

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, OCTOBER 17th, 2024 6:00 P.M.**

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

Mayor Kitzmiller led in the Pledge of Allegiance.

Commissioner Osten gave the invocation.

CALL FOR CHANGES

Motion by Hirsch, second by Reade to approve the agenda of the regular meeting of the Summerset City Commission for October 17th, 2024 as presented or amended. Motion carried.

CONSENT CALENDAR

Motion by Osten, second by Markham to approve the minutes of the regular meeting held on October 3rd, 2024, as presented or amended. Motion carried.

APPROVAL OF CLAIMS

Motion by Reade, second by Markham to approve the claims and hand checks in the amount of \$44,606.36 from October 3rd, 2024 through October 16th, 2024, as presented or amended. Motion carried.

Cardmember Services	14571.9
SD State Treasurer	976.03
Black Hawk Water Users District	331
CBH CO-OP	4342.23
City of Rapid City	4664.07
City of Sturgis	135
Demersseman Jensen Tellinghuisen & Huffman, LLP	2452.5
Diamond Water Company	149.65
Golden West Technologies	3983.98
Greenapsis	515
HDR Engineering, Inc	6558.75
Hermanson Egge Engineering, Inc.	600
Kieffer Sanitation	350
Midcontinent Communications	185.05
Midwest Radar & Equipment	328
Schieffer, Lisa	555.5
SCHROCK, BRIELLE	555.5
SD One Call	26.25
Servall Uniform & Linen Supply	195.16
TRANSOURCE TRUCK & EQUIPMENT, INC.	2763.29
Tyler Technologies	367.5

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

BLACK HAWK VOLUNTEER FIRE DEPARTMENT UPDATE – KURT KLUNDER

Fire Chief Kurt Klunder presented information pertaining to the Black Hawk Volunteer Fire Department. The FD currently has 22 volunteer firefighters. Over the summer they assisted all around the US including CA, ID, IN, and

MN on wildland fires. ISO evaluation is approaching. The fire department's goal is to receive a rating of 4 (currently a 5). The only other department that scores a 4, in the area, is Rapid Valley. Sioux Falls scores a 1 and Rapid City a 2.

Note: Nov. 2nd from 4-7p is the annual pancake feed at the fire station. Please attend.

SEDC UPDATE – BRENNA BLOCK

Brenna Block presented the results to her survey. Submitted answers came from Piedmont, Summerset, and Black Hawk residents. Results showed residents love living here. Requests for more options on childcare, retail, and health care.

BLACK RIVER RE, LLC ZONING HEARING/C-1 GENERAL COMMERCIAL

*Planning & Zoning Board recommended unanimously a do pass.

Motion by Osten, second by Reade to open discussion. Motion carried. City Administrator Lisa Schieffer presented the zoning information to the Board and explained it will fit in the current area of development.

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

Motion by Reade, second by Hirsch to approve the C-1 General Commercial Zoning. Motion carried.

WITHDRAWAL – MICHAEL GOOSEN

Michael Goosen has withdrawn all variances and minor plat.

SPECIAL ASSESSMENTS TO BE SENT TO MEADE COUNTY AUDITOR – B. SCHROCK

Motion by Markham, second by Reade to open discussion. Motion carried. City Finance Officer Brielle Schrock presented a list, by parcel, of homeowners who have outstanding code violation and mitigation fines. These will be assessed to the 2024 pay 2025 tax roll.

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

Motion by Markham, second by Osten to approve the special assessments be sent to Meade Co. Auditor. Motion carried.

SET FIRST READING FOR ORDINANCE TSO 2024-03

Motion by Osten, second by Hirsch to set First Reading for November 7th, 2024 @ 6:00 p.m. Motion carried.

SDCL 32-11-35 UPDATE – L. SCHIEFFER

City Administrator Lisa Schieffer presented a law that disperses road revenue funds to counties and cities. Since it's incorporation Summerset has not been included to receive these funds. Schieffer is working with legislation and legal for Summerset to be added to SDCL 32-11-35.

CITIZEN INPUT

Shane Shuman came forward to speak on concerns he has with the distance driven by police officers in their take home vehicles. City Administration will be following up with Shane, per Mayor Kitzmiller, in the following weeks.

UPCOMING EVENTS: NONE

ITEMS FROM CITY ATTORNEY: NONE

ADJOURNMENT

Motion by Hirsch, second by Reade to adjourn at 6:43p.m. Motion carried.

(SEAL)

Michael Kitzmiller, Mayor

ATTEST:

Brielle, Schrock, Finance Officer

Published once _____, 2024, at a cost of \$ _____.