

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY OCTOBER 4, 2018 7:00 P.M.**

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

Mayor Mandas led the Pledge of Allegiance.

Motion by McCoy, second by Kitzmiller to approve the agenda for October 4, 2018. Motion carried

Motion by Kitzmiller, second by Butler to approve the September 20, 2018 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by McCoy, second by Kitzmiller to approve the claims and hand checks in the amount of \$239,914.25, from September 21, 2018 through October 4, 2018 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	164.86
ALLEN, DON	Cell Phone	50.00
AMBROSE, JONATHAN	Cell Phone	50.00
BLACK HILLS ENERGY	Govt Utilities	5,005.36
BUTLER, DAVE	Cell Phone	50.00
DAKOTA PUMP, INC	WWTP Repairs	1,194.99
DELTA DENTAL	Insurance Expense	393.50
DENR-CERTIFICATION	Professional Services	10.00
ELECTRICAL ENGINEERING	WWTP Repairs	483.57
FIRST INTERSTATE BANK	Govt Building Expense	4,911.76
FIRST INTERSTATE BANK	LE Auto Expense	855.74
FMG ENGINEERING	Street Professional Services	1,371.00
GOLDEN WEST TECHNOLOGIES	Professional Services	1,290.00
HDR ENGINEERING	Professional Services	12,635.53
HEALTH POOL OF SD	Insurance Expense	6,469.44
HUNEKE CONSTRUCTION	Erosion Control Deposit	1,000.00
J&J ASPHALT COMPANY	2018 Street Maintenance	142,451.05
JOHN WALKER	LE Uniform Expense	192.66
KIEFFER SANITATION	Sanitation Expense	13,799.76
KITZMILLER, MICHAEL	Cell Phone	50.00
LONNIE HARMON	Cell Phone	50.00
LUTZ, BRYCE	Cell Phone	50.00
MANDAS, GEORGE	Cell Phone	50.00
MASTERCARD	General Govt Expenses	6,136.64
MASTERCARD	LE Auto Expense	131.07
MBFS USA LLC	Street Auto Expense	6,136.64
MEADE COUNTY AUDITOR	LE Dispatch Expense	2,203.33
PALMER, BRANDY	Cell Phone	50.00
PSI	Utility Billing Expense	354.55
RAPID CITY JOURNAL	Publishing Expense	88.08
SDRS-SUPPLEMENTAL	Retirement Expense	250.00
STEPHANIE MCCOY	Cell Phone	50.00
TANNER FENENGA	Cell Phone	50.00
TAYLOR, JUSTIN	Cell Phone	50.00
TNT CONSTRUCTION	Erosion Control Deposit	1,000.00
TRUGREEN	WWTP Repairs	717.89
VAST	Govt Utilities	649.57
VERIZON WIRELESS	LE Utilities	160.04
WELLS FARGO FINANCIAL	Street Auto Expense	1,079.30

Payroll:

LE 12,378.00

FINANCE OFFICE	8,373.49
WWTP	2,980.48
COMMISSION	2,477.83
PUBLIC WORKS	3,114.57

UTILITY BILLING ADJUSTMENTS

Motion by Kitzmiller, second by Butler to approve utility billing adjustments of \$165.98 for the period of September 1, 2018- September 30, 2018.

ORDINANCE 39

Motion by McCoy, second by Kitzmiller to approve Ordinance 39-The General Fire Ordinance. Roll call vote. All ayes.

WORLD HABITAT DAY

Mayor Mandas read the Executive Proclamation to declare October 4, 2018 World Habitat Day.

DISCUSSION ON SNOW REMOVAL ORDINANCE 18

Discussion was done on the Snow Removal Ordinance 18. No action was taken.

2018 STREET MAINTENANCE

Motion by Kitzmiller, second by Butler to approve the Final Pay App for the 2018 Street Maintenance Project from J&J Asphalt Co. in the amount of \$142,451.05.

CITIZENS INPUT

None

ADJOURNMENT

Motion for adjournment at 7:13pm pm by Kitzmiller, second McCoy. Motion carried.

(SEAL)
ATTEST:

Debbie Muzio
Finance Officer

George Mandas
Mayor