

Town of Summit

The Town Board met in regular session on January 4th, 2021 at 7:00 p.m. at the town fire hall. President Frank Eccles, members Kathleen Quale & Dale Bauer present. Others present were: Norma Arend-finance officer, Arlo Anderson, Brook Pies, Calvin Pies, Donn Richter, Jeff Quale, Jennica Pottebaum, Jim Thurman, Blaine & Jennifer Larsen, Larry Hayworth, David VanElsacker, Dena Randez and

Eccles called the meeting to order at 7:00 p.m. Public communications: Jennica brought up Lot 5, Block 42 that is listed under the Town of Summit but was originally thought to be under Summit Development. Lot lines will be looked for and talked about at a later date.

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

In December a proposed annexation agreement was discussed regarding the annexation of the County Line. A letter from the Larsen's and VanDyke's was read stating they would not be interested in annexation if a stipulation allowing them to be annexed out at their request would not be included. The board stated they would not be agreeable with a stipulation they are referring to.

New Business: A hearing for a conditional use permit submitted by Calvin Pies for lots 1-5, block 41 was held. The permit would allow a manufactured home on the property. Motion by Pete, second by Bauer to approve the conditional use permit if Calvin Pies is awarded the bid on this surplus property. Motion carried. Quale abstained from voting since she is an adjacent landowner.

Bids were opened for the surplus lots 1-5 block 41. Two bids were received. \$5,000 from Jeff Quale and \$1,001 from Calvin Pies. Motion by Eccles, second by Bauer to award the bid to Jeff Quale. Motion carried. Quale abstained from voting since her husband turned in a bid.

Discussion was held regarding Wagon Wheel rent. The December rent will be forgiven.

2021 water, sewer & garbage rates were discussed. Motion by Eccles, second by Quale to raise each water, sewer and garbage by \$2.00 per month for residents in city limits. Monthly bills will be raised by \$6 for residents in city limits. The water rate for water outside of city limits will be \$60 per month. The sewer rate for outside of city limits will be \$54 per month. The garbage rate for outside of city limits will be \$52 per month. Motion carried. The new rates will be effective March 1, 2021.

Motion by Eccles, second by Quale to approve the following for 2021: Salaries: Trustees-\$120/mtg/spec.mtg., President-\$150/mtg., \$150/spec mtg., Finance officer-\$738.17/month, certified operator, David VanElsacker \$42,333 annual salary, Employees who have a CDL \$19.00/hr. for snow removal. Jim Thurman will be at \$14.00 per hour. All other new employees \$9.45 (minimum wage) per hour unless otherwise approved by a board meeting. Daycare wages will remain the same. The official publication is the Sisseton Courier, Sisseton, SD. The official depository is Minnwest Bank, Summit, SD. Gordon Neilson, Sisseton, SD is the official town attorney. Any contractor working for the town must provide proof of liability insurance prior to work. Contractors must also provide a W-9 form to the finance Officer. Any business doing excavation in city limits must show proof of insurance. All activities concerning the Town of Summit must be approved by the Town Board. All aye. Motion carried.

Daycare items were discussed including wage assignment.

Maintenance report was given. Jim Thurman will work part-time this year.

Board communications: There is one Town Board vacancy at this time (Dale's term). One Town Board Trustee for a three year term. Petitions can be circulated and turned in on or after January 29th but filed on or before February 26th, 2021. Petitions can be obtained from the finance officer.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, February 8th, 2021 (instead of February 1st) at 7:00pm at the town fire hall.

Norma Arend, Finance Officer