

**SUMMERSET CITY COMMISSION
REGULAR MEETING/ZOOM
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, November 18, 2021 6:00 P.M.**

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

Mayor Torno led the Pledge of Allegiance.

Invocation led by Commissioner Butler.

Motion by Thurman, second by Hirsch to approve the agenda for the Regular Meeting of the Summerset City Commission for November 18th, 2021. Motion carried.

Motion by Hirsch, second by Butler, to approve the November 4th, 2021 minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Thurman, second by Butler to approve the claims and hand checks in the amount of \$38,668.90 from November 3rd, 2021 through November 17th, 2021 as presented or amended. Motion carried.

A&B BUSINESS SOLUTIONS	Water Machine	45.00
BAYMOUNT	Hotel Room	73.19
BLACK HAWK WATER USERS DISTRIC	Monthly Usage	32.00
C HAVEMAN BUSINESS SERVICES	Reconciliations	1,406.25
CBH CO-OP	Govt Fuel	3,781.79
DEMERSSEMAN JENSEN	Legal Services	1,755.00
DIAMOND D WATER	Monthly Usage	49.75
FOOTHILLS FENCE	Mega Code Transmitter	116.90
GOLDEN WEST TECHNOLOGIES	Security Labor, Tech Support	2,107.50
HAWKINS INC.	Defoamer	2,412.00
HDR ENGINEERING, INC	Task Order 2021-01	9,166.25
HUNT,DREW	CDL Reimb	95.85
LEGENDARY ELECTRIC	Wire Heater	448.98
MBFS USA LLC	Final Payment	6,136.64
MDU	Utilities	761.30
MEADE COUNTY AUDITOR	October Dispatch	1,843.71

MEADE COUNTY REG OF DEEDS	Roselles Plat	180.00
MIDCONTINENT COMMUNICATIONS	WWTP Phone	198.57
MIDCONTINENT TESTING LABS	Testing WWTP	390.00
MORFORD ELECTRIC	Install VED	550.00
NEMEC, BRITTANY	Refund	1,215.00
QUILL	Supplies	80.57
RAPID CITY JOURNAL	Publications	510.66
RAZOR'S EDGE GRAPHICS	PW Door Logo	91.00
SCHIEFFER, LISA	Travel	211.12
SDRS-SUPPLEMENTAL	Supplemental Retirement	435.00
SERVALL UNIFORM & LINEN SUPPLY	Monthly Fees	143.10
Spring Valley Entertainment LL	Sign Refund	75.00
TAYLOR, JAMES	Sign Deposit	75.00
TEXTMYGOV	Text My Gov	1,800.00
USA BLUEBOOK	WWTP Supplies	253.24
WELLS FARGO FINANCIAL SERVICES	Final Payment	1,265.30

SECOND READING FOR ORDINANCE TSO 2021-01- An Ordinance Amending the Zoning Ordinance and Map Incorporated at Title 155, Chapter 021. Summerset Sub. Lots 25-31, Section 31, Township 3 North, Range 7 East, Black Hills Meridian, City of Summerset – from Planned Development (PD) to Single Family Residential (R1).

Motion by Butler, second by Thurman, to vote on approval of Second Reading for Ordinance TSO 2021-01. Motion carried.

Motion by Thurman, second by Butler, to adopt Ordinance TSO 2021-01. A roll call vote was taken. All ayes. Motion carried.

PUBLIC HEARING LIQUOR LICENSE TRANSFER

Motion by Hirsch, second by Butler to open the public hearing. Motion carried.

Motion by Butler, second by Hirsch to approve Transfer of license of a Retail On Sale Liquor License #RL-24438 for 2022 with Sunday Sales, from Neighbors, 7280 Freedom Lane, Summerset, SD 57718, at Lot 24 BLK 9, Summerset USA Subdivision, City of Summerset, Meade County, South Dakota to James Schwab.

PURCHASE OF ADJACENT PROPERTY

Motion by Thurman, second by Hirsch to approve purchase of Summerset Sub Lot D, Block 9 (Owners: G & T LLC). A roll call vote was taken. All ayes. Motion carried.

TASK ORDER – HDR ON WASTEWATER EXPANSION DESIGN

Motion by Butler, second by Hirsch. A roll call vote was taken. All ayes. Motion carried.

CITY ADMINISTRATOR REPORT

UPCOMING EVENTS:

Summerset Offices will be closed Thursday and Friday November 25th & 26th for the Thanksgiving Holiday.

CITIZENS INPUT

None

ITEMS FROM CITY ATTORNEY

Executive Session per SDCL 1-25-2 for discussing legal, economic development, negotiations, and personnel issues.- None

ADJOURNMENT

Motion by Thurman, second by Butler for adjournment at 6:08pm. Motion carried.

(SEAL)

ATTEST:

Candace Sealey

Finance Officer

Melanie Torno

Mayor

Published xxx at a cost of xxx