

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY DECEMBER 6, 2018 7:00 P.M.**

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

Mayor Mandas led the Pledge of Allegiance.

Motion by Lutz, second by McCoy to approve the agenda for December 15, 2018. Motion carried

Motion by Lutz, second by McCoy to approve the November 15, 2018 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by McCoy, second by Lutz to approve the claims and hand checks in the amount of \$71,345.33, from November 16, 2018 through December 6, 2018 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	867.89
ALLEN, DON	Cell Phone Allowance	50.00
AMBROSE, JONATHAN	Cell Phone Allowance	50.00
BLACK HILLS ENERGY	Govt Utilities	4,806.39
BUTLER, DAVE	Cell Phone Allowance	50.00
DAKOTA PUMP	WWTP Repairs	1,653.06
EVERGREEN OFFICE PRODUCTS	LE Supplies	699.00
FIRST INTERSTATE BANK	LE Auto Expense/Govt Building Expense	5,767.50
GOLDEN WEST TECHNOLOGIES	Professional Services	1,300.90
GREENAPSIS	Govt Repairs	280.00
HARMON, LONNIE	Cell Phone Allowance	50.00
HDR ENGINEERING, INC	Professional Services	2,792.21
HEALTH POOL OF SD	Insurance Expense	6,469.44
JIM'S PRIVATE UTILITY LOCATING	Professional Services	187.50
KITZMILLER, MICHAEL	Cell Phone Allowance	50.00
LUTZ, BRYCE	Cell Phone Allowance	50.00
MANDAS, GEORGE	Cell Phone Allowance	50.00
MASTERCARD	Govt Expenses	3,335.80
MASTERCARD	LE Auto Expense	312.63
MEADE COUNTY AUDITOR	Dispatch Expense	2,565.82
MBFS USA LLC	Street Auto Expense	3,068.32
MIDWEST RADAR & EQUIPMENT	LE Equipment Expense	160.00
PALMER, BRANDY	Cell Phone Allowance	50.00
PROJECT SOLUTIONS INC	Professional Services	3,649.42
RAPID CITY JOURNAL	Publishing Expense	113.12
SD DEPT OF PUBLIC SAFETY	Grant Reimbursement	292.81
SDRS-SUPPLEMENTAL	Retirement Expense	250.00
STEPHANIE MCCOY	Cell Phone Allowance	50.00
TANNER FENENGA	Cell Phone Allowance	50.00
TAYLOR, JUSTIN	Cell Phone Allowance	50.00
VERIZON WIRELESS	LE Utilities Expense	160.04
WELLS FARGO FINANCIAL	Street Auto Expense	1,079.30
Payroll:		
LE		13,231.29
FINANCE OFFICE		8,272.72
WWTP		2,980.48
COMMISSION		2,477.83

UTILITY BILLING ADJUSTMENTS

Motion by Lutz, second by McCoy to approve utility billing adjustments of \$566.30 for the period of November 1, 2018- November 30, 2018.

RESOLUTION 2018-21

CITY OF SUMMERSET RESOLUTION 2018-21_

WHEREAS, the City of Summerset Board of Commissioners is authorized to acquire by purchase or other lawful means, and to hold in its corporate name for use and control as provided by law, and that the Board may also sell, trade, or otherwise dispose of, any real property within or without the corporate limits for all purposes authorized by law and necessary to exercise any power granted, pursuant to SDCL 9-12-1 and SDCL 6-13-1; and

WHEREAS, the City has determined that it is in the best interests of the City to dispose of a portion of the to be platted following described real property in accordance with South Dakota law and all applicable Ordinances;

WHEREAS the real property is legally described as follows: Sun Valley Estates Glengarriff Park 3, City of Summerset, Meade County, South Dakota, as shown on the plat filed in Plat Book 23 on Page 281

NOW, THEREFORE, BE IT RESOLVED, the above described real property is no longer necessary, useful or suitable for the purpose for which it was acquired, and that the same be and hereby is declared as surplus to be sold, traded or otherwise disposed of in accordance with South Dakota law.

Dated: December 6, 2018.

ATTEST:

George Mandas
Mayor

Debbie Muzio
Finance Officer

Motion by Lutz, second by McCoy to approve Resolution 2018-21. Resolution to surplus the real property is legally described as follows: Sun Valley Estates Glengarriff Park 3, City of Summerset, Meade County, South Dakota, as shown on the plat filed in Plat Book 23 on Page 281. Roll call vote. All ayes.

GLENGARRIFF PARK 3 APPRAISAL COMMITTEE

Motion by Lutz, second by McCoy to nominate Mandas to serve on the Glengarriff Park 3 Appraisal Committee.

Motion by McCoy, second by Mandas to nominate Lutz to serve on the Glengarriff Park 3 Appraisal Committee.

Motion by Lutz, second by Mandas to nominate McCoy to serve on the Glengarriff Park 3 Appraisal Committee.

DISCUSSION ON AMBULANCE CONTRACT

The City Administrator spoke about the proposal of the ambulance contract with the City of Rapid City.

APPROVAL OF 2019 AMBULANCE CONTRACT

Motion by McCoy, second by Lutz to approve the 2019 Ambulance Contract with the City of Rapid City in the amount of \$28,756.97 on the terms to be finalized with the Mayor and City Attorney. Roll call vote. All ayes.

CITIZENS INPUT

None

Motion by Lutz, second by McCoy to enter executive session at 7:15 pm. Motion carried.

Motion by Lutz, second by McCoy to reconvene the regular meeting at 7:36 pm. Motion carried.

ACTION FOLLOWING EXECUTIVE SESSION ITEMS

Motion by Lutz, second by McCoy to remove both Karen Bielefeldt and Laura Schlecht from the Planning and Zoning Committee. Roll call vote. All ayes.

ADJOURNMENT

Motion for adjournment at 7:38pm pm by Lutz, second McCoy. Motion carried.

(SEAL)

ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor