

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY AUGUST 15, 2019 6:00 P.M.**

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

Mayor Lutz led the Pledge of Allegiance.

Motion by Kitzmiller, second by Hirsch to approve the agenda for August 15, 2019. Motion carried

Motion by Hirsch, second by Kitzmiller to approve the August 1, 2019 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Kitzmiller, second by Hirsch to approve the claims and hand checks in the amount of \$13,891.16, from August 2, 2019 through August 15, 2019 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	318.49
AFLAC REMITTANCE	Accidental Insurance	124.67
BLACK HAWK WATER USERS	Govt Utilities	25.00
CBH CO-OP	Govt Auto Expense	956.40
DEMERSSEMAN JENSEN	Professional Services	1,100.00
DIAMOND D WATER	Govt Utilities	76.70
FIRE PRO	Govt Repairs	39.50
GOLDEN WEST TECHNOLOGIES	Professional Services	1,559.00
HERMANSON EGGE	Professional Services	522.50
JIM'S PRIVATE UTILITY	Locating Services	75.00
MEADE COUNTY AUDITOR	Dispatch Expense	2,129.94
MEADE COUNTY REGISTER OF DEEDS	Plat Expense	90.00
MIDCONTINENT TESTING LABS	WWTP Testing	237.00
MIDCONTINENT COMMUNICATIONS	Govt Utilities	193.68
NVB PLAYGROUNDS	Park Expense	855.74
RAPID CITY JOURNAL	Publishing Expense	417.24
SD ASSOC OF RURAL WATER	Membership Dues	625.00
SD DEPT OF PUBLIC SAFETY	LE Training Expense	476.00
SERVALL UNIFORM & LINEN	Govt Repairs	106.14

RESOLUTION 2019-11

**CITY OF SUMMERSET
RESOLUTION 2019-11**

WHEREAS, there has been presented to the Board of Commissioners, of the City of Summerset, South Dakota a plat of the following described real property:

Plat of Lots 178 thru 186, Well Lot 2R and Lots 1 thru 10 in Block 3; Lots 1 thru 7 in Block 4; Telluride Park #1 and Telluride Park #2; All of Sun Valley Estates and Dedicated Public Right-Of-Way for Telluride Street. Formerly the Un-platted Portion of the SE ¼ of the SE ¼ of the SW ¼ of Section 14, 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 NW1/4 of Section 23, the NW1/4 of the NE1/4 of Section 23. All in Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

and it appearing to the Board of Commissioners that said plat conforms to the existing plats of said City of Summerset, that the streets set forth therein conform to the system of streets of the municipality, that all provisions

of the subdivision regulations have been complied with, that all taxes and special assessments upon the land have been fully paid, and that said plat and survey thereof have been executed according to law.

NOW THEREFORE BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 15th Day of August 2019.

ATTEST:
(SEAL)

Debbie Muzio
Finance Officer

Bryce Lutz
Mayor

Motion by Butler, second by Hirsch to approve Resolution 2019-11. 1) Resolution approving Plat application from Brandon Powles. Plat of Lots 178 thru 186, Well Lot 2R and Lots 1 thru 10 in Block 3; Lots 1 thru 7 in Block 4; Telluride Park #1 and Telluride Park #2; All of Sun Valley Estates and Dedicated Public Right-Of-Way for Telluride Street. Roll call vote. All ayes.

UPCOMING EVENTS

City wide rummage sale: September 13-14, 2019

City wide clean up: September 20-21, 2019

Budget Hearings August 19-20, 2019

CITIZENS INPUT

None

ADJOURNMENT

Motion for adjournment at 6:11 pm by Kitzmiller, second Butler. Motion carried.

(SEAL)
ATTEST:

Debbie Muzio
Finance Officer

Bryce Lutz
Mayor