

**SUMMERSET CITY COMMISSION REGULAR MEETING AND  
JOINT PUBLIC HEARING WITH PLANNING AND ZONING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY JANUARY 19, 2023 6:00 P.M.**

Mayor Torno called the Regular Meeting to order at 6:00 p.m. Commissioners Hirsch, Kitzmiller and Butler were present. Nasser was present via phone in. Planning & Zoning Commissioners Oldfield, Martin, Hough, and Hirsch were present. The City Attorney, City Administrator, and Finance Officer were also present.

Mayor Torno led the Pledge of Allegiance.

Commissioner Butler gave the invocation.

**Motion** by Hirsch, second by Butler, to approve the agenda for the Regular Meeting of the Summerset City Commission for January 19th, 2023. Motion carried.

**CONSENT CALENDAR**

**Motion** by Kitzmiller, second by Hirsch, to approve the minutes of the Regular Meeting of January 5th, 2023. Motion carried.

**APPROVAL OF CLAIMS**

**Motion** by Butler, second by Kitzmiller, to approve the claims and hand checks in the amount of \$117,289.53 from January 5<sup>th</sup>, 2023 through January 18<sup>th</sup>, 2023 as presented or amended. Motion carried.

A & B WELDING SUPPLY	Cylinder Rental	24.60
BLACK HAWK WATER USERS DISTRICT	Monthly Usage	35.00
BLACK HILLS COUNCIL OF LOCAL	2023 Assessment Dues	1,550.00
CBH CO-OP	Govt Fuel	4,409.41
CITY OF RAPID CITY	Solid Waste Disposal	4,606.72
DAKOTA PUMP, INC	SV Lift #2 Troubleshoot	963.88
DELTA DENTAL	Employee Dental Insurance	1,165.20
DEMERSSEMAN JENSEN	Legal Fees	1,735.00
GOLDEN WEST TECHNOLOGIES	Genetec	4,043.50
GREENAPSIS	Professional Fees-Janitorial	320.00
Gunderson & Palmer	Legal Fees	2,275.00
HAWKINS INC.	Defoamer	4,934.40
IRON OUTFITTER DBA	On-Site Shredding	21.20
MIDCONTINENT COMMUNICATIONS	WWTP Phone	201.87
MIDCONTINENT TESTING LABS	Midcontinent Testing Lab	327.00
RAPID CITY JOURNAL	Publications	1,768.61
RCS CONSTRUCTION INC	2021-41 Erosion Control	1,000.00
SD DEPARTMENT OF AGRICULTURAL	SD DANR Permit	2,500.00
SD ONE CALL	December Notifications	12.60
SERVALL UNIFORM & LINEN SUPPLY	Monthly Fees	162.89
SIMON CONTRACTORS	Infinity Drive Improvements	77,327.32
TNT CONSTRUCTION	Erosion Control Deposit Refund 2022-08	1,000.00
TYLER TECHNOLOGIES, INC	Incode Annual SaaS Fees	5,522.67
SD DEPARTMENT OF REVENUE	December Sales Tax	982.66

**OPEN JOINT HEARING ON AMENDMENT OF TAX INCREMENT DISTRICT TWO**

**Motion** by Butler, second by Hirsch, to open joint public hearing. Motion carried.

Mayor Melanie Torno gave the background of the rewriting of TIF#2. Tobin Morris, Senior VP of Colliers Securities LLC, gave an overview on how the monies collected would go to drive the surcharge down on the SRF loan.

**Motion** by Butler, second by Kitzmiller, to close joint public hearing. Motion carried.

**BOARD OF COMMISSIONERS RECESS**

**Motion** by Kitzmiller, second by Hirsch, to recess as the Board of Commissioners. Motion carried.

**SWEARING IN OF PLANNING AND ZONING BOARD MEMBER MICHAEL MARTIN**

Chairman Brody Oldfield officiated the oath of Office to Michael Martin.

**PLANNING AND ZONING BOARD**

**Motion** by Martin, second by Hough, to approve Resolution 2023-02 Recommending Amendment of the Original Project Plan of Tax Increment Financing District Number 2. Motion carried.

**PLANNING AND ZONING ADJORNMENT**

**Motion** by Hirsch, second by Martin, to adjourn at 6:21 p.m. Motion carried.

**BOARD OF COMMISSIONERS TO RECONVENE**

**Motion** by Kitzmiller, second by Hirsch, to reconvene. Motion carried.

**AMENDMENT OF TAX INCREMENT DISTRICT NUMBER 2**

**Motion** by Butler, second by Kitzmiller to approve Resolution 2023-03 Approving Amendment of the Original Project Plan of Tax Increment Financing District Number Two. Motion carried.

**RESOLUTION 2023-04 A RESOLUTION AUTHORIZING AN INTERFUN LOAN OF UP TO \$11,000,000 FROM THE SRF LOAN PROCEEDS TO THE TAX INCREMENT FUND OF TAX INCREMENT DISTRICT #2 TO PROVIDE INTERIM FINANCING OF CAPITAL EXPENDITURES**

**Motion** by Butler, second by Hirsch, to approve Resolution 2023-04. Motion carried.

**COLLIERS SECURITIES CONTRACT**

**Motion** by Butler, second by Kitzmiller, to approve Colliers Securities contract. Motion carried.

**DEPARTMENT HEAD REPORTS**

Department Heads gave a summary of their departments for the month of December 2022.

**TEMPORARY – FULL TIME CERTIFIED POLICE OFFICER**

**Motion** by Hirsch, second by Butler, to approve Scott Johnson \$20.00 per/hour. Motion carried.

**BOARD OF COMMISSIONERS RECESS**

**Motion** by Butler, second by Hirsch, to recess as the Board of Commissioners and go into the Board of Adjustments. Motion carried.

**VARIANCE #1 TO ORDINANCE – ANNEXATION**

**Motion** by Hirsch, second by Kitzmiller, to open discussion. Motion carried.

Jessica Larson, attorney for the applicant, gave an overview on the hardship for the annexation variance request. Talbot Wiecezorek, attorney at law, gave an overview on the statutory requirements regarding the same. Dennis Baxley, resident at 8515 Captain Soelzer Street and Cheryl Embree, resident at 7680 Angus Lane, expressed their questions towards annexation and potential sewer coming to the area.

Leah Berg, P.E. Aces Engineering, summarized what the annexation could potentially do to her client and surrounding area.

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

**Motion** by Butler, second by Kitzmiller, to deny the Annexation Variance. All nays. Motion carried.

**VARIANCE #2 TO SUMMERSET IDCM – CURB/GUTTER; VARIANCE #3 TO SUMMERSET IDCM – RIGHT OF WAY WIDTH; VARIANCE #4 TO ORDINANCE – ONSITE WASTEWATER TREATMENT SYSTEM**

**Motion** by Hirsch, second by Kitzmiller, to open discussion. Motion carried.

Leah Berg, P.E. Aces Engineering gave an overview on the remaining variance requests by the applicant.

Talbot Wieczorek, attorney at law, spoke to the Planning & Zoning recommendations along with the engineering notes.

Mark Erickson, resident of 7640 Angus Lane, questioned how subdividing effects the same in that area.

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

**Motion** by Butler, second by Kitzmiller, to approve the sidewalk portion of the variance but to deny the curb and gutter. All ayes. Motion carried.

**Motion** by Kitzmiller, seconded by Hirsch, to approve the variance reducing the 70' right of way to 66' right of way as requested by the applicant. All ayes. Motion carried.

**Motion** by Kitzmiller, second by Butler, to approve the variance for the onsite wastewater treatment system. All ayes. Motion carried.

**TAB INDUSTRIAL PARK – PRELIMINARY PLAT**

**Motion** by Hirsch, seconded by Butler, to open discussion. Motion carried.

Leah Berg, P.E. Aces Engineering, spoke to the preliminary plat. That the same is a 28.87 acre lot that will be divided into eight separate lots for light industrial type use.

Talbot Wieczorek, attorney at law, spoke to the engineering on the plat and went over the review done by HDR.

Anthony Kayl, Public Works Director, informed the Board that he was not in favor of a hammerhead on Lot 4 due to safety concerns.

