission for September 2nd, 2021, with the amendment of adding 3A) Prayer. Motion carried.

Prayer was led by Commissioner Butler.

CONSENT CALENDAR

Motion by Hirsch, second by Butler, to approve the minutes of the Regular Meeting of August 19th, 2021. Motion carried.

APPROVAL OF CLAIMS

Motion by Butler, second by Thurman, to approve the claims and hand checks in the amount of \$62,370.99 from August 19th, 2021 through September 1st, 2021 as presented or amended. Motion carried.

A&B BUSINESS SOLUTIONS	Monthly Contract	372.99
ALLEN, DON	Phone Stipend	50.00
AMBROSE, JONATHAN	Phone Stipend	50.00
BLACK HILLS ENERGY	Utilities	6,749.74
BUNTAIN, JOSHUA	Phone Stipend	50.00
Butler, Dave	Phone Stipend	50.00
C HAVEMAN BUSINESS SERVICES	Reconcile Cash	862.50
CANDACE SEALEY	Phone Stipend	50.00
CARDMEMBER SERVICES	Credit Card Charges	16,135.50
DAVE'S AUTO & CYCLE	AC Labor	124.90
DECHENEAU, HALAYNA	Phone Stipend	50.00
EXCEL TRUCK	Repair Garbage Truck	204.68
FIRST INTERSTATE BANK	Leisure Lane Payment	4,911.76
FORD MOTOR CREDIT COMPANY, LLC	2020 Interceptor	1,479.21
GREENAPSIS	Professional Fees-Janitorial	480.00
HARVEY'S LOCK & SECURITY	Replace Bathroom Lever	301.49
HDR ENGINEERING, INC	Task Order 2021-01	1,138.23
HEALTH POOL OF SD	Employee Health Insurance	13,333.02
HIRSCH, CLYDE	Phone Stipend	50.00
HUMANE SOCIETY OF BH	August Fees	71.20
JUSO, COLTON	Phone Stipend	50.00
KITZMILLER, MICHAEL	Phone Stipend	50.00
KAYL, ANTHONY	Phone Stipend	50.00
MARTIN MIKE	Replaced Returned ACH Payroll	69.26
MBFS USA LLC	Freightliner Payments	3,068.32

MONTILEAUX, CASEY	Phone Stipend	50.00
MOTOROLA SOLUTIONS, INC	Ignition Switch	121.16
McLeod's Printing & Office Sup	Warning Tickets	119.60
NASSER, RICH	Phone Stipend	50.00
OLSON TOWING	Towing	75.00
PALMER, BRANDY	Phone Stipend	50.00
SCHIEFFER, LISA	Phone Stipend	50.00
SCHROCK, BRIELLE	Phone Stipend	50.00
SDRS-SUPPLEMENTAL	Supplemental Retirement	435.00
TANNER FENENGA	Phone Stipend	50.00
THURMAN, KATHLENE	Phone Stipend	50.00
TORNO, MELANIE	Phone Stipend	50.00
VAST BROADBAND	Fax/phone/internet	1,049.32
Verizon Wireless	LE Voice & Mobile Broadband	200.05
WELLS FARGO FINANCIAL SERVICES	Bobcat Payment	1,079.30
WILSON CONTRACTING	Motor grader Work	765.30

APPROVAL OF SPECIAL PAYROLL

Motion by Thurman, second by Butler, to approve the following special payroll. Finance Department \$2500.00; Police Department \$1500.00; Public Works \$5,000. Motion carried.

SECOND READING OF ORDINANCE #2021-03 AN ORDINANCE REGULATING MEDICAL CANNABIS ESTABLISHMENTS, CITY OF SUMMERSET

Motion by Butler, second by Thurman, to approve the second reading of Ordinance #2021-03 with amendments. Motion carried.

Motion by Butler, second by Hirsch, to approve the adoption of Ordinance #2021-03. Roll call vote taken. Motion carried.

SECOND READING OF ORDINANCE #2021-04 AN ORDINANCE PROHIBITING UNAUTHORIZED USE OF CITY GARBAGE CONTAINERS, UNAUTHORIZED DUMPING

Motion by Hirsch, second by Thurman, to approve the second reading of Ordinance #2021-04 with amendments. Motion carried.

Motion by Butler, second by Thurman, to approve the adoption Ordinance #2021-04. Roll call vote taken. Motion carried.

BUDGET ORDINANCE #2022 – AN ORDINANCE APPROPRIATING FUNDS FOR THE FISCAL YEAR 2022

Motion by Hirsch, second by Thurman, to approve the first reading of Ordinance #2022. Motion carried.

Motion by Butler, second by Thurman, to set the second reading of ordinance of #2022 for September 16th, 2021. Motion carried.

UPCOMING EVENTS:

- The City Offices will be closed Monday, September 6th for Labor Day.
- Fuel the Growth Economic Development Workshop – Black Hills State University/RC Location September 15-17th, 2021.

CITIZENS INPUT

No input.

ITEMS FROM CITY ATTORNEY

No executive session.

ADJOURNMENT

Motion for adjournment at 6:15 p.m. by Butler, second by Thurman. Motion carried.

(SEAL)
ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

Published _____ at a cost of \$_____.