

**TOWN OF NEWELL
COMMISSIONER MEETING
September 10, 2018
UNAPPROVED MINUTES**

The Town of Newell Commissioners met in regular session at 18:00 at the Town Office Building. The meeting was called to order by Mayor Kenneth Wetz followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Erk, Commissioner Howie, Commissioner Humble, Finance Officer Parrow, Finance Clerk Heisler, were all present.

Adopt the Agenda: Motion made by Commissioner Adams to approve the September 10th, 2018 Agenda, 2nd by Commissioner Howie, all in favor, motion carried.

Citizen's Comments and Concerns: (limit to 2 mins) Were heard and appreciated.

Approve Minutes: Motion made by Commissioner Erk, 2nd by Commissioner Howie to approve the minutes of August 13th, 2018 Regular Commissioners Meeting with the following corrections, Public Hearing was held and no comments were heard on the First Reading Ordinance No.01-2018 Appropriation Ordinance 2019 and under Roll call – the Mayor voted - aye. All in favor, motion carried

Approving the Bills: Motion made by Commissioner Howie to approve August's bills, 2nd by Commissioner Adams. All in favor, motion carried.

Committee Reports: Finance Office: Finance Officer Parrow-**Sheriff's Office -Sheriff Fred Lamphere -Liquor Store:** Written Report by Bar Manager Lorri Olsen - **Museum:** Curator by Linda Velder - **Library:** Written Report by Librarian Lisa Wonderly - **Fire Department:** Report given by Larry Parker - **Public Works:** Foreman Larry Parker - **Ambulance:** No Report

August's Payroll; FINANCE OFFICE \$ 2,251.02; GOV'T BLDGS \$1,315.26; STREET DEPT. \$1,758.53; SNOW REMOVAL \$988.74; PEST/WEED CONTROL \$ 98.84; LANDFILL \$ 729.29; CEMETERY \$ 681.89; PARKS DEPT. \$ 1,613.44; LIBRARY \$ 902.33; MUSEUM \$ 1,074.53; BAR/LIQ \$ 8,689.81; WATER DEPT. \$ 4,241.32; SEWER DEPT. \$ 2,740.40; TOTAL PAYROLL \$ 27,085.40

COMMISSIONERS COMMENTS AND CONCERNS: Were heard and appreciated.

CLAIMS: 212-79 \$ 138.49;ALL AMERICAN ROOFING \$37,408.00;AVERA HEALTH PLANS \$ 5,883.22 SERVICES; BH POWER \$ 5,238.15 SERVICES; BH PURE INC \$20.93;BROSZ ENGINEERING \$ 3,410.00; BH URGENT CARE\$ 130.00 VERL TIFFT;BRANDON SCHMIDT \$ 800.00 ENTERTAINMENT LABOR DAY;BH COLLECTIONS \$30.00 PAYROLL;BUTTE CO SHERIFF \$ 4,260.41 SERVICES;BRYAN CONSTRUCTION \$4,314.58 HAIL DAMAGE;CASH-WA DISTRIBUTING \$ 1,864.09 GOODS; CITY OF NEWELL \$ 631.25 WATER; COCA COLA BOTTLING CO. \$ 769.00 GOODS; CITY OF NEWELL \$622.99 UTIL;CORE & MAIN \$2,602.72 GOODS;COUNTRY LIVING \$21.97; COMBINED INSURANCE \$178.97 INSURANCE; DAKOTA LUMBER \$219.40 GOODS;DAWN WILLIAMS \$47.79 LABOR;DOUBLE STAR COMPUTING \$90.00 SERVICE; EAGLE SALES OF THE BH \$ 11,808.00 GOODS;ECOLAB \$88.56 GOODS; CANDY FLANAGAN \$361.96 LABOR; FISHER BEVERAGE \$ 4229.00 GOODS; FIRST NATIONAL BANK \$ 2001.20 SERVICES;HAWKINS \$ 731.04 GOODS; HOWDYS NEWMART \$ 212.49 ;HOMESTEAD MAINTENANCE \$ 714.00 GRAVEL;JENNER EQUIP. \$806.39 GOODS;JESSICA SCHLACHT \$93.81 LABOR; JOHNSON BROS.\$ 4,186.44 GOODS;AMANDA KING \$195.58 CONTRACT LABOR; LOOK UP STORAGE \$40.00 STORAGE; MARCO \$ 390.91;MICROMARKETING \$ 121.22 LIB. BOOKS;MISTY HOGAN \$57.53 LABOR; NEWELL HARDWARE AND SUPPLY \$ 721.02 GOODS; NEWELL SERVICE CENTER \$ 255.86 SUPPLIES; NEWELL STOP 'N SHOP \$ 1,104.57 FUEL;ROGER MONSON \$10.65 WATER REFUND; PEPSI \$ 66.00 GOODS; PETTY CASH \$ 67.50 TRAVEL FOR PARTS;PHOTOGRAPHY BY US \$30.00 CD PHOTOS;PIETILA PROPERTY AND REPAIR \$145.76 LIGHT FOR BAR;POSTMASTER 140.00 STAMPS BILLING; QUILL \$ 667.58 SUPPLIES; RDO EQUIPMENT \$314.74 SUPPLIES;RSI \$ 4,489.35 ;REPUBLIC BEVERAGE CO. \$5,331.85 GOODS; SACRISON PAVING INC. \$1,082.40 SIDEWALK FIRE HALL; SANDCREEK PRINTING \$ 991.82 SUPPLIES; SD FEDERAL PROPERTY AGENCY \$ 31,000.00 CAT FOR RUBBLE SITE;SD PUBLIC ALLURANCE ALLIANCE \$28,550.95 LIB INSURANCE;SD RETIREMENT SYSTEM \$ 2,213.13 MONTHLY RETIREMENT;STARLA JENSEN \$250.00 LABOR; SERVALL UNIFORM/LINEN CO. \$ 558.56 GOODS; SOUTHERN GLAZERS \$ 403.40 OFF SALE LIQUOR; TEAM LAB. \$1,582.00 ROADS;TRAVELERS NORTHERN HILLS \$20,902.00 RENEWAL;VERIZON WIRELESS \$34.50 SERVICE; WRCTC \$ 829.38 SERVICE; **GRAND TOTAL \$ 196,463.11**

