

Town of Summit

The Town Board met in regular session on August 3rd, 2021 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, Joe & Jolene Johnston, Kevin Christofferson, Larry Hayworth, Raymond Hadzis, Calvin Pies, Sandra Lowery, Jim Thurman, Connie Brotzel, Kelly Faeth, Sally Sorensen, Brooke Pies, Dena from the Wagon Wheel, Scott Ulm, Donn Richter, Dawn Wright and Arlo Anderson.

Eccles called the meeting to order at 7:00 p.m. Public communications: Joe & Jolene asked if they needed a building permit to extend concrete to the new pavement. The board said they did not need a permit for this. Sandy complained about dogs barking and being in her yard. Two letters will be sent out. Kelly Faeth turned in a building permit for a new shed. A variance will be needed since he wants a 14 ft sidewall vs the 12 ft sidewall allowed by zoning. A hearing for this variance will be at the September meeting.

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

Old Business: A letter had been sent to Bill Thrun regarding his trailers. Motion by Eccles, second by Quale to have Calvin tow the trailers in question. Motion carried.

The Roberts County Sheriff will be at or September meeting to go over the possibility of sharing a deputy sheriff again that was brought up previously this year.

Delinquent water bills were discussed.

Legal update was given regarding Ash Street, a hearing will be held August 23rd at 2:15pm at the Courthouse in Sisseton.

Surveys have been completed for the new addition which will be called Summit North Side Addition to the Town of Summit. The project will have two phases. Phase 1 cost is estimated at \$334,000. Total project cost is estimated at \$678,000. A.P. & Sons Construction Inc. has turned in two quotes for phase 1 of this project. \$94,678.50 for the sewer and \$94,786 for the water. Robin's Concrete has turned in a quote for \$15.50 per foot for curb & gutter. Estimated footage is 2,000 feet. Motion by Quale, second by Bauer to approve the two quotes for A.P. & Sons Construction Inc. and one quote from Robin's Concrete. Frank Eccles abstained from voting. Motion carried.

Motion by Eccles, second by Bauer to allow Donn Richter to move his portable storage container to his new residence. Quale voted naye. Motion carried.

New Business: Dena from the Wagon Wheel turned in a 60 day notice letter for the bar to terminate her current lease. She will be done September 30th. An ad will be put on facebook and in the state wide classifieds.

A quote has been turned in by Milbank Refrigeration for a new furnace and air conditioner for the bar. Another quote will be obtained. The bar is getting by for now with just the one air conditioner that was replaced last year.

The first reading of the 2022 budget was held.

The daycare received it's second COVID relief grant for \$19,200 in July. Two new part-time employees have been hired for the fall.

Maintenance report was given by Jim Thurman. There hasn't been any resumes turned in for the maintenance position. Jim will continue to fill in and take the exams needed to be a certified operator. Motion by Eccles, second by Bauer to purchase an 83" by 14' trailer from Advantage RV's for \$3,349. Motion by Eccles, second by Bauer to purchase a Grasshopper mower from Farmers Implement for \$16,045. All ayes. Motions carried.

The next regular town board meeting will be Tuesday, September 7th (due to Labor Day) at 7:00pm at the town fire hall.

Norma Arend, Finance Officer