

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JULY 5, 2018 7:00 P.M.**

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

Commissioner Lutz led the Pledge of Allegiance.

Motion by Butler, second by McCoy to approve the agenda for July 5, 2018. Motion carried

Motion by Butler, second by Kitzmiller to approve the June 21, 2018 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Kitzmiller, second by McCoy to approve the claims, hand checks and payroll in the amount of \$68,822.41, from June 22, 2018 through July 5, 2018 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	130.50
ALLEN, DON	Cell Phone	50.00
AMBROSE, JONATHAN	Cell Phone	50.00
BLACK HAWK WATER USERS DISTRICT	Professional Services	100.00
BUTLER, DAVE	Cell Phone	50.00
CHRIS SUPPLY COMPANY	Govt Supplies	81.60
DELTA DENTAL	Insurance Expense	393.50
FIRST INTERSTATE BANK	LE Auto Expense	855.74
FIRST INTERSTATE BANK	Govt Building Expense	4,911.76
GOLDEN WEST	Professional Services	1,290.90
GREENAPSIS	Govt Building Repairs	420.00
HACH COMPANY	WWTP Supplies	729.00
HDR ENGINEERING, INC	Professional Services	8,099.31
HEALTH POOL OF SD	Insurance Expense	6,469.44
HIGH TECH MECHANICAL	Govt Building Repair	394.89
KITZMILLER, MICHAEL	Cell Phone	50.00
LONNIE HARMON	Cell Phone	50.00
LUTZ, BRYCE	Cell Phone	50.00
MANDAS, GEORGE	Cell Phone	50.00
MASTERCARD	Govt Services	4,166.27
MBFS USA LLC	Street Auto Expense	3,068.32
MEADE COUNTY AUDITOR	LE Dispatch Expense	4,014.81
OFFICE DEPOT CREDIT PLAN	Govt Supplies	17.00
PALMER, BRANDY	Cell Phone	50.00
RAPID CITY JOURNAL	Publishing Expense	122.39
SDRS SUPPLEMENTAL	Retirement Expense	250.00
SERVALL UNIFORM	Govt Repairs	100.21
STEPHANIE MCCOY	Cell Phone	50.00
SAM'S CLUB	Govt Supplies	141.88
TANNER FENENGA	Cell Phone	50.00
TAYLOR, JUSTIN	Cell Phone	50.00
TRUGREEN	WWTP Repair	331.49
USA BLUEBOOK	WWTP Equipment	1,096.89
VAST	LE Utilities Expense	666.42
WELL FARGO FINANCIAL	Street Auto Expense	2,158.60
Payroll:		
LE		11,202.36
FINANCE OFFICE		8,261.39
WWTP		2,980.48
COMMISSION		2,477.83
PUBLIC WORKS		2,860.62

UTILITY BILLING ADJUSTMENTS

Motion by Kitzmiller, second by Butler to approve utility billing adjustments of \$528.94 for the period of June 1, 2018- June 30, 2018.

ORDINANCE 2.01F

First reading of Ordinance 2.01F-Rezoning for the Un-Platted Portion of the SE ¼ of the SE ¼ of the SW ¼, Well Lot 2 of Sun Valley Estates, the SW ¼ of the SE ¼ of Section 14 and the Un-Platted Portion of the NE ¼ of the NE ¼ of the NW ¼, the NW ¼ of the NE ¼ of Section 23, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

CITIZENS INPUT

None

ADJOURNMENT

Motion for adjournment at 7:05pm pm by Kitzmiller, second McCoy. Motion carried.

(SEAL)
ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor