

Town of Summit

The Town Board met in regular session on June 3rd, 2019 at 7:00 p.m. at the town fire hall. President Frank Eccles present and members Kathleen Quale & Dale Bauer present. Others present were: Norma Arend-finance officer, Arlo Anderson, Calvin Pies, David VanElsacker, Jennica Pottebaum, Larry Hayworth, Mike Schmidt, Shawn & Katrina (Bauer) Boyum.

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

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

Old Business: Delinquent water bills were discussed.

New Business: A variance hearing was held for Shawn & Katrina (Bauer) Boyum's garage. Setbacks will be 10 ft more than the allowed on one side. Letters were previously sent to property owners within 150 feet of the property. Motion by Eccles, second by Quale to approve the variance and building permit for the garage. Motion carried.

Motion by Quale to approve building permits for Mike Schmidt, Robin Moe & Larry Hayworth. Motion carried.

Motion by Quale, second by Eccles to approve a 2 day liquor license for the SAEG for the Summit Fog Fest for Friday and Saturday, June 28 and June 29th at the hall and city park. SAEG will provide their own security. Motion carried.

Board communications: Motion by Eccles, second by Quale to surplus the prior Albert Meyer & Linda Thurman properties that were given to the Town by Roberts County. These lots are appraised by the board at \$5,000 each. Motion carried. Bidders will need to build a house on these two properties within one year of purchase. The property will revert back to the Town if this requirement is not met.

Motion by Eccles, second by Quale to surplus the west half of the Town lot between David Lewandowski and the campground. This half lot is appraised by the board for \$500. The purchaser will be required to pay for surveying costs to split the lot. Motion carried.

A letter will be sent to Michael Crawford regarding his use of the Town's lot beside his residence.

There will be a hearing for the rezoning of some lots for Larry Hayworth at the July 1st meeting.

Daycare report was given.

City maintenance report given.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, July 1st, 2019 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer