TOWN OF NEWELL COMMISSIONER MEETING April 15, 2019 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 Kenneth Wetz followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Erk, Commissioner Howie, Commissioner Humble, Finance Officer Parrow, Finance Clerk Heisler, were all present.

Adopt the Agenda: Motion made by Commissioner Adams to approve the Agenda of March 19, 2019, 2nd by Commissioner Howie. All in favor. Motion carried.

Citizen's Comments and Concerns: (limit to 2 mins) Were heard and appreciated.

Approve Minutes: Mayor Wetz asked for additions or Corrections hearing none approved the minutes of March 19th, 2019.

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

MARCH; FINANCE OFFICE \$ 2,937.84; GOV'T BLDGS \$ 1,660.05; STREET DEPT. \$3,472.42 SNOW REMOVAL \$1,401.11; PEST/WEED CONTROL \$ 140.07; SEWER \$ 3,689.77; LANDFILL \$ 840.68; WATER \$ 5,651.22; CEMETERY \$ 140.07; PARKS DEPT. \$ 1,260.89; LIBRARY \$ 1,573.03; MUSEUM \$ 425.42; BAR/LIQ \$ 12,154.37; TOTAL PAYROLL \$ 35,346.94

MARCH CLAIMS: 212-79 \$63.51 SUPPLIES; ASSOC. OF MUSEUMS \$15.00; AVERA \$5,883.22; BH POWER \$ 5,754.44 SERVICES; BH PIONEER \$259.00 LEGAL NOTICES; BH PURE \$13.95 GOODS; BUTTE CO SHERIFF \$ 4,260.41 SERVICES; BUTTE MEADE WATER \$1,710.00 SAFETY TRAINING;CASH-WA DISTRIBUTING \$ 1,579.06 GOODS;CITY OF NEWELL \$ 610.38 WATER; COMPANION CORP \$299.00 RENEWEL; COCA COLA BOTTLING CO. \$ 586.75 GOODS; CORE & MAIN \$ 1,086.48 GOODS; DENR \$40.00 EXAMS; DOUBLE STAR COMPUTING \$1,134.00 SERVICE; EAGLE SALES OF THE BH \$ 2,676.02 GOODS; ENNING PROPANE \$ 4,002.00 GOODS; FISHER BEVERAGE \$ 1,132.27 GOODS; FIRST NATIONAL BANK \$ 2,013.57 SERVICES; HAWKINS \$ 548.38 GOODS; HEARTLAND ELECTRIC \$625.21; JUDY HEISLER \$54.54; HOWDYS NEWMART \$ 212.88 GOODS; JOHNSON BROS.\$ 3,515.07 GOODS; LOOK UP STORAGE \$40.00 STORAGE; MARCO \$ 510.24 SERVICES; MCLEODS \$44.21 ELECTION SUPPLIES;NEWELL BAR - \$ 356.82 LOTTO LOSS; NEWELL STOP -N- SHOP \$700.62 FUEL; NEWELL HARDWARE AND SUPPLY \$ 223.76 GOODS; NEWELL SERVICE CENTER \$1,573.50 REPAIRS; JENNIFER PARROW \$41.04 TRAVEL; PEPSI \$ 86.00 GOODS; POSTMASTER \$140.00 GOODS: QUILL \$ 232.92 GOODS:RSI \$ 9,275.44 SERVICE: REPUBLIC \$ 4.019.04 GOODS;RUNNINGS \$33.98 GOODS:SAND CREEK PRINTING \$ 271.30 SUPPLIES: SD RETIREMENT SYSTEM \$ 3,210.73 SERVICE; SERVALL UNIFORM/LINEN CO. \$ 378.08 GOODS; SD MUNICIPAL LEAGUE \$204.00; SD DEPT OF REV. SPECIAL TAX DIV. \$ 600.00 DUES & FEES; SOUTH DAKOTA MAG \$25.00 SUB; S & S ROADRUNNER \$ 317.83 GOODS; VERL TIFFT \$209.26 TRAVEL; WRCTC \$839.74 SERVICE; VERIZON WIRELESS \$120.88 SERVICES;LINDA VOLLMER \$250.00 ELECTION; ELEANOR MILBERG \$250.00 ELECTION; MARGE LADUE \$250.00 ELECTION GRAND TOTAL \$ 56,885.95

Committee/Dept. Head Reports: Finance Office: Officer Parrow **Sheriff's Office:** No Report **Liquor Store:** -Bar Manager Lori Olsen **Museum:** Curator Linda Velder **Library:** Librarian Lisa Wonderly **Fire Department:** given by Larry Parker assistant fire chief Public Works: Foreman Larry Parker

Commissioner's Comments and Concerns: Were heard and appreciated

Discuss and/or motion on splash pad requests: Motion made by Commissioner Erk to accept the Memorandum from the Splash pad committee and to have Mayor Ken Wetz sign, 2nd by Commissioner Adams. All in favor, motion carried. **Public Hearing on the applications for sale of alcoholic beverage licenses**: Mayor Wetz opened the public meeting for Newell Stop & Shop, TJ's Waterin Hole, & Newell Hotel for the 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

Motion made by Commissioner Howie to accept the application for sale of Retail(on-sale) Malt Beverage & SD Farm Wine, 2nd by Commissioner Erk, roll call Commissioner Adams – Yea,

Commissioner Erk - Yea, Commissioner Howie - Yea, Commissioner Humble - Yea, Mayor Ken Wetz

- Yea, Motion carried.

B. TJ's Café`& Waterin' Hole

105 S. Dartmouth Ave. Lot 1 Block 28 Retail (on-off sale) Malt Beverage & SD Farm Wine Motion made by Commissioner Howie to accept application for sale of Retail (on-sale) Malt Beverage & SD Farm Wine, 2nd by Commissioner Erk – Roll call Commissioner Adams – Yea, Commissioner Erk – Yea, Commissioner Howie – Yea, Commissioner Humble – Yea, Mayor Ken Wetz – Yea, Motion carried.

C. Newell Hotel & Apartment

313 Girard Ave.
Lot 4 & 5 Block 40
Retail (on-off sale) Malt Beverage & SD Farm Wine
Motion made by Commissioner Howie to accept application for sale of Retail (on-sale) Malt
Beverage & SD Farm Wine, 2nd by Commissioner Erk, - Roll call Commissioner AdamsYea, Commissioner Erk – Yea, Commissioner Howie – Yea, Commissioner Humble – Yea,
Mayor Ken Wetz – Yea, Motion carried.

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
Motion made by Commissioner Howie to accept application for sale of Retail (on-sale) Malt
Beverage & SD Farm Wine, 2nd by Commissioner Erk, - Roll call Commissioner Adams –
Yea, Commissioner Erk – Yea, Commissioner Howie – Yea, Commissioner Humble – Yea,
Mayor Ken Wetz – Yea, Motion carried.

Canvass of votes from the 2019 Municipal and School Election: The Election Committee, Mayor Wetz, Commissioner Erk, Commissioner Humble, canvassed the votes and signing off the canvass sheet, with the results as follows Allen Youngberg 86 votes, Commissioner Adams – 70, Commissioner Howie -64 votes. Motion made by Commissioner Humble to accept the Election results and make it official, 2nd by Commissioner Erk. All in favor, motion carried.

Discuss and/or motion to hire summer hire help: Motion made by Commissioner Erk to hire Lyle Nelson with discussing to hire the second summer position at the next regular commissioners meeting, 2nd by Commissioner Howie, Roll call Commissioner Adams – Yea, Commissioner Erk – Yea, Commissioner Howie – Yea, Commissioner Humble – Yea, Mayor Wetz – Yea.

Discuss and/or motion to approve spring clean-up: Motion made to approve by Commissioner Adams to have Spring Clean up Week May 1st – May 7th and wave the gate fee for the people who live in Newell, 2nd by Commissioner Erk. All in favor, motion carried.

Discuss and/or motion to approve sprinkler system for irrigation: With not enough information received on the sprinkler system at the cemetery. Mayor Wetz would like a motion to table this until next regular commissioner meeting by motion made by Commissioner Erk, 2nd by Commissioner Humble. All in favor, motion carried.

Motion to adjourn by Commissioner Humble, 2nd by Commissioner Adams- Meeting adjourned at 19:08 PM

REGULAR MEETING WILL BE MAY 13th, ²⁰¹⁹ AT 6 PM AT 101 E 3RD STREET

Published

Judy Heisler, Finance Clerk

Published once at the total approximate cost of \$_____