Town of Summit

The Town Board met in regular session on November 4th, 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, Jim Thurman, Calvin Pies, Connie Brotzel, Josh Neuhard, Arlo Anderson, Frank Redlin, Nikki Mikkelson, David Cardwell, Sandy Lowery & David Lewandowski.

Benthin called the meeting to order at 6:00 p.m. Public communications: unlicensed vehicles

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

<u>Old Business</u>: Todd from First District called in for the reviewal of the proposed covenants for the Northside Addition. Changes were discussed.

Todd from First District also reviewed the proposed marijuana ordinance. He suggested we wait until after the election to proceed.

Motion by Quale, second by Bauer to approved the building permit for Fena Redwing. The permit is to demolish an existing trailer house. Fena confirmed the rubble from the trailer house will be disposed of at the landfill as required by law. All aye. Motion carried.

Delinquent water bills were discussed.

<u>New Business</u>: Motion by Quale second by Bauer to approve the wine license renewals for the Coffee Cup and Dollar General for 2025. All aye. Motion carried. Motion by Quale, second by Bauer to approve the on and off sale liquor licenses renewals for Tuny's for 2025. All aye. Motion carried.

Motion by Quale, second by Bauer to approve a proposal from ISG for an estimated cost of \$3,700 to \$5,500 for engineering work to be done on a Rural Development grant application to obtain three generators for the Town of Summit. All aye. Motion carried.

Motion Benthin, second by Bauer to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, December 9th at 6:00pm at the town fire hall.

Norma Arend, Finance Officer