

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY SEPTEMBER 17, 2020 6:00 P.M.**

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

Mayor Lutz led the Pledge of Allegiance.

**Motion** by Hirsch, second by McCoy to approve the Agenda for September 17, 2020. Motion carried

**Motion** by Butler, second by Kitzmiller to approve the September 3, 2020 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 \$94,009.82, from September 2, 2020 through September 16, 2020 as presented or amended. Motion carried.

A & B Business Solutions	Monthly Invoice	\$361.89
Black Hawk Water User District	Monthly Usage	\$30.00
C Haveman Business Services	August Billing	\$850.00
CBH Co-op	Govt Fuel	\$1,111.66
Clemmons Asphalt	Asphalt Work	\$10,769.82
Debra Buck	WWDEP Refund	\$50.00
Demersseman Jensen	Legal Services	\$700.00
Diamond D Water	Sun Valley Park Usage	\$157.90
Electrical Engineering Equipment	Repair Generator	\$989.73
Elliott Equipment Co	Garbage Truck	\$60,000.00
GenPro	PW building lights	\$1,875.00
Golden West	Managed Services	\$1,855.50
Hawkins, Inc.	Aqua hawk	\$444.40
Hay Creek Properties	Erosion Control Deposit	\$1,000.00
MDU	Utilities	\$150.25
Meade County Auditor	August Dispatch	\$2,449.23
Midcontinent	WWTP Phone	\$195.80
Midcontinent Testing Labs	Mid Continent Testing	\$247.00
Midwest Radar & Equipment	Radar Certification	\$160.00
Rapid City Journal	Publications	\$191.92
Royal Wheel Alignment	LE Auto Expense	\$479.04
SD One Call	August Notifications	\$44.10
SDRS	Employee Retirement	\$5,238.85
Servall Uniform & Linen Supply	Monthly Fees	\$261.02
South Dakota State Treasurer	Sales Tax	\$912.33
Stephanie McCoy	Phone Stipend	\$100.00
Taylor, Justin	Phone Stipend	\$100.00
Teledyne Instruments	WWTP Repair & Maint.	\$265.00
TNT Construction	Erosion Control Deposit Refund	\$1,000.00
USPS	Postage	\$1,000.00
Wilbur, Chaelynne	WWDEP Refund	\$50.00
Wilson Contracting	Motorgrader Work	\$969.38
SDRS	Supplemental Contribution Aug.	\$400.00

**SECOND READING OF ORDINANCE TSO 2020-02**

**Motion** by McCoy, second by Butler to approve the request for rezoning from R3 to GC for: New Leaf LLC Plat of Tract 1 of Pine Hills Subdivision (Formerly the remainder of Lot B of the NE ¼ of the SE ¼ of Section 36, Less Sturgis Road & Emerald Heights Road ROW) Located Section 36, T3N, R6E, BHM, Summerset, Meade County, South Dakota. Roll call vote, all ayes.

**SECOND READING BUDGET ORDINANCE TSO 2021-01**

**Motion** by Kitzmiller, second by Hirsch to approve budget ordinance TSO 2021-01. An ordinance appropriating funds for the fiscal year 2020 Roll call vote, all ayes.

**STREET LIGHTING DISCUSSION**

GenPro gave a presentation on solar street lighting option for the City.

**ITEMS FROM CITY ATTORNEY**

**Motion** by Hirsch, second by Butler to enter executive session at 6:31.

**Motion** by McCoy, second by Hirsch to exit executive session at 6:39.

**CITIZENS INPUT**

None

**ADJOURNMENT**

**Motion** for adjournment at 6:48 p.m. by Kitzmiller, second by Hirsch. Motion carried.

ATTEST:

\_\_\_\_\_  
Candace Sealey  
Finance Officer

\_\_\_\_\_  
Bryce Lutz  
Mayor

(SEAL)

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