

Town of Summit

The Town Board met in regular session on December 3rd, 2018 at 6:00 p.m. at the town fire hall. President Frank Eccles present, members Kathleen Quale & Dale Bauer present. Others present were: Norma Arend-finance officer, Arlo Anderson, David VanElacker, Jeff Quale, Calvin Pies, Jim Pearson, Jen Brus and Jeff Schmidt.

Eccles called the meeting to order at 6:00 p.m. Public communications: Jim Pearson from Roberts County Emergency Management stopped by to ask the board if they would be interested in paying an annual fee of approximately \$200 or less for the county to purchase Alert Sense that would be administrated by Roberts County but would be used by the Town to alert residents of messages via the residents chose of communication. The board agreed they would be interested if the cost was under \$200 annually.

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

Old Business: Delinquent water bills were discussed.

New Business: There has been an issue with mail coming to the bar's physical address. Jeff will need to complete paper work at the post office to forward mail to his home address. Jeff would also like to give up the bar lease. Motion by Eccles second by Quale to advertise in the state wide classifieds for a new leasee with the intention of having bids taken for the monthly rent at our February 4th board meeting at 6pm. Motion carried.

Kathy reported on the hearing regarding "Petition for Changes to ARSD 70:01:02:55- Roberts County Speed Zone Rule". She attended the DOT hearing on the speed zone change (Highway 12 outside the Coffee Cup) on Thursday, November 29, 2018 at the Commission Room of the Becker-Hansen Building, Pierre, SD. After discussion by the DOT board and public input, the vote was taken and approved to lower the speed limit from 55 miles per hour to 45 miles per hour. The Town Board agrees with this decision. A big thanks to Tom Heinz from the Coffee Cup for his involvement with this issue.

The Town received a certified letter from Dakota Range/Apex about the upcoming public hearing to be held Wednesday December 19th at the Summit School at 6pm.

Clark Engineering provide the Town with the contact information for the Roberts County Sign project that will begin in 2019.

The board discussed two separate incidents regarding dogs at Tom Bartunek's residence. The Sisseton Wahpeton Housing Authority was also aware of the dog issues at this residence. SWHA sent a letter to Tom Bartunek, dated November 1, 2018, and a copy was reviewed by the Summit Town Board. The Board was informed that one of the dogs has been removed from the city limits. However, the other dog, has not yet been removed as of the date of our board meeting. Motion by Eccles, second by Quale to have the other dog also removed, due to its aggressive nature, from the Town of Summit and a letter will be drawn up and mailed to Tom Bartunek and SWHA. Motion carried. All aye.

There has been complaints about Luke Cordell's property regarding garbage. Pete will talk to Luke about the specific issues.

Motion by Quale, second by Eccles to increase the household water rate by \$3.00 per month along with an increase in the sewer rate by \$3.00 per month also with both starting January 2019. Commercial rates will be

increased by 10 percent. Garbage rates will remain the same for now, but bids will be taken for the garbage route at our February 4th, 2019 board meeting. Motion carried.

Jennica was not able to attend this meeting for the daycare report.

Maintenance report. Parked vehicles in town have been identified for having issues with snow removal. The residents will be informed and see if something can be worked out.

Greg from First District will be at our January meeting to inform the board of possible resources for paving streets.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, January 7th, 2019 at 6:00pm at the town fire hall.

Norma Arend, Finance Officer