

**SUMMERSET CITY COMMISSION REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY September 16th, 2021, 6:00 P.M.**

Mayor Torno called the Regular Meeting to order at 6:00 p.m. Commissioners Hirsch, Kitzmiller, and Butler were present. The City Attorney, City Administrator, and Finance Officer were also present. Commissioner Thurman was absent.

Mayor Torno led the Pledge of Allegiance.

Invocation- Pastor Orin Covington

Motion by Hirsch, second by Butler, to approve the agenda for the Regular Meeting of the Summerset City Commission for September 16th, 2021. Motion carried.

CONSENT CALENDAR

Motion by Butler, second by Kitzmiller, to approve the minutes of the Regular Meeting of September 2nd, 2021. Motion carried.

APPROVAL OF CLAIMS

Motion by Kitzmiller, second by Hirsch, to approve the claims and hand checks in the amount of \$223,200.99 from September 2nd, 2021 through September 15th, 2021 as presented or amended. Motion carried.

AMERICAN LEGAL	Folio	868.20
AQUA AEROBIC SYSTEMS	Mixer	5,295.42
BIELEFELDT, KAREN	WWEP Refund	50.00
BLACK HAWK WATER USERS DISTRICT	Monthly Usage	32.00
BLACK HILLS COMMUNITY ECON DE	2022Dues	500.00
CBH CO-OP	Govt Fuel	3,395.51
CITY OF RAPID CITY	Solid Waste Disposal	3,981.91
DEMERSSEMAN JENSEN	Legal Services	1,875.00
DEZIEL, NATHANIEL	WWDEP Refund	50.00
DIAMOND D WATER	Monthly Usage	158.95
GEORGE MANDAS	Professional Fees	1,200.00
GOLDEN WEST TECHNOLOGIES	Managed Services	1,984.50
GROUND BREAKING CONSTRUCTION	Water Leak @ City Hall	2,900.00
HARDY, BRIAN	WWTPD Refund	50.00
HAWKINS INC.	Defoamer	2,412.00
HDR ENGINEERING, INC	Task Order 2021-03	4,941.25
IBM	IBM Cloud Market Place	24.00
KENNY'S BODY SHOP	Repair 2020 Police Interceptor	24,497.86
MDU	Utilities	213.76
MEADE COUNTY AUDITOR	August Dispatch	2,943.78
MIDCONTINENT COMMUNICATIONS	WWTP Telephone	199.69
RAPID CITY JOURNAL	Publications	1,005.42
SANITATION PRODUCTS	Roll-off truck M-2 Freightline	150,732.00

SERVALL UNIFORM & LINEN SUPPLY	Monthly Fees	143.10
SHANNON,KEVIN	WWDEP Refund	50.00
TYLER TECHNOLOGIES, INC	Maintenance & Annual Fees	262.50
WALTER, DUSTIE	WWDEP Refund	50.00
WALTHER, NATALIE	WWDEP Refund	100.00

SURPLUS ITEMS – WASTEWATER DEPARTMENT

Motion by Butler, second by Kitzmiller to approve the surplus of a 2500-gallon poly tank, two (2) 40 HP 60Hz Pioneer Pumps with a model GT4095L72-HO Westinghouse Motor. Motion carried.

DANR STATE WATER PLAN APPLICATION

Motion by Butler, second by Hirsch, to approve the Summerset Wastewater Treatment Facility Expansion Project Application. Motion carried.

LEISURE LANE TWIN HOMES

Motion by Kitzmiller, second by Butler, to open discussion on the pickup and turn around area location at Leisure Lane Twin homes.

Motion by Butler, second by Hirsch, to table the matter until October 7th, 2021. Motion carried.

FINAL PLAT RESOLUTION 2021-09

Motion by Butler, second by Kitzmiller, to approve Final Plat Resolution 2021-09. Motion carried.

Plat of Lot 4 of Block 5 Summerset USA (formerly a portion of Tract 3 of the S1/2 of Section 25, and a portion of Lot B of the E1/2 of the NW1/4 of Section 25, and a portion of the Patriot Drive Right-of-Way) located in the NE1/4 of the SW1/4, and the SE1/4 of the NW1/4, and in the NW1/4 of the SE1/4, Section 25, Township 3 North, Range 6 East, Black Hills Meridian, Summerset, Meade County, South Dakota.

CITY ADMINISTRATOR REPORT

City administrator gave an overview of current status.

SET FIRST READING FOR REVISED ORDINANCE 53.084 – BILLING

Motion by Kitzmiller, second by Hirsch, to a set first reading for October 7th, 2021. Motion carried.

BUDGET ORDINANCE #2022 – AN ORDINANCE APPROPRIATING FUNDS FOR THE FISCAL YEAR 2022

Motion by Hirsch, second by Butler, to approve the Second Reading of Ordinance 2022. Motion carried.

Motion by Butler, second by Kitzmiller, to adopt Ordinance #2022. Roll call vote, all ayes. Motion carried.

SUPPLEMENTAL BUDGET ORDINANCE 2021.05

Motion by Kitzmiller, second by Hirsch, to approve the First Reading of the Supplemental Budget Ordinance #2021.05.

Motion by Butler, second by Hirsch, to set second reading for October 7th, 2021. Motion carried.

CLOSURE OF PORTION OF ASTORIA LANE/BLOCK PARTY

Motion by Hirsch, second by Butler, to open discussion on the partial closing of Astoria Lane for a Block Party. Motion carried.

APPROVAL OF ASSISTANT FINANCE OFFICER HOURLY WAGE

Motion by Kitzmiller, second by Hirsch, to approve the wage for Brielle Schrock @ \$16.00/hr. Motion carried.

UPCOMING EVENTS:

Workshop – put on by City of Summerset/City of Piedmont. Presenters from the SD Department of Agriculture, Resource Conservation & Forestry Divisions -September 30th, 2021 @ 6:00 p.m. at American Legion.

CITIZENS INPUT

No input.

ITEMS FROM CITY ATTORNEY

Executive Session per SDCL 1-25-2 for discussing legal, economic development, negotiations, and personnel issues.

Motion by Hirsch, second by Kitzmiller, to enter into executive session at 6:26 p.m. Motion carried.

Motion by Hirsch, second by Kitzmiller, to exit executive session at 7:10 p.m. Motion carried.

ADJOURNMENT

Motion for adjournment at 7:10 p.m. by Kitzmiller, second by Hirsch. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

Published XXXX at a cost of XXX