

**SUMMERSET CITY COMMISSION
REGULAR MEETING
ZOOM MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY June 17, 2021 6:00 P.M.**

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

Mayor Torno led the Pledge of Allegiance.

Motion by Hirsch, second by McCoy to approve the agenda for the Regular Meeting of the Summerset City Commission for June 17, 2021. Motion carried.

Motion by McCoy, second by Butler to approve the June 03, 2021 and June 10, 2021 minutes as present or amended. Motion carried.

APPROVAL OF CLAIMS

Motion by Kitzmiller, second by Hirsch to approve the claims and hand checks in the amount of \$68,502.43 from June 04, 2021 through June 16, 2021 as presented or amended. Motion carried.

Aflac Remittance	Employee Ins. May	\$353.27
BH Water Users	Monthly Usage	\$82.90
Candace Sealey	Conference Travel	\$282.84
Cardmember Services	May Credit Card Charges	\$2,883.41
Casey Peterson	2020 Audit	\$15,881.00
CBH CO-OP	Govt Fuel	\$1,569.21
City of RC	Solid Waste Disposal	\$5,155.70
Dakota Pump	Filter Monitor Repair	\$382.65
Demersseman Jensen	Legal Services	\$3,575.00
Diamond D Water	Monthly usages SV	\$34.00
Golden West Technologies	Microsoft Windows City Admin	\$1,009.00
Guaranteed Roofing	Final Payment	\$5,000.00
HDR Engineering	Task Order 2021-01	\$7,407.49
MDU	Utilities	\$360.31
Midco Communications	WWTP Telephone	\$197.35
Midcontinent testing lab	Testing WWTP	\$304.00
PCS Mobile	Laptop Deck Vehicle	\$4,250.00
R & N Recycling	Clean-up Recycling	\$1,500.00
RC Journal	Commission Minutes	\$171.93
SD One Call	May Notifications	\$49.35
Sontech	Equipment Installations	\$16,555.06
Unique Signs	Business Cards	\$68.00
USA Bluebook	WWTP Supplies	\$32.88

Western First Aid	First Aid Restocking	\$436.58
SD Depart of Revenue	Sales Tax May	\$960.50

SECOND READING OF MEDICAL MARIJUANA TEMPORARY EMERGENCY ORDINANCE

Application permit \$1,000.00
 Dispensary permit \$50,000.00

Motion by Kitzmiller, second by Hirsch to vote to approve second reading. Vote to adopt. Roll call vote. All ayes. Motion carried.

SECOND READING OF NO SMOKING MARIJUANA IN PUBLIC PLACES

Motion by McCoy, second by Hirsch to vote to approve second reading. Vote to adopt. Roll call vote. All ayes. Motion carried.

APPROVAL OF FINAL PLAT

Motion by Kitzmiller, second by McCoy to approve Final Plat. Motion carried.

Plat of Lots 17 thru 19, Block 1; Lots 5 thru 8, Block 2; and Lots 1 thru 12, Block 5; Green Space 1; Green Space 2; And Dedicated Public Right-Of-Way for Glenwood Drive and Foley Drive, All of Sun Valley Estates. Formerly a Portion of the Un-platted Portion of the SE ¼ of Section 14, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

**CITY OF SUMMERSET
 RESOLUTION 2021-06**

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 17 thru 19, Block 1; Lots 5 thru 8, Block 2; and Lots 1 thru 12, Block 5; Green Space 1; Green Space 2; And Dedicated Public Right-Of-Way for Glenwood Drive and Foley Drive, All of Sun Valley Estates. Formerly a Portion of the Un-platted Portion of the SE ¼ of Section 14, 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 17th day of June 2021.

ATTEST:
 (SEAL)

 Candace Sealey
 Finance Officer

 Melanie Torno
 Mayor

Published:
Effective:
STATE OF SOUTH DAKOTA)
)ss
COUNTY OF MEADE)

I, Candace Sealey, duly appointed Finance Officer of and for the City of Summerset, Meade County, South Dakota, do hereby certify that the foregoing is a true and correct resolution adopted by the City Commission of the City of Summerset at the regular meeting held on June 17, 2021.

Candace Sealey, Finance Officer

UPCOMING EVENTS

Summerfest June 19th, 2021 at 4 p.m. Leisure Lane Park

ACES

Motion by Kitzmiller, second by McCoy to open discussion about MOU's. Motion carried

Aces presented, R.Cudmore, L. Cudmore, C. Golnick, M. Gyles, M. Osten, R. Paul, J. Kinney, A. Bonkowski, A Feldman, C. Vanuleck, J. Mizenko, T. Owan, M. Martin all spoke on record.
*audio/video available on City of Summerset Facebook page.

DISCUSSION AND VOTE ON TABLED MOU

Motion by McCoy, second by Kitzmiller to revisit option 3 MOU, and revisit at a later date the possible addition of Telluride St., Snow Mass and Foley Dr. All ayes. Motion carried.

CITIZENS INPUT

T. Owan commented to the Board about more detailed minutes.
C. Golnick thanked everyone that attended the meeting.

ITEMS FROM CITY ATTORNEY

Motion by Kitzmiller, second by Hirsch to enter Executive Session per SDCL 1-25-2 for discussing legal, economic development and personnel issues at 7:21 p.m.
Motion by McCoy, second by Hirsch to exit executive session at 7:47 p.m.

ADJOURNMENT

Motion for adjournment at 7:47 p.m. by Hirsch, second Kitzmiller. Motion carried.

(SEAL)
ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor