

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY NOVEMBER 7, 2019 6:00 P.M.**

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

Mayor Lutz led the Pledge of Allegiance.

Motion by Kitzmiller, second by Butler to approve the agenda for November 7, 2019. Motion carried

Motion by Hirsch, second by McCoy to approve the October 17, 2019 Minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Butler, second by Kitzmiller to approve the claims and hand checks in the amount of \$239,246.30, from October 18, 2019 through November 7, 2019 as amended. Motion carried.

A&B BUSINESS SOLUTIONS	Professional Services	539.20
ALLEN, DON	Cell Phone Allowance	50.00
AMBROSE, JONATHAN	Cell Phone Allowance	50.00
BLACK HILLS ENERGY	Govt Utilities	5,379.29
BUTLER, DAVE	Cell Phone Allowance	50.00
CARRIE HANSON	WWTP Deposit Refund	50.00
DAVE'S AUTO & CYCLE	LE Auto Expense	330.51
DELTA DENTAL	Insurance Expense	434.70
DEMERSSEMAN JENSEN	Professional Services	667.50
DIAMOND D WATER	Govt Utilities	34.00
FIRST INTERSTATE BANK	LE Auto Expense	855.74
FIRST INTERSTATE BANK	Govt Building Expense	4,911.76
FMG ENGINEERING	Street Repair Expense	626.20
GOLDEN WEST TECHNOLOGIES	Professional Services	2,078.00
GREENAPSIS	Govt Repairs	260.00
HARMON, LONNIE	Cell Phone Allowance	50.00
HAEKINS INC	WWTP Supplies	220.66
HDR ENGINEERING, INC	Professional Services	3,055.13
HEALTH POOL OF SD	Insurance Expense	7,161.27
HIRSCH, CLYDE	Cell Phone Allowance	50.00
JERRY MOORE	Travel Reimbursement	190.28
KIEFFER SANITATION	Sanitation Expense	15,007.04
KITZMILLER, MICHAEL	Cell Phone Allowance	50.00
LUTZ, BRYCE	Cell Phone Allowance	50.00
MASTERCARD	General Expenses	2,185.12
MBFS USA LLC	Street Auto Expense	3,068.32
MEADE COUNTY AUDITOR	Dispatch Expense	2,363.39
MEADE CO REG OF DEEDS	Resolutions	210.00
MID-AMERICAN RESEARCH CHEM	WWTP Testing	112.00
PALMER, BRANDY	Cell Phone Allowance	50.00
RAPID CITY JOURNAL	Publishing Expense	113.58
SACRISON PAVING	Street Repairs Expense	143,992.90
SD PUBLIC ASSURANCE ALLIANCE	Insurance Expense	189.51
SDML	Worker's Comp Expense	9,308.00
SDRS-SUPPLEMENTAL	Retirement Expense	360.00
SERVALL	Govt Repairs	124.28
STEPHANIE MCCOY	Cell Phone Allowance	50.00
STEVE SARGENT	WWTP Deposit Refund	50.00
TANNER FENENGA	Cell Phone Allowance	50.00
TAYLOR, JUSTIN	Cell Phone Allowance	50.00
TRACY WEIST	LE Auto Repairs	50.45
USA BLUEBOOK	WWTP Supplies	153.61
VAST	Govt Utilities	743.02
VERIZON WIRELESS	LE Utilities	1,079.30

WELLS FARGO FINANCIAL
WATERTREE

Street Auto Expense
WWTP Supplies

1,079.30
201.29

UTILITY BILLING ADJUSTMENTS

Motion by Butler, second by Hirsch to approve the utility billing adjustments of \$710.99 from October 1, 2019-October 31, 2019

RESOLUTION 2019-17

CITY OF SUMMERSET RESOLUTION 2019-17

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 Tracts B-1, B-2, B-3 and Well Lot of Vanderpol Subdivision. Formerly Tract B of Tract 3 of the NW ¼ of Section 36. All Located in the W ½ of the NW ¼ of Section 36, Township 3 North, Range 6 East, Black Hills Meridian, 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 7th Day of November 2019.

ATTEST:
(SEAL)

Debbie Muzio
Finance Officer

Bryce Lutz
Mayor

Motion by Kitzmiller, second by McCoy to approve Resolution 2019-17. Resolution approving Plat application from Travis Vanderpol. Plat of Tracts B-1, B-2, B-3 and Well Lot of Vanderpol Subdivision. Formerly Tract B of Tract 3 of the NW ¼ of Section 36. All Located in the W ½ of the NW ¼ of Section 36, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota.

APPROVAL OF STAGEBARN SANITATION RATE INCREASE

Motion by Butler, second by McCoy to approve an 8% or \$4.45 rate increase effective January 1, 2020 for Stagebarn Sanitation District.

LIQUOR LICENSES

Motion by Kitzmiller, second by Hirsch to approve renewal of a Package Off Sale Liquor License #PL-4993 for 2020 with Sunday Sales, from TFH Inc., 8031 Stagestop Rd., Summerset, SD 57718, DBA Hagggar's Grocery, 8031 Stagestop Rd., Lot 2R of Tract 1R, 25-3-6, Siouxland Estates, City of Summerset, Meade County, South Dakota. Motion carried.

Motion by Hirsch, second by McCoy to approve renewal of a Retail On Sale Liquor License #RL-5278 for 2020 with Sunday Sales and Ten Video Lottery Terminals, from MG Oil, 8074 Stagestop Rd., Summerset, SD 57718, DBA Happy Jacks – Summerset 2, at 8074 Stagestop Rd., Lot SC4 & SC5, 23-3-6, Siouxland Estates, City of Summerset, Meade County, South Dakota. Motion carried.

Motion by McCoy, second by Kitzmiller to approve renewal of a Package Off Sale Liquor License #PL-19301 for 2020 with Sunday Sales, from The Pit Stop LLC, 8034 Stagestop Rd., Summerset, SD 57718, at Lot 2R, 23-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota. Motion carried.

Motion by Kitzmiller, second by McCoy to approve renewal of a Retail On Sale Liquor License #RL-20903 for 2020 with Sunday Sales and Eight Video Lottery Terminals, from The Pit Stop LLC, 8034 Stagestop Rd., Summerset, SD 57718, at Lot 2R, 23-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota. Motion carried.

Motion by Hirsch, second by McCoy to approve renewal of Retail On Sale Liquor License #RL-24438 for 2020 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.

Motion by McCoy, second by Hirsch to approve renewal of Retail On-Off Sale Wine License #RW-24486 for 2020 with Sunday Sales, from Dollar General Store #18299, 12000 Sturgis Road, Summerset, SD 57718, Lot C of Tract 1R of Siouxland Estates Subdivision, City of Summerset, Meade County, South Dakota.

2019 STREET MAINTENANCE

Motion by Kitzmiller, second by Butler to approve Final Pay app 2019-03 for the 2019 Street Maintenance from Sacrison Paving, Inc in the amount of \$143,992.90.

UPCOMING EVENTS

Lighting Contest-Details to come

Angel Tree-Details to come

Book Drive-Details to come

Veteran's Day-Office Closed

Thanksgiving Holiday-Nov 28-29-Office Closed

CITIZENS INPUT

None

ADJOURNMENT

Motion for adjournment at 6:17 pm by McCoy, second Butler. Motion carried.

(SEAL)

ATTEST:

Debbie Muzio
Finance Officer

Bryce Lutz
Mayor