

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, July 18th, 2024 6:00 P.M.**

Mayor Kitzmiller called the regular meeting to order at 6:00 p.m. Commissioners Osten, Markham, and Reade were present. The City Attorney, City Administrator and Commissioner Hirsch were absent.

Mayor Kitzmiller led in the Pledge of Allegiance.

Commissioner Osten gave the invocation.

CALL FOR CHANGES

Motion by Osten, second by Markam to amend the agenda and open discussion for the Parks and Recreation Board. Discussion then ensued for the Parks and Recreation Board. Domico Rodriguez and Jordan Pulscher spoke on Budget items in the amount of \$46,000 to include park cameras and improvements.

Motion by Markham, second by Reade to close discussion. Motion carried.

CONSENT CALENDAR

Motion by Osten, second by Reade to approve the minutes of the regular meeting of July 2nd, 2024, as presented or amended. Motion carried.

CONSENT CALENDAR

Motion by Markham, second by Reade to approve the minutes of the special meeting of July 9th, 2024, as presented or amended. Motion carried.

APPROVAL OF CLAIMS

Motion by Markham, second by Osten to approve the claims and hand checks in the amount of \$844,825.29 from July 2nd, 2024, through July 17th, 2024, as presented or amended. Motion carried.

Cardmember Services	14434.96
SD State Treasurer	1036.35
Aqua-Aerobic systems	9962.97
AT&T Mobility	607.2
BARGAIN BARN TIRE CENTER	360.2
Baumeister, Stephany	1537.5
Black Hawk Water Users District	623.9
City of Rapid City	5305.86
City of Sturgis	2270.79
Demersseman Jensen Tellinghuisen & Huffman, LLP	2207.5
Golden West Technologies	3970.98
Greenapsis	350
HDR Engineering, Inc	4731.25
Health Pool of SD	17509.5
Meade County Register of Deeds	90
Midcontinent Communications	185.7
Print Market	275
Rapid City Journal	474.1
RCS Construction Inc	755018.58
SD One Call	31.5
SONTECH	22347.45
Summit Signs & Supply Inc.	435
Tyler Technologies	1059

****NOTED FOR THE RECORD – DEPARTMENT HEAD REPORTS ARE IN THE PACKET FOR VIEWING.**

STURGIS ECONOMIC DEVELOPMENT UPDATE ON SUMMERSET – AMANDA ANGLIN AND BRENNA BLOCK

Amanda Anglin Executive Director of SEDC and Brenna Block gave a quarterly update to the Board on projects they have worked on in the area.

UPDATE ON STORM DAMAGE – ANTHONY KAYL

Public Works Director Anthony Kayl gave an update on the 2013 Ford Explorer and 2023 Dodge Charger. Kayl also stated that he is getting quotes for the roof on the City Hall Building. Discussion was had on the 2013 Ford Explorer whether to have it totaled out or to buy it back salvaged. It was the consensus of the Board to have the same totaled out.

MINOR PLAT RESOLUTION 2024-14– JUSTIN RUDLAND

Planning and Zoning recommended a do pass on the minor plat.

Motion by Markham, second by Osten to open discussion. Motion carried.

Mayor Kitzmiller gave an overview of the minor plat.

Motion by Reade, second by Osten to close discussion. Motion carried.

Motion by Reade, second by Markham to approve the minor plat of Justin Rudland/Resolution 2024-14. Motion carried.

SECOND READING OF ORDINANCE 2024-09 FENCE ORDINANCE

Motion by Reade, second by Osten to approve the second reading of Ordinance 2024-09. Motion carried.

Motion by Osten, second by Reade to adopt Ordinance 2024-09. Motion carried.

UPDATE FENCE PERMIT FORM

Motion by Reade, second by Markham to table discussion. Motion carried.

APPLICATION AND CERTIFICATE FOR PAYMENT #16 WASTEWATER TREATMENT PROJECT

Motion by Markham, second by Osten to approve application. Motion carried.

SCHOOL RESOURCE OFFICER AGREEMENT

Motion by Markham, second by Reade to approve agreement. Motion carried.

BLUE PEAK FRANCHISE AGREEMENT – ORDINANCE 2024-10

Motion by Markham, second by Osten to approve the first reading of Ordinance 2024-10. Motion carried.

Motion by Osten, second by Reade to set the second reading for August 1st, 2024. Motion carried.

ROOF PERMIT FORM

Motion by Osten, second by Markham to open discussion. Motion carried.

Motion by Reade, second by Markham to table discussion. Motion carried.

CITIZEN INPUT- Gwenn spoke on Summerfest and praised city staff.

UPCOMING EVENTS:

The Summerset Police Department will be doing a gun raffle with proceeds going to the Cops and Kids Program. Ticket sales began on July 13th. The drawing will be held on August 24th, 2024.

Food Truck Night will be Wednesday, July 24th @ Summerset City Hall – sponsored by Piedmont Valley Chamber of Commerce.

ITEMS FROM CITY ATTORNEY- absent

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

ADJOURNMENT

Motion by Osten, second by Markam to adjourn at 6:35pm. Motion carried.

(SEAL)

Michael Kitzmiller, Mayor

ATTEST:

Brielle, Schrock, Finance Officer

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