



City of Summerset
Regular Commission Meeting
Agenda

7055 Leisure Lane
Summerset, SD 57718
(605)718-9858

Date: January 22, 2026 @ 6:00 p.m.

1) Roll call

Osten, Markham, Pulscher, Hirsch, and Kitzmiller.

2) Pledge of Allegiance

3) Invocation

4) Call for Changes

- a) Declaration of any potential conflict of Interest.
- b) Approval of the Agenda of the regular meeting of the Summerset City Commission for January 22nd, 2026, as presented or amended.

5) Citizen Input

6) Consent Calendar

a) Approval of the Minutes

Approval of the minutes of the regular meeting held on January 8th, 2026, as presented or amended.

b) Approval of the Claims

Approval of the claims in the amount of \$196,758.46 from January 8th, 2026, to January 21st, 2026.

7) *Noted for the record-Department Head Reports are in the packet for viewing.

8) Hermanson Egge Engineering, Inc. FY2026 Agreement for Construction Inspections

- a) Open Discussion.
- b) Close Discussion.
- c) Motion T/B/D

9) City of Summerset Shift Differential Pay Policy

- a) Open Discussion.
- b) Close Discussion.
- c) Motion T/B/D

10) Summerset Police Department Job Descriptions

- a) Open Discussion.
- b) Close Discussion.
- c) Motion T/B/D

11) Updating Grades/Steps Police Department

- a) Open Discussion.
- b) Close Discussion.
- c) Motion T/B/D

12) City of Summerset and City of Sturgis Animal Shelter Agreement

- a) Open Discussion.
- b) Close Discussion.
- c) Motion T/B/D

13) Small Check Refund Policy

- a) Open Discussion.
- b) Close Discussion.
- c) Motion T/B/D

14) Resignation of Parks and Recreation Board Member

Motion to approve the resignation of Dustin Hoiten.

15) Discussion on Ordinance – 31.080 City Parks and Recreation Board Established/SDCL 9-38-7

- a) Open Discussion.
- b) Close Discussion.
- c) Motion T/B/D.

16) Conducting the Public’s Business in Public – Open Meetings Laws Per SDCL 1-25-14 Annual Review

- a) Open Discussion.
- b) Close Discussion.
- c) Motion T/B/D.

17) Travel Reimbursement Rates 2026

- a) Open Discussion.
- b) Close Discussion.
- c) Motion T/B/D

18) Upcoming Events

- a) Legislative Rib Dinner in Pierre, SD February 3rd, 2026 – Municipal Legislative Day at the Capitol in Pierre, SD on February 4th, 2026.

19) Executive Session

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

20) Adjournment

*ADA Compliance: The City of Summerset fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Officer at least 24 hours prior to the meeting. Notification can be done in person, by phone, or by email as listed below.

- Phone: (605)718-2164
- Email: lfischer@summerset.us

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City of Summerset is inviting you to a scheduled Zoom meeting.

Topic: City of Summerset's Zoom Meeting

Time: Jan 22, 2026 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87896324730?pwd=0faEeA1CcZK69I74Q8l2CteJfIFakS.1>

Meeting ID: 878 9632 4730

Passcode: 324516