Town of Summit

The Town Board met in regular session on April 7th, 2025 at 6:00 p.m. at the town fire hall. President Travis Benthin present, members Kathleen Quale & Dale Bauer present. Others present were: Norma Arend-finance officer, Calvin Pies, David Cardwell, Sandy Lowery, Arlo Anderson, Frank Redlin, David Lewandoski, Josh Neuhard, Connie Brotzel, Mike Tunnissen & Brent from Grant-Roberts Rural Water.

Benthin called the meeting to order at 7:00 p.m. Public communications: discussions regarding road by Dollar General and the new salon.

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

Old Business: Delinquent water bills were discussed.

<u>New Business:</u> Brent from Grant-Roberts Rural Water System was in attendance to explain a proposal to apply for funding to extend bulk water service to Summit. His funding recommendation would be a \$8,300,000 award from the Drinking Water State Revolving Fund for loan that would have 100% principal forgiveness from Drinking Water State Revolving Fund Emerging Contaminants funds. The board would need to approve a resolution for this application in the near future. Grant-Roberts Rural Water would charge the town \$3.80 per thousand gallons for water plus a monthly fee. The Town would determine the future charge for it's residents.

Letters will be sent to Shawn Boyum & Brian Thurman regarding dog issues.

Motion by Quale, second by Bauer to accept the engineering proposal for \$56,840 from ISG for the upcoming Rural Development Generator Grant.

The Town clean-up will be like last year. Whetstone Sanitation will provide roll-offs that will be moved behind the old city shop. 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 contact a board member. Roll-offs will be delivered around May 1st and will stay until around May 12th. Only Summit residents who pay for garbage are allowed to use the roll-offs. Cameras will be in use.

Motion by Quale, second by Bauer to approve the purchase of a 9ft finishing mower for \$4,700 with trade from Northside Implement. All aye. Motion carried.

Motion by Quale, second by Bauer to surplus the old xmas lights. All aye. Motion carried. The board appraised the lights at less than \$2500. The lights will be given to the Town of Ortley.

Motion by Benthin, second by Bauer to adjourn meeting. The election canvas meeting will be April 14th at 6pm. The next regular town board meeting will be Monday, May 5th, 2025 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer