



City of Summerset
Regular Commission Meeting
Agenda

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

Date: May 7th, 2026 @ 6:00 p.m.

1) Roll call

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 May 7th, 2026, as presented or amended.

5) Citizen Input

*No action will be taken.

6) Consent Calendar

a) **Approval of the Minutes**

(1) Approval of the Minutes of the regular meeting held on April 16th, 2026, as presented or amended.

b) **Approval of the Claims**

Approval of the claims in the amount of \$227,985.84 from April 16th, 2026, to May 6th, 2026.

c) **Approval of Payroll – April 2026 (SDCL 6-1-10)**

Dept. 4000 - \$14,341.07 Wastewater
Dept. 4110 - \$1,749.99 Commission
Dept. 4120 - \$1,916.67 Mayor
Dept. 4140 - \$12,647.14 Finance
Dept. 4210 - \$39,464.84 Police
Dept. 4310 - \$17,677.56 Streets

7) Utility Billing Adjustments

Approval of utility billing adjustments of \$230.51 for the period of April 1st – April 30th, 2026.

8) *Noted for the record-Commission Reports are in the packet for viewing.

9) Black Hawk Fire Department Update – Kurt Klunder

10) Economic Development Update – Brenna Block

11) Discussion on Republic Road Right of Way – Mike Towey/Towey Design Group

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

12) SDDOT Disposal Property Agreement

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

13) Malt Beverage License Renewals Resolution 2026-04 – Lisa Fischer

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

14) Discussion on AnaCon Leasing – Return of Copiers

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

15) Second Reading of Ordinance 2026-02 Parks & Recreation Board

- a) Open Discussion
- b) Close Discussion
- c) Motion to approve or deny the second reading of Ordinance 2026-02 Parks & Recreation Board.
- d) Motion to adopt Ordinance 2026-02 Parks & Recreation Board.

16) First Reading of Ordinance TSO 2026-01 Changing the incorporated Map for Zoning

- a) Open Discussion
- b) Close Discussion
- c) Motion to approve or deny the first reading of TSO Ordinance 2026-01 and set the second reading for May 21st @ 6:00 p.m.

17) Payroll Adjustments

- a) Anthony Kayl – 21D to 21E \$36.97 per/hr. effective March 26, 2026.
- b) Jason Doty – 14D to 14E \$24.91 per/hr. effective April 26, 2026.
- c) Nicholin Birgen – 11H to 11I \$22.56 per/hr. effective April 26, 2026.

18) City of Summerset 2025 Annual Report – SDCL 9-22-21 Lisa Schieffer

- a) Open Discussion
- b) Close Discussion

19) Upcoming Events

- a) National Police Week is May 10 – 16th.
- b) National Public Workers Week May 17 – 23rd.
- c) Offices will be closed Monday, May 25th in Honor of Memorial Day.

20) Executive Session

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

21) 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: May 7, 2026 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87607582029?pwd=E8diJYbKjaIPs2gMljkuteVXa7sqpP.1>

Meeting ID: 876 0758 2029

Passcode: 500736