

**TOWN OF NEWELL
COMMISSIONER MEETING
AUGUST 19TH, 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 Humble, Commissioner Youngberg, Finance Officer Parrow, Finance Clerk Heisler, were all present. Absent Commissioner Erk.

Adopt the Agenda: Motion made by Commissioner Youngberg to approve the Agenda of August 19th, 2019, 2nd by Commissioner Humble. All in favor, motion carried.

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

Approve Minutes: Mayor Wetz approved the minutes of July 8th, 2019 with no corrections or additions.

Notice of public progress hearing for the water main replacement project: Bill Lass from Black Hills Council of Local Government and Tim from Brosz Engineering commented on how the project is coming along. Mayor Wetz opened up the meeting for the public for a public hearing on the progress hearing. Hearing no comments or concerns from the public the hearing was closed.

Approving the Bills: Motion made by Commissioner Adams to approve bills, 2nd by Commissioner Humble with an additional \$500.00 to go to the Newell Golf Club for Fireworks, Roll call - Commissioner Adams – Yea, Commissioner Humble – Yea, Commissioner Youngberg – Yea, Mayor Wetz – Ney,

Discuss and/or motion to approve propane bids: Mayor Wetz opened the bid from Enning Propane for \$.95 per gallon for propane. Motion made to approve propane bid from Enning Propane by Commissioner Humble, 2nd by Commissioner Youngberg. All in favor, motion carried.

Committee/Dept. Head Reports: Finance Office: Finance Officer- Parrow **-Sheriff's Office:** Written Report **Liquor Store:** -Bar Manager Lorri Olson **Museum:** Curator Linda Velder **Library:** Librarian Lisa Wonderly

Fire Department: Written Report by Fire Chief Verl Tift **Public Works:** Foreman Larry Parker

JULY Payroll: FINANCE OFFICE \$ 1,826.22; GOV'T BLDGS \$ 1,384.55; STREET DEPT. \$ 1,795.17 SNOW REMOVAL 1,019.38; PEST/WEED CONTROL \$ 101.93; SEWER \$ 2,590.85; LANDFILL \$ 720.56; WATER \$ 4,111.29; CEMETERY \$ 568.92; PARKS DEPT. \$ 1,521.77; LIBRARY \$ 1,100.82; MUSEUM \$ 1,020.37; BAR/LIQ \$ 7,925.20; TOTAL PAYROLL \$ 25,687.03

JULY CLAIMS: 212-79 \$ 159.31; AVERA HEALTH PLANS \$ 5852.80 SERVICES; BH PIONEER \$79.46 SERVICE; BH POWER \$ 4382.32 SERVICE; BUTTE CO SHERIFF\$ 4,260.41 SERVICES;BROSZ ENGINEERING \$ 13,497.50 SERVICE;BRANDON SCHMIDT \$800.00 ENTERTAINMENT;CASH-WA DISTRIBUTING \$ 1,448.48 GOODS; CHAIN SAW CENTER \$ 8,452.37; CITY OF NEWELL \$ 682.93 WATER; COCA COLA BOTTLING CO. \$ 277.75 GOODS; CORE & MAIN \$282.48 GOODS;DAKOTA LUMBER \$119.80;DUANE ZELL WATER DEPOSIT;EAGLE SALES OF THE BH \$ 4,898.50 GOODS; FASTENAL \$63.67 GOODS; FIRST NATIONAL BANK \$1,388.94 GOODS;FISHER BEVERAGE \$ 2,711.80 GOODS; HAWKINS \$ 696.58 GOODS; HOMESTEAD MAINTENANCE \$1,589.50 SERVICES;HOWDYS NEWMART \$212.42 GOODS;JOHNSON BROS\$ 2,471.38GOODS;LOOK UP STORAGE \$40.00 STORAGE; M & M SANITATION \$ 110.00 SERVICES;MANGIS CONSTRUCTION \$612.41;MARCO \$235.12;MICROMARKETING LLC \$34.95 GOODS; NEWELL HARDWARE AND SUPPLY \$ 547.81 GOODS; NEWELL SERVICE CENTER \$ 195.78 SUPPLIES; NEWMAN TRAFFIC SIGNS \$14.12 GOODS;KURT OLSON \$ 1,650.00 SERVICE;PEPSI \$106.00 GOODS; PETTY CASH \$69.85 POSTAGE;POSTMASTER \$140.00 POSTAGE; QUILL \$223.97 SUPPLIES; REPUBLIC BEVERAGE \$ 3,443.47 GOODS; RSI \$4355.46 + \$54.00 RALLY SERVICES; REPUBLIC BEVERAGE \$1,257.20 GOODS; RUNNINGS \$102.46 GOODS;S&S RODADRUNNER \$67.36 GOODS; SD ASSOC. OF RURAL WATER SYSTEM \$150.00 GOODS; SECURITY METRICS \$1,367.99 SERVICES; BARB SIMMONS \$75.00 WATER DEPOSIT RETURN; SD RETIREMENT\$2371.91 SERVICES;SERVALL UNIFORM/LINEN CO. \$629.31 GOODS; SOUTHERN GLAZERS \$ 1,366.30 GOODS; STOP N SHOP \$ 1,068.95 GOODS; TOP BAR CONTRACTING \$1,877.74 WINDOWS + %,500.00 ROOFING SUPPLIES FOR MUSEUM; VERIZON WIRELESS \$120.80 SERVICE; WELLS PLUMBING \$709.57 SERVICE; WRCTC \$850.35 SERVICE;**GRAND TOTAL \$ 78,755.77**

Commissioner's Comments and Concerns: Were heard and appreciated

Discuss and/or motion to approve building permit for 320 – 7th Street: Motion made by Commissioner Youngberg to approve the building permit for Charlie Harrison for 320 – 7th Street, 2nd by Commissioner Adams. All in favor, motion carried.

Discuss and/or motion to approve first reading of Ordinance NO.01-2019-2020 Appropriation Ordinance: Mayor Wetz read first reading of Ordinance NO.01-2019-2020 discussion was heard by commissioners on adding \$500 to budget for Fireworks for the Newell Golf Club. Mayor Wetz then opened up discussion for the General

Public with hearing no more discussion hearing closed at 7:33PM. Motion made by Commissioner Youngberg to accept the Ordinance No-01-2019-2020 with the additional \$500.00 for the fireworks going to the Newell Golf Club, 2nd by Commissioner Adams, Roll call Commissioner Adams – Yea, Commissioner Humble – Yea, Commissioner Youngberg – Yea, Mayor Ken Wetz – Ney. Motion carried.

Discuss and/or motion to approve last minute Labor Day Events: Motion made by Commissioner Youngberg to close Part of Girard Ave. Saturday August 31, 2019 from 4pm until the street dance is over for the Labor Day Dance, and then close part of 3rd street on Sunday September 1, 2019 from 4pm to end of dance for the youth, 2nd by Commissioner Humble. All in favor, motion carried. Motion by Commissioner Humble to allow Bar Manager Lorri Olson to hire extra help for the Labor Day Celebration @ \$ 9.10 an hour, 2nd by Commissioner Adams. All in favor, motion carried.

Adjourn at 19:52 PM

NEXT REGULAR MEETING WILL BE SEPT. 9TH, 2019 AT 6 PM AT 101 E 3RD STREET

Published August 26th, 2019

Judy Heisler, Finance Clerk

Mayor Kenneth Wetz

Published once at the total approximate cost of \$_____