

Town of Summit

The Town Board met in regular session on April 6th, 2020 at 7:00 p.m. at the town fire hall. President Frank Eccles present, members Kathleen Quale & Dale Bauer present. Others present were: Norma Arend-finance officer, Calvin Pies, Jennica Potebaum, Jim Thurman, Tony Barker, Max Torres, Craig Minseng, Dena Randez, Fred Strasser and David VanElsacker. The meeting was kept at a maximum of 10 people shifting people in and out per social distancing.

Eccles called the meeting to order at 7:00 p.m. Public communications: complaints were heard regarding gravel being pushed onto lawns from snow removal and blowing garbage. Tony Barker requested leniency regarding Rebounds Bar. The board said no since there are plans through the state that Rebounds can apply for COVID-19 to help with rent and payroll. Fred Strasser turned in a written complaint for some water damage that occurred while hydrants were being flushed. The letter will be turned into the Town's insurance company.

Motion by Quale, second by Eccles to approve the minutes, financial reports and claims as presented. Motion carried. ***Insert Claims**

Old Business: Bids for the surplus barbershop were to be opened but the board did not receive any bids.

Don Larsen's request for documents from the prior sale of surplus land had been tabled to this meeting. Our attorney Gordon sent a letter to Don stating the board was not going to do anything else since we did what we had originally agreed to do with Scott Larsen.

Delinquent water bills were discussed.

New Business: RC Technologies will be starting a project to bury fiber optic cable in Summit. Pete talked to Colin over the phone and gave the go ahead.

The board reviewed an emergency ordinance to address the public health crisis implementing certain measures which have been deemed necessary to slow the community spread of the coronavirus (COVID-19). The board decided not to implement the ordinance since business and residents seem to be already abiding by the Governor's State COVID-19 emergency plan.

Pete obtained the windmill contractors protocol control of COVID-19. They will be put on the Town's website.

Craig Minseng was in attendance to ask the board if they would support obtaining a liquor license for him in the future. The board was in agreement. The state requires an operating agreement be made between the town and the business. Details for the agreement have not yet been determined.

The Town clean-up will be like last year. B&B Sanitation will provide roll-offs that will be moved next to the railroad tracks on main street. Residents will need to put their unwanted items in the roll-offs. If assistance is needed to get the items to the roll-off, please call Kathy Quale and she will find the assistance needed for the resident. Roll-offs will be delivered around April 13th and will stay until around May 4th.

A letter will be sent to residents regarding dog issues and obtaining animal licenses.

The daycare has closed temporarily since the end of March due to COVID-19. Employees will be filing for unemployment. There are some past due accounts receivables to be collected.

The board signed an annual inspection agreement with Dakota Pump & Control for the lift stations.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, May 4th, 2020 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer