

Town of Summit

The Town Board met in regular session on June 10th, 2024 at 6:00 p.m. at the town fire hall. President Travis Benthin present and members Kathleen Quale & Dale Bauer present. Others present were: Norma Arend-finance officer, Arlo Anderson, Calvin Pies, Jim Thurman, Sandy Lowery, Connie Brotzel, Josh Neuhard, David Cardwell, Jeff Quale, Savannah Moe, Nikki Mikkelson, Rylie Mitchell, Tim Gapp, Arlo Anderson, Frank Redlin, Jacob & Brittney Gapp, Ciera Schwinger and Todd Kays from First District.

Benthin called the meeting to order at 6:00 p.m. Public communications: Connie Brotzel asked about the status of putting up a baby swing at the park. The SAEG is working on this. Sandy Lowery asked about fixing the potholes in town. There is a plan in the works for the repair. Motion by Quale, second by Bauer to approve a building permit for Jacob & Brittney Gapp. Motion carried. Motion by Benthin second by Bauer to approve a building permit for Kelly Faeth. Motion carried.

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

Old Business: Todd Kays continued with the update of our zoning ordinance. A public hearing will be held at the July 8th meeting.

Tabled from last month was the cancellation of the operating agreement with N&D Enterprises dba Summit Lounge. All voted aye. Motion carried. Motion by Quale, second by Benthin to table what to do with the bar until the next meeting. Motion carried.

Bids were opened May 24th at 1pm at Aason Engineering's office for the Summit North Side First Addition – Phase 2 project. Bids were as follows: Bates Construction \$351,539.39, J&J Earthworks \$248,479.75, Duinick, Inc. \$237,248.25. Motion by Benthin, second by Quale to accept the low bid and sign the Notice of Award for Duinick Inc. at a contract price of \$237,248.25 for the Summit North Side First Addition – Phase 2 project.

Delinquent water bills were discussed.

New Business: Motion by Quale, second by Bauer to accept the following resolution prepared by our attorney regarding a dog issue with Kayla Searcy. Motion carried. **Insert resolution**

There have been garbage dumpster issues so the dumpsters have been put inside the city shop. If you need to put household garbage in the dumpsters you will need to contact Jim Thurman Monday thru Friday to put regular household garbage in the dumpster inside the shop. The spring clean-up is over.

Kathy had questions regarding Cal's fences. He still has time to complete them and the fences had been approved at prior meetings.

The plan was to hire the City of Wilmot to use the City of Wilmot's certified operator for the Town of Summit. It was determined the following day from the State that Wilmot's certified operator does not have the correct operator certifications that are required for the Town of Summit. The Town is looking at other options now.

Discussion was held with camping in residential with Todd Kays at the beginning of the meeting. Travis will discuss with the person who is believed to be camping in a residential zone.

Dale Bauer took the Oath of Office.

Motion by Quale, second by Bauer to nominate Travis Benthin as Town Board President. Motion carried.

Daycare delinquent bills were presented by Ciera Schwinger. A new washer and dryer have been installed at the daycare. Minnwest bank donated \$1,000 towards the cost of \$1,134 for this purchase. Thank you Minnwest Bank for your donation.

Maintenance report. A third person will be hired for mowing purposes to work only in the months of June & July 2024. Please contact Travis Benthin for more information. Must be 18 years of age to be considered.

Motion by Benthin, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, July 8th, 2024 at 6:30pm at the town fire hall.

Norma Arend, Finance Officer