## 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.

AAB BUSINESS SOLUTIONS         Professional Services         539.20           ALLEN, DON         Cell Phone Allowance         50.00           AMBROSE, JONATHAN         Cell Phone Allowance         50.00           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           IRST INTERSTATE BANK         LE Auto Expense         45.74           FIRST INTERSTATE BANK         Govt Building Expense         4.911.76           FING ENGINEERING         Street Repair Expense         62.62           GOLDEN WEST TECHNOLOGIES         Grot Repairs         2.078.00           GREENAPSIS         Govt Repairs         2.078.00           HARKINS INC         WWTP Supplies         22.06           HARKINS INC         WWTP Supplies         22.06           HEALTH POOL OF SD         Insurance Expense         7,161.27           HIRSCH, CLYDE         Cell Phone Allowance         50.00           LUTZ, BRYCE	top pulsuress sources		=00.00
AMBROSE, JONATHAN         Cell Phone Allowance         50.00           BUTLER, DAVE         Coll Phone Allowance         50.00           CARRIE HANSON         WWTP Deposit Refund         50.00           DAVE'S AUTO & CYCLE         LE Auto Expense         330.51           DELTAD ENTAL         Insurance Expense         434.70           DEMERSSEMAN JENSEN         Professional Services         667.50           DIAMOND D WATER         Govt Utilities         34.00           FIRST INTERSTATE BANK         LE Auto Expense         4.911.76           FIRST INTERSTATE BANK         LE Auto Expense         4.911.76           FING ENGINEERING         Street Repair Expense         626.20           GOLDEN WEST TECHNOLOGIES         Govt Building Expense         4.911.76           FING ENGINEERING         Street Repair Expense         2.078.00           GREENAPSIS         Govt Repairs         2.00.00           HAEKINS INC         WWTP Supplies         220.66           HOR ENGINEERING, INC         Professional Services         3.0551.33           HEALTH POOL OF SD         Insurance Expense         7,161.27           HIRSCH, CLYDE         Cell Phone Allowance         50.00           LERYW MOORE         Travel Reimbursement         190.28      <			
BLACK HILLS ENERGY         Gort 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         Govt Repairs         200.00           GREENAPSIS         Govt Repairs         200.00           MARMON, LONNIE         Cell Phone Allowance         50.00           HAZMON, LONNIE         Cell Phone Allowance         50.00           HE 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	,		
BUTLER, DAVE   Cell Phone Allowance   50.00   CARRIE HANSON   WWTP Deposit Refund   50.00   DAVE'S AUTO & CYCLE   LE Auto Expense   330.51   DEL TA DENTAL   Insurance Expense   434.70   DEMERSESMAN JENSEN   Professional Services   667.50   DIAMOND D WATER   Govt Utilities   34.00   DIRST INTERSTATE BANK   LE Auto Expense   855.74   FIRST INTERSTATE BANK   LE Auto Expense   855.74   FIRST INTERSTATE BANK   Govt Building Expense   4.911.76   FMG ENGINEERING   Street Repair Expense   628.20   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   LERRY MOORE   Travel Reimbursement   190.28   KIEFFER SANITATION   Sanitation Expense   15,007.04   KITZMILLER, MICHAEL   Cell Phone Allowance   50.00   MASTERCARD   General Expense   2,185.12   MBFS USA LLC   Street Auto Expense   2,363.39   MEADE COUNTY AUDITOR   Dispatch Expense   2,363.39   MEADE COUNTY AUDITOR   Dispatch Expense   113.58   SACRISON PAVING   Street Auto Expense   113.58   SACRISON PAVING   Street Repairs Expense   143.982.90   SDP-PUBLIC ASSURANCE ALLIANCE   Street Auto Expense   143.982.90   SDP-PUBLIC ASSURANCE ALLIANCE   Street Repairs Expense   143.982.90   STEVE SARGENT   WYTP Deposit Refund   50.00   TAYLOR, JUST	· · · · · · · · · · · · · · · · · · ·		
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         Gov Building Expense         4.911.76           FMG ENGINEERING         Street Repair Expense         626.20           GOLDEN WEST TECHNOLOGIES         Gov Repairs         260.00           GOLDEN WEST TECHNOLOGIES         Gov Repairs         260.00           GREENAPSIS         Gov Repairs         260.00           HARMON, LONNIE         Cell Phone Allowance         50.00           HARMON, LONNIE         WWTP Supplies         220.66           HDR ENGINEERING, INC         Professional Services         3,055.13           HALTH 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			•
DAVE'S AUTO & CYCLE         LE Auto Expense         330.51           DELTA DENTAL         Insurance Expense         434.70           DEMERSSEMAN JENSEN         Professional Services         667.50           DIAMOND D WATER         Gov Utilities         34.00           FIRST INTERSTATE BANK         LE Auto Expense         4.911.76           FIRST INTERSTATE BANK         Gov Building Expense         4.911.76           FING ENGINEERING         Street Repair Expense         6.26.20           GOLDEN WEST TECHNOLOGIES         Professional Services         2.078.00           GREENAPSIS         Gov Repairs         200.00           HARMON, LONNIE         Cell Phone Allowance         50.00           HARMON, LONNIE         Cell Phone Allowance         50.00           HAER ENGINEERING, INC         Professional Services         3.055.13           HAER 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         19.28           KIEFFER SANITATION         Sanitation Expense         15,007.04           KITZMILLER, MICHAEL         Cell Phone Allowance <t< td=""><td>BUTLER, DAVE</td><td></td><td></td></t<>	BUTLER, DAVE		
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         4.911.76           FIRST INTERSTATE BANK         Gov Building Expense         4.911.76           FIRST INTERSTATE BANK         Gov Building Expense         4.911.76           FIRST INTERSTATE BANK         Gov Rebuilding Expense         4.911.76           FIRST INTERSTATE BANK         Gov Rebuilding Expense         4.911.76           FIRST INTERSTATE BANK         Gov Rebuilding Expense         4.201.76           FIRST INTERSTATE BANK         Gov Repairs         20.06           GOLDEN WEST TECHNOLOGIES         Street Repair Expense         20.078.00           GRENAPSIS         Gov Repairs         20.00           GRENAPSIS         Gov Repairs         20.00           HARDIN, LONNIE         Cell Phone Allowance         50.00           HAEKINS INC         WYP Supplies         220.66           HDR ENGINEERING, INC         Professional Services         3.055.13           HEALTH POOL OF SD         Insurance Expense         7.161.27           HIRSCH, CLYPE         Cell Phone Allowance         50.0		WWTP Deposit Refund	
DEMERSSEMAN JENSEN         Professional Services         34.00           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           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           HEALTH POOL OF SD         Insurance Expense         7,161.27           HERSCH, 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 </td <td></td> <td>LE Auto Expense</td> <td></td>		LE Auto Expense	
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           HARKINS INC         WTP 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         2,363.39           MEADE COUNTY AUDITOR         Dispatch Expense         2,363.39      <			
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           HARKINS 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           MASTERCARD         General Expenses         2,185.12           MEADE COUNTY AUDITOR         Dispatch Expense         2,185.12           MEADE COUNTY AUDITOR         Dispatch Expense         2,303.39           MEADE CO REG OF DEEDS         Resolutions         210.00           MID-AMERICAN RESEARCH CHEM         WVTP Testing         112.00 <td>DEMERSSEMAN JENSEN</td> <td>Professional Services</td> <td>667.50</td>	DEMERSSEMAN JENSEN	Professional Services	667.50
FIRST INTERSTATE BANK         Gov 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         WVTP 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         2,363.39           MEADE COUNTY AUDITOR         Dispatch Expense         2,363.39           MEADE CO REG OF DEEDS         Resolutions         210.00           MID-AMERICAN RESEARCH CHEM         WVTP Testing         112.00	DIAMOND D WATER	Govt Utilities	34.00
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           MEADE COUNTY AUDITOR         Dispatch Expense         3,068.32           MEADE CO REG OF DEEDS         Resolutions         210.00           MID-AMERICAN RESEARCH CHEM         WYTP Testing         112.00           PALMER, BRANDY         Cell Phone Allowance         50.00           SDPUBLIC ASSURANCE ALLIANCE         Insurance Expense         143,992.90	FIRST INTERSTATE BANK	LE Auto Expense	855.74
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         19.028           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           MESS USA LLC         Street Auto Expense         2,368.32           MEADE COUNTY AUDITOR         Dispatch Expense         2,368.33           MEADE CO REG OF DEEDS         Resolutions         210.00           MID-AMERICAN RESEARCH CHEM         WYTP Testing         112.00           PALMER, BRANDY         Cell Phone Allowance         50.00           RAPID CITY JOURNAL         Publishing Expense         143.992.90      <	FIRST INTERSTATE BANK	Govt Building Expense	4,911.76
