Town of Summit

The Town Board met in regular session on June 4th, 2018 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 Arendfinance officer, Arlo Anderson, Calvin Pies, David VanElsacker, Jennica Pottebaum, Jeff Quale, Michael Crawford, Sally Jo Sorensen, Tim Farman, Larry Hayworth, and Raymond Hadzis.

Eccles called the meeting to order at 7:00 p.m. Public communications: Tim Farman was in attendance to talk about him running for Roberts County Sheriff. Sally Jo Sorenson gave the board a memo and article regarding the use of straw mulch she is using for vegetable production on Michael Crawford's property.

Motion by Quale, second by Eccles to approve the minutes, financial reports and claims as presented except for the check to Robin's Concrete. We will need a more detailed invoice to determine if costs for the school were billed to us. Motion carried.

Old Business: Ulm has made some progress in moving his fence as directed by the board in prior months.

Delinquent water bills were discussed.

<u>New Business:</u> Larry Hayworth from the County Line Campground was in attendance requesting a beer/wine license. More research will need to be done to find out what license is needed and costs.

Motion by Quale, second by Eccles to approve building permits for Michael Crawford, Denny (Kurt) Jensen & Raymond Hadzis. Motion carried. Michael Crawford needs to turn in a 2nd permit at a later date for the location of his proposed fence.

Motion by Eccles, second by Quale to complete a Utility Permit Application to the SDDOT for the Coffee Cup lighting project. The Coffee Cup will reimburse the Town for all costs associated with the project. The Town will be responsible for monthly utility billings going forward. Motion carried.

Motion by Quale, second by Eccles to approved a 2 day liquor license for the SAEF for the Summit Fog Fest for Friday and Saturday, June 29-30th at the hall and city park. SAEG will provide their own security. Motion carried.

The Discretionary Tax Formula will be discussed next month.

The daycare will have a booth at Fog Fest for fundraising.

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 2nd, 2018 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer, Town of Summit