**Motion** by Kitzmiller, second by Butler, to close discussion. Motion carried.

**Motion** by Kitzmiller, second by Butler, that the preliminary plat go back to Planning & Zoning to get more information on the items of the dedicated right of way hammerhead or turnaround on Lot 4, the notation requested by the engineer in regards to gypsum on the lots and the applicant visit with the city engineer as to whether the detention pond is sufficient and that be noted on the final plat.

**BOARD OF COMMISSIONERS TO RECONVENE**

**Motion** by Butler, second by Hirsch, to go out of the Board of Adjustments and reconvene as the Board of Commissioners. Motion carried.

**FIRST READING – ORDINANCE 2023-02 COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH**

**Motion** by Kitzmiller, second by Butler to approve first reading of Ordinance 2023-02. Motion carried.

**Motion** by Kitzmiller, second by Hirsch to set second reading of Ordinance 2022-02 for February 2, 2023. Motion carried.

**SECOND READING – ORDINANCE 2023-01 REPEL ORDINANCE 31.024**

**Motion** by Hirsch, second by Butler to approve second reading of Ordinance 2023-01. Motion carried.

**Motion** by Kitzmiller, second by Hirsch to adopt second reading of Ordinance 2023-01. Motion carried.

**ORDINANCE 2022-11 – 31.082 CITY PARKS AND RECREATION BOARD MEMBER APPOINTMENT**

**Motion** by Kitzmiller, second by Hirsch to open discussion. Motion carried.

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

**FUTURE PARK BOARD FUNDING**

**Motion** by Kitzmiller, second by Hirsch, to take Motion off the table from November 17, 2022 Commission Meeting regarding future Park Board Funding. Motion carried.

**Motion** by Hirsch, second by Kitzmiller, to open discussion. Motion carried.

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

**Motion** by Butler, second by Kitzmiller, to table the Park Board funding until Park Board is established. Motion carried.

**PIEDMONT VALLEY CHAMBER OF COMMERCE – FOOD TRUCK SCHEDULE**

**Motion** by Butler, second by Hirsch, to approve Food Truck schedule, May 3, 2023; June 7, 2023; June 21, 2023; July 5, 2023; July 19, 2023; August 2, 2023; September 6, 2023; October 4, 2023. Motion carried.

**Motion** by Kitzmiller, second by Butler, to approve waiving the vendor fee. Motion carried

**HERMANSON EGGE ENGINEERING, INC – CONSTRUCTION INSPECTION AND CODE REVIEW OF PLANS SERVICES AGREEMENT**

**Motion** by Hirsch, second by Butler to approve signing the agreement. Motion carried.

**RESOLUTION 2023-01 SALARIES**

**Motion** by Hirsch, second by Kitzmiller, to approve Resolution 2023-01 – Salary Schedule 2023. Motion carried.

**CAPITAL IMPROVEMENT PLAN – GRANT FUNDING**

**Motion** by Kitzmiller, second by Hirsch, to open discussion. Motion Carried.

**Motion** by Butler, second by Kitzmiller, to close discussion. Motion Carried.

**Motion** by Butler, second by Kitzmiller, to approve proceeding with the grant application, letter of monetary support, letter of economic development support and overview of economic development focus for plan. Motion Carried

**CITIZENS INPUT N/A**

**UPCOMING EVENTS: N/A**

**ITEMS FROM CITY ATTORNEY**

**Motion** by Kitzmiller, second by Hirsch, to enter into Executive Session at 8:09 p.m. per SDCL 1-25-2 for discussing legal, economic development, and personnel issues. Motion carried.

**Motion** by Kitzmiller, second by Hirsch, to come out of executive session at 8:26 p.m. Motion carried.

**ADJOURNMENT**

**Motion** by Kitzmiller, second by Nasser, to adjourn at 8:26 p.m. Motion carried.

(SEAL)

ATTEST:

\_\_\_\_\_  
Candace Sealey  
Finance Officer  
Published once \_\_\_\_\_, 2023 at a cost of \$ \_\_\_\_\_.

\_\_\_\_\_  
Melanie Torno  
Mayor



# Check Register Report

Date: 01/30/2023

Time: 2:07 pm

Page: 2

City of Somerset

BANK: BANKWEST EFT

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
<b>BANKWEST EFT Checks</b>								
151	01/30/23	Printed			0322	AFLAC REMITTANCE PROCESSING	Emplyee Accident Insurance	94.25
154	01/30/23	Printed			1665	CARDMEMBER SERVICES	Dec. CC Charges	9,897.28
155	01/30/23	Printed			0011	SDRS	Retirement	9,746.14
156	01/30/23	Printed			0128	UNITED STATES TREASURY	Payroll Taxes	16,812.22
					<b>Total Checks: 4</b>	<b>Checks Total (excluding void checks):</b>		<b>36,549.89</b>
					<b>Total Payments: 4</b>	<b>Bank Total (excluding void checks):</b>		<b>36,549.89</b>
					<b>Total Payments: 44</b>	<b>Grand Total (excluding void checks):</b>		<b>157,148.31</b>

# January 2023 Waste Water Commissioner Report

## Meetings and Business

Attend 2 Commission Meetings

Attend 1 Special Meetings

Calls/Visits

Made phone calls to Waste Water Superintendent, Streets Superintendent, Finance Officer, City Administrator, Mayor

Visited the city office

A few e-mails

## Waste Water Treatment

- Special meeting to go over the 1 years and 5 years plan for the Waste Water Dept.
- Plant is running good this month.
- Repairs to greenhouse starts this week.
- Preconstruction meeting being set for the new treatment plant
- Still working the purchase of land around plant, waiting on Map
- Inspecting a water well next week at the plant
- Law Suite with Water Warriors still ongoing
- Last week meeting with RCS, Muth Electric and Honey Well on new construction
- 

## MISC

- None

## Required REPORT

January 2023 Commissioner Kitzmiller

### MEETINGS

- Attended 2 Commission Meeting
- Attended Special Meeting
- Attended a Department meeting with the Mayor and Tony

### PUBLIC WORKS

Maintaining almost daily calls or text messages with Public Works Supervisor.

- Meeting with Public Works Supervisor regarding the completion of the Salt/Sand shed cover.
- Meeting with Public Works Supervisors requesting to replace the steering box on the Mack garbage truck.
- Meeting with Public Works Supervisor regarding additional issues with the Mack garbage truck. Rear axles suspension component.
- Public Works supervisor provided information on future equipment possibly needed for ditch, and road maintenance.
- Public Works has training scheduled.

Took several calls regarding future election and monitored my Facebook page.

Clyde

## 2022 Commissioner (C. Hirsch) Report

### MEETING ATTENDED

- \* Attended      (2) Commission Meetings
- \* Attended      (    ) Special Meeting

### Liaison – Police Department

Jan 12th meeting w/ Don Rich Mayor over wages

Jan 25rd Squad Meeting Attended

[Empty box for additional notes]

## Finance Commissioner Report

Alexis Nasser

### Meetings Attended

Attended \_\_\_ 2 \_\_\_ Commission Meeting(s)

Attended \_\_\_ 0 \_\_\_ Special Meeting(s)

- Attended Summerset's City Christmas Party
- Email + Text Message Conversations with Mayor Torno
- Email + Text Message Conversations with Finance Officer

# **JANUARY 2023 MAYOR REPORT**

## **COMMISSION MEETINGS**

- \* Attended (2) Commission Meetings

## **CITY DEVELOPMENT AND PLANNING**

- \* Discussions (ongoing) with City Administrator regarding current developments, including zoning, platting, and future growth
- \* Met with LSchieffer, TMorris, MWheeler, and DANR regarding rewriting TIF 1 & 2 and impact of service fee amount on utility billing
- \* Met with LSchieffer, LShagla, CRobinson, JAmbrose, and AKahl regarding development in Norman Ranch area
- \* Follow up discussions regarding TAB Industrial park proposal via in person and emails
- \* Discussions with LSchieffer regarding future developments
- \* Follow up conversations with a local business regarding commercial opportunity and growth in the Summerset area
- \* Discussed platting application (off of Sturgis Rd) with LSchieffer
- \* Discussed legal matters regarding TIF and waste water expansion project with MWheeler and LSchieffer
- \* Discussed updating ordinances with LSchieffer
- \* Discussed updating ordinances with AKahl
- \* Ongoing discussions with HDR (LShagla and CRobinson), LSchieffer, AKayl, and JAmbrose regarding sewer capabilities regarding growth and development
- \* Discussed timeline of waste water expansion project with LSchieffer as related to growth and development
- \* Discussed ongoing commercial and business opportunities with LSchieffer
- \* Reviewed Planning & Zoning meetings with follow up conversations with LSchieffer
- \* Discussed annexation of land with LSchieffer in various locations
- \* Meeting with BPowles and crew, LSchieffer, AKahl, and JAmbrose regarding grant for infrastructure for residential areas, 2nd exit planning Sun Valley, and follow up discussion regarding road completion prior to next phase of homes
- \* Met with citizens regarding business opportunities in Summerset, resources available to new businesses, and commercial growth

