

Town of Summit

The Town Board met in regular session on September 3rd, 2019 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, David VanElsacker, Jennica Pottebaum, Dawn Wright, Arlo Anderson, Calvin Pies, Sandy Lowery, Donn Richter, Mike Schmidt, Nicole Pays, Connie Brus, Jen Brus, Savannah Moe, Travis Benthin, David Lewandowski, Mike Crawford, Sally Jo Sorenson, Kevin Christofferson, Raymond Hadzis, Joe & Jolene Johnston, Frank & Brenda Redlin, Dawn Wright, Nancy Wyman, Tim Gapp, Jim Thurman, Larry Hayworth, Margie Wright, Brendon Barker and Anthony Barker.

Eccles called the meeting to order at 7:00 p.m. Public communications: Sandy Lowery asked about the timeframe for the culvert she's asked about before. A building permit was approved for Joe Johnston. Dale Bauer was given an extension of one year for a previous building permit. Calvin Pies would like to purchase the prior Albert Meyer surplus empty lot to build a duplex. Motion by Eccles, second by Bauer to sell the vacant lot for \$5,000 and approve the building permit both contingent upon the \$5,000 payment from Calvin, signing the agreement and financing going thru for Calvin. Motion carried.

Motion by Quale, second by Bauer to approve the minutes, financial reports and claims as presented but with one minor change requested by Sally Jo. Motion carried. ***Insert Claims**

Old Business: Bids were opened for the monthly bar lease. One bid was received for \$650 from Anthony Barker. Motion by Eccles second by Quale to offer an operating agreement to Anthony Barker contingent upon paying two past due bills under Fogland. Motion carried. A new sales tax number, tax id number and business name will be needed to apply for the liquor license.

Delinquent water bills were discussed.

New Business: A first reading was held for a proposed ordinance to allow for recreational vehicles (campers) to be utilized as temporary residences on residentially zoned lots to accommodate workers associated mainly with Wind Energy Development. A conditional use permit must be obtained with various requirements. The ordinance would end December 31, 2023. Motion by Eccles, second by Quale as the planning commission and the Town board to recommend the ordinance for a second reading at a special meeting to be held September 10th. A few minor changes will be made. Motion carried. In regards to the new proposed ordinance it appears David VanElsacker and Frank Eccles have already started preparing for campers on their properties without Town board approval. Motion by Quale, second by Bauer to fine David VanElsacker and Frank Eccles \$500 each for not abiding by the Town's zoning ordinance. Motion carried.

A letter dated August 8th was sent to Mike Crawford regarding animals. Mr. Crawford says he has 30 days to respond and will do so via letter by September 9th because he received the letter August 9th.

There will be a fall clean-up at the end of September. Dates will be put on facebook as to when the roll-ffs will be put near the railroad tracks for residents to place their unwanted items.

The final reading of the 2020 budget was held. Motion by Quale, second by Bauer to approve the 2020 budget with a few changes from last year's 2019 budget. Motion carried. ***Insert Budget**

Jennica discussed with the board a proposed childcare rate increase for the daycare.

City maintenance report was discussed.

Public communications: Motion by Quale, second by Eccles to approve a one day liquor license for the Summit Fire Department on September 21st for their annual steak supper fundraiser. The fire department will be responsible for security. Motion carried.

The next special Town Board meeting will be Tuesday, September 10th at 7pm. The next regular Town Board meeting will be Monday, October 7th, 2019 at 7pm.

Norma Arend, Finance Officer