## Town of Summit

The Town Board met in regular session on December 9th, 2024 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, Arlo Anderson, Calvin Pies, Sandy Lowery, Jim Thurman, Larry Hayworth, David Cardwell, Matt Solberg from Dakota Sign, Tim Gapp, Blade Johnson & Mike Tunnissen.

Benthin called the meeting to order at 6:00 p.m. Public communications: The board is looking for new xmas lights for next year.

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

<u>Old Business</u>: Matt Solberg showed the board a sample digital LED sign and explained it's features. Motion by Quale, second by Benthin to purchase a 5x9 LED digital sign for the quoted price of \$26.060. A \$10,000 down payment check will be cut now. Motion carried. Dollar General is willing to work with us regarding the electricity needed for the sign.

Motion by Quale, second by Bauer to approve a building permit for Blade Johnson. Motion carried.

Questions regarding the Searcy legal dog issue were discussed.

A hearing was held in regards to the Rural Development grant application for three generators.

Daycare. Sheridan Renville must meet the education requirements by completing her CDA to become the executive director of the daycare. The plan is for Sheridan to become the executive director contingent upon meeting the CDA education requirements. The state is willing to work with us within this time frame.

A quote was reviewed from RTI for daycare cameras. Motion by Benthin, second by Quale to accept this quote for \$9,856.60. Motion carried.

Delinquent water bills were discussed.

<u>New Business</u>: Motion by Quale, second by Benthin, to increase the 2025 monthly water, sewer & garbage rates \$2 for water, \$2 for sewer & \$2 for garbage. Motion carried.

Motion by Benthin, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, January 6th, 2025 at 6:00pm at the town fire hall. Norma Arend, Finance Officer