

Town of Summit

The Town Board met in regular session on August 5th, 2024 at 6:30 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, Sandra Lowery, Donn Richter, Jim Thurman, Nikki Mikkelson, Connie Brotzel, Savannah Moe, Tim Gapp, David Lewandowski, Arlo Anderson, Joe & Jolene Johnston, Tiffany Tschakart, David Cardwell, Frank Redlin, Nicole Gapp, Sarah Miller, Josh Neuhard, Garret Fonder, Josh Pacheo, Mike Tunnissen, Cherry Brockway and Larry Hayworth.

Benthin called the meeting to order at 6:30 p.m. Public communications: Cal has been getting rid of some cars.

Motion by Benthin, second by Quale to approve the minutes, financial reports and claims as presented.

Motion carried. ***Insert Claims**

Old Business: A public hearing was held for the final reading of the proposed ordinance 24-1. The Town Board held the 2nd reading of Ordinance #24-1, Quale made a motion to approve, second by Bauer, vote was unanimous.

There were not any sealed bids for the surplus blade received.

One new proposal for the bar lease was received from Tuny's LLC. Karl Steege withdrew his prior proposal for the bar. Motion by Benthin, second by Bauer to sign an operating agreement and lease for \$800 per month with Tuny's LLC starting September 1st for one year. Motion carried.

There were not any new proposals received for the old barbershop lease. Tabled for this meeting.

There were not any proposals received for the daycare lease. Two letters of support from Summit School and Minnwest Bank were received for the daycare.

Delinquent water bills were discussed.

New business: Motion by Quale, second by Bauer to hire Real Estate Professionals as Realtor for the Northside Addition property. Motion carried.

The street by Royce Strasser's house will be blocked off on August 17th for the auction.

Motion by Benthin, second by Bauer, to approve a building permit for Tim Gapp. Motion carried.

A quote from Dakota Sign was received for two 4 x 8 digital signs totaling \$23,880.

The first reading of the 2025 budget was held.

Maintenance report was given by Jim Thurman.

Motion by Benthin, second by Bauer to adjourn the meeting at 7:39pm.

The next regular town board meeting will be Monday, September 9th (due to Labor Day) at 7:00pm at the town fire hall.

Norma Arend, Finance Officer