

**SUMMERSET CITY COMMISSION  
REGULAR MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
Monday, December 30th, 2024, 5:30 P.M.**

Mayor Kitzmiller called the regular meeting to order at 5:32 p.m. Commissioners Osten, Markham, Hirsch, and Reade were present. The 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**

There were no declarations of Conflict of Interest.

**Motion** by Osten, second by Reade to approve the agenda of the regular meeting of the Summerset City Commission for December 30th, 2024, as presented or amended. Motion carried.

**Citizen Input**

There was no Citizen Input at this meeting

**CONSENT CALENDAR**

**APPROVAL OF CLAIMS**

**Motion** by Hirsch, second by Markham to approve the claims in the amount of \$149,557.97 from December 19<sup>th</sup>, 2024, through December 29<sup>th</sup>, 2024, as presented or amended. Motion carried.

AFLAC Remittance Processing	96.72
Cardmember Services	19677.58
SDRS	12807.64
United States Treasury	21343.96
A&B Business Solutions	430.48
Child Support Payment Center	442.00
City of Sturgis	40.00
Delta Dental	1177.40
Foothills Fence LLC	731.05
Great Western Tire	178.60
HDR Engineering, Inc	22315.02
Health Pool of SD	18575.05
Lighting Maintenance Co.	48168.48
Meade County Auditor	1709.08
Mid-American Research Chemical	862.00
SD DEPT OF TRANSPORTATION FINANCE OFFICE	227.94
SDRS-SUPPLEMENTAL RETIREMENT PLAN (SDSRP)	775.00
Titan Machinery	62579.40

**Motion** by Hirsch, second by Osten to approve the claim of \$62,579.40 for 2024 Case Articulated Loader. Motion carried.

**Dot Marketing**

**Motion** by Markham, second by Osten to open discussion. Motion carried. City Administrator Lisa Schieffer and Commissioner Markham gave an overview of the GoDaddy account. There is no standing contract with GoDaddy.

**Motion** by Osten, second by Hirsch to close discussion. Motion carried.

**Motion** by Markham, second by Osten to move ahead with Dot Marketing website creation, and have City Attorney Mike Wheeler start formal proceedings on a refund/future termination date from GoDaddy. Motion carried.

**Upcoming Events**

City Offices will be closed Wednesday, January 1, 2025, for New Years Day.

**Adjournment**

Motion by Hirsch, second by Reade to adjourn at 6:05 p.m. Motion carried.

(SEAL)

\_\_\_\_\_  
Michael Kitzmiller, Mayor

ATTEST:

\_\_\_\_\_  
Brielle, Schrock, Finance Officer

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