

**TOWN OF NEWELL  
COMMISSIONER MEETING  
MARCH 19, 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 Howie, Commissioner Humble, Finance Officer Parrow, Finance Clerk Heisler, were all present.

**Adopt the Agenda:** Motion made by Commissioner Erk to approve the Agenda of March 19, 2019, 2<sup>nd</sup> by Commissioner Humble. All in favor. Motion carried.

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

**Approve Minutes:** Not hearing any correction or additions for the minutes of February 11, 2019 Regular Commissioners Meeting, Mayor Ken Wetz approved them.

**Approve Minutes:** Not hearing any corrections or additions for the minutes of March 8, 2019 Special Commissioners Meeting, Mayor Ken Wetz approved them.

**Public Hearing on Notice of application for variance received from Martin Anderson 819 Girard Ave. Block 61, East half of Lot 2 Addn.- 1601:** Mayor Ken Wetz opened up the Meeting to the public for the hearing, with no concerns/or complaints from the general public. A motion was made by Commissioner Adams to approve the variance for Martin Anderson for 819 Girard Ave. Block 61, East half of Lot 2 Addn. – 1601, 2<sup>nd</sup> by Commissioner Howie, all in favor, motion carried. Roll call Commissioner Adams – Aye, Commissioner Erk – Aye, Commissioner Howie -Aye, Commissioner Humble - Nay, Mayor Wetz – Aye.

**Approving the Bills:** Motion made by Commissioner Howie to approve February bills, 2<sup>nd</sup> by Commissioner Humble. All in favor, motion carried.

**FEBRUARY;** FINANCE OFFICE \$ 1,973.30; GOV'T BLDGS \$1,030.99; STREET DEPT. \$1,765.96 SNOW REMOVAL \$ 934.18; PEST/WEED CONTROL \$ 93.39; SEWER \$ 2,481.34; LANDFILL \$ 560.53; WATER \$ 3,789.17; CEMETERY \$ 93.39; PARKS DEPT. \$ 840.75; LIBRARY \$ 868.40; MUSEUM \$ 305.77; BAR/LIQ \$ 7,898.72; TOTAL PAYROLL \$ 22,635.89

**FEBRUARY CLAIMS:** 212-79 103.09 SUPPLIES; AVERA \$5,883.22; BANYON DATA \$1190.00 SERVICES; BH PIONEER \$ 94.06 SERVICE; BH POWER \$ 5,299.94 SERVICES; BROSZ ENGINEERING \$1,215.00 SERVICES; BUTTE CO SHERIFF \$ 4,260.41 SERVICES; BUTTE-LAWRENCE LIVESTOCK \$50.00 SERVICES; CASH-WA DISTRIBUTING \$ 436.32; CAN SURETY \$698.25 SERVICES; CITY OF NEWELL \$ 526.19 WATER; COCA COLA BOTTLING CO. \$ 168.50 GOODS; CORE & MAIN \$ 1,321.38 GOODS; DENR \$60.00 SERVICE; EAGLE SALES OF THE BH \$ 1722.42 GOODS; ECOLAB PEST \$91.66 SERVICES, ENNING PROPANE \$ 968.75 GOODS; FISHER BEVERAGE \$ 1694.75 GOODS; FIRST NATIONAL BANK \$ 1,044.35 SERVICES; FREDERICKSON LAW OFFICES \$166.50 SERVICES; GENES LOCK SHOP \$116.94 SUPPLIES, GOLDEN HORSE \$13.95 BOOKS, HAWKINS \$ 564.24 GOODS; HOWDYS NEWMART \$ 174.13 GOODS; JUSTIN LARIVE \$125.00 SERVICES; JOHNSON BROS. \$ 2,439.92 GOODS; KTES KICKIN KARAOKE \$300.00 SERVICES; LOOK UP STORAGE \$40.00 STORAGE; MICROMARKETING \$279.89 BOOKS; MARCO TECH. \$249.16 SERVICES; NEWELL BAR \$433.81 LOTTO LOSS; NEWELL HARDWARE AND SUPPLY \$ 127.46 GOODS; NEWELL SERVICE CENTER \$42.40 SUPPLIES; KURT OLSON \$70.20; PEPSI \$ 35.00 GOODS; POSTMASTER \$140.00 GOODS; QUILL \$191.19 GOODS; RDO EQUIPMENT \$142.14 REPAIRS; RSI \$4,389.55 SERVICE; REPUBLIC \$ 4,179.82 GOODS; RUNNINGS \$33.98 GOODS; SAND CREEK PRINTING \$ 271.30 SUPPLIES; SD RETIREMENT SYSTEM \$1,968.08 SERVICE; SD FEDERAL PROPERTY \$32.00 SUPPLIES; SERVALL UNIFORM/LINEN CO. \$ 380.00 GOODS; SOUTHERN GLAZERS OF SD \$ 1,154.20; STOP N SHOP \$852.88 GOODS; SOUTH DAKOTA MAG \$25.00 SUB; S & S ROADRUNNER \$55.04 GOODS; VERIZON \$120.86 SERVICES; VERMEER HIGH PLAINS \$40.76 WRCTC \$843.65 SERVICE; ZR CONSTRUCTION \$4,725.19 SERVICES; **GRAND TOTAL \$43,223.55**

