

**TOWN OF NEWELL  
COMMISSIONER MEETING  
DECEMBER 09<sup>TH</sup> 2019  
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 Humble, Commissioner Youngberg Finance Officer Parrow, Finance Clerk Heisler,

**Adopt the Agenda:** Motion made by Commissioner Humble to approve the Agenda of December 9th, 2019, 2<sup>nd</sup> by Commissioner Youngberg. All in favor, motion carried.

**Approve Minutes:** Hearing no additions or corrections, minutes from November 12<sup>th</sup>, 2019 stand approved by Mayor Ken Wetz.

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

**Discuss and/or motion to approve upgrade and add two new cameras in bar:** Motion made by Commissioner Erk to approve upgrade of current security cameras and add new cameras for a total of \$6,400.00 in bar, 2<sup>nd</sup> by Commissioner Youngberg. Roll call, Commissioner Adams – Aye, Commissioner Humble – Aye, Commissioner Erk -Aye, Commissioner – Youngberg -Aye. All in favor, motion carried

**Approving the Bills:** Motion made by Commissioner Youngberg to approve bills, 2<sup>nd</sup> by Commissioner Adams. Roll call, Commissioner Adams – Aye, Commissioner Erk – abstained from voting, conflict of interest, Commissioner Humble – Aye, Commissioner Youngberg – Aye, Mayor Wetz – Aye. All in favor, motion carried.

**Committee/Dept. Head Reports: Finance Office: Finance:** Finance Officer- Parrow -**Sheriff's Office:** Written Report **Liquor Store:** Bar Manager Buffy Yung- **Library:** Written Report Librarian Lisa Wonderly **Fire**

**Department:** Report Given by Larry Parker **Public Works:** Foreman Larry Parker

**NOVEMBER PAYROLL:** FINANCE OFFICE \$ 2,021.76; GOV'T BLDGS \$ 1,067.26; STREET DEPT. \$1,611.29  
SNOW REMOVAL \$ 909.96; PEST/WEED CONTROL \$ 91.00; SEWER \$ 2,423.76; LANDFILL \$ 546.01; WATER \$ 3,697.74; CEMETERY \$ 91.00; PARKS DEPT. \$ 818.91; LIBRARY \$ 994.04; MUSEUM; BAR/LIQ \$ 9,160.37;  
TOTAL PAYROLL \$ 23,433.10

**NOVEMBER CLAIMS:** 212-79 \$ 94.63 GOODS; AVERA HEALTH \$ 3,155.67 SERVICES; AL CORNELLA REF. \$ 613.25. SERVICE; BANYON DATA SYSTEMS \$795.00 SERVICE; BH PIONEER \$ 60.98 SERVICE; BH POWER \$ 4,797.99 SERVICE;BLACK HILLS.COM \$53.25 SERVICES; BOOM CONCRETE \$49.00 GOODS; BUTTE CO SHERIFF\$ 4,260.41 SERVICES;BROSZ ENGINEERING \$ 2,700.00 SERVICE; CASH-WA DIST. \$1,497.35 GOODS; CITY OF NEWELL \$ 603.73 WATER; COCA COLA BOTTLING CO. \$ 177.50 GOODS; DRUG SCREENING SERVICES LLC \$ 255.00 SERVICES; EAGLE SALES OF THE BH \$ 2,398.37 GOODS; FISHER BEVERAGE \$ 2,685.75 GOODS; GOOD HOUSEKEEPING \$11.97 RENEWAL; HAWKINS, INC. \$689.17 GOODS; HOWDYS NEWMART \$ 2.87 GOODS; JENNER EQUIPMENT \$235.02 GOODS;JOHNSON BROS. \$ 3,750.40 GOODS; LOOK UP STORAGE \$40.00 STORAGE; NEWELL HARDWARE \$550.81 GOODS; NEWELL SERVICE CENTER \$288.52 SERVICE; PETTY CASH \$ 44.32 GOODS;MARCO TECH \$258.51 SERVICE;QUILL CORP \$ 170.91 SUPPLIES;READERS DIGEST \$10.00 RENEWAL; REPUBLIC BEVERAGE CO. \$ 7,329.41 GOODS; RSI \$ 4,557.18 SERVICES; GOODS; SD GOVERNMENT FINANCE OFFICER \$40.00 DUES; SD RETIREMENT \$ 2,077.94 SERVICES;SD PUBLIC ASSURANCE ALLIANCE \$3,913.03 INSURANCE; S&S ROADRUNNER \$210.80 GOODS; SERVALL \$415.22 SUPPLIES;SUMMIT COMPANIES \$6.69 FIRE EXT; TASTE OF HOME \$12.98 RENEWAL; USABLUEBOOK \$171.33 RENEWAL; VERIZON WIRELESS \$121.94 SERVICE; WRCTC \$ 849.56; TOTAL \$ 49,956.46

**Commissioner's Comments and Concerns:** Were heard and appreciated

**DOT Sidewalks:** Discussion was heard on the next step to be in compliance with ADA. Mayor Wetz and Finance Office Parrow will get in touch with Broz Engineering to see where they can help.

**Discuss and/or motion to approve First Reading Ordinance 03-2019 Supplemental Appropriations**

**Ordinance:** Public hearing opened up at 7:45PM closed at 7:48 PM, Motion made by Commissioner Erk, 2<sup>nd</sup> by Commissioner Youngberg, to approve the First Reading of Ordinance 03-2019 Roll call Commissioner Adams – Aye, Commissioner Erk – Aye, Commissioner Humble – Aye, Commissioner Youngberg – Aye, Mayor Wetz – Aye. All in favor, motion carried.

**Discuss and/or motion to approve First Reading of Resolution 05-2013:** Motion made by Commissioner Humble to approve the First Reading of Resolution 05-2013, 2<sup>nd</sup> by Commissioner Adams, Discussion – substitute Motion made by Commissioner Erk, 2<sup>nd</sup> by Commissioner Youngberg, to table this motion until Special meeting on December 30<sup>th</sup>, 2019. All in favor, Roll call Commissioner Adams – Aye, Commissioner Erk - Aye, Commissioner Humble Nay, Commissioner Youngberg – Aye, Mayor Ken Wetz – Nay. Motion carried.

**Discuss and/or approve Special Meeting on Dec. 30, 2019 for Second Reading Ordinance 03-2019**

**Supplemental Appropriations and last min. bills:** Motion made by Commissioner Youngberg to have a Special Meeting on Dec. 30<sup>th</sup> 2019 @ 5:30PM for the Second Reading of Ordinance 03-2019 Supplemental Appropriations and last-minute bills and the First Reading of the Water Rates Resolution, 2<sup>nd</sup> by Commissioner Erk. All in favor, motion carried.

**Discuss and/or Motion to go into Executive Session for Personnel Issues:** Motion made by Commissioner Erk to go into Executive Session for Personnel Issues, 2<sup>nd</sup> by Commissioner Adams. In Executive session at 8:18PM Out of Executive Session at 8:46PM no motion taken.

Motion made by Commissioner Humble to adjourn the meeting on December 9<sup>th</sup>, 2019 meeting at 8:46PM, 2<sup>nd</sup> by Commissioner Adams. All in favor, motion carried.

**Next Special Meeting will be December 30<sup>th</sup>, 2019**

**NEXT REGULAR MEETING WILL BE JANUARY 13<sup>th</sup> AT 6 PM AT 101 E 3<sup>RD</sup> STREET**

**Published December 26<sup>th</sup>.2019**

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Judy Heisler, Finance Clerk

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Mayor Kenneth Wetz

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