

TOWN OF NEWELL
SPECIAL COMMISSIONERS MEETING/PUBLIC HEARING
DECEMBER 28TH, 2022 6:00 PM
101 EAST 3RD STREET
TOWN OF NEWELL OFFICE BUILDING

The Town of Newell Commissioners met in regular session at 6:00 pm at the Town Office Building. The meeting was called to order by Mayor Wetz followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Olson, Commissioner Tennis, Commissioner Youngberg, Finance Officer Smith, Finance Clerk Wetz and Mayor Wetz were in attendance.

Adopt the Agenda: Motion made by Commissioner Tennis, 2nd by Commissioner Youngberg to approve the Agenda for December 28th 2022. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Adams, 2nd by Commissioner Tennis to approve the December 13th, 2022 minutes. All in favor, motion carried.

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

CLAIMS: BLACK HILLS ENERGY \$5194.04 SERVICE; BLACK HILLS PIONEER \$424.91 SERVICE; BLACK HILLS PURE \$40.95 GOODS; CASH-WA \$1175.75 GOODS; COCA COLA \$150.00 GOODS; COMBINED INS. \$285.10 SERVICE; DANR \$100.00 SERVICE; EFTPS \$5074.67 SERVICE; EAGLE SALES \$2494.85 GOODS; ENNING PROPANE \$2696.00 GOODS; FNB (LIB) \$937.75 GOODS; FNB (PW) \$245.77 GOODS; FISHER \$1413.05 GOODS; HOLT, JUDY \$20.00 DEPOSIT RETURN; JOE DIRT SEPTIC AND DRAIN \$326.50 SERVICE; JOHNSON BROS. WESTERN \$4567.56 GOODS; LANDPHERE, GLORIA \$437.00 SERVICE; MARCO \$293.82 GOODS; NEWELL MUSEUM \$41.29 GOODS; PETTY CASH \$11.30 GOODS; QUILL \$57.94 GOODS; REFUSE SOLUTIONS \$5685.22 SERVICE; REPUBLIC BEV. \$1511.98 GOODS; SD RETIREMENT SYSTEMS \$2889.50 SERVICE; SERVALL \$207.83 GOODS; TIFFT, VERL \$57.43 SERVICE; VERIZON \$57.43 SERVICE; VOSS DISTRIBUTING \$77.17 GOODS **TOTAL: \$36,474.81**

Public Hearing on zoning variance request approval for Lot 16, Block 26, Original Townsite Newell: Mayor Wetz opened the public hearing. Property owner explained the need for the variance. No other comments were heard from the public. Motion made by Commissioner Youngberg, 2nd by Commissioner Olson to approve the zoning variance for Lot 16, Block 26, Original Townsite Newell. All in favor, motion carried. Mayor Wetz closed the public hearing.

Discuss and/or motion on paying liquor bills online: Discussion was heard. No action was taken at this time.

Discuss and/or motion on second reading of Ordinance 08-2022, a Supplemental Appropriations Ordinance: Motion was made by Commissioner Youngberg, 2nd by Commissioner Tennis to Approve Ordinance 08-2022. Roll call as follows: Commissioner Adams Aye, Commissioner Olson Aye, Commissioner Tennis Aye, Commissioner Youngberg Aye, Mayor Wetz Aye. Motion carried. Ordinance 08-2022 is attached and made a part of these minutes.

Motion to go into Executive Session to discuss employee issues: Motion was made by Commissioner Tennis, 2nd by Commissioner Adams to go into Executive Session at 6:17 p.m. Return to Open Session at 6:29 p.m.

Citizen's Comments & Concerns: Heard and appreciated.

Commissioner concerns/comments: None were heard.

Meeting was adjourned at 6:30 p.m.

Next Regular Commissioners Meeting January 9th, 2022, 5:00 pm.

Published November , 2022

Kendahl Wetz, Finance Clerk

Published once at the total approximate cost of \$ _____

Mayor Kenneth Wetz

ORDINANCE 08-2022

SUPPLEMENTAL APPROPRIATIONS ORDINANCE

BE IT ORDAINED by the City of Newell, Butte County, South Dakota, that the following sum is supplementally appropriated to meet the obligations of the municipality.

101 General Fund		
4323 Solid waste	\$15,000.00	
4192 Government Buildings	\$24,000.00	
4310 Streets	\$7,300.00	
4316 Street Lighting	\$3,000.00	
Total Supplemental Appropriations General Fund		<u>\$49,300.00</u>
Source of Funding		
Other Revenue: Insurance Payment	\$5,535.00	
Undesignated Cash Balance	\$43,765.00	
		<u>\$49,300.00</u>
202 Museum Memorial		
4580 Museum Memorial	\$565.00	
Total Supplemental Appropriations Museum Memorial Fund		<u>\$565.00</u>
Source of Funding		
Grant		<u>\$565.00</u>
601 Liquor Fund		
4990 Liquor	\$40,000.00	
Total Supplemental Appropriations Liquor Fund		<u>\$40,000.00</u>
Source of Funding		
Undesignated Cash Balance	\$40,000.00	
		<u>\$40,000.00</u>
604 Sewer Fund		
4325 Sewer	\$15,000.00	
Total Supplemental Appropriations Liquor Fund		<u>\$15,000.00</u>
Source of Funding		
Undesignated Ca8h Balance		<u>\$15,000.00</u>

Sheila Smith

Kenneth Wetz
Kenneth Wetz, Mayor

Sheila Smith, Finance Officer

First Reading: 12/13/2022
Second Reading: 12/28-2022

Published:
Published:

12/23/22