

**TOWN OF NEWELL
COMMISSIONER MEETING
NOVEMBER 14TH, 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. Commissioner Adams, Commissioner Tennis, Commissioner Youngberg, Finance Officer Smith, Finance Clerk Wetz and Mayor Wetz were in attendance. Absent Commissioner Olson.

Adopt the Agenda: Motion made by Commissioner Tennis to approve the Agenda for November 14th 2022, 2nd by Commissioner Adams. All in favor, motion carried.

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

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

Payroll by Dept: Finance \$3305.78; Government Buildings \$1418.93; Streets \$1960.52; Snow Removal \$1016.08; Pest/weed \$101.59; Sewer \$3135.10; Landfill \$688.58; Water Dept. \$4625.50; Cemetery \$439.92; Parks \$1320.40; Library \$1458.57; Museum \$577.47; Bar \$12107.88 Total: \$32,183.32

CLAIMS: 212-79 LLC \$520.17 GOODS; AVERA \$4209.42 SERVICE; BHP \$1901.91 SERVICE; BENNETT, MAIN GUBBARD AND WILL \$275.29 SERVICE; BLACK HILLS PIONEER \$175.68 SERVICE; BROSZ. ENGINEERING \$5805.00 SERVICE; BUTTE COUNTY SHERIFF \$4260.41 SERVICE; CASH WA \$2024.37 GOODS; CHAINSAW CENTER \$115.69 SERVICE; CITY OF NEWELL \$767.36 GOODS; CIVIC PLUS \$2100.00 SERVICE; COCA-COLA \$284.50 GOODS; COMPANION LIFE \$250.00 SERVICE; COMBINED INSURANCE \$285.10; CORE & MAIN \$2599.27 GOODS; EFTPS 2234.93 SERVICE; EAGLE SALES \$4358.30 GOODS; ECOLAB \$48.30 SERVICE; FNB \$8955.47 SERVICE; FNB (FIN) \$617.04 SERVICE; FNB (LIB) \$437.27 GOODS; FASTENAL \$27.15 GOODS; FISHER BEVERAGE \$1942.60 GOODS; HAWKINS, INC \$1327.99 GOODS; HEARTLAND ELECTRIC \$189.11 SERVICE; JOHNSON BROS \$5394.54 GOODS; LANDPHERE, GLORIA \$1884.50 SERVICE; MANGIS CONSTRUCTION \$510.21 SERVICE; MARC \$11780.14 GOODS; NEWELL SERVICE CENTER \$72.23 SERVICE; PETTY CASH \$12.78 GOODS; PARKER, LARRY \$150.00 GOODS; PARTYRITE \$159.28 GOODS; POSTMASTER \$348.00 GOODS; RDO EQUIPMENT \$154151.00 GOODS; RSI \$5769.70 SERVICE; REPUBLIC BEVERAGE \$3613.85 GOODS; RUNNINGS \$46.98 GOODS; S&S ROADRUNNER \$1334.76 GOODS; SD DEPT OF REVENUE \$2299.41 TAXES; SDML \$947.50 SERVICE; SDML WORK COMP FUND \$6283.00 SERVICE; SDWWA \$10.00 SERVICE; SERVALL \$415.67 SERVICE; SMITH, SHEILA \$25.71 GOODS; SOUTHERN GLAZERS \$660.90 GOODS; STATELINE BANDITS \$500.00 SERVICE; USPS \$66.00 GOODS; TIFFT, VERL \$57.51 GOODS; TIME EQUIPMENT RENTAL \$339.00 SERVICE; VERIZON \$57.51 SERVICE; VOSS DISTRIBUTING \$173.35 GOODS; WRCTC \$1014.15 SERVICE; TOTAL \$244,615.66

Discuss and/or motion on second reading of Ordinance 09-2022- An ordinance establishing the municipality to pay advanced payments and claims that are due before a regular Commissioners meeting (repeals

Ordinance No.01-2020): Motion made by Commissioner Adams to approve this second reading of Ordinance 09-2022, 2nd by Commissioner Tennis. Roll call as follows: Commissioner Adams Aye, Commissioner Tennis Aye, Commissioner Youngberg Aye, Mayor Wetz Aye. All in favor, motion carried. Ordinance 09-2022 is attached and made a part of these minutes.