Discuss and/or motion to approve Second Reading of Ordinance No. 01-2018 Appropriation Ordinance 2019: Public Hearing was held and no comments were heard at this time, Public Hearing closed and a motion made by Commissioner Humble to approve the Second Reading of Ordinance No. 01-2018 Appropriation Ordinance for 2019, 2nd by Commissioner Howie. Roll -Call Commissioner Adams-aye, Commissioner Erk -aye, Commissioner Howie –aye, Commissioner – Humble-aye, Mayor Wetz –aye, All in favor, Motion carried.

Harry Stapp – Discuss and/or motion to approve to open up 5th street from Girard Ave. to Harvard Ave. for a better access to look Up storage and homestead Maintenance: A discussion was held and this was turned over to Chad Erk to further investigate cost and benefit to the Town of Newell.

Tara Tennis - Discuss and/ or motion to approve a stop sign on the corner of Dartmouth Ave. & 5th Street for the safety of the school kids: Discussion was held, Motion made by Commissioner Howie for the Town of Newell to support either a permanent stop sign or portable unit at 5th Street and Dartmouth that would be turned over to the Sheriff's department to try and get Grant Money, 2nd by Commissioner Adams. All in favor, motion carried.

Discuss and/or motion to approve building permit for a self - storage unit on 504 Harvard Ave. for Look up Storage LLC: Motion made by Commissioner Erk to approve a building permit for a self - storage unit on 504 Harvard Ave for Look Up Storage LLC, 2nd by Commissioner Howie. All in favor, motion carried.

Discuss and/or motion to approve building permit for David Nordyke to place a double wide on foundation on Block 98 lots 3,4,5 & 6: Commissioner Humble ask that we table this building permit for David Nordyke, until next Regular Meeting until more information is available and pictures, 2nd by Commissioner Erk. All in favor, Motion carried.

Discuss and/or motion to approve to close 3rd Street down on Wed 12, 2018 for Homecoming Street painting: Motion by Commissioner Erk to approve the Street painting on Wed. 12th of September 2018 with a written list of restrictions, 2nd by Commissioner Howie. All in favor, motion carried.

Motion to authorize Mayor Wetz to sign and submit to DENR by Oct. 1, 2018 a new State Water Plan Application for the Water Main Replacement Project: Motion made by Commissioner Howie to authorize Mayor Kenneth Wetz to sign and submit to DENR by Oct. 1, 2018 a new State Water Plan Application for the Water Main Replacement Project, 2nd by Commissioner Humble. All in favor, motion carried.

Discuss and or motion to approve resolution to annex a tract of land within the Northeast Quarter of the Southeast Quarter of section 30, Township 9 North, Range 6 East of the Black Hills Meridian, Butte County, South Dakota: Motion by Commissioner Humble to table the resolution to annex a tract of land within the Northeast Quarter of the Southeast Quarter of section 30, Township 9 North, Range 6 East of the Black Hills Meridian, Butte County, South Dakota, 2nd by Commissioner Howie. Roll call – Commissioner Adams – nay, Commissioner Erk – nay, Commissioner Howie – aye, Commissioner Humble – aye, Motion failed.

Motion made by Commissioner Erk to approve to approve a resolution to annex a tract of land within the Northeast Quarter of the Southeast Quarter of section 30, Township 9 North, Range 6 East of the Black Hills Meridian, Butte County, South Dakota, 2nd by Commissioner Adams. Roll call, Commissioner Adams – Aye, Commissioner Erk – Aye, Commissioner Howie – Nay, Commissioner Humble – Nay, Mayor Wetz – Aye, Motion carried.

Discuss and/or motion to move October's 8th Regular Commissioner Meeting to October 9th due to being a holiday: Motion made by Commissioner Adams to approve moving October 8th, 2018 Regular Meeting to October 9th, 2018 at 6:00PM, 2nd by Commissioner Erk. All in favor, motion carried.

Motion made by Commissioner Howie to adjourn meeting at 19:32PM, 2nd by Commissioner Erk. All in favor, motion carried. Meeting adjourned at 19:32PM

NEXT REGULAR MEETING WILL BE TUESDAY OCTOBER 9TH, 2018 AT 6 PM AT 101 E 3RD STREET

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Judy Heisler, Finance Clerk

Published once at the total approximate cost of \$ _____

Mayor Kenneth Wetz