

**TOWN OF NEWELL
COMMISSIONER MEETING
June 11TH, 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 Wetz followed by the Pledge of Allegiance. Commissioner Erk, Commissioner Humble, Commissioner Howie in at 18:35 PM, Finance Officer Parrow, Finance Clerk Heisler, absent Commissioner Adams. **Adopt the Agenda:** Motion made by Commissioner Humble to approve the June 11, 2018 Agenda, with the following change add 7a – Sign, 2nd by Commissioner Erk. All in favor, motion carried.

Citizen's Comments and Concerns: (limit to 2 mins) Motion made by Commissioner Erk to allow the 4-H Club to have a street dance on June 23, 2018 from 8:00 PM to Midnight, 2nd by Commissioner Humble. All in favor, motion carried.

Approve Minutes: Motion to approve the minutes of 14 May 2018 Regular Commissioner Meeting by Commissioner Humble, 2nd by Commissioner Erk. All in favor, motion carried.

Lisa Wonderly mail box permit 125 S. Elmira Ave.: Motion made by Commissioner Erk to approve Lisa Wonderly's mail box permit at 125 S. Elmira, 2nd by Commissioner Humble. All in favor, motion carried.

Discuss and or/Motion to approve 2nd reading of a conditional use permit for Ramona Adams 605 3rd street block 110 lots 1 & 2 Addn: for the purpose of her daycare: Motion made by Commissioner Humble to approve the 2nd reading of a conditional use permit for Ramona Adams 605 3rd street, block 110 lots 1 & 2 Addn:1601 for Daycare, 2nd by Commissioner Erk. All in favor, motion carried.

Sign: A Sign committee of Commissioner Erk, and Commissioner Humble for price/materials – from Colleen Brunner appointed by Mayor Wetz.

Approving the Bills: Motion made by Commissioner Erk to approve May's bills, 2nd by Commissioner Humble. All in favor, motion carried.

Committee Reports: Finance Office: Finance Officer Parrow-**Sheriff's Office** -Written Report -**Liquor Store:** Connie Humble, **Museum:** Curator by Linda Velder - **Library:** Librarian Lisa Wonderly -, **Fire Department:** Fire Chief Tiff - **Building Inspector/Ordinance Officer:** None -**Public Works:** Foreman Larry Parker - **Ambulance:** No report, Motion by Commissioner Howie, 2nd by Commissioner Erk, to approve the Committee reports. All in favor, motion carried

May Payroll; FINANCE OFFICE \$ 1,898.17; GOV'T BLDGS \$1,077.38; STREET DEPT. \$1,459.30; SNOW REMOVAL \$851.31; PEST/WEED CONTROL \$ 85.12; LANDFILL \$ 531.98; CEMETERY \$ 175.95; PARKS DEPT. \$ 875.15; LIBRARY \$ 840.75; MUSEUM \$ 629.22; BAR/LIQ \$ 7,956.59; WATER DEPT. \$3,507.85; SEWER DEPT. \$ 2,297.81; TOTAL PAYROLL \$ 22,186.58

CLAIMS: 212-79 \$142.40; AIR DOC \$602.44 TOWN **OFFICE REPAIR**; AVERA HEALTH PLANS \$ 5,883.22 SERVICES; BH PIONEER \$ 109.03 GOODS; BH POWER \$ 5,196.26 SERVICES; GOODS;BH.COM \$109.91 UPDATES WEB; BROSZ ENGINEERING \$6,665.00 DESIGN FOR 3RD & GIRARD PROJECT; \$ BUTTE CO SHERIFF \$ 4,260.41 SERVICES; BUTTE LAWERENCE COUNTY FAIR \$30.00 ADVERTISING; SARAH BURTT \$75.00 CASH-WA DISTRIBUTING \$ 722.28 GOODS; CITY OF NEWELL \$536.93 WATER; COCA COLA BOTTLING CO. \$138.50 GOODS; CORE & MAIN \$ 1933.60 GOODS; COMBINED INSURANCE \$178.97 SERVICE; EAGLE SALES OF THE BH \$ 5988.61.55 GOODS; FISHER BEVERAGE \$ 1383.71 GOODS; FIRST NATIONAL BANK \$ 1,842.66 SERVICES; FREDERICKSON LAW OFFICES \$207.00 SERVICES; GAYLORD BROTHERS \$50.84 GOODS; HAWKINS \$ 560.61 ; HEARTLAND ELECTRIC CO. \$4,800.00 SOUTH WELL; HOWDYS NEWMART \$385.82; KDSJ 98 RADIO \$ 150.00 ADVERTISING SERVICES & GOODS; JOHNSON BROS. \$ 1, 958.54 GOODS; KOMES \$9245.87 SERVICES; LOOK UP STORAGE \$40.00 STORAGE; MARCO \$404.80; NEWELL HARDWARE AND SUPPLY \$ 518.61 SUPPLIES; NEWELL MUSEUM \$40.98; NEWELL SERVICE CENTER \$ 164.22 SUPPLIES; NEWELL STOP 'N SHOP \$ 946.51 FUEL; NEWMAN TRAFFIC SIGNS \$ 6.43 SIGNS; PEPSI \$73.00 GOODS; PIETIL PROPERTY AND REPAIR \$ 723.34 OFFICE MEETING WALL OUT; POSTMASTER \$140.00 252.00 STAMPS UTIL. BILLS; QUILL \$ 83.77 SUPPLIES; RSI \$ 4,489.35 ; REPUBLIC BEVERAGE CO. \$3290.70 GOODS; S & S ROUDRUNNER \$271.24; SAND CREEK PRINTING \$ 374.39 PAPER; SD RETIREMENT SYSTEM \$2004.60 MAY RETIREMENT; SERVALL UNIFORM/LINEN CO. \$ 806.01 GOODS; TEAM LAB CHEMICAL COR. \$38.50 FREIGHT; US POSTAL SERVICES \$112.00 DUES; UNIVAR KCNK STOCKPNT \$5,439.85 MOSQ. SPRAY; VALLEY IMPLEMENT \$385.42; VERIZON WIRELESS \$236.37 SERVICE; WRCTC \$ 796.73 SERVICE; **GRAND TOTAL \$74,563.96**

Commissioner's Comments and Concerns: None were heard.

Discuss and or/Motion to approve a park & building committee: Motion made by Commissioner Howie to approve a Park and Building Committee appointed by Mayor Wetz, 2nd by Commissioner Erk. All in favor, motion

carried. Mayor Wetz appointed Commissioner Erk and Commissioner Humble to be on the Parks & Building Committee, at a later date will have interested citizens looking to be on this committee.

Discuss and or/Motion to approve to surplus 2005 Dodge Ram 2500 pickup: Motion made by Commissioner Humble to surplus 2005 Dodge Ram 2500 pickup, 2nd by Commissioner Erk. All in favor, motion carried.

Discuss and or/Motion from Fire Chief Tiftt to allow fireworks for the 4th of July: Okay by Fire Chief Tiftt.

Discuss and or/Motion to approve Newell Community Club a special event malt beverage at the Arena from 30 Aug. 2018 to 03 Sept.: Motion by Commissioner Humble to approve Newell Community Club special event malt beverage at the Arena from August 30th to Sept 3, 2018, 2nd by Commissioner Howie. All in favor, motion carried.

Discuss and or/Motion to approve building permit for Mark Reid 506 Fisk Ave. block 38 lots 23-25 to build a car port: Motion made by Commissioner Howie to approve building permit for Mark Reid 506 Fisk Ave. block 38 lots 23-25 for a car port, 2nd by Commissioner Erk. All in favor, motion carried.

Discuss and or/Motion to approve building permit for Kim & Allen Marsolf 422 Fisk Ave. block 39 lots 23-24 to bring in a utility shed storage: Motion made by Commissioner Humble to approve building permit for Kim & Allen Marsolf at 22 Fisk Ave. block 39 lots 23-24 to bring in a utility shed/storage, 2nd by Commissioner Howie. All in favor, motion carried.

Discuss and or/Motion to approve Ryan Klima to move a trailer home in the trailer court: Motion made by Commissioner Howie to approve Ryan Klima to move a trailer home in the trailer court, 2nd by Commissioner Erk. All in favor, motion carried.

Adjourn Meeting: Meeting adjourned at 19:34PM

NEXT REGULAR MEETING WILL BE MONDAY July 9, 2018 AT 6 PM AT 101 E 3RD STREET

Published 18, June 2018

Judy Heisler, Finance Clerk

Published once at the total approximate cost of \$ _____

Mayor Kenneth Wetz