Discuss and/or motion to approve Resolution 05-2022, a Resolution to Declare Certain Personal Property Surplus: Motion was made by Commissioner Tennis, 2nd by Commissioner Youngberg to approve Resolution 05-2022. Roll call as follows: Commissioner Adams Aye, Commissioner Tennis Aye, Commissioner Youngberg Aye, Mayor Wetz Aye. All in favor, motion carried. Resolution 05-2022 is attached and made a part of these minutes.

Discuss and/or motion on renewing retail on-sale liquor license for High Plains Restaurant & Bar LLC, 105 South Dartmouth, Newell: Motion was made by Commissioner Youngberg, 2nd by Commissioner Tennis to approve the renewal of High Plains Restaurant & Bar retail on-sale liquor license. Roll call as follows: Commissioner Adams Aye, Commissioner Tennis Aye, Commissioner Youngberg Aye, Mayor Wetz Aye. All in favor, motion carried.

Discuss and/or motion on renewing retail on-sale liquor license for the City of Newell Municipal Liquor Store, 312 Girard, Newell: Motion was made by Commissioner Tennis, 2nd by Commissioner Youngberg to

approve the renewal of the on-sale liquor license for the City of Newell. Roll call as follows: Commissioner Adams Aye, Commissioner Tennis Aye, Commissioner Youngberg Aye, Mayor Wetz Aye. All in favor, motion carried.

Discuss and/or motion on renewing the package off-sale liquor License for the City of Newell Municipal liquor store, 312 Girard, Newell: Motion was made by Commissioner Adams, 2nd by Commissioner Tennis to approve the renewal of the package off-sale liquor license for the City of Newell. Roll call as follows:

Commissioner Adams Aye, Commissioner Tennis Aye, Commissioner Youngberg Aye, Mayor Wetz Aye. All in favor, motion carried.

Discuss and/or motion on Double Star Computing quote for computer upgrades and repairs: Motion was made by Commissioner Tennis, 2nd by Commissioner Adams to approve the purchase of the computers quoted by Double Star Computing. Roll call as follows: Commissioner Adams Aye, Commissioner Tennis Aye, Commissioner Youngberg Aye, Mayor Wetz Aye. All in favor, motion carried.

Citizen's Comments & Concerns: A citizen's complaint was brought to the council on the garbage blowing into their property from his neighbors that are tearing down a mobile home. The mayor requested the citizen to register a written complaint to the city.

Committee/Dept. Head Reports

- A. **Finance-** Finance Officer Smith & written report
- B. **Sheriff Dept.-** written report
- C. **Liquor Store-** Bar Manager Barnes & written report
- D. **Library-** written report
- E. **Museum-** no report
- F. **Fire Dept.-** no report
- G. **Public Works-** City Foreman Larry Parker
- H. **Ambulance-** Commissioner Youngberg & written report

Commissioner concerns/comments: Mayor Wetz presented the city with a \$250 donation from the Newell Leo Club for the purchase of some Christmas decorations.

Meeting was adjourned at 7:00 p.m.

Next Regular Commissioners Meeting December 12, 2022

Published November , 2022

Kendahl Wetz, Finance Clerk

Published once at the total approximate cost of \$_____

Mayor Kenneth Wetz

RESOLUTION NO. 05-2022
A RESOLUTION TO DECLARE CERTAIN PERSONAL PROPERTY SURPLUS

WHEREAS, the Town of Newell is the owner of a John Deere 344E Wheel Loader,

Ser # CK344EB000372 (hereinafter "loader"):

WHEREAS, the loader is no longer suitable for the purpose for which the Town of Newell acquired it:

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the Town of Newell that the loader be declared surplus and sold according to state statues, including sale or trade.

Dated this 14th day of November, 2022

Signed: _____

Mayor Kenneth Wetz

Attest: _____

Finance Officer Sheila Smith

(SEAL)

Passed & Adopted: November 14th 2022

Published:

Effective:

