Town of Summit

The Town Board met in regular session on January 6th, 2025 at 6:00 p.m. at the town fire hall. President Travis Benthin, members Kathleen Quale & Dale Bauer present. Others present were: Norma Arend-finance officer, Arlo Anderson, Calvin Pies, David Lewandowski, Nikki Mikkelson, Rylie Mitchell, Savannah Moe, David Cardwell, Sandy Lowery, Josh Neuhard, Frank Redlin, Sheridan Renville, Frank Redlin, Tim Gapp, Mollie Kent and Jim Thurman.

Benthin called the meeting to order at 6:00 p.m. Public communications: X-mas lights, flags

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

<u>Old Business</u>: Northside Addition Update. Working with Dollar General on electricity for digital sign for advertising lots for sale. Covenants for the Northside Addition are being reviewed by our attorney.

Delinquent water bills were discussed.

New Business: Tuny's Bar & Grill is in need of an ice machine. Mike will provide quotes for a new one to purchase.

There will be a reinstatement of a volunteer five person daycare committee in the future. The committee will work under the Town Board.

First reading of the new marijuana ordinance was presented. A copy may be requested from Norma to be emailed or mailed.

Motion by Quale, second by Benthin to approve the following for 2025: Salaries: Trustees-\$150/mtg/spec.mtg., President-\$200/mtg/spec mtg., Finance officer-\$913.50/month, special meeting \$90, Any time required for audits will be paid hourly \$25 per hour in addition to monthly salary, Jim Thurman will be at \$25.50 per hour. Nikki Mikkelson \$20.50 per hour. Rylie Mitchell \$14.50 per hour, Josh Neuhard \$435 per month. All other new employees \$11.50 (minimum wage) per hour unless otherwise approved by a board meeting. Daycare wages are as follows per hour: Jacy Anderson \$11.50, Sheridan Renville \$16.50, Marcedez Wyman \$14.50, Traci Wyman \$14.50, Sammantha Cooper \$14.50, Samantha Crawford \$14.50, Rylie Mitchell \$14.50. Mariah Crowfeather \$14.50, Selena Crowfeather \$14.50. Hourly employees who work a minimum of 20 hours per week will receive 8 hours holiday pay for New Years, X-mas and Thanksgiving. The official publication is the Sisseton Courier, Sisseton, SD. The official depository is Minnwest Bank, Summit, SD. Gordon Neilson, Sisseton, SD is the official town attorney. Any contractor working for the town must provide proof of liability insurance prior to work and before payment will be made. Contractors must also provide a W-9 form to the finance Officer. Any business doing excavation in city limits must show proof of insurance to the Town Board prior to digging. All activities concerning the Town of Summit must be approved by the Town Board. All aye. Motion carried.

This is the current Summit Vol. Fire Dept Roster: Andy Amdahl, Lisa Amdahl, Arlo Anderson, Dale Bauer, Travis Benthin, Adam Bohnet, Jonathon Boomgaarden, David Cardwell, Andrew Carrell, Trish Cooper, Jonathan Ebsen, Frank Eccles, Tim Frankenhoff, Steve Griffie, Chase O'Farrell, Simon Pies, David Lau, Josh Neuhard, Brittany Neuhard, Becky Pies, Cal Pies, Evan Pottebaum, Corrie Quale, Gavin Harper, Dakota Reed, Brian Thurman, Jim Thurman, Scott Ulm, Mike Weber, and Lee Wright.

Board communications: There is one Town Board vacancy at this time (Kathy's term). One Town Board Trustee for a three year term. Petitions can be circulated and turned in on or after January 31st but filed on or before February 28th, 2025 at 5pm. Petitions can be obtained from the finance officer.

Motion by Benthin, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Wednesday, February 5th, 2025at 6:00pm at the town fire hall.

Norma Arend, Finance Officer