

## Town of Summit

The Town Board met in regular session on February 8th, 2021 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, Arlo Anderson, Calvin Pies, Brook Pies, David VanElsacker, Larry Hayworth, and Dena from the Wagon Wheel Bar and Grill.

Eccles called the meeting to order at 7:00 p.m. Public communications: None

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

Old Business: Delinquent water bills were discussed.

Wagon Wheel rent for December, January and February will be forgiven. Discussion was held about things to do to get more business for the bar.

The bar was broken into January 15, 2021. Norma will file a claim with our insurance company for damages and obtain the police report from the Roberts County Sheriff. Norma will also get setup with Whetstone Valley Electric to reinstate the security system already at the bar. The Town will pay the monthly fee invoiced by Whetstone.

New Business: Rent check was received from Loup Farms for the annual rent on the land purchased north of town from Northeast Bancorp last year. Our attorney will draw up a lease with Loup Farms for next year.

The purchase agreement and quit claim deed with Jeff & Kathy Quale will be tabled until the March meeting.

Daycare report: The daycare is implementing a new policy that if you get behind on your bill your services will be discontinued. New families will also have to pay in advance. Fundraisers will be delayed until summer.

Maintenance report: Grant Roberts Rural Water has made contact about the Town purchasing water in the future. Norma will return the annual inspection agreement with Dakota Pump & Control.

The Town board has a vacancy for a three-year term. Petitions for vacancies must be turned in on or before February 26th, 2021.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, March 8th, 2021 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer