

Town of Summit

The Town Board met in regular session on **October 1st, 2018 at 7:00 p.m. at the town fire hall.** President Frank Eccles present, members Kathleen Quale and Dale Bauer present. Others present were: Norma Arend-finance officer, David VanElsacker, Garrett Fonder, Janeth Payan, Jennica Pottebaum, Jeff Schmidt and Calvin Pies.

Eccles called the meeting to order at 7:00 p.m. Public communications: none

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

Old Business: Bids were opened for the 1980 Ford 8000 truck. Robin Fones turned in the highest bid for \$750. Motion by Eccles second by Bauer to sell the truck to Robin Fones for \$750. Motion carried.

Dale Bauer withdrew his bid for the Thurman garage that was tabled in prior months.

Delinquent water bills were discussed.

New Business: Motion by Eccles, second by Quale to approve a building permit and conditional use permit for Garret Fonder. Motion carried

_Motion by Quale, second by Eccles to approve a one day liquor license for the daycare fundraiser to be held at the old gym on October 27. Kathy will be in attendance to provide security. Motion carried.

Motion by Eccles second by Quale to sign the Joint Powers Maintenance Agreement with the SD Dot for the six new utility poles by the Coffee Cup. The poles will be added for insurance purposes. Motion carried.

The letter from the SD DENR was read regarding the Surface Water Discharge File Review that was conducted. Dave will need to follow up with the DENR by October 20 for corrective actions and corrected DMR reports.

A property valuation survey was conducted and the recommendations were reviewed. Norma will follow up with response.

We will be having a fall cleanup with two dumpsters that will be available from October 12th-22nd. They will be in the usual spot by the rail road tracks.

2018 mowing bills were discussed.

The daycare will be having a fundraiser at the hall October 27.

Maintenance report. We are still having issues with rubber gloves showing up in the screens at the Coffee Cup lift station. Val Nelson & Tom Heinz have been made aware of the problem.

Board communications: Dale Bauer requested an increase in annual rent for the tree branch pile he provides for the Town. Motion by Quale, second by Eccles to raise the annual rent to \$400. Motion carried.

Motion by Eccles, second by Bauer to adjourn meeting. Motion carried. **The next regular town board meeting will be Monday, November 5th at 7:00pm at the town fire hall.**

Norma Arend
Finance Officer
Town of Summit