

## Town of Summit

The Town Board met in regular session on September 7th, 2021 at 7:00 p.m. at the town fire hall. President Frank Eccles present, members Kathleen Quale & Dale Bauer present. Others present were: Norma Arend-finance officer, Sandy Lowery, Donn Richter, Brittany Neuhard, Arlo Anderson and Jim Thurman.

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

Motion by Eccles, second by Bauer to approve the minutes, financial reports and claims as presented. Motion carried. **\*Insert Claims**

Old Business: Brittany was in attendance as a person interested in leasing the bar. Motion by Eccles, second by Quale to accept bids at the October meeting for the monthly bar rent since we have more than one party interested. The bar lease will be advertised again. Dena from the Wagon Wheel had sent a letter stating she wanted to take back her 60 day notice letter previously given to the board. A bank letter of credit will be required with each bidder's bid. Any or all bids can be rejected by the board.

Legal Update: Sandy attended the hearing in August in regards to Michael Crawford. A trial has been scheduled for July 15, 2022.

Delinquent water bills were discussed.

A resume was received from Fred Strasser. We will keep advertising and the maintenance ad is now on Indeed.

The first reading was held for an ordinance change regarding riser height on accessory buildings.

New Business: A letter from the state was reviewed regarding a water license. Nothing needs to be done.

A letter from H&H Contracting was read regarding additional repairs to the water tower quoted at \$4,200. This will be tabled for now.

There was a dog issue involving Garritt Fonder's dog and a child. Motion by Quale, second by Eccles to notify Garritt via phone and letter that his dog will no longer be allowed in city limits. All aye. Motion carried.

A quote from Day County HV/AC for the bar was reviewed. Jim will request another quote with change in furnace size and adding another furnace.

Tom Heinz requested that a few streets be vacated that were listed in the original annexation agreement. Norma will discuss with First District. The board has agreed to vacate Ken Street north of Bob Avenue and all of John Avenue. Nothing on Bob Avenue will be vacated but Bob Avenue ends at Ken Street.

Pete Eccles would like to start a mobile home park. Motion by Quale, second by Bauer to allow him to proceed as long as the zoning ordinances are followed. Motion carried.

After discussion, motion by Eccles, second by Bauer to change the fee for residential building permits to 1% of estimated project cost with a minimum of \$20. Motion by Eccles, second by Bauer to change the commercial building permit fee to 2% of estimated project cost. All aye on both. Both motions carried.

The final reading of the 2022 budget was held. Motion by Quale, second by Bauer to approve the 2022 budget. Motion carried. **\*Insert Budget**

Daycare: Jennica was not in attendance.

City maintenance items were discussed. David VanElsacker was hired back on a part time basis by Pete. There are washout issues with water running where the new asphalt stops. Jim will be trying to eliminate the pocket gophers at the park.

The next regular Town Board meeting will be Monday, October 4th, 2021 at 7pm.

Norma Arend, Finance Officer