## **DEPARTMENT AND PERSONNEL INTERACTION**

- \* Met with DAllen, RNasser, CHirsch, and LSchieffere regarding growth and expansion plan for the police department for the next 5 to 10 years, including staffing, equipment, and wages
- \* Met with AKahl and MKitzmilller regarding growth and expansion plan for the Public Works department for the next 5 to 10 years, including snow, mowing, and garbage collection equipment, staffing, and wages
- \* Met with JAmbrose and DButler regarding growth and expansion of Waste Water for the next year, five years, and ten years, including currently expansion, staggng, equipment, long term budgeting, and wages
- \* Phone calls, emails, and discussions with ANasser
- \* Attended Incode meeting with Tyler Technology, LSchieffer, CSealey, and SBaumeister
- \* Ongoing discussions with LSchieffer and bond council regarding closing of waste water loan
- \* Discussions via phone and email with MWheeler regarding personnel matters
- \* Discussed personnel matters with DAllen, including hiring of new officers and competitive wages
- \* Discussion via phone, email, and text with ANasser
- \* Discussion with AKayl regarding snow removal for winter storm
- \* Approved and signed leave slips
- \* Discussed purchases and budget items with AKayl for Public Works
- \* Discussed purchases and budget items with DAllen for Police Department
- \* Attended meeting with LSchieffer, Dolan, and Haggerty's regarding audio system, needs, and pricing
- \* Follow up discussions with LSchieffer regarding sound system and reviewed quotes for sound system
- \* Meeting with MWheeler, ANasser, and CSealey
- \* Swore in police officer as part time officer
- \* Reviewed applications for park committee
- \* Reviewed critical incident reports from Police Department
- \* Discussion with MWheeler and LSchieffer regarding joint meeting with Commission and Planning and Zoning
- \* Multiple phone calls with MWheeler regarding personnel matters
- \* Reviewed and approved commission meeting agendas and minutes
- \* Discussion with AKayl regarding pick up of snowblower
- \* Discussed with AKahl regarding geotechnical report for Astoria Court
- \* Discussed street maintenance and equipment for identified roads
- \* Meeting with DOT, LSchieffer, and AKahl regarding future plans for StageStop Exit revision and future construction
- \* Follow up discussions with LSchieffer, JAmbrose, LShagla and CRobinson from HDR regarding waste water proposed temporary sewer for development

- \* Discussed training for Public Works with AKahl
- \* Discussed utility billing matter with SBaumeister, CSealey, and ANasser
- \* Discussed TIF 2 updates with LSchieffer, MWheeler, and TMorris
- \* Discussed security matters with LSchieffer and requesting a quote for additional cameras and door strike plates
- \* Discussed quotes with LSchieffer from two companies for cameras and swiper plates and doors, as well as grant opportunities
- \* Discussed contract for technology audit with LSchieffer and Dolan
- \* Discussions with LSchieffer regarding grant opportunity for Capitol Improvement plan, as well as wrote a small section regarding commercial growth in Summerset

### **MISC.**

- \* Attended Mayor Night at Black Hills Home Builder's January social
- \* Met with citizen for coffee to discuss Summerset
- \* Emails with citizens regarding 2nd exit in Sun Valley Estates
- \* Met with LSchieffer and two citizens from Black Hawk regarding concerns as a follow up to public hearing regarding platting of TAB Industrial Park
- \* Attended City of Summerset Christmas party
- \* Reviewed citizen complaints through cityinfo and forwarded to proper departments (public works and police department)
- \* Discussed return of permitting fees with LSchieffer and local business owner
- \* Email discussion with citizen regarding city business
- \* Discussion with citizen regarding ordinances for snow removal of sidewalks
- \* Discussed with citizens at city hall and in public regarding Summerset, including likes, concerns, and questions they have
- \* Discussion via phone with citizen regarding Summerset

**Chapter 54**  
**COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH**

SECTIONS:

- 54.001 Commission May adopt System for Collection and Disposal
- 54.002 City Collection System
- 54.003 Rates
- 54.004 Commission Authority Over Rates
- 54.005 Billing and Failure to Pay
- 54.006 Container Regulations
- 54.007 Placement of Garbage Cans and Rubbish
- 54.008 Compulsory and Universal System
- 54.009 Hazardous or Toxic Waste Not to be Placed in Any Container for Collection
- 54.010 Billing and Failure to Pay

**54.001 COMMISSION MAY ADOPT SYSTEM FOR COLLECTION AND DISPOSAL**

The City Commission shall have the power and duty to provide for the removal of garbage and rubbish by the system outlined in this Ordinance or by developing a separate licensing procedure.

**54.002 CITY COLLECTION SYSTEM**

In lieu of issuing a license or licenses to collectors, the City Commission is hereby authorized to purchase or rent the necessary equipment and employ the necessary personnel to collect and dispose of the garbage and rubbish found in the City and collects and retains the collection fees as hereinafter provided. Commercial haulers that haul within the city limits of Summerset must obtain a license to operate pursuant to Chapter 111 – Licensing Regulations/Subsection – Solid Waste Collectors and Haulers.

Commented [LS1]: Added licensing

**54.003 RATES**

It is hereby determined that the Commission shall establish by Resolution all reasonable and necessary charges to be levied, imposed and collected for said garbage and rubbish collection and disposal in order to provide proper sanitary control within the City.

**54.004 COMMISSION AUTHORITY OVER RATES**

The City shall have the power by Resolution to lower or raise the charges.

**54.005 BILLING AND FAILURE TO PAY**

Any charges for services as provided for shall be paid with the City utility bill. The City shall not be obligated to collect and dispose of the garbage and rubbish from that unit until such time that all charges are paid up to date.

**54.006 CONTAINER REGULATIONS**

Residential solid waste containers will be provided by the City and shall be kept closed and all of the contents shall be protected so that the wind cannot blow out and scatter the contents over the streets, alleys or property within the City. All refuse shall be placed in garbage bags and the bags must be

Commented [LS2]: Add residential  
Add will be provided by the City and  
Add no other residential containers are allowed for  
dumping.

securely fastened at the opening, and all boxes and containers must be sealed in such a fashion that no refuse can fall, blow away, or leak out. **No other residential containers are allowed for dumping.**

In the event that a commercial unit provides a dumpster container at its own expense, this dumpster shall be compatible with the garbage collection trucks used by the City.

Garbage shall be placed in containers provided by the City and no family unit shall place garbage in any city provided container without having drained off the moisture and placed it in plastic garbage bags or wrapped it in paper to avoid odor and freezing to the garbage can. Ashes must be cold before being placed in any garbage container. All rubbish shall be placed in sufficiently strong containers to adequately hold and confine such waste materials. **Materials stuck in the garbage can are the responsibility of the homeowner to get unstuck.** Sanitation workers shall not be responsible for picking up garbage which has been strewn about or not in proper containers.

Commented [LS3]: Add - stuck materials

#### 54.007 PLACEMENT OF GARBAGE CONTAINERS AND RUBBISH

~~All garbage containers and rubbish shall be placed on the premises adjacent to an alley bordering on said premises so as to be accessible from the alley adjoining the premises. Where no alley is available, garbage containers and rubbish shall be placed at any other convenient location where the garbage collectors can get at it, but in no case shall any garbage truck be required to use any private driveway in collecting garbage and rubbish. Garbage and rubbish shall be placed for pick-up in a location adjacent to the public right of way (curbside) so as to allow safe operation of City equipment. In no case shall any garbage truck be required to use any private driveway in collecting garbage and rubbish.~~

Commented [LS4]: Add - curbside

#### 54.008 COMPULSORY AND UNIVERSAL SYSTEM

The maintenance of health, sanitation and safety require, and it is the intention hereof to make the collection, removal and disposal of garbage and rubbish within the City compulsory and universal. The collection of garbage and rubbish shall be the exclusive authority of the City. No private refuse collection firms shall be allowed to pick up any garbage or trash in the City unless licensed by or under contract with the City to do so.

