

## Town of Summit

The Town Board met in regular session on November 6th, 2023 at 5:00 p.m. at the town fire hall. President Travis Benthin present, members Kathleen Quale & Dale Bauer present. Others present were: Norma Arend-finance officer, Jim Thurman, Calvin Pies, Connie Brotzel, Tim Gapp, Josh Neuhard, Arlo Anderson, Frank Redlin, Savannah Moe, Joe & Jolene Johnston, Nikkie Mikkelson, David Cardwell, Karl Steege, Viva Jo Dubois, Ron Neilan, Nicoe Ebson, Jennica Pottebaum, Sarah Holt and Ciera Schwinger. Dane Ekdom and Danielle Propst from ISG attended the 5pm meeting.

Benthin called the meeting to order at 7:00 p.m. Public communications: possible cat rescue home in town, dogs running loose and possibly still some chickens

Motion by Quale, second by Benthin to approve the minutes, financial reports and claims as presented except for the Dakota Hills Excavating invoice tabled from last month. Still waiting on engineer to review. Motion carried. **\*Insert Claims**

Old Business: The board and SAEG members met with the ISG Engineers at 5pm for the first Capital Improvement Planning Meeting. Topics discussed in no particular priority were: street paving in Town, updating ordinances and enforcing them, water quality and Rural Water, funding issues, Northside Addition commercial and residential properties to sell. community center, storm shelter, sidewalks, street lighting, signage & park & rec.

The board met in executive session to discuss the two bar proposals. Motion by Bauer, second by Benthin to enter into an operating agreement with Viva Jo Dubois and Ron Neilan for the lease of the bar. One year lease for \$650 per month with 8% commission paid on beer and liquor purchases. All aye. Motion carried.

Motion by Benthin, second by Bauer to increase the rent Robin Moe is paying for the building under the water tower to \$50 per month. All aye. Motion carried.

Delinquent water bills were discussed.

New Business: Motion by Quale second by Bauer to approve the wine license renewals for the Coffee Cup and Dollar General for 2023. All aye. Motion carried.

Daycare issues were discussed. The daycare needs help.

Maintenance report was given by Jim. Topics: snow removal and xmas lights

Board communications: A letter will be written to SD DOT as documentation for the calls made concerning the pavement markings between the Coffee Cup and Summit Road along highway 12.

Motion Benthin, second by Bauer to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, December 4th at 6:00pm at the town fire hall.

Norma Arend, Finance Officer