

**SUMMERSET CITY COMMISSION
REGULAR MEETING
ZOOM MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY NOVEMBER 19, 2020 6:00 P.M.**

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

Mayor Lutz led the Pledge of Allegiance.

Motion by Kitzmiller, second by Butler to approve the agenda for the Regular Meeting of the Summerset City Commission for November 20, 2020. Motion carried

Motion by Butler, second by Hirsch to approve the November 5, 2020 minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Hirsch, second by Kitzmiller to approve the claims and hand checks in the amount of \$350,672.82 from November 5, 2020 through November 19, 2020 as presented or amended. Motion carried.

A&B BUSINESS SOLUTIONS	Monthly Contract	\$45.00
Anderson, Dan	Delta Dental Refund	\$63.90
Black Hawk Water User District	Monthly Usage	\$30.00
Black Hills Energy	Utilities	\$5,752.61
Cardmember Services	Credit Card Charges	\$10,708.60
CBH CO-OP	Government Fuel	\$1,763.64
Computer Village	3 Macbook Pros-Cares Act	\$17,524.00
Dave's Auto & Cycle	LE Auto Repair	\$242.02
Excel Truck	Equipment	\$10,413.34
Hagemann, Joshua	WWTP Refund	\$50.00
HDR Engineering	Task Order 2020-02	\$5,403.08
Hermanson Egge	9 Residential Inspections	\$855.00
Iron Outfitters	Roll Off Dumpsters	\$45,980.00
Kieffer Sanitation	Monthly Billing	\$14,894.32
Kayl, Anthony	Cell Phone Stipend	\$50.00
MDU	Monthly Utilities	\$462.87
Motorola Solutions	LE Radios	\$19,046.05
Northern Truck	Roll Off Body Install	\$50,889.00
Rapid City Journal	Publications	\$31.99
RDO Equipment Co.	Base Course	\$360.00
SD Governmental Human Resources	Annual Dues	\$25.00
SD City Management Association	Annual Dues	\$150.00

SD Finance Officers Association	Annual Dues	\$40.00
SD One Call	October Notifications	\$19.95
SD Police Chief Association	Annual Dues	\$97.54
SDML	Annual Membership Dues	\$1,714.12
Servall Uniform & Linen	Monthly Fees	\$130.51
Taylor, Justin	CC Reimb	\$69.74
TNT Construction	Erosion Control Refund	\$1,000.00
USA Bluebook	WWTP Supplies	\$2,723.65
Westech	Auger WWTP	\$10,350.00
Midcontinent Communications	WWTP Phone	\$195.31
Midcontinent Testing Labs	Mid Continent Testing	\$198.00
SD State Treasurer	Sales Tax	\$993.58
USDA Dec. 2020	USDA Dec 2020	\$148,400.00

TEXTMYGOV DISCUSSION AND APPROVAL

The Commission discussed purchasing and using TextMyGov as the City's main mass communication system.

Motion by Butler, second by Hirsch to approve the purchase and implementation of the Textmygov system.

DISCUSSION OF RENTAL ACCOUNTS FOR UTILITY BILLING

The Commission discussed having an ordinance that would not permit rental accounts for utility billing.

LIQUOR LICENSES

Motion by Hirsch, second by Butler to table renewal of Retail On-Off Sale Wine License #RW-24486 for 2021 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.

APPROVAL OF MEADE COUNTY RESOLUTION ON HIGH MEADOWS ROAD MAINTENANCE

Motion by Kitzmiller, second by Butler Meade County Resolution on High Meadows road maintenance. Motion carried

SUPPLEMENTAL BUDGET ORDINANCE 2020.02

Mayor Lutz gave the second reading of the Supplemental Budget Ordinance 2020.02.

CITIZENS INPUT

A citizen commented on the number of cars parked on the sidewalks and curbs.

ITEMS FROM CITY ATTORNEY

None

ADJOURNMENT

Motion for adjournment at 6:08 p.m. by Hirsch, second Kitzmiller. Motion carried.

(SEAL)

ATTEST:

Candace Sealey
Finance Officer

Bryce Lutz
Mayor

Published _____, 2020 at a cost of \$XX.XX