#### 54.009 HAZARDOUS OR TOXIC WASTE NOT TO BE PLACED IN ANY CONTAINER FOR COLLECTION

Hazardous or toxic waste shall not be placed in any container for collection, transport, processing or disposal by the City. The terms hazardous or toxic waste as used herein shall be deemed to mean any pesticides, herbicides, insecticides, or any narcotic, drug, barbiturates, or stimulant drug which is not permitted under South Dakota state law to be sold over the counter without prescription. Tires, oil and refrigerant are also not allowed.

Commented [LS5]: Add-tires, oil, and refrigerant.

#### 54.010 YARD WASTE

**Yard waste shall not be placed in any curb-side container for collection by the City. Yard waste can be taken to the designated areas as prescribed by the City of Summerset.**

Commented [LS6]: Add - yard waste paragraph

#### 54.011 PENALTY

(A) Any person violating any provision of this chapter for which no specific penalty is provided shall be subject to § 10.99 of this code of ordinances.

Commented [LS7]: Add - penalty have Mike W. review

#### 54.012 BILLING AND FAILURE TO PAY

In the event the payment is not made within the time noted on the utility bill, any applicable penalties of this Chapter shall apply.

Notwithstanding any other collection provision provided for under this Chapter, the City shall have the power to collect the sanitation fee imposed herein through any other remedy available to it under the statutes of the state of South Dakota.



# COMMUNITY PLANNING & DEVELOPMENT SERVICES

City of Summerset

7055 Leisure Lane, Summerset, SD 57718

Phone: (605) 718-9858

Fax: (605) 718-9883

Web: www.summerset.us

# APPLICATION FOR DEVELOPMENT REVIEW

### REQUEST (please check all that apply)

- Annexation
- Comprehensive Plan Amendment
- Fence Height Exception
- Planned Development (Overlay)
  - Designation
  - Initial Plan  Final Plan
  - Major Amendment
  - Minimal Amendment

- Subdivision
  - Layout Plan
  - Preliminary Plat
  - Final Plat
  - Minor Plat
- Rezoning
- Road Name Change

- Conditional Use Permit
  - Major Amendment
  - Minimal Amendment
- Vacation
  - Utility / Drainage Easement
  - R.O.W. / Section Line Highway
  - Access / Non-Access
  - Planting Screen Easement
- OTHER (specify) \_\_\_\_\_

### LEGAL DESCRIPTION (Attach additional sheets as necessary)

<b>EXISTING</b>		
17D, 17E & 17-ZR of Rendezvous Ranch Subdivision & Lot 17-R of Truman Quail Subdivision		
<b>PROPOSED</b>		
17D Revised and 17E Revised of Rendezvous Ranch & 17-RZ of Truman Quail Subdivision		
<b>LOCATION</b>		
w/2 of Section 30-T3 North-Range 7 East		
Size of Site-Acres	Square Footage	Proposed Zoning
<b>DESCRIPTION OF REQUEST:</b> Replat 17E & 17D a portion of 17-ZR into one Lot - 17D Revised		Utilities: Private / Public
Remainder of Area will be platted into (2) Lots		Water
		Sewer

### APPLICANT

Name MAURICE + CAROL COTTON Phone 605-484-4838  
 Address 9877 FOOTHILLS DRIVE E-mail CAROL.COTTON6712@gmail  
 City, State, Zip PIEDMONT, S.D. 57769 Signature Maurice Cotton 11-3-22  
 PROJECT PLANNER - AGENT Date

Name Bross Engineering Phone 347-2722  
 Address \_\_\_\_\_ E-mail milkej@brosseng.com  
 City, State, Zip \_\_\_\_\_ Signature [Signature] 11/11/22  
 Date

### OWNER OF RECORD (if different from applicant)

Name Carol Cotton and Schlosser Investments LLC Phone \_\_\_\_\_  
 Address (Above) - PO Box 433 E-mail \_\_\_\_\_  
 City, State, Zip Timber Lake SD 57656

Maurice Cotton 11-18-22  
 Property Owner Signature Date Property Owner Signature Date

Signature \_\_\_\_\_ Date \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Print Name: \_\_\_\_\_ Print Name: \_\_\_\_\_  
 Title\*: \_\_\_\_\_ Title\*: \_\_\_\_\_

\*required for Corporations, Partnerships, etc.

### FOR STAFF USE ONLY

ZONING
Current
North
South
East
West
Planner
File No.
Comp Plan
Received By:

- Sewer Utility
- Fire Department
- Public Works
- Planning
- Building Inspector
- Engineering
- City Code Enforcement
- Police
- City Attorney
- BHP&L
- Finance Officer
- Register of Deeds
- County - Planning
- SD DOT
- SD DENR
- Auditor - Annexation
- Drainage
- Parks & Recreation
- Diamond D Water
- Black Hills Water
- Other: \_\_\_\_\_
- Other: \_\_\_\_\_
- Other: \_\_\_\_\_
- Other: \_\_\_\_\_

Planning and Zoning Meeting Date: \_\_\_\_\_ Covenants filing fee? Yes  No   
 Commission Meeting Date: \_\_\_\_\_  
 Date Paid: \_\_\_\_\_ Payment Type: Cash  Check  Credit Card



January 18, 2023

## Preliminary Plat Review

OF LOT 17D REVISED AND 17E REVISED OF RENDEZVOUS RANCH SUBDIVISION AND LOT 17-R2 OF TRUMAN  
QUAAL SUBDIVISION

FORMERLY ALL OF LOT 17D, LOT 17E AND LOT 17-2R OF RENDEZVOUS RANCH  
SUBDIVISION AND ALL OF LOT 17-R OF TRUMAN QUAAL SUBDIVISION

LOCATED IN THE West ½ of Section 30

TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE BLACK HILLS MERIDIAN MEADE COUNTY, SOUTH DAKOTA

### General Information:

Parcel Acreage                    38.79 Acres  
Location                         WEST 1/2 OF SECTION 30, T3N,R7E  
Date of Application             11-18-2022  
Surveyor's Project Number    2103129

**Reviewed By:**                    **Gary Anderson, LS, HDR Engineering, Inc.**

**Purpose:**                             Re-arrange lot boundaries.

**Access and Utilities:**         Carol Court, Jesse Court, and Quaal Road. Owner indicated septic systems will be used for wastewater and Rendezvous Water provides water to the lots.

**Fire Protection:**                Piedmont Fire Department

**Drainage:**                         Area of minimal flood hazard

### Final Plat Review:

Bearings and distances close on the plat.

Existing utilities (water, power, gas, electric, etc.) should be shown and labeled on the provided topographic map.

Provide letters from utility companies to insure there are no utilities in the 8' interior lot line easements for the lot lines that are being moved/removed.

Delete "Building Setback Note".

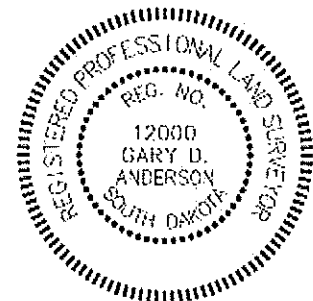
Edit Plat Note 2 to read "Building Restrictions per the most recently adopted International Building Code and Building Setback Requirements per the City of Summerset Ordinances.

