

Town of Summit

The Town Board met in regular session on February 6th, 2023 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, Arlo Anderson, Calvin Pies, Don Richter, Travis Benthin, David Lewandowski, Ciera, Schwinger, Jennica Pottebaum, Sandy Lowery, Connie Brotzel, Jim Thurman and Josh & Brittany Neuhard.

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

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

Old Business: Gonsalves legal update: None

Delinquent water bills were discussed.

In regards to the possibility of a five member town board- the town board cannot change the number of members on the board. Residents must turn in a petition with the required number of signatures to take the question to a vote.

Motion by Quale, second by Bauer to approve the following resolution: ***Insert resolution**. Eccles abstained from vote due to conflict of interest. Motion carried.

New Business: Brittany discussed with the board maintenance issues at the bar. Brittany will try to obtain quotes for fixing the various issues.

Motion by Eccles, second by Quale to approve the following South Dakota retirement resolution: ***Insert SD retirement resolution**. All aye. Motion carried.

2023 water, sewer & garbage rates were discussed. Motion by Eccles, second by Quale to raise water, sewer and garbage by a total of \$4.00 per month for residents in city limits. The rates for water, sewer & garbage outside of city limits will be same. Metered rates will remain the same. Motion carried. The new rates will be effective March 1, 2023. All aye. Motion carried.

The director of equalization notified Norma that the legislature changed the years for our current property tax discretionary formula. The formula must be changed from five years to seven years. Kathy will discuss with our attorney for discussion at our next meeting.

Daycare report: Topics included fence damage, water heater and delinquent daycare accounts

Maintenance report: Road grader maintenance issue, working on old gym for pinochle tournament.

Hearing for the liquor license request by the SAEG for a pinochle tournament at the old gym on April 1st will be at the next meeting.

The Town board has a vacancy for a three-year term (Pete's term). Petitions for vacancies must be turned in on or before February 24th by 5pm, 2023. Election would be April 11th if more than one petition is turned in.

Motion by Eccles, second by Bauer to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, March 6th, 2023 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer