

**TOWN OF NEWELL
COMMISSIONER MEETING
MAY 9th, 2022
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. Mayor Wetz, Commissioner Adams, Commissioner Olson, Commissioner Tennis, Commissioner Youngberg, Finance Officer Smith and Finance Clerk Wetz were in attendance.

Adopt the Agenda: Motion made by Commissioner Adams to approve the Agenda for May 9th, 2022, 2nd by Commissioner Olson. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Tennis to approve the minutes from the Regular Commissioner's Meeting April 11th, 2022, 2nd by Commissioner Olson. All in favor, motion carried.

Commissioners Oath of Office: Finance Officer administered the Oath of Office to Commissioner Youngberg and Commissioner Adams.

Public Hearing on Wastewater System Improvement Project: Mayor Wetz opened the Public Hearing for the Wastewater System Improvement Project. An explanation of the project was given by Jason Hanson and Chancey Shrake from Brosz Engineering and Bill Lass, Black Hills Council of Governments. Brosz Engineering explained how the project would benefit the city. Bill Lass explained the total amount in loans requested to complete the project is estimated to be \$603,000 with a 2.125% interest rate for 30 years. Mayor Wetz called for public comments/concerns. The need for the project for future growth and rising water rates were discussed. Mayor Wetz closed the Public Hearing.

Public Hearing on Water System Improvement Project: Mayor Wetz opened the Public Hearing for the Water System Improvement Project. An explanation of the project was given by Chancey Shrake and Jason Hanson from Brosz Engineering along with Bill Lass from Black Hills Council of Governments. Brosz Engineering explained why the project is needed for the City of Newell. Bill Lass explained the financial aspects of the Project. The total of the loan requested for the project is estimated to be \$992,000 with an interest rate of 1.625% for 30 years. Mayor Wetz called for public concerns/comments. None were heard. Mayor Wetz commented that if the town is going to be able to accommodate any future growth the city needs to update the aging system. Mayor Wetz closed the public Hearing.

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

PAYROLL: Finance \$2741.59, Government Buildings \$729.92, Streets \$2981.49, Snow Removal \$475.42, Pest/Weed Control \$47.54, Sewer \$1900.32, Landfill \$330.18, Water Dept. \$2604.50, Cemetery \$240.15, Parks \$659.02, Bar \$1077.36 **Total Payroll \$22,194.26**

CLAIMS: 212-79 LLC \$384.40 GOODS; ACH FEES \$31.30 SERVICE; AFLAC \$35.76 SERVICES; AVERA \$4209.42 SERVICE; BH PIONEER \$181.49 SERVICE; BH POWER & LIGHT \$5357.17 SERVICE; BJS COUNTRY STORE \$26.24 GOODS; BUTTE COUNTY SHERIFF \$4260.41 SERVICE; BOOM CONCRETE \$17.00 GOODS; CASH-WA DISTRIBUTING \$2697.29 GOODS; BENNETT MAIN GUBBARD & WILL \$419.25 SERVICE; CITY OF NEWELL \$514.95 SERVICE; COCO COLA COTTING CO \$472.00 GOODS; COMBINED INSURANCE \$296.20 SERVICE; DIVISION OF CHILD SUPPORT \$786.48 SERVICE; EFTPS SYSTEM \$2343.77 SERVICE; EAGLE SALES OF THE BH \$6318.65 GOODS; ECOLAB PEST ELIMINATION DIV \$194.73 SERVICE; ENNING PROPANE \$825.00 SERVICE; FIRST NATIONAL BANK (FINANCE) \$159.98 SERVICE; FIRST NATIONAL BANK (LIBRARY) \$359.58 GOODS; FISHER BEVERAGE \$3126.80 GOODS; FORTUNE, STEVEN \$68.69 DEPOSIT RETURN; HAWKINGS, INC \$596.63 GOODS; HEARTLAND FEES \$739.85 SERVICE; JOHNSON BROS WESTERN WH \$3867.82 GOODS; KNIGHT SECURITY \$300.00 SERVICE; MANGIS CONSTRUCTION \$306.12 SERVICE; MARCO TECHNOLOGIES \$400.62 SERVICE; MERCHANT FEES \$59.99 SERVICE; MICROMARKETING \$116.05 GOODS; NEWELL HARDWARE & SUPPLY \$103.21 GOODS; NEWELL SERVICE CENTER \$610.33 SERVICE; NEWMART \$158.16 GOODS; ONE CALL SYSTEMS, INC. \$5.25 SERVICE; PSN FEES \$190.32 SERVICE; PETTY CASH \$67.43 GOODS; POSTMASTER \$160.00 GOODS; PREMEIR E-CORP BASIC \$9.95 SERVICE; QUILL \$13.47 GOODS; REFUSE SOLUTIONS \$120.00 GOODS; REPUBLIC BEVERAGE COMPANY \$1998.77 GOODS; S & S ROADRUNNER \$1127.12 GOODS; SAND CREEK PRINTING \$377.10 GOODS; SD ASSOCIATION OF RURAL WATER SYSTEMS \$420.00 SERVICE; SD GOVERNMENT FINANCE OFFICER TRAINING \$150.00 SERVICE; SD MUNICIPAL LEAGUE \$60.00 SERVICE; SD DEPARTMENT OF REVENUE \$2723.34 TAXES; SD DEPARTMENT OF REVENUE SPECIAL TAX DIVISION \$450.00 SERVICE; SD FEDERAL PROPERTY AGENCY \$38.75 SERVICE; SD RETIREMENT SYSTEM \$1914.16 SERVICE; SERVALL UNIFORM/LINEN CO \$389.99 SERVICE; SOUTHERN

GLAZERS WINE \$611.30 GOODS; TEAM LABORATORY \$ 2810.00 GOODS; VERIZON WIRELESS \$57.55 SERVICE; VERL TIFFT \$207.55 SERVICE; VOSS DISTRIBUTING LLC \$114.00 GOODS; WAMSHER, RODEY \$79.46 DEPOSIT RETURN; WRTC \$2216.69 SERVICE; WATER TOWER LOAN \$4508.38 LOANN; WATER METER LOAN \$2306.70 LOAN; WATER BOND \$451.00 LOAN **TOTAL: \$63923.62**

Commissioner Appointments: Mayor Wetz administered the Commissioners appointments as follows;

Public Safety: Commissioner Adams

Public Works: Commissioner Youngberg

Utilities: Commissioner Olson

Finance & Revenue: Commissioner Tennis

Ambulance: Commissioner Youngberg

Museum & Library Rep: Commissioner Olson

LEPC Rep: Mayor Wetz

Motion by Commissioner Adams, 2nd by Commissioner Olson to approve Commissioner appointments. All in favor, motion carried.

Commissioner President: Nomination made by Commissioner Tennis, 2nd by Commissioner Adams for Commissioner Youngberg as Council President. All in favor, motion carried.

Discuss and/or motion on implementing irrigation watering schedule: Discussion was heard on current irrigation conditions. Recent rains have improved the conditions for now and no action was taken.

Discuss and/or motion on surveying property when bought or sold: Discussion was heard. No action taken.

Discuss and/or motion on 2022-2023 license renewal retail (on-off sale) malt beverage & SD Farm wine for 212-79 Service Center: Motion was made by Commissioner Adams, 2nd by Commissioner Olson to approve the 2022-2023 license renewal retail (on-off sale) malt beverage & SD Farm wine for 212-79 Service Center: Roll call as follows: Commissioner Adams Aye, Commissioner Olson Aye, Commissioner Tennis Aye, Commissioner Youngberg Aye and Mayor Wetz Aye. Motion Carried.

Discuss and/or motion on 2022-2023 license renewal retail (on-off sale) malt beverage & SD Farm wine for BJ's Country Store Newell: Motion was made by Commissioner Youngberg, 2nd by Commissioner Olson to approve the 2022-2023 license renewal retail (on-off sale) malt beverage & SD Farm wine for BJ's Country Store: Roll call as follows: Commissioner Tennis recused herself, Commissioner Adams Aye, Commissioner Olson Aye, Commissioner Youngberg Aye and Mayor Wetz Aye. Motion Carried.

Discuss and/or motion on 2022-2023 license renewal retail (on-off sale) malt beverage & SD Farm wine for High Plains Restaurant and Bar: Motion was made by Commissioner Youngberg, 2nd by Commissioner Adams to approve the 2022-2023 license renewal retail (on-off sale) malt beverage & SD Farm wine for High Plains Restaurant and Bar. Roll call as follows: Commissioner Adams Aye, Commissioner Olson Aye, Commissioner Tennis Aye, Commissioner Youngberg Aye and Mayor Wetz Aye. Motion carried.

Discuss and/or motion on Splash Pad completion: Concerns about the Splash Pad were discussed. Mayor Wetz agreed to allow the project to continue as long as the weeds and fence issues were addressed this week and the splash pad is completed in July.

Discuss and/or motion to approve first reading of Ordinance 05-2022, an Ordinance adding 10 to Section 9B to the Revised Zoning Ordinances of the City of Newell Creating Licensing Provisions for Cannabis

Establishments: Mayor Wetz opened up the meeting for discussion on Ordinance 05-2022. Discussion was had. Commissioner Olson motion to approve the first reading of Ordinance 05-2022, 2nd by Tennis. Roll call as follows: Commissioner Adams Aye, Commissioner Olson Aye, Commissioner Tennis Aye, Commissioner Youngberg Aye and Mayor Wetz Aye. Motion carried.

Discuss and/or motion to approve first reading of Ordinance 06-2022 an Ordinance to Amend Section 9B "Permitted Uses" General Commercial District (GC) use Regulations; and Section 5, Definitions. As Amended, Zoning Ordinance of the City of Newell:

Mayor Wetz called for discussion on Ordinance 06-2022. Discussion was had. Commissioner Tennis motioned to approve the first reading of Ordinance 06-2022, 2nd by Commissioner Olson. Roll call as follows: Commissioner Adams Aye, Commissioner Olson Aye, Commissioner Tennis Aye, Commissioner Youngberg Aye and Mayor Wetz Aye. Motion carried.

Discuss Annual Report: Finance Officer Smith discussed the Annual Report.

Citizen's Comments and Concerns: Comments and Concerns were heard and appreciated.

Committee/Dept. Head Reports: Finance Office: Finance Officer- Smith **Sheriff's Office:** Written Report

Liquor Store: Bar Manager Barnes **Library:** Written Report Librarian Lisa Wonderly **Fire Department:** Written report **Public Works:** Foreman Larry Parker **Ambulance:** Commissioner Adams

Commissioner's Comments and Concerns: Commissioner Youngberg would like to attend the training for Elected Officials in Pierre. Commissioners Olson and Commissioner Tennis would also like to attend and will decide closer to the event.

Meeting adjourned at 8:03 p.m.

Special Commissioners meeting May 20th, 2022 for second reading on the Water/Wastewater System Improvement Project and the second reading on Ordinances 05-2022 & 06-2022

Next Regular Commissioners Meeting will be June 13th, 2022

Published March 21, 2022

Kendahl Wetz, Finance Clerk

Mayor Kenneth Wetz

Published once at the total approximate cost of \$ _____