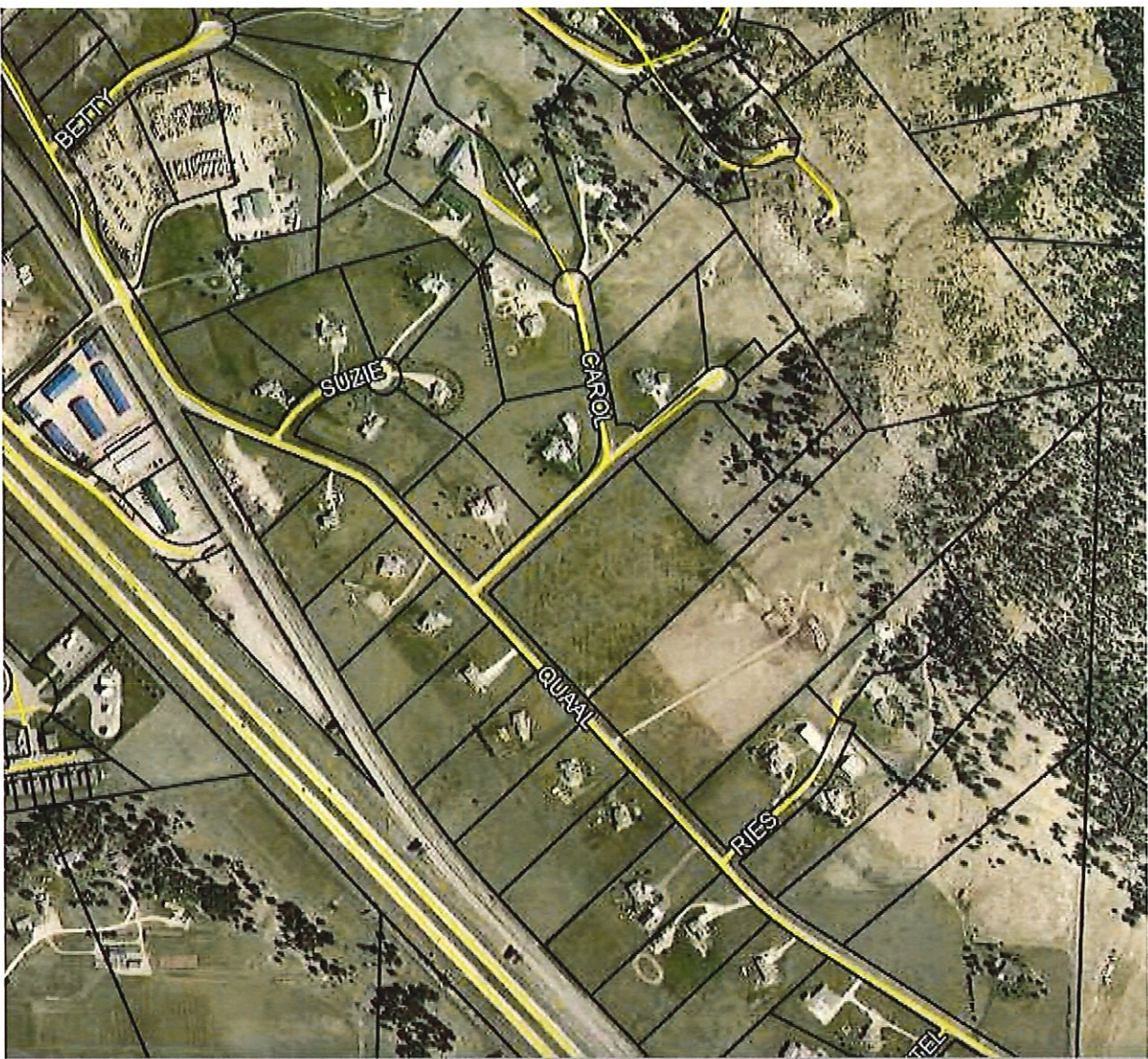
Edit "Quall Road" label to "Quaal Road".

All years on plat should be changed to 2023.

Gary Anderson, LS 12000

hdrinc.com                    601 Metz Dr. Gillette WY. 82717





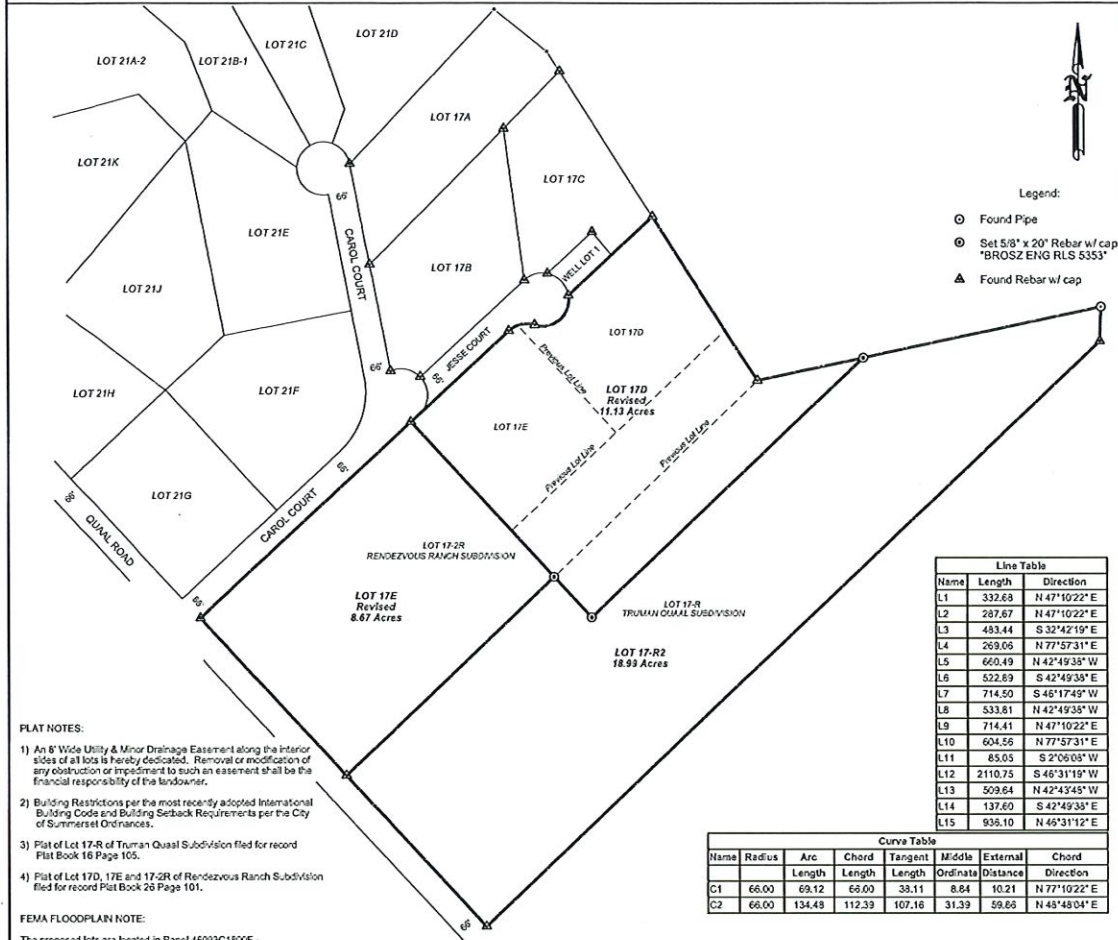
PRELIMINARY PLAT OF LOT 17D REVISED AND 17E REVISED OF RENDEZVOUS RANCH SUBDIVISION AND LOT 17-R2 OF TRUMAN QUAAL SUBDIVISION

FORMERLY ALL OF LOT 17D, LOT 17E AND LOT 17-2R OF RENDEZVOUS RANCH SUBDIVISION AND ALL OF LOT 17-R OF TRUMAN QUAAL SUBDIVISION

LOCATED IN THE WEST 1/2 OF SECTION 30 TOWNSHIP 3 NORTH, RANGE 7 EAST OF THE BLACK HILLS MERIDIAN

MEADE COUNTY, SOUTH DAKOTA

SCALE: 1 INCH = 200 FEET



- Legend:
- Found Pipe
  - ⊙ Set 5/8" x 20" Rebar w/ cap "BROSZ ENG RLS 5353"
  - ▲ Found Rebar w/ cap

Line Table		
Name	Length	Direction
L1	332.88	N 47° 10' 22" E
L2	287.67	N 47° 10' 22" E
L3	483.44	S 32° 42' 19" E
L4	269.06	N 77° 57' 31" E
L5	660.49	N 42° 49' 38" W
L6	522.89	S 42° 49' 38" E
L7	714.50	S 46° 17' 49" W
L8	533.81	N 42° 49' 38" W
L9	714.41	N 47° 10' 22" E
L10	604.56	N 77° 57' 31" E
L11	85.05	S 2° 06' 08" W
L12	2110.75	S 46° 31' 19" W
L13	509.64	N 42° 43' 45" W
L14	137.60	S 42° 49' 38" E
L15	936.10	N 46° 31' 12" E

Curve Table						
Name	Radius	Arc Length	Chord Length	Tangent Length	Middle Ordinate	External Distance
C1	66.00	69.12	68.00	33.11	8.84	10.21
C2	66.00	134.48	112.39	107.16	31.39	59.65

- PLAT NOTES:
- 1) An 8' Wide Utility & Minor Drainage Easement along the interior sides of all lots is hereby dedicated. Removal or modification of any obstruction or impediment to such an easement shall be the financial responsibility of the landowner.
  - 2) Building Restrictions per the most recently adopted International Building Code and Building Setback Requirements per the City of Summerset Ordinances.
  - 3) Plat of Lot 17-R of Truman Quaal Subdivision filed for record Plat Book 16 Page 105.
  - 4) Plat of Lot 17D, 17E and 17-2R of Rendezvous Ranch Subdivision filed for record Plat Book 26 Page 101.

