

Town of Summit

The Town Board met in regular session on May 1st, 2017 at 7:00 p.m. at the town fire hall. President Frank Eccles and member Kathleen Quale present. Others present were: Norma Arend-finance officer, Arlo Anderson, Calvin Pies, David VanElsacker, Dustin & Kelsy Nelson.

Eccles called the meeting to order at 7:00 p.m. Public communications: Jody Wyman asked if she could get 12 new bar stools and some new flooring for the bar. She will get estimates together and get back to the board.

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

Old Business: Scott Ulm previously appeared in court along with Pete and Kathy regarding Ulm's nuisance issue. Ulm said he did not get paperwork so the judge will give extra time for him to receive his paperwork and respond to the complaint.

Delinquent water bills were discussed.

New Business: Fena Redwing previously asked about issues by one of her houses caused by the daycare construction. She will be told the issue will be resolved by seeding when the daycare is seeded.

The city wide clean-up will be like last year. Dakota Waste Solutions will provide roll-offs that will be delivered next to the rail road tracks on main street. Residents will need to put their unwanted items in the roll-offs. If assistance is needed to get the items to the roll-off, please call Kathy Quale and she will find the assistance needed for the resident. Roll-offs will be delivered around April 17th and will stay until May 15th.

Motion by Quale to nominate Frank (Pete) Eccles as Town Board President. Motion carried. Due to Steve Christofferson moving out of city limits there is an opening on the town board. Pete and Kathy will appoint someone hopefully at our June meeting to finish Steve's term which has 1 year left.

Daycare income and expense were discussed as the daycare is not covering the daycare payroll. Nelson's will help find members to setup a daycare advisory board. A special meeting will be held, Tuesday, May 16th at 7pm to discuss daycare issues and start this board. All are encouraged to attend.

City Maintenance report-Dave told the board he would like to purchase a snow plow for fall the surplus told him about. Cost would be around \$25,000.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, June 5th, 2017 at 7:00pm at the town fire hall. Daycare meeting will be Tuesday, May 16th, 2017 at 7pm.

Norma Arend, Finance Officer