

## Town of Summit

The Town Board met in regular session on February 4th, 2019 at 6:00 p.m. at the town fire hall. President Frank Eccles present, members Kathleen Quale & Dale Bauer present. Others present were: Norma Arend-finance officer, Calvin Pies, Arlo Anderson, David VanElsacker, Chase O'Farrell, Eugene Edwards, Brendon Barker and Tony Barker.

Eccles called the meeting to order at 6:00 p.m. Public communications: none.

Motion by Eccles, second by Quale to approve the minutes, financial reports and claims as presented. Motion carried. Kathy also suggested we pull \$25,000 from the general account to invest in a CD for 2.35% for 13 months. Motion carried. \*Insert Claims

Old Business: Delinquent water bills were discussed.

New Business: Bids were opened for garbage pickup. Two bids were received. Motion by Eccles, second by Quale to award the garbage bid to B & B Sanitation from Watertown, SD for \$1,700 per month. Motion carried.

Motion by Eccles, second by Quale to approve the operating agreement with Fogland Bar & Grill for one year. Monthly rent is \$650 per last months bid. Motion carried.

The Town board has a vacancy for a three-year term. Petitions for vacancies must be turned in on or before February 22nd, 2019.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, March 4th, 2019 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer