

**TOWN OF NEWELL
COMMISSIONER MEETING
NOVEMBER 9th, 2020
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 Ken Wetz followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Erk, Commissioner Tennis, Finance Officer Parrow, Finance Clerk Heisler, Absent Commissioner Youngberg
Adopt the Agenda: Motion made by Commissioner Erk to approve the Agenda for November 9th, 2020, 2nd by Commissioner Adams. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Tennis to approve the minutes from Regular Commissioner Meeting, October 13th, 2020 2nd by Commissioner Adams. All in favor, motion carried.

Approving the Bills: Motion made by Commissioner Adams to approve bills, 2nd by Commissioner Tennis. All in favor, motion carried.

PAYROLL: Finance Office \$2,221.98, Government Bldg. \$ 1,315.66 Streets \$ 1,646.09, Snow Removal \$ 968.28, Pest/Weed Control \$ 96.85, Sewer \$ 2,640.66, Landfill \$ 580.98, Water Dept. \$ 3,996.31 Cemetery \$ 96.85, Parks \$ 871.47 Library \$ 950.12 Museum \$ 580.40 Bar \$ 8,125.14 **Total Payroll \$ 24,090.79**

OCTOBER CLAIMS: 212-79 \$ 460.39 FUEL; AVERA HEALTH \$ 7,085.31 SERVICE; BROSZ ENGINEERING, INC. \$1,832.00 SERVICES; BH POWER & LIGHT \$ 4,419.42 SERVICE; BUTTE CO SHERIFFS \$ 4,260.41 SERVICES; CASH-WA DIST. \$ 341.12 GOODS; CITY OF NEWELL \$ 583.31 WATER; COCA COLA \$ 145.00 GOODS; CORE & MAIN \$ 780.84; EAGLE SALES OF THE BH \$ 3,753.50 GOODS; ECOLAB PEST ELIMINATION \$ 131.61 SERVICE; FISHER BEVERAGE \$ 660.85 GOODS; FREDERICKSON LAW OFFICES \$222.45 LEGAL MATTERS;FIRST NATIONAL BANK \$ 273.45 LIB, + 199.08 FINANCE; HAWKINS \$ 787.86 GOODS; GOLDEN HORSE LTD. \$14.00 LIB BOOKS; HOWDYS NEWMART \$ 162.74 GOODS;JOHNSON BROS. \$ 1,378.53 GOODS; MARC \$8,728.98 GOODS;MARCO TECH. \$ 280.52 COPIER CONTRACT; MICROMARKETING LLC \$ 106.62 LIB BOOKS; MID CONTINENT TESTING \$ 594.25 SERVICE; NEWELL BAR LOTTO LOSS \$1041.51; NEWELL HARDWARE \$ 476.77 GOODS; NEWELL SERVICE CENTER \$ 344.92 SERVICE; NEWELL POSTMASTER \$140.00 +56.00 STAMPS& POST OFFICE BOX; QUILL CORP. \$ 211.89 GOODS; REPUBLIC BEVERAGE CO.\$ 225.90 GOODS; RUNNINGS \$ 299.40 GOODS; RSI \$ 4,759.56 SERVICES; SAND CREEK PRINTING \$875.00 GOODS; SD DRUG & ALCOHOL \$ 80.00 SERVICES; SERVALL \$ 352.70 SUPPLIES; SDML WORK COMP FUND \$6,878.00 RENEWEL; SD RETIREMENT \$ 2,193.97 SERVICE; SD ONE CALL \$38.85 SERVICES; SOUTHERN GLAZERS OF SD \$ 366.19 GOODS; S & S ROADRUNNER \$ 157.60 GOODS; VERL TIFFT \$ 57.63 PHONE; VERIZON WIRELESS \$ 131.43 SERVICE; WELLS PLUMBING \$81.52 GOODS;WRCTC \$ 912.69 SERVICES; YVETTE ALLEN \$150.00 WATER DEPOSIT RETURN; TOTAL \$ 57,033.75

Citizens' Comments and Concerns (limit to 2 mins) None were heard.

Discuss and/or motion to renew Newell Municipal Liquor Store Package (off-sale) 2021 Liquor: Motion made by Commissioner Erk to renew Newell Municipal Liquor Store Package (off-sale) 2021 Liquor, 2nd by Commissioner Tennis. Roll call Commissioner Adams – Yea, Commissioner Erk – Yea, Commissioner Tennis – Yea, Mayor Wetz – Yea. All in favor, motion carried.

Discuss and/or motion to renew Newell Municipal Liquor Store Retail (on-sale) 2021 Liquor: Motion made by Commissioner Adams to renew Newell Municipal Liquor Store Retail (on-sale) 2021 Liquor, 2nd by Commissioner Erk. Roll Call Commissioner Adams – Yea, Commissioner Erk – Yea, Commissioner Tennis, Mayor Wetz – Yea. All in favor, motion carried.

Discuss and/or motion to renew Newell Municipal Liquor Store Retail (on-sale) 2021 Liquor for 108 3rd Street: Motion made by Commissioner Tennis to renew Newell Municipal Liquor store Retail (on – sale) 2021 Liquor for 108 -3rd Street, 2nd by Commissioner Erk. Roll call Commissioner Adams – Yea, Commissioner Erk – Yea, Commissioner Tennis – Yea, Mayor Wetz – Yea. All in favor, motion carried.

Discuss and/or motion to renew TJ's Café & Waterin' Hole Retail (on-sale) 2021 Liquor: Motion made by Commissioner Erk to renew TJ's Café' & Waterin Hole Retail (on-sale) Liquor, 2nd by Commissioner Tennis. Roll call Commissioner Adams – Yea, Commissioner Erk – Yea, Commissioner Tennis – Yea, Mayor Wetz – Yea. All in favor, motion carried.

Discuss and/or motion to surplus unused Equipment from Public Works: Motion made by Commissioner Erk, to surplus the following Public Works Equipment – White Zero Turn 2T5000, Craftsman DLT2000 (no mower deck), Toro Wheel House HXL, Power Ran 1500 4X4 20F 93,Wells Metal Baro Saw MOD 58B, Chevy C 70 Garbage Truck, Chevy Suburban, Johnson 3000 Street Sweeper,

Dodge 1500 2 WD Ram, Dodge Sander Truck, V Plow, Chevy C 60 Yellow Truck, Air Compressor Portable, 2nd by Commissioner Tennis. All in favor, motion carried.

Committee/Dept. Head Reports: A. **Finance Office:** Finance Officer Jennifer Parrow – **Sheriff Dept:** Written Report **Liquor Store:** Report Written by Liquor Store Manager Jessica Brown – **Library:** Written Report by Liberian Lisa Wonderly - **Museum:** Written report by Museum Curator Linda Velder – **Fire Dept:** Report by Larry Parker from the fire dept. **Public Works:** Report by Foreman Larry Parker – **Ambulance:** No Report

Commissioner's Comments and Concerns: None were heard.

Discuss and/or Motion to go into executive for Personnel Issues: Motion made by Commissioner Erk to go into Executive Session for Personnel Issues, 2nd by Commissioner Tennis. All in favor, motion carried. In Executive session at 6:41PM, out at 8:25PM. No action taken.

Meeting adjourn at 8:30 PM

Next Regular Commissioner December 7th 2020

Published November 19th, 2020

Judy Heisler, Finance Clerk

Published once at the total approximate cost of \$_____

Mayor Kenneth Wetz