

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JANUARY 17, 2019 7:00 P.M.**

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

Mayor Mandas led the Pledge of Allegiance.

Motion by Kitzmiller, second by McCoy to approve the agenda for January 17, 2019. Motion carried

Motion by Lutz, second by Butler to approve the January 3, 2019 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Kitzmiller, second by McCoy to approve the claims and hand checks in the amount of \$140,050.11, from January 4, 2019 through January 17, 2019 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	303.70
AFLAC REMITTANCE	Accidental Insurance	124.67
APPLIED CONCEPTS, INC	LE Radars	8,241.30
BLACK HAWK WATER	Govt Utilities	25.00
BOLT SEAMLESS	Govt Repairs	209.18
DAKOTA PUMP	WWTP Repairs	666.00
DENT-CERTIFICATION	Annual Dues	1,500.00
GOLDENWEST TECHNOLOGIES	Professional Services	1,300.90
H&S UNIFORMS	LE Patches	256.00
HAWKINS INC	LE Auto Expense	797.40
INTOXIMETERS	LE Supplies Expense	1,842.50
J111 CONSTRUCTION	Erosion Control Deposit	1,000.00
KIEFFER SANITATION	Sanitation Expense	12,699.28
MASTERCARD	General Govt Expenses	4,201.09
MASTERCARD	LE Auto Expense	313.36
MDU	Govt Utilities Expense	560.35
MEADE COUNTY AUDITOR	LE Dispatch Expense	1,885.86
MIDCONTINENT COMMUNICATIONS	WWTP Utilities Expense	194.26
MIDCONTINENT TESTING LABS	WWTP Testing	54.00
RAPID CITY JOURNAL	Publishing Expense	183.59
RCS CONSTRUCTION	WWTP Project	77,055.00
SERVALL UNIFORM & LINEN	Govt Repairs	101.09
TNT CONSTRUCTION	Erosion Control Deposit	3,000.00
USA BLUEBOOK	WWTP Supplies	145.25
FOOTHILLS FENCE	WWTP Repairs	23,390.33

PAYROLL CHANGES

The following budgeted payroll change will take effect on January 17, 2019-Code Enforcement Officer, Don Hantzsche at \$16.00 per hour.

APPROVE PLANNING AND ZONING COMMISSION APPOINTMENT

Motion by Kitzmiller, second by Lutz to approve Michael Osten for the Planning and Zoning Commission.

WWTP EFFLUENT FILTER AND SBR ENCLOSURE PROJECT

Motion by Butler, second by Lutz to accept and approve the Final Pay app for WWTP Effluent Filter and SBR Enclosure Project for RCS Construction, Inc in the amount of \$77,055.00

LETTER OF RESIGNATION

Mayor Mandas gave a verbal letter of resignation, to be effective May 1, 2019. A letter will follow with the last meeting in April.

DISCUSSION OF SPECIAL ELECTION FOR REMINING MAYORAL TERM

Discussion was done on the remaining Mayor's term, of two years. No action was taken.

APPROVAL OF SPECIAL ELECTION FOR REMAINING MAYORAL TERM

No motion was made. No action was taken.

CITIZENS INPUT

None

ADJOURNMENT

Motion for adjournment at 7:30pm pm by McCoy, second Kitzmiller. Motion carried.

(SEAL)

ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor