

Summerset City Commission  
Regular Meeting  
Summerset Municipal Building  
7055 Leisure Lane  
Thursday, February 19th, 2026, 6:00 P.M.

Mayor Kitzmiller called the regular meeting to order at 6:00 p.m. Commissioners Hirsch, Markham, and Pulscher were present, Commissioner Osten was absent. The City Administrator, City Finance Officer and City Attorney were also present.

Mayor Kitzmiller led in the Pledge of Allegiance.

Commissioner Markham gave the invocation.

**Call for Changes**

There were no declarations of conflict of interest.

**Motion** by Pulscher, second by Hirsch to approve the agenda of the regular meeting of the Summerset City Commission for February 19<sup>th</sup>, 2026, as presented. Motion carried.

**Citizen Input**

There was no citizen input.

**Consent Calendar**

**Approval of the Minutes**

**Motion** by Markham, second by Pulscher to approve the minutes of the regular meeting held on January 5<sup>th</sup>, 2026, as presented or amended. Motion carried.

**Approval of Claims**

**Motion** by Hirsch, second by Markham to approve the claims in the amount of \$224,983.58 from February 5<sup>th</sup>, 2026, to February 18<sup>th</sup>, 2026. Motion carried.

Beck Motors \$40,950.00; Black Hawk Water \$43.00; CBH CO-OP \$4,408.56; City of Rapid City \$5,226.31; Dakota Pump \$696.25; Demersseman Jensen \$2,612.50; First National Trust \$24,975.77; Golden West \$4,328.93; HDR Engineering \$7,949.90; Hills Septic Service \$6,044.50; MDU \$1,990.92; Meade County Auditor \$1,722.55; Muth Electric \$256.58; Print Mark-et \$58.00; Sd Dept. of Revenue \$1,155.76; SD One \$6.30; Superior Custom Homes \$1,000.00; US Bank \$121,528.82; Western Stationers \$28.93

**\*Noted For the Record – Commission Reports are in the packet for viewing.**

**Summerset Data Fact Sheet**

**Motion** by Pulscher, second by Markham to open discussion. Motion carried. Brenna Block, Summerset Economic Development Consultant explained and highlighted some areas of the Data Fact Sheet.

**Motion** by Pulscher, second by Markham to close discussion. Motion carried.

**Motion** by Markham, second by Hirsch to approve the Summerset Data Fact Sheet. Motion carried.

**Lieutenant Position Salary – Matt Macrander**

Lieutenant Position was set at Grade 21, Step E - \$36.97 (Salary \$76,907.75).

**Motion** by Markham, second by Pulscher to open discussion. Motion carried. The City Administrator, Lisa Schieffer, explained that this would be a salaried position, as there will be more administrative duties.

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

**Motion** by Pulscher, second by Markham to approve the Lieutenant Position Salary at Grade 21, Step E - \$36.97 (Salary \$76,907.75) for Matt Macrander. Motion carried.

### **Evergreen Office Solutions Copier Quotes**

Motion by Hirsch, second by Pulscher to open discussion. Motion carried. The City Administrator, Lisa Schieffer went over the quotes for the copiers, it would be \$200 more for a new copier versus a refurbished one for the Police Department.

**Motion** by Markham, second by Pulscher to close discussion. Motion carried.

**Motion** by Markham, second by Pulscher to accept the Evergreen Office Solutions Copier Quotes for the new TASKalfa308ci for the Police Department and the MZ4001ci for the Finance Office (\$10,122.98) with the monthly copier maintenance for both (\$200.00).

### **Application for Tax Abatement - Veteran's Exemption**

**Motion** by Markham, second by Hirsch to open discussion. Motion carried. The City Administrator, Lisa Schieffer explained that we had received an abatement for a partial veteran's exemption from the County to abate the City portion. Veteran exemptions are kept confidential by law.

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

**Motion** by Pulscher, second by Markham to approve the application for Tax Abatement, on the partial Veteran's Exemption. Motion carried.

### **Black Hawk Water Agreement with the City of Summerset**

**Motion** by Hirsch, second by Pulscher to take this matter off the table from Feb. 5<sup>th</sup> meeting and open discussion. Motion carried. The Board had questions on the 40 years and the possibility of bulk usage.

**Motion** by Hirsch, second by Pulscher to table this item until the March 5<sup>th</sup>, 2026, meeting. Motion carried.

### **Mining Ordinance Draft – Discussion/Set First Reading**

**Motion** by Pulscher, second by Markham to open discussion. Motion carried.

The City Administrator, Lisa Schieffer explained that they could tighten the zoning ordinances under Chapter 155 as it pertains to mining operations. A draft was presented to the Board.

**Motion** by Pulscher, second by Markham to close discussion. Motion carried.

**Motion** by Markham, second by Pulscher to set the first reading of Ordinance 2026-01 for March 19<sup>th</sup>, 2026. Motion carried.

### **Updates of Legislation – Municipalities**

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

The City Administrator, Lisa Schieffer went through some of the bills that are currently going through Legislation that could possibly have an effect on municipalities.

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

### **Upcoming Events**

Governor's Office of Economic Development Conference in Pierre – February 24<sup>th</sup> – 26<sup>th</sup>.

### **Executive Session**

**Motion** by Markham, second by Pulscher to enter executive session at 6:32 p.m. per SDCL 1-25-2 for discussing legal and contractual issues. Also requested to be present were Lisa Schieffer, Lisa Fischer and Anthony Kayl. Motion carried.

**Motion** by Pulscher, second by Markham to exit executive session and return to regular session at 6:45 p.m. Motion carried.

### **Adjournment**

**Motion** by Markham, second by Hirsch to adjourn at 6:46 p.m. Motion carried.

(SEAL)

ATTEST:

\_\_\_\_\_

Lisa Fischer  
Finance Officer

\_\_\_\_\_

Michael Kitzmiller  
Mayor

Published once \_\_\_\_\_ at the total approximate cost of \$\_\_\_\_\_.