

**SUMMERSET CITY COMMISSION
REGULAR MEETING
ZOOM MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY May 20, 2021 6:00 P.M.**

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

Mayor Torno led the Pledge of Allegiance.

Motion by McCoy, second by Butler to amend the agenda for the Regular Meeting of the Summerset City Commission for April 15, 2021 adding item 4C). Motion carried

Motion by Butler, second by McCoy to approve the May 06, 2021 minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by McCoy, second by Butler to approve the claims and hand checks in the amount of \$39,196.90 from May 06,2021 through May 19, 2021 as presented or amended. Motion carried.

A&B Business Solutions	Monthly Contract	\$45.00
A&E Plumbing	Auger Piping	\$281.93
Black Hawk Water Users District	Monthly Usage	\$52.70
CBH CO-OP	Govt Fuel	\$2,748.53
City of Rapid City	Solid Waste Disposal	\$4,282.81
Demersseman Jensen	Legal Services	\$2,015.00
Golden West Technologies	Managed Services	\$2,998.50
HDR Engineering Inc	Task order 2021-01	\$5,771.50
Hermanson Egge Engineering	4 Residential Inspections	\$420.00
Kieffer Sanitation	Monthly Billing	\$225.00
Legendary Electric	Electrical for Auger	\$763.12
Meade County Auditor	Dispatch April	\$2,296.26
Midcontinent Testing Labs	Mid Continent Testing	\$140.00
Midcontinent Communications	WWTP Phone	\$197.35
MDU	Utilities	\$665.37
RC Journal	Audit Publications	\$314.17
RCS Construction Inc	Install Auger	\$2,073.98
SD Assoc of Rural Water	Conference attendance	\$75.00
SD One Call	April Notifications	\$40.95
Verizon Wireless	LE Voice and Mobile	\$200.09
Western Communications	Repair Siren	\$1,759.38
BH Energy	Utilities	\$5,310.14
BH Fire Department	Donations for Equipment	\$1,759.38

SD Depart of Revenue	2021-2022	\$900.00
First National Trust	P&I	\$4,299.52
SD Depart of Revenue	Sales Tax April	\$955.60

APPROVAL OF CITY ADMINISTRATOR

Motion by McCoy, second by Butler to approve Lisa Schieffer as the City Administrator.

MALT BEVERAGE LICENSE RENEWALS 2021-2022

Motion by McCoy, second by Butler to approve the application for Retail On-Off Sale Malt Beverage and SD Farm Wine License with Sunday Service, JR’s Rhodehouse BBQ Pit, 7201 Infinity Drive, Summerset, SD 57718, OC.68.04, Infinity Business Park, Sub Lot 4.

RESOLUTION 2021-05

Motion by Butler, second by McCoy to approve Resolution 2021-05 Malt Beverage License 2021-2022.

CASEY PETERSON AUDIT PRESENTAION

Motion by McCoy, second by Butler to table the topic until June 03, 2021 due to issues with the zoom audio.

MEDICAL MARIJUANA ORDINANCE

8A) Motion by McCoy, second by Butler to schedule a joint public hearing and the first reading for the medical marijuana ordinance for June 03, 2021

8B) Motion by Butler, second by McCoy to schedule the first reading for No Smoking Marijuana in Public ordinance for June 03, 2021.

UPCOMING EVENTS

- City Wide Cleanup
- Office Closed Monday May 31, 2021
- Summerfest June 19, 2021

ACES

Motion by McCoy, second by Butler to open discussion about Glenwood Drive Expansion and Connection Project, TIF #2.

Eight residents voiced their opinions on the TIF #2 MOU that was presented.

CITIZENS INPUT

A resident made a comment about the intersections on Sturgis Rd.

ITEMS FROM CITY ATTORNEY

Motion by McCoy, second by Butler to enter Executive Session per SDCL 1-25-2 for discussing legal, economic development and personnel issues at 7:17 p.m.

Motion by McCoy, second by Butler to exit executive session at 7:28 p.m.

ADJOURNMENT

Motion for adjournment at 7:28 p.m. by McCoy, second Butler. Motion carried.

(SEAL)
ATTEST:

Candace Sealey
Finance Officer

Melanie Torno
Mayor

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