

Town of Summit

The Town Board met in regular session on November 5th, 2018 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 and Jennica Pottebaum.

Eccles called the meeting to order at 7:00 p.m.

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

Old Business: Delinquent water bills were discussed.

New Business: A notice from the SD PUC was received regarding a Dakota Range III, LLC permit for a Wind Energy Facility and a 345 KV Transmission Line in Grant & Roberts Counties. A public hearing will be held on December 19, 2018 at 6:00pm CST at the Summit School.

The SDDOT Utility permit for the Coffee Cup was signed.

Discussion was held regarding the October Dakota Waste billing in regards to the Coffee Cup. Dakota Waste will be paid for 1/2 of the monthly charge for the Coffee Cup.

Minn Dak Fire bill was discussed. It was determined we were not charged for the old gym as the SAEG received its own billing.

Motion by Eccles, second by Bauer to approve the liquor license for Summit Bar LLC for 2019. Motion carried. Motion by Eccles, second by Bauer to approve the wine license for the Coffee Cup for 2019. Motion carried.

Daycare-The director employment agreement was discussed.

Board communications. We will try to have Greg from First District attend our December meeting to discuss paving streets.

A letter was sent to Tom Bartunek from Sisseton Wahpetion Housing regarding his dog.

The hearing for speed limit reduction petition on Highway 12 by the Coffee Cup will be held on November 26, 2018 in Pierre, SD at 700 East Broadway. Time will be 9:00am. The petition asked for the current 55mph speed limit to be reduced to 35 mph.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, December 3rd at 6:00pm at the town fire hall.

Norma Arend, Finance Officer