**Committee/Dept. Head Reports:** Finance Office: Officer Parrow Sheriff's Office: No Report Liquor Store: -Bar Manager Lori Olsen Museum: Curator Linda Velder Library: Librarian Lisa Wonderly Fire Department: Fire Chief Verl Tift Public Works: Foreman Larry Parker Ambulance: Report given by Mayor Ken Wetz

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

**Discuss and/or motion on Splash Pad requests:** After a discussion on Costs, water, and chlorine, & Electric, a committee for the City was assigned by the Mayor Wetz, Committee Members are Commissioner Erk, Commissioner Adams, & Forman Larry Parker. They will attend the Splash Committee Meetings and report back to the Commission during Regular Commissioners Meetings.

**Discuss and/or motion to approve Verl Tift to attend Small WW System/Stabilization Pond April 3, 2019 in Huron SD:** Motion made by Commissioner Erk to authorize Verl Tift to attend April 3<sup>th</sup> & April 11<sup>th</sup> Water classes in Huron, 2<sup>nd</sup> by Commissioner Adams. All in favor, motion carried.

**Discuss and/or motion to have public works attend SDARWS Safety Training in Newell with Butte Meade water and to cover half of the cost:** Motion made by Commissioner Adams to split the cost of the SDARWS Safety Training, 2<sup>nd</sup> by Commissioner Howie. All in favor, motion carried.

**Discuss and/or motion to approve to hire Jessica Brown as a Bar Tender at \$ 9.10 per hour:** Motion made by Commissioner Humble to hire Jessica Brown as a Bar Tender at \$ 9.10 per hour, 2<sup>nd</sup> by Commissioner Erk. All in favor, motion carried

**Discuss and/or motion to approve the 2018 Annual Report:** Motion made by Commissioner Humble to approve the 2018 Annual Report, 2<sup>nd</sup> by commissioner Howie. All in favor, motion carried.

**Discuss and/or motion to approve combined election agreement with Newell School:** Motion made by Commissioner Howie to approve combined election with the Newell School, 2<sup>nd</sup> by Commissioner Erk. All in favor, motion carried.

**Discuss and/or motion to approve Election workers for the combined election on April 9<sup>th</sup>, 2019:** Motion made by Commissioner Adams to approve the following Election Workers, Linda Vollmer as Election Superintendent, Eleanor Milberg, and Maggie LaDue, 2<sup>nd</sup> by Commissioner Howie. All in favor, motion carried.

**Discuss and/or motion to approve 2018 Annual drinking water report:** Motion made by Commissioner Erk to approve 2018 Annual drinking water report, 2<sup>nd</sup> by Commissioner Humble. All in favor, motion carried. Finance Office will have report put on City Website for viewing, along with printed copies at the Town of Newell Office for viewing.

**Discuss and/or motion to approve to hold Aprils Regular Commissioners Meeting on the third Monday (April 15) due to election:** Motion made by Commissioner Adams to hold Aprils Regular Commissioner Meeting on the third Monday (April 15<sup>th</sup>,2019), 2<sup>nd</sup> by Commissioner Howie. All in favor, motion carried.

**Meeting adjourned at 7:31PM**

**REGULAR MEETING WILL BE APRIL 15<sup>th</sup>, 2019 AT 6 PM AT 101 E 3<sup>RD</sup> STREET**

**Published March 28<sup>th</sup>, 2019**

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Judy Heisler, Finance Clerk

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Mayor Kenneth Wetz