

Town of Summit

The Town Board met in regular session on September 9th, 2024 at 7:00 p.m. at the town fire hall. President Travis Benthin present, members Kathleen Quale & Dale Bauer present. Others present were: Norma Arend-finance officer, Brook Pies, David Cardwell, David Lewandowski, Savannah Moe, Kiara Harper, Donn Richter, Sandy Lowery, Calvin Pies, Arlo Anderson, Val Nelson, Josh Neuhard, Roger Smith, Nikki Mikkelson, Mike Tunnissen, Cherry Brockway, Jeff Quale, Joe & Jolene Johnston and Jim Thurman.

Benthin called the meeting to order at 7:00 p.m. Public communications: none

Motion by Quale, second by Bauer to approve the minutes, financial reports and claims as presented. Motion carried. Motion by Quale, second by Bauer to borrow \$120,000 from Minnwest Bank with a CD for collateral. Motion carried. ***Insert Claims**

Old Business: A hearing was held for the liquor licenses for Tuny's LLC. Motion by Quale, second by Benthin to approve the liquor licenses for Tuny's LLC.

Motion by Benthin, second by Bauer to approve the pay estimate, change order, and substantial completion for Duininek Inc. less a \$2,000 penalty. Motion carried.

The committee for the Northside Addition gave Kathy the Proposed Declaration of Covenants, Conditions and Restrictions for the Summit North Side Addition. This will be tabled until we have Todd Kays from First District review the document.

Delinquent water bills were discussed.

New Business: Motion by Quale, second by Bauer to approve building permits for Roger Smith & Robin Moe. Motion carried.

Todd sent the ordinance creating license provisions for cannabis establishments. This will be tabled for Todd's attendance.

The fall clean up dates will be October 2nd – October 16th. Only Summit Town residents are allowed to use the roll-offs. Others using the roll-offs will be charged a \$300 fine. Cameras are in use. Roll-offs will be behind the old city shop. David Lewandowski will take scrap iron and appliances. Call David directly at 881-9171 to arrange pickup with him.

The final reading of the 2025 budget was held. Motion by Quale, second by Benthin to approve the 2025 budget. Motion carried. ***Insert Budget**

The board went into executive session with Val Nelson. Motion by Benthin, second by Quale to hire Val pro-bono as administration for the daycare. She will assist the board with information for an upcoming audit and advise on cost savings for the daycare. She will report back to the board in October.

Daycare: Motion by Benthin, second by Bauer to dissolve the prior daycare board. Motion carried. Any items pertaining to the daycare will be decided by the Town board. Rosa Bartunek was hired at \$14 per hour.

City maintenance items were discussed.

The next regular Town Board meeting will be Monday, October 7th, 2024 at 7pm.

Norma Arend, Finance Officer