FEMA FLOODPLAIN NOTE:  
The proposed lots are located in Panel 46093C1600F - Zone X Area of Minimal Flood Hazard

**CERTIFICATE OF OWNERS**  
Via, Carol Cotton and Stanley Schlosser Investments LLC, do hereby certify that we are the owners of the tract of land shown and described herein, that said land is free from any encumbrance, that we do authorize and do hereby approve the survey and within plat of said land for the purposes indicated herein. We further certify that the development of this land shall conform to all existing applicable zoning, subdivision, erosion and sediment control regulations.

Any land shown on the within plat as dedicated to public right-of-way is hereby dedicated to public use and public utility use as such forever, but such dedication shall not be construed to be a donation of the fee of such land.

OWNER:  
Carol Cotton \_\_\_\_\_ Stanley Schlosser \_\_\_\_\_

**ACKNOWLEDGMENT OF OWNERSHIP**  
State of South Dakota County of Meade  
On the \_\_\_\_\_ day of \_\_\_\_\_, 2023, before me, a Notary Public, personally appeared Carol Cotton and Stanley Schlosser, known to me to be the persons described in the foregoing instrument and acknowledged to me that they signed the same.

My Commission Expires \_\_\_\_\_ Notary Public \_\_\_\_\_

**CERTIFICATE OF SURVEYOR**  
I, Michael A. Jordan, Registered Land Surveyor No. 5353 in the State of South Dakota, on the basis of my knowledge, information and belief, do hereby certify that all the data shown on this plat is in all respects correct and was made under my supervision, on the ground, to the normal standard of care of Professional Land Surveyors practicing in the State of South Dakota. This survey does not constitute a title search to determine ownership or easements of record as performed by myself or by Brosz Engineering.

IN WITNESS WHEREOF, I have set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Michael A. Jordan  
Registered Land Surveyor No. 5353

**APPROVAL BY HIGHWAY OR STREET AUTHORITY**  
The location of the proposed access to the Highway or Street as shown herein is hereby approved. Any change in the location of the proposed access shall require additional approval.  
Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Highway or Street Authority \_\_\_\_\_

**CERTIFICATE OF PLANNING COMMISSION**  
The City of Summerset Planning and Zoning Commission certifies it has reviewed the final plat and hereby recommends approval to the City Commission of the City of Summerset, South Dakota.  
Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Planning Commission Member \_\_\_\_\_

**CERTIFICATE OF COUNTY TREASURER**  
I, Treasurer of Meade County, South Dakota, do hereby certify that all taxes, which are liens upon the within described lands are fully paid according to the records in my office.

Meade County Treasurer \_\_\_\_\_ Date \_\_\_\_\_

**CERTIFICATE OF DIRECTOR OF EQUALIZATION**  
I, Director of Equalization of Meade County, South Dakota, do hereby certify that I have on record in my office a copy of the within described plat.

Meade County Director of Equalization \_\_\_\_\_ Date \_\_\_\_\_

**RESOLUTION OF CITY COMMISSION**  
Whereas there has been presented to the City Commission of the City of Summerset, South Dakota, the within plat of the above described lands, and it appears to this Council of Commissioners that:

- a. The system of streets set forth therein conforms to the system of streets of the existing plats of the City,
- b. all provisions of the City subdivision regulations have been complied with,
- c. all taxes and special assessments upon the tract or subdivision have been fully paid, and
- d. such plat and survey thereof have been executed according to law,

NOW THEREFORE, BE IT RESOLVED that said plat is hereby approved in all respects.  
Dated at Summerset, South Dakota this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Mayor \_\_\_\_\_ Date \_\_\_\_\_

**CERTIFICATE OF CITY FINANCE OFFICER**  
I, Finance Officer of the City of Summerset, South Dakota, do hereby certify that the foregoing instrument is a true and correct copy of the resolution adopted by the City Commission of the City of Summerset, South Dakota at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Finance Officer \_\_\_\_\_ Date \_\_\_\_\_

**CERTIFICATE OF CITY FINANCE OFFICER**  
I, Finance Officer of the City of Summerset, South Dakota, do hereby certify that all special assessments which are liens upon the described lands are fully paid according to the records of my office.

Finance Officer \_\_\_\_\_ Date \_\_\_\_\_

**OFFICE OF REGISTER OF DEEDS**  
State of South Dakota County of Meade  
Filed for record this \_\_\_\_\_ day of \_\_\_\_\_, 2023,  
at \_\_\_\_\_ o'clock \_\_\_\_\_ M. in Book \_\_\_\_\_ of Plats, Page \_\_\_\_\_.

Register of Deeds \_\_\_\_\_ Fee \$ \_\_\_\_\_

3561 Whitewood Rd. Box 636  
Sturgis, SD 57785  
Ph: 605.347.2722

**Brosz**  
ENGINEERING, INC.  
ARCHITECTURE ENGINEERING SURVEYING

Project: 2103129
Date: 01/23/2023
Sheet: 1 of 1
Prepared by: Michael A. Jordan Brosz Engineering 3561 Whitewood Rd. Box 636 Sturgis, SD 57785



## Disposition of Surplus Property

**Motion** - The governing board of a political subdivision may sell, trade, loan, destroy, or otherwise dispose of any land, structures, equipment, or other property which the governing board has, by appropriate motion, determined is no longer necessary, useful, or suitable for the purpose for which it was acquired. No motion is required to sell, trade, loan, destroy, or otherwise dispose of consumable supplies, printed text, zoo animals, or subscriptions. (SDCL 6-13-1)

Whenever the board of county commissioners deems it advisable or whenever a written petition shall be presented to the board of county commissioners by the governing board of any city, town, school district or township requesting the sale of any real property over which such petitioner has taxing power, the board of county commissioners shall direct such real property to be offered for sale in accordance with SDCL 6-13. (SDCL 7-31-16)

Municipalities – It shall require a two-thirds vote of all the aldermen to sell any city property (SDCL 9-8-10). The two-thirds vote of all the commissioners elected is required to sell any city real property (SDCL 9-9-17)

**Appraisal** - After determining surplus property the governing board shall appoint three real property owners of the entity to appraise the value of such property. The appraisal shall be filed with the fiscal officer of the entity. The governing board may employ a person or persons licensed by the state to do fee appraisals in lieu of appointing three real property owners. (SDCL 6-13-2)

Any improvements on land shall be appraised separately from the land. Equipment or supplies which are to be traded for other property, property which is to be destroyed, property which is to be transferred to another political subdivision, property being sold which was created as result of an educational program in a school and property which is to be sold at public auction need not be appraised. (SDCL 6-13-3)

Appraisals or appraisal information and negotiation records concerning the purchase or sale, by a public body, of any interest in real or personal property are records that are not subject to inspection and copying as promulgated in SDCL 1-27-1, 1.1, and 1.3.