GREENAPSIS         Govt Repairs         260.00           HARMON, LONNIE         Cell Phone Allowance         50.00           MAEKINS 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         2,363.39           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         143,992.90           SD PUBLIC ASSURANCE ALLIANCE         Insurance Expense         9,308.00      <	FMG ENGINEERING	Street Repair Expense	626.20
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         2,363.39           MEADE COUNTY AUDITOR         Dispatch Expense         2,363.39           MEADE COUNTY AUDITOR         Dispatch Expense         2,210.00           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           SDP UBLIC ASSURANCE ALLIANCE         Insurance Expense         9,308.00	GOLDEN WEST TECHNOLOGIES		2,078.00
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           SDP UBLIC ASSURANCE ALLIANCE         Insurance Expense         9,308.00           SDRS-SUPPLEMENTAL         Retirement Expense         9,308.00 </td <td>GREENAPSIS</td> <td>Govt Repairs</td> <td>260.00</td>	GREENAPSIS	Govt Repairs	260.00
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           SDP UBLIC ASSURANCE ALLIANCE         Insurance Expense         9,308.00           SDRS-SUPPLEMENTAL         Retirement Expense         9,308.00 </td <td>HARMON, LONNIE</td> <td>Cell Phone Allowance</td> <td>50.00</td>	HARMON, LONNIE	Cell Phone Allowance	50.00
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 Expenses         2,363.39           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         9,308.00           SDRS-SUPPLEMENTAL         Retirement Expense         9,308.00           SERVALL         Gov Repairs         124.28           STEPHANIE MCCOY         Cell Phone Allowance         50.00	HAEKINS INC		220.66
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 Expenses         2,363.39           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         9,308.00           SDRS-SUPPLEMENTAL         Retirement Expense         9,308.00           SERVALL         Gov Repairs         124.28           STEPHANIE MCCOY         Cell Phone Allowance         50.00	HDR ENGINEERING, INC	Professional Services	3.055.13
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		Insurance Expense	
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         2363.39           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           SDPUBLIC 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	HIRSCH, CLYDE	·	
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           TANNER FENENGA         Cell Phone Allowance         50.00           TANNER FENENGA         Cell Phone Allowance         50.00	•		
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           <	KIEFFER SANITATION		15.007.04
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         9,308.00           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 BLUE			
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         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			
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         9,308.00           SDRS-SUPPLEMENTAL         Retirement 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		General Expenses	
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		•	•
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			
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           TAYLOR, JUSTIN         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			•
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			
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		•	
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			
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		· .	
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		·	
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	SDML	·	9.308.00
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		·	
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			
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	STEPHANIE MCCOY		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			
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		·	
TRACY WEIST LE Auto Repairs 50.45 USA BLUEBOOK WWTP Supplies 153.61 VAST Govt Utilities 743.02			
USA BLUEBOOK WWTP Supplies 153.61 VAST Govt Utilities 743.02			
VAST Govt Utilities 743.02			
VERNIZOR VIRICEDO LE OUNILES	VERIZON WIRELESS	LE Utilities	1,079.30

## 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	Bryce Lutz
Finance Officer	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 Haggar'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**

A D LOLIDAN (END

None

ADJOURNMENT		
<b>Motion</b> for adjournment at 6:17	pm by McCoy, second Butler.	Motion carried.

(SEAL) ATTEST:		
Debbie Muzio	Bryce Lutz	
Finance Officer	Mayor	