

Town of Summit

The Town Board met in regular session on May 7th, 2018 at 7:00 p.m. at the town fire hall. President Frank Eccles and members Kathleen Quale and Dale Bauer present. Others present were: Norma Arend-finance officer, Arlo Anderson, Calvin Pies, David VanElsacker, Connie Brotzel, Sandy Lowery, Dawn Wright, Dennis Schulz, Michael Crawford and Jennica Pottebaum.

Eccles called the meeting to order at 7:00 p.m. Public communications: Sandy Lowery asked the board to look at a culvert and the board said they are already looking at fixing it. Dennis Schulz complained about the snow that was piled on his property that left rocks on the lawn. The town will clean it up and will no longer put snow on this location. Dennis also asked for advance notice when the streets would be cleaned so his customers would not be affected.

Motion by Eccles, second by Quale to approve the minutes, financial reports and claims as presented with the following change to the April minutes regarding Scott Ulm's building permit. *"It is requested the fence move be done by June 1st and everything, except licensed vehicles, to be kept behind fence."* Motion carried. ***Insert Claims**

Old Business: Scott Ulm's deadline is June 1st to move his fence. It looks like there has not been any progress since the April meeting.

Delinquent water bills were discussed.

New Business: The board received a letter from the SAEG asking for a Fog Fest sponsorship. The board decided not to give a sponsorship as the town contributes to Fog Fest in other ways.

Kathy shared an example of the Discretionary Tax Formula ordinance adapted by the City of Sisseton. This example will be emailed to First District and they will be asked for their input.

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 May 1st and will stay until May 17th.

Motion by Quale, second by Bauer to nominate Frank (Pete) Eccles as Town Board President. Motion carried.

Motion by Quale, second by Bauer to approve the annual renewal of the Coffee Cup malt beverage license. Motion carried.

Daycare income and expense were discussed. Meal reimbursement should start in May to help alleviate part of the financial issues. Motion by Quale second by Bauer to approve spending \$200 for outdoor play equipment. Motion carried.

Maintenance issues were discussed.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, June 4th, 2018 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer