

***SUMMERSET CITY COMMISSION
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY JUNE 4, 2020 6:00 P.M.***

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

Mayor Lutz led the Pledge of Allegiance.

Motion by Butler, second by Kitzmiller to approve the agenda for June 4, 2020 with tabling agenda items 7 & 8. Motion carried

Motion by McCoy, second by Hirsch to approve the May 21, 2020 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Hirsch, second by McCoy to approve the claims and hand checks in the amount of \$34,595.43, from May 8, 2020 through May 21, 2020 as amended. Motion carried.

ALLEN, DON	Cell Phone Allowance	50.00
ALLEN, DON	Uniform Allowance	400.00
AMBROSE, JONATHAN	Cell Phone Allowance	50.00
ANDERSON, DAN	Cell Phone Allowance	50.00
Butler, Dave	Cell Phone Allowance	50.00
DELTA DENTAL		498.60
FIRST INTERSTATE BANK		855.74
FIRST INTERSTATE BANK		4,911.76
FORD MOTOR CREDIT COMPANY, LLC		1,479.21
GOLDEN WEST TECHNOLOGIES		1,862.50
GOLDEN WEST TECHNOLOGIES		62.50
GREENAPSIS		280.00
HARMON, LONNIE	Cell Phone Allowance	50.00
HEALTH POOL OF SD		8,531.74
HIRSCH, CLYDE	Cell Phone Allowance	50.00
JIM'S PRIVATE UTILITY LOCATING		112.50
JUSO, COLTON	Cell Phone Allowance	50.00
JUSO, COLTON	Uniform Allowance	400.00
KITZMILLER, MICHAEL	Cell Phone Allowance	50.00
LUTZ, BRYCE	Cell Phone Allowance	50.00
MASTERCARD		4,515.68
MBFS USA LLC		3,068.32
PALMER, BRANDY	Uniform Allowance	400.00
RAPID CITY JOURNAL		153.65
SDRS-SUPPLEMENTAL		420.00
STEPHANIE MCCOY	Cell Phone Allowance	50.00
TANNER FENENGA	Cell Phone Allowance	50.00
TAYLOR, JUSTIN	Cell Phone Allowance	50.00
TAYLOR, JUSTIN	Uniform Allowance	400.00

TNT CONSTRUCTION	1,000.00
TNT CONSTRUCTION Erosion Control Deposit	1,000.00
UNITED STATES POSTAL SERVICE	1,000.00
UNITED STATES POSTAL SERVICE	240.00
USA BLUEBOOK	641.78
VAST	751.97
WATER WARRIORS, INC40% of Project	88,606.00

APPOINT COMMISSIONER

- 5A) Administer Oath of Office to Bryce Lutz elected Mayor for a term of one year.
- 5B) Administer Oath of Office to Stephanie McCoy elected Commissioner for a term of three year.
- 5C) Administer Oath of Office to Michael Kitzmiller elected Commissioner for a term of three year.

ELECTION OF THE PRESIDENT OF THE SUMMERSET CITY COMMISSION

Motion by Butler second by Hirsch to nominate Kitzmiller as Commission President. Motion carried

APPOINTMENT OF COMMISSIONERS

To be done by majority vote for the following:

- Public Safety
- Public Works
- Utilities, and
- Finance and Revenue

Item tabled

APPOINTMENT OF CITY OFFICIALS:

- City Attorney
- City Engineering Firm
- City Finance Officer

Item tabled

DISCUSSION OF NOISE REGULATIONS AND LIMITATION ORDINANCE

Discussion was had and heard concerns from one citizen

FIRST READING OF NOISE REGULATIONS AND LIMITATION ORDINANCE

Ordinance first reading completed with change to time on section B-1A 10pm to 7am

APPROVAL OF RESOLUTION 2020-06

Approval of Resolution 2020-06. Resolution authorizing execution of purchase order and contract, and expenditure of fund for Wastewater Treatment Plant improvement.

Motion by Butler second by Kitzmiller to approve with contract provisions. Roll call vote all approved.

UTILITY BILLING ADJUSTMENTS

Approval of utility billing adjustments of \$495.70 for the period May 1, 2020-May 31, 2020. Motion by Butler second by Hirsch. Motion carried.

13) PAYROLL CHANGE

Part time Code Enforcement Officer, Dan Anderson, within budget, at \$14.50/hour. Motion by Hirsch second by Butler. Motion carried

CITIZENS INPUT

None

ITEMS FROM CITY ATTORNEY

Executive session per SDCL 1-25-2 for discussing legal, economic development and personnel issues. Motion by Kitzmiller second by Butler to enter executive session at 6:25. Motion by Butler second by Hirsch to adjourn executive session at 7:21.

ADJOURNMENT

Motion for adjournment at 7:22 pm by Butler, second Hirsch. Motion carried.

(SEAL)

ATTEST:

Debbie Muzio
Finance Officer

Bryce Lutz
Mayor