No governing board member, any officer of a county, municipality, township or school district, who has been elected or appointed, or real property owner acting as an appraiser may purchase the surplus property except at public auction. (SDCL 6-13-7)

Any surplus property appraised at \$500.00 or less or any animal owned by a municipality for a zoo may be sold by the governing board at a private or public sale without notice. (SDCL 6-13-4)

**Notice** - The governing board shall give notice of the sale of all surplus property, appraised in excess of \$500.00, by publishing a notice of such sale at least 10 days prior to the sale. Advertisement of the sale must be published at least twice prior to opening of sealed bids. The

first publication has to be in the entity's official newspaper; however, the second publication can be in any other newspaper in the state. Such notice shall describe the property to be sold and the time when bids will be opened. Property to be transferred to another political subdivision need not be advertised. (SDCL 6-13-4)

**Sealed Bids** - Sealed bids received on the surplus property shall be filed with the fiscal officer of the political subdivision and shall be opened at a governing board meeting at the time specified in the notice required by § 6-13-4, or the governing board may designate an official of the political subdivision and a witness to open all bids before the meeting of the governing board as specified in the notice required by § 6-13-4. The governing board may reject any and all bids. However, if the governing board accepts a bid, it must be the bid of the highest bidder. If no bids are received, the governing board may have the surplus property reappraised pursuant to 6-13-2, or may, within twelve months thereafter, sell the property at private sale for not less than ninety percent of the appraised value without further publication or appraisal. (SDCL 6-13-5)

If the property to be sold was created as a result of an educational program in a school, the school board may accept the highest bid or it may reject all bids and may sell the property at private sale without further publication. (SDCL 6-13-5)

**Auction** - In lieu of sealed bids the governing board may sell surplus property at auction. Such governing board shall advertise such auction by publication in the official newspaper for at least once each week for two consecutive weeks with the first publication no less than 10 days prior to the sale. The first publication has to be in the entity's official newspaper; however, the second publication can be in any other newspaper in the state. (SDCL 6-13-6, 6-13-4)

If a governing body sells real property by public auction or through a real estate broker, the governing body shall give notice of the sale of the real property and the appraised value of the real property from the appraisal report on file with the fiscal offices of the governing body as required by § 6-13-4. (SDCL 6-13-5.2)

**Proceeds of Sale** - All revenue accruing from the sale of surplus property shall be paid into the treasury of such political subdivision and credited, at the discretion of the governing board, to the general fund, to the fund in which such property was inventoried, or to the Capital Outlay Fund of a School District. (SDCL 6-13-8)

Property conveyed to a political subdivision by a railroad may be sold to the lessee of the property or, if there is no lessee, to the owner of the property abutting the property to be sold for not less than its appraised value. (SDCL 6-13-5.1)

**Real Estate Brokers** - In lieu of receiving sealed bids as required by this chapter, a school district, municipality, or county may sell real property at public auction or by listing the property with one or more licensed real estate brokers. The governing body may accept any offer through a real estate broker for purchase of real property. If a governing body sells real property by public auction or through a real estate broker, the governing body shall give notice of the sale of the real property and the appraised value of the real property from the appraisal report on file with the fiscal offices of the governing body as required by § 6-13-4. (SDCL 6-13-5.2)

**Installment Contract** - The governing board may sell any real property with a purchase price in excess of \$250.00 under an installment contract. The property may not be sold for less than 90% of the appraised value. Before the governing board may sell any real property under an installment contract it shall attempt to sell such property by sealed bids or by auction sale. The governing board shall determine the terms and conditions of the installment contract including the number of installments, date of payment and rate of interest. The purchaser may, at his option, pay the balance or any number of installments on any interest payment date. (SDCL 6-13-9)

Immediately upon the acceptance of the bid on the sale of real property the purchaser shall deposit the amount of the cash payment with the fiscal officer. The fiscal officer shall provide the purchaser with a receipt for such payment and retain a copy in his office. (SDCL 6-13-10)

At the first meeting of the governing board after a sale of surplus real property has been made the fiscal officer shall report the sale to the governing board. The governing board may refuse to approve the sale if the purchase price offered is, in the judgment of the board, less than the true and full value of the real property. If the sale is not approved, the fiscal officer shall return the purchaser's deposit. The purchaser shall surrender the receipt for such deposit. (SDCL 6-13-11)

If the governing board approves a sale of surplus real property and the full amount of the purchase price has been paid in cash, the board shall direct that a deed conveying such property be delivered to the purchaser. The deed shall be executed in the name of the chairman of the governing board and attested by the fiscal officer. The deed shall vest in the grantee or grantees all of the right, title and interest of the political subdivision in and to such real property so sold and every part thereof. (SDCL 6-13-12)

If the governing board approves a sale of surplus real property and less than the full amount of the purchase price is paid in cash and the remainder is to be paid in annual installments, the purchaser or purchasers shall be given a contract for deed covering such real property. The contract for deed shall be executed in the name of the chairman of the governing board and attested by the fiscal officer. The contract for deed shall state the political subdivision agrees to convey all of the right, title and interest of the political subdivision in and to such real property so sold and every part thereof upon the full performance thereof by the purchaser. The contract for deed shall contain a recital of terms of the sale, the amount of cash paid at the sale, the amount of each of the annual installments, the date of payment of such annual installments, and the rate of interest thereon. The contract for deed shall require the purchaser to make the payments of principal and interest in the amounts and at the times provided by SDCL 6-13-9. The contract for deed shall require that all taxes assessed and levied upon the real property shall be paid in full each year during the term of the contract and before the taxes become delinquent. The contract for deed shall provide that in case of default in the payment of any annual installment or interest or taxes assessed and levied, the governing board, at its option, may declare the contract at an end and proceed immediately to foreclose the deed. The contract for deed shall provide that all payments made prior to such default shall be retained by the political subdivision as liquidated damages. (SDCL 6-13-13)

January 27, 2023

## A/V Proposal

Kelly Combs



2520 West Main Street Rapid City, SD 57702 605-348-6737

## Summerset Commissioners Room Audio

Lisa Schieffer / Dolan McComb  
7055 Leisure Lane  
Summerset, SD 57718  
605 718 2189 / 605 381 4229

[lschieffer@summerset.us](mailto:lschieffer@summerset.us) / [d2mccomb@gmail.com](mailto:d2mccomb@gmail.com)

# Project Overview

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This proposal presents an audio system for the commissioner meeting room.

## Audio System

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An automatic mixer will allow simplified volume control for 7 wired and 1 wireless podium microphones. The automatic mixer auto adjust levels for microphones not in use to maintain clear audio and minimize the chance of feedback. A single channel amplifier will power six ceiling speakers to provide evenly distributed audio. A power sequencer will power the audio system on/off in the correct order, ultimately protecting system components. The electronics will reside in a vertical wall mount equipment rack in front of or behind the commissioner's table.

## Terms and Conditions

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This proposal is valid 45 days from the date on the cover page. If this proposal is accepted, following an approved purchase order (if necessary), an installation date will be scheduled. Instances where the installation date exceeds two months following an accepted proposal, and/or there are multiple stages to the project, invoices may be submitted for product needing to be ordered in advance to ensure availability for the pre-installation and final installation stages. Additionally, invoices may be submitted for labor during pre-installation stages.

Product warranties follow the manufacturers' warranty policies. Haggerty's AV warrants the installation and programming for a period of one year from the final invoice.

# Budget

Qty	Mfg.	Description	
1	Shure	8-Channel Automixer	
1	Stewart Audio	Mono Amplifier	
1	Furman	15A Power Sequencer	
6	EV	6.5" Ceiling Speaker, White	
8	AT	Podium Base w/ Mute	
8	AT	Gooseneck Microphone, Cardioid	
1	AT	Rack Mount Receiver Chassis	
1	AT	Receiver Unit	
1	AT	Wireless Podium Transmitter	
1	Strong	Vertical Wall Mount Rack, 5U	
1	Strong	Rack	
		Product Subtotal	\$ 9,506.00
		Installation Material	\$ 445.00
		Installation, Programming, Training	\$ 2,683.00
		<b>Sub Total</b>	<b>\$ 12,634.00</b>
		<b>Excise Tax</b>	<b>\$ 257.86</b>
		<b>Grand Total</b>	<b>\$ 12,891.86</b>





