

**SUMMERSET CITY COMMISSION
REGULAR MEETING
ZOOM MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY February 04, 2021 6:00 P.M.**

Commissioner Kitzmiller called the Regular Meeting to order at 6:01 p.m. Commissioners Kitzmiller, Hirsch, McCoy and Butler were present. The Finance Officer was present. The City attorney, City Administrator and, Mayor Lutz was absent.

Commissioner Kitzmiller led the Pledge of Allegiance.

Motion by Butler, second by Hirsch to approve the agenda for the Regular Meeting of the Summerset City Commission for February 04, 2021. Motion carried

Motion by McCoy, second by Kitzmiller to approve the January 21, 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 \$53,696.12 from January 21, 2021 through February 03, 2021 as presented or amended. Motion carried.

A & J Screening	Uniform Allowance 2020	\$618.75
A&B Business Solutions	Monthly Contract	\$543.11
Allen, Don	Phone Stipend	\$50.00
Ambrose, John	Phone Stipend	\$50.00
Black Hills Energy	Utilities	\$6,253.03
Buntain, Josh	Phone Stipend	\$50.00
Butler, Dave	Phone Stipend	\$50.00
Sealey, Candace	Phone Stipend	\$50.00
Cox, Melody	WWTP Refund	\$50.00
Delta Dental	Employee Dental Insurance	\$475.90
First Interstate Bank	Deb Service	\$4,911.76
Ford Motor Credit Company	Police Interceptor	\$1,479.21
Golden West Industrial	Managed Services	\$2,024.50
Greenapsis	Professional Disinfecting	\$280.00
Harmon, Lonnie	Phone Stipend	\$50.00
Health Pool of SD	Employee Medical Insurance	\$10,187.29
Hermanson Egge Engineering	14 Residential Inspections	\$1,330.00
Hirsch, Clyde	Phone Stipend	\$50.00
Juso, Colton	Phone Stipend	\$50.00
Kitzmiller, Micheal	Phone Stipend	\$50.00
Kayl, Anthony	Phone Stipend	\$50.00
Lutz, Bryce	Phone Stipend	\$50.00

Mid-American Research	WWTP Supplies- Nitrite Gloves	\$172.00
Montileaux, Casey	Phone Stipend	\$50.00
Moore, Jerry	Refund WWTP Deposit	\$50.00
Palmer, Brandy	Phone Stipend	\$50.00
Print Market	Busines Cards	\$161.00
RC Journal	Publications	\$149.08
SDRS- Supplemental	Supplemental Retirement	\$425.00
Servall Uniform & Linen Supply	Monthly Fees	\$137.03
McCoy, Stephanie	Phone Stipend	\$50.00
Fenenga, Tanner	Phone Stipend	\$50.00
Taylor, Justin	Phone Stipend	\$50.00
USA Bluebook	WWTP Supplies	\$521.70
Valandra, Morgan	Phone Stipend	\$50.00
Vast	Fax/Phone/Internet	\$409.87
Wells Fargo Financial	Bobcat Payment	\$1079.30
SDRS	January Retirement Contribution	\$7,201.12
United States Treasury	Payroll	\$12,886.47

UTILITY BILLING ADJUSTMENTS

Motion by Butler, second by Hirsch to approve the utility billing adjustments in the amount of \$476.03 for period January 01, 2021 to January 31, 2021 Motion carried.

CITY ADMINISTRATOR MONTHLY UPDATE

The Finance Officer gave an update of things going on in the City and the purchase of a smartboard in the commission room and iPads.

CITIZENS INPUT

One resident had input on a police matter

ITEMS FROM CITY ATTORNEY

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

ADJOURNMENT

Motion for adjournment at 6:06 p.m. by Hirsch, second McCoy. Motion carried.

(SEAL)
ATTEST:

Candace Sealey
Finance Officer

Bryce Lutz
Mayor

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