

**TOWN OF NEWELL
SPECIAL COMMISSIONER MEETING
DECEMBER 30TH 2019
UNAPPROVED MINUTES**

The Town of Newell Commissioners met in special session at 5:30PM at the Town Office Building. The meeting was called to order by Mayor 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 Erk to approve the Agenda of December 30th, 2019, 2nd by Commissioner Youngberg. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Humble to correct the December 9th, 2019 correcting minutes to say no substitute motion on Resolution 05-2013, 2nd by Commissioner Adams. All in favor, stands corrected.

Citizen's Comments and Concerns: (limit to 2 min.) None were heard

Approving the Bills: Motion made by Commissioner Youngberg to approve bills, 2nd by Commissioner Humble. 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.

DECEMBER PAYROLL: FINANCE OFFICE \$ 2,070.68; GOV'T BLDGS \$ 1,063.71; 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

DECEMBER CLAIMS: 212-79 \$ 94.63 GOODS; AVERA HEALTH \$ 4,214.51 SERVICES; BAILEY BAUER \$ 75.00 WATER REFUND; BELLBOY CORP \$133.39 GOODS; BH PIONEER \$ 182.16 SERVICE; BH POWER \$ 5,263.59 SERVICE; BLACK HILLS.COM \$53.25 SERVICES; BLACK HILLS PURE \$ 13.95 GOODS; BLUE LINE DINNER \$990.00 CHRISTMAS PARTY; BOOM CONCRETE \$18,146.00 SERVICES; BROSZ ENGINEERING \$2,580.00 SERVICES; BUTTE CO SHERIFF\$ 4,260.41 SERVICES; CASH-WA DIST. \$2,364.75 GOODS; CITY OF NEWELL \$ 603.73 WATER; COCA COLA BOTTLING CO. \$ 158.50 GOODS; DENR \$72.00 DUES; ECOLAB PEST ELIMINATION DIV. \$ 91.66 SERVICES; EAGLE SALES OF THE BH \$ 5,313.80 GOODS; FIRST NATIONAL BANK – VISA \$ 2,207.38 GOODS; FISHER BEVERAGE \$ 3,251.95 GOODS; INDEPENDENT AUDIT SERVICES, PC \$5,700.00 SERVICE; HAWKINS, INC. \$668.62 GOODS; JOHNSON BROS. \$ 11,977.13 GOODS; LOOK UP STORAGE \$40.00 STORAGE; PETTY CASH \$ 121.78 GOODS; MARC \$267.91 GOODS; MICROMARKETING LLC \$31.99 LIB. BOOKS; MARCO TECH \$264.40 SERVICES FOR COPIER; NEWELL SCIENCE FAIR COMMITTEE \$100.00 DONATION; J. PARROW \$ 29.00 MILAGE; PARTYRITE \$173.98 GOODS; PEPSI \$834.05 GOODS; QUILL CORP \$ 257.62 SUPPLIES; REPUBLIC BEVERAGE CO. \$ 11,077.63 GOODS; RSI \$ 4,557.18 SERVICES; GOODS; SD RETAILERS \$150.00 RENEWAL DUES; SD RETIREMENT \$ 2,038.92 SERVICES; SOUTHERNER GLAZERS OF SD \$1,645.65 GOODS; SERVALL UNIFORM \$207.61 SUPPLIES; STOP-N-SHOP \$475.67 FUEL; TJ'S CAFÉ' \$500.00 CANCELLED WINE LIC.; VERIZON WIRELESS \$121.94 SERVICE; WRCTC \$ 849.56; TOTAL \$ 49,956.46

Commissioner's Comments and Concerns: None were heard

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

Ordinance: Public hearing opened up at 5:33PM closed at 5:36PM hearing no discussion. Motion made by Commissioner Youngberg, 2nd by Commissioner Adams, to approve the Second 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 a Resolution Establishing water, sewer, garbage, payments, penalty's, disconnections, due dates, remote reads, and water meter fees:: Hearing for First Reading of Resolution 01-2019 a Resolution Establishing water, sewer, garbage, payments, penalty's, disconnections, due dates, remote reads, water meter fees, opened up at 5:36 and closed at 5:38 hearing no public discussion, Motion made by Commissioner Erk to approve the First Reading of Resolution 01-2019, 2nd by Commissioner Youngberg, Roll call Commissioner Adams – Aye, Commissioner Erk – Aye, Commissioner Humble – Aye, Commissioner Youngberg – Aye, Mayor Wetz – Aye.

NEXT REGULAR MEETING WILL BE JANUARY 13th AT 6 PM AT 101 E 3RD STREET

Published January 7th, 2020

Judy Heisler, Finance Clerk

Mayor Kenneth Wetz

Published once at the total approximate cost of \$ _____