# City of Summerset / Conference Room Audio System

Qty	Description	Model	Manufacturer	Each	Extended
1	Tesira Series Audio Processor, (12) In & (8) Out with USB	TesiraFORTE AI	Biamp	\$2,320	\$2,320
7	Microflex® 18" Wired Desktop Gooseneck Mic with Status LED <b>(Commissioners Table)</b>	MX418D/C	Shure	\$382	\$2,677
1	Wireless Diversity Antenna Mic Receiver with AES 256 Encryption <b>(Podium)</b>	QLXD4--G50	Shure	\$870	\$870
1	Wireless Gooseneck Mic Base Transmitter / less Gooseneck Mic Element	ULXD8--G50	Shure	\$619	\$619
1	15" Cardioid Dualflex Gooseneck Microphone with Bi-Color Status LED Indicator	MX415LPDF/C	Shure	\$282	\$282
1	X Series Media Presentation Amp, (2) x 35w / Class D / 8 ohm or 70V	AMP-X75	Crestron	\$440	\$440
1	CSR Series Remote Volume Control / CAT Cable / Single-gang / Black	CSR-V-BLK	JBL	\$75	\$75
4	4" 2-Way In-Ceiling Speaker / Plenum-Rated Enclosure / 8 ohm or 70V	FAP42TC	Atlas	\$152	\$608
<b>System Equipment:</b>					
				<b>\$7,891</b>	
1	Installation Hardware, Cables, Wall Cable Plates, Misc Parts				<b>\$85</b>
1	On-Site Installation / Wiring, Coordination, Testing and Programming				<b>\$750</b>
<b>Total Less Tax:</b>					<b>\$8,726</b>



PO Box 563  
Black Hawk SD 57718

# Estimate

Date	Estimate #
12/8/2022	1190

Name / Address
Summerset City Administration Building 7055 Leisure Ln, Summerset, SD 57718

P.O. No.	Terms	Project	
Qty	Description	Rate	Total
	Analog system		
7	Microphone Desk Stand	82.57	577.99T
7	MicroLine Condenser Gooseneck Mic	385.00	2,695.00T
1	UHF Wireless Handheld System, I Band	379.00	379.00T
4	Extremely consistent 120° broadband pattern control featuring JBL's exclusive conical Radiation Boundary Integrator	288.00	1,152.00T
1	12CH CONSOLE	439.00	439.00T
1	300W Audio Amplifier	725.00	725.00T
1	Parts,hardware,supply's,wire	450.00	450.00T
1	Installation	1,140.00	1,140.00T
		<b>Sales Tax (0.0%)</b>	\$0.00
		<b>Total</b>	<b>\$7,557.99</b>



PO Box 563  
Black Hawk SD 57718

# Estimate

Date	Estimate #
12/8/2022	1189

Name / Address
Summerset City Administration Building 7055 Leisure Ln, Summerset, SD 57718

P.O. No.	Terms	Project	
Qty	Description	Rate	Total
	Digital signal processor		
7	Microphone Desk Stand	82.57	577.99T
7	MicroLine Condenser Gooseneck Mic	385.00	2,695.00T
1	UHF Wireless Handheld System, 1 Band	399.00	399.00T
1	12 analog mic/line input, 8 analog output, networked signal processor w/ BLU link	3,179.06	3,179.06T
4	Extremely consistent 120° broadband pattern control featuring JBL's exclusive conical Radiation Boundary Integrator	288.00	1,152.00T
1	300W Audio Amplifier	725.00	725.00T
1	Parts,hardware,supply's	450.00	450.00T
1	Installation	1,250.00	1,250.00T
		<b>Sales Tax (0.0%)</b>	<b>\$0.00</b>
		<b>Total</b>	<b>\$10,428.05</b>



829 QUINCY ST., STE. A - -  
 Phone: 605-341-3873 - Fax: 605-341-9152 - Email:

## QUOTE

Date	Quote #
12/9/2022	KTCQ31453

**Bill To:** KTC Products  
 Sales KTC Sales Staff  
 829 Quincy St.  
 Rapid City, SD 57701  
  
**Phone:** (605) 341-3873  
**Fax:** (605) 341-9152

**Ship To:** KTC Products  
 Sales KTC Sales Staff  
 829 Quincy St.  
 Rapid City, SD 57701  
  
**Phone:** (605) 341-3873  
**Fax:** (605) 341-9152

Terms	Rep	P.O. Number
Net 15	Dan Gabrielson	

Qty	Description	Unit Price	Ext. Price
Quote for a sound reinforcement system. System includes 8 mics for Council Members and 1 mic for podium with an option for Wireless mic for Podium if required. Microphones connect back to Digital Sound Process to route audio to speakers and control audio. Sound is controlled via iOS device with the HiQnet Motion Control purchased from the Apple Store for \$9.99 per itunes account. JBL speakers and amplifier will provide sound reinforcement for the room.			\$11,451.60
9.00	Condenser Microphone, Cardioid, 45.7 cm / 18 Inch Gooseneck, Bottom Cable Exit, Preamp Included, Black, 3-pin XLR Connector, Programmable Mute Switch		
1.00	BSS BLU100 Networked Signal Processor		
1.00	JBL 120W Mixer Amplifier		
6.00	JBL 4" In Ceiling Speakers w/transformer White		
1.00	Cable, terminations, and mounting supplies		
1.00	Labor		
<b>Optional Wireless Mic for Podium or Presenting</b>			
1.00	Shure Wireless System with SM58 Handheld wireless mic	\$660.00	Optional
		SubTotal	\$11,451.60
		Sales Tax	\$744.35
		Shipping	\$0.00
		<b>Total</b>	<b>\$12,195.95</b>

Please sign and return to confirm order.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

This proposal is valid for 7 days from the quote date.

Payment Terms 100% down on product and 50% down on installation labor. Government and educational customers will require a purchase order and in some cases the above payment terms may apply.

Minimum 15% restocking fee with original packing if items are within return guidelines of the manufacturer.



2727 N Plaza Dr.  
Rapid City, SD 57702

Phone 605-348-6529 Fax 605-342-1160

**Quote**

No.: **69276**

Date: **1/30/2023**

Prepared for:

Lisa Schieffer  
Summerset, City of  
7055 Leisure Lane  
Summerset, SD 57718 USA

Account No.: 11922  
Phone: (605) 718-9858  
Fax: (605) 718-9883

Qty	Description	UOM	Sell	Total
3	ALLEGION NDEBBD-RHO-626-13-247-47267101 WIRELESS CYLINDRICAL LOCK	EA	\$728.25	\$2,184.75
1	Schlage Allegion NDE Gateway	EA	\$850.50	\$850.50
1	Axis P4705-PLVE with 2*2 MP and 2*5 MP multidirectional cameras	EA	\$1,061.06	\$1,061.06
3	Genetec 1 Reader Connection for Streamvault All-in-One Appliances (SV100 & SV300)	EA	\$170.62	\$511.86
1	1 Camera Connection for Streamvault Allin-One Appliances (SV100 & SV300)	EA	\$117.00	\$117.00
1	Project Installation & Configuration	EA	\$3,140.00	\$3,140.00

Your Price:                      **\$7,865.17**

Total:                      **\$7,865.17**

Prices are valid for 30 days from quote date.

**Prepared by:** Mark Gustaf, markgustaf@goldenwest.com

**Date:** 1/30/2023

Install one dual sensor camera in the open area of the mayor and managers offices. Install wireless gateway and 3 wireless lock on the mayor's, manager's, and finance office. Bring all systems into Genetec and test.

**Accepted by:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Disclaimer**

Unless otherwise specified, all labor is charged on a time and materials basis. Any additional service charge or travel will apply. Any quoted cable runs assume that there is an available cable pathway; if not, additional charges may apply. Applicable taxes and/or shipping charges may be added to the invoice.

Terms: A 30% down payment may be required for sales of \$10,000 or more, with the balance due 15 days from the invoice date. Large, long-term projects are subject to progress billing.

MELANIE TORNO,  
MAYOR

COMMISSION:  
DAVID BUTLER  
MICHAEL KITZMILLER  
ALEXIS NASSER  
CLYDE HIRSCH

CITY OF  
**SUMMERSET**



CITY HALL  
7055 LEISURE LANE  
SUMMERSET, SD 57718

TÉL: 605.718.9858  
FAX: 605.718.9883

WWW.SUMMERSET.US

February 2, 2023

Attn: Street Maintenance Association  
South Dakota Municipal League  
208 Island Drive  
Fort Pierre, SD 57532

Re: Street Maintenance Association Training Scholarship

To Whom it May Concern:

The Summerset Board of Commission does hereby approve Anthony Kayl, Public Works Director, to attend the Smith System Driver Safety Training. Mr. Kayl is a member of the South Dakota Municipal Street Maintenance Association and has been an employee with the City of Summerset going on three (3) years.

We would like to thank you in advance for the opportunity to apply for Public Works Training Scholarship Funds. If you should need any additional information, please feel free to contact us at any time.

Respectfully,

Melanie Torno,  
Mayor City of Summerset