

**TOWN OF NEWELL
COMMISSIONER MEETING
MAY 11th, 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 Wetz followed by the Pledge of Allegiance. Commissioner Humble, Commissioner Youngberg, Finance Officer Parrow, Finance Clerk Heisler, Absent Commissioner Adams and Commissioner Erk.

Adopt the Agenda: Motion made by Commissioner Humble to approve the Agenda of May 11, 2020, 2nd by Commissioner Youngberg All in favor, motion carried.

Citizen's Comments and Concerns: None were heard

Approve Minutes: Motion made by Commissioner Humble to approve the minutes from April 16th, 2020 Regular Commissioner Meeting, 2nd by Commissioner Youngberg. All in favor, motion carried.

Discuss and or/motion to approve Call for bids:

- A. Restricted use Landfill Grounds
Randy Boesem \$756.00 a year
Kendal Wetz - \$850.00 a year
Motion made by Commissioner Humble to accept Kendal Wetz's bid for \$850.00 per year, 2nd by Commissioner Youngberg. All in favor, motion carried.
- B. North ½ Block 63
Sonja Heil - \$ 50.00 a year
Amanda Anderson - \$ 100.00 a year
Randy Boesem - \$ 30.00 a year
Motion made by Commissioner Humble to accept Amanda Anderson bid for \$100.00 per year, 2nd by Commissioner Youngberg. All in favor, motion carried.
- C. Newell Golf Course
Robert Piekkola - \$ 456.00 a year
Kendal Wetz - \$250.00 a year
Randy Boesem \$564.00 a year
Motion made by Commissioner Youngberg to accept Randy Boesem bid for \$564.00 per year, 2nd by Commissioner Humble. All in favor, motion carried.

Discuss and or/motion to approve applications for sale of alcoholic beverage licenses:

- A. Newell Stop & Shop
207 S. Dartmouth Ave.
Lots M N P Q R S T U & K except K-1 & Lot L except L-1 South Addition
Retail (on-off sale) Malt Beverage & SD Farm Wine
- B. TJ's Café & Waterin' Hole
105 S. Dartmouth Ave.
Lot 1 Block 28
Retail (on-off sale) Malt Beverage & SD Farm Wine
- C. Newell Hotel & Apartments
313 Girard Ave.
Lot 4 & 5 Block 40
Retail (on-off sale) Malt Beverage & SD Farm Wine
- D. 212/79 Service Center
121 S. Dartmouth Ave.
NWL Lots E F G & N25 H Block 7 of Fairview Heights
Extra 50 X 71 Block 7 of Fairview Heights
Retail (on-off sale) Malt Beverage & SD Farm Wine

Motion made by Commissioner Youngberg to approve public hearing on the applications for sale of alcoholic beverage licenses for Newell Stop & Shop, TJ's Café & Waterin' Hole, Newell Hotel & Apartments, 212/79 Service Center, 2nd by Commissioner Humble. All in favor, motion carried.

Municipal Elections June 23rd, 2020 City Hall 7am-7pm: Motion made by Commissioner Humble to make June 23, 2020 the official date for the Municipal Election at city hall from 7am to 7pm, 2nd by Commissioner Youngberg. Roll call Commissioner Humble – Yea, Commissioner Youngberg – Yea, Mayor Wetz – Yea. All in favor, motion carried.

Special Meeting in June to canvas the votes for June 23rd 2020 Municipal Election: Motion made by Commissioner Youngberg to have a Special Meeting on June 25th 2020 at 6:00PM to canvas the votes, 2nd by Commissioner Humble. All in favor, motion carried.

Discuss or/motion to approve Second Reading of Ordinance No. 01-2020 an Ordinance establishing the Municipality to pay advanced payments & claims that are due before a regular Commissioners Meeting: Public Meeting opened up at 6:15PM closed at 6:17PM, Motion made by Commissioner Youngberg to approve the second reading of Ordinance No.01-2020 an Ordinance establishing the Municipality to pay advanced payments & claims that are due before a regular Commissioners Meeting, 2nd by Commissioner Humble. All in favor, motion carried. Roll call – Commissioner Humble – Yea, Commissioner Youngberg – Yea, Mayor Wetz.

Approving the Bills: Motion made by Commissioner Humble to approve April's bills, 2nd by Commissioner Youngberg. All in favor, motion carried.

PAYROLL: Commissioners \$4,745.62 Finance Office \$2,439.50, Government Bldg. \$ 1,007.62, Streets \$ 1,748.69, Snow Removal \$ 938.65, Pest/Weed Control \$ 93.87, Sewer \$ 2,508.41, Landfill \$ 563.21, Water Dept. \$ 3,822.51, Cemetery \$ 93.87, Parks \$ 844.81, Library \$ 961.12, Bar \$ 5,855.88 **Total Payroll \$ 25,623.76**

APRIL CLAIMS: AVERA HEALTH \$ 5,591.07 SERVICE; AL CORNELLA REFRIGRATION SERVICE \$371.75 SERVICE; A & R EXCAVATION,LLC \$326.40 SERVICE; 212-79 \$162.71 GOODS; BHILLS.COM \$ 359.44 SERVICE; BH POWER & LIGHT \$ 4,352.92 SERVICE; BH PIONEER \$ 91.11 SERVICE; BUTTE CO SHERIFF\$ 4,260.41 SERVICES; CARLS TRAILER SALES \$460.84 GOODS; CITY OF NEWELL \$ 506.87 SERVICE WATER; COCA COLA \$ 96.50 GOODS;CORE & MAIN \$827.83 GOODS; DENR \$100.00 PERMIT; EAGLE SALES OF THE BH \$ 1,847.70 GOODS; ECOLAB \$167.29 GOODS;ENNING PROPANE \$2,218.25 PROPANE; FSHER BEVERAGE \$ 1,861.81 GOODS; FIRST NATIONAL BANK \$ 520.64 GOODS; GRIMMS PUMP \$52.60 GOODS; HAWKINS, INC. \$ 501.51 GOODS;HOWDYS NEWMART \$ 53.48 GOODS;JENNER EQUIP. \$87.56 GOODS; JOHNSON BROS. \$ 3,139.15 GOODS;MID CONTINENT TESTING LABS \$964.50 SERVICE; NEWELL HARDWARE \$ 471.96 GOODS; NEWELL SERVICE CENTER \$ 709.57 SERVICE; NEWELL STOP-N-SHOP \$ 473.34 FUEL; NEWMAN TRAFFIC SIGNS \$162.04 GOODS; PETTY CASH \$ 86.34 GOODS; PEPSI-COLA \$589.84 GOODS; POSTMASTER \$ 140.00 STAMPS;QUILL CORP \$ 88.97 SUPPLIES;REPUBLIC BEVERAGE CO.\$ 3,699.05 GOODS; RSI \$ 4,577.16 SERVICES; RUNNINGS \$38.79 GOODS; SERVALL \$ 343.00 SUPPLIES; SD RETIREMENT \$ 1,953.32 SERVICE; SOUTHERN GLAZERS OF SD \$ 2,093.65 GOODS; SD ASSOC OF RURAL WATER SYSTEM \$ 405.00 DUES; VERL TIFFT \$150.00 SUPPLIES; WILD FRONTIER CONSTRUCTION \$ 2,434.50 BAR CONSTRUCTION; WRCTC \$ 877.34 SERVICE; TOTAL \$ 48,216.21

Committee/Dept. Head Reports: Finance Office: Finance: Finance Officer Parrow-**Sheriff's Office:** Written Report **Liquor Store/ Bar:** Jessica Brown- Written Report **Library:** Written Report Librarian Wonderly **Fire Department:** Brief report by Commissioner Youngberg **Public Works:** Foreman Parker **Ambulance:** Commissioner Youngberg.

Commissioner's Comments and Concerns: None heard

Discuss and/or motion to approve Newell Rodeo Grounds Complex Lease Agreement: Tabled to June's Meeting.

Discuss Bar Manager applications: Motion made by Commissioner Humble to hire Jessica Brown as Bar Manager at \$14.75 an hour, 2nd by Commissioner Youngberg. All in favor, motion carried.

Discuss and/or motion to approve to continue to have an Insurance Hub agent: Motion made by Commissioner Humble to have Finance Officer Jennifer Parrow to write a letter to Hub Agency in Newell since they no longer will have an office in Newell, 2nd by Commissioner Youngberg. All in favor, motion carried.

Steve Clooten – Inquiring about purchasing the City Garbage Building: Discussion was heard and tabled, and put on the agenda for next month.

Motion made by Commissioner Youngberg to adjourn the meeting at 8:15PM, 2nd by Commissioner Humble. All in favor, motion carried. Meeting adjourned.

Next Regular Commissioner Meeting June 8th, 2020

Published May 17th, 2020

Judy Heisler, Finance Clerk

Mayor Kenneth Wetz

Published once at the total approximate cost of \$_____