Town of Summit

The Town Board met in regular session on December 6th, 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 Arendfinance officer, Arlo Anderson, David VanElacker, Calvin Pies, Sandy Lowery, Larry Hayworth, Jim Thurman, Josh Neuhard, Randy Smith, Tammy Arbach, Brent Hoffman, GRRWS Manager, Nathan Brandenburg, DGR Engineering and Jennica Pottebaum.

Eccles 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. *Insert Claims

Old Business: Delinquent water bills were discussed.

Motion by Eccles, second by Bauer to approve the Coffee Cup building permit presented last month. Motion carried. The permit fee will be \$4,750 which is 0.0025 times the estimated project cost of \$1,900,000.

Going forward permit fees will be 0.0025 times the estimated project with a minimum of \$25. This rate will be for commercial and residential.

Legal Update: A trial has been scheduled for July 15, 2022 in regards to the Crawford Street issue.

New Business: Randy Smith, owner of B&B Sanitation was in attendance to say he is loosing money on the garbage route. The board agreed to raise his monthly payment to \$3,000 starting January 1, 2022. Motion carried. A sign will need to be put by the dumpsters by the maintenance shop saying household garbage only. Too much construction garbage is being put in those dumpsters which is not allowed.

Motion by Eccles, second by Quale to approve the new plat for the north expansion provided by Aason Engineering. Motion carried. Jim will take the plat to the courthouse to get recorded.

The purchase agreement provided by Dollar General will be tabled until our attorney can review it.

Brent Hoffman and Nathan Brandenburg gave the board an update on the progress Grant Roberts Rural Water is making. GRRWS will apply for funding late 2022.

Kayla Searcy will be sent a letter regarding dog issues.

2022 water, sewer & garbage rates were discussed. Motion by Eccles, second by Quale to raise each water, sewer and garbage by \$2.00 per month for residents in city limits. Monthly bills will be raised by \$6 for residents in city limits. The rates for water, sewer & garbage outside of city limits will be same. Metered rates will remain the same. Motion carried. The new rates will be effective January 1, 2022.

Public Communications. Josh Neuhard told the board he is interested in the maintenance/certified operator position. Motion by Eccles, second by Quale to hire Josh at a \$40,000 per year annual salary. Cash incentives will be given when a CDL and the required certifications are achieved.

Daycare items were discussed. Tiffany Tschakert is the new director.

Maintenance report was given. Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Tuesday, January 4th, 2022 at 7:00pm at the town fire hall. Norma Arend, Finance Officer