

**TOWN OF NEWELL
REGULAR COMMISSIONERS MEETING
APRIL 10, 2023 5:00 PM
101 EAST 3RD STREET
TOWN OF NEWELL OFFICE BUILDING
UNAPPROVED MINUTES**

The Town of Newell Commissioners met in regular session at 5:00 pm at the Town Office Building. The meeting was called to order by Mayor Wetz followed by the Pledge of Allegiance. Roll call taken: Commissioner Olson here, Commissioner Youngberg here, and Mayor Wetz here. Absent were Commissioner Adams and Commissioner Tennis. Also in attendance were Finance Officer Smith and Finance Clerk Wetz.

Adopt the Agenda: Motion made by Commissioner Olson, 2nd by Commissioner Youngberg to approve the Agenda for April 10th, 2023. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Olson, 2nd by Commissioner Youngberg to approve the March 20th, 2023 minutes. All in favor, motion carried.

Approve Minutes: Motion was made by Commissioner Youngberg, 2nd by Commissioner Olson to approve the minutes of the March 21st 2023 Equalization meeting.

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

PAYROLL: Finance \$2395.36, Government Buildings \$819.14, Highways & Streets \$2996.06, Snow Removal \$508.46, Pest & Weed Control \$50.85, Sewer \$1978.41, Landfill \$380.69, Water \$2755.00, Cemeteries \$374.96, Parks Dept. \$846.54, Library \$1162.62, Museum \$0.00, Liquor \$8657.49 **TOTAL** \$22925.58

CLAIMS: AVERA HEALTH \$4209.42 SERVICE; BH PIONEER \$765.76 SERVICE; BJS COUNTRY STORE NEWELL \$342.85 GOODS; BLACK HILLS ENERGY \$4194.66 SERVICE; BROSZ ENGINEERING \$82027.50 SERVICE; BUTTE COUNTY SHERIFF \$4260.41 SERVICE; BUTTE MEADE WATER DISTRICT \$1975.00 SERVICE; CAN SURETY \$698.25 SERVICE; CASH WA \$2150.78 GOODS; CITY OF NEWELL \$642.57 GOODS; COCA COLA \$492.00 GOODS; COMPANION LIFE \$125.00 SERVICE; CORE & MAIN \$53.84; DAKOTA COUNTRY \$450.00 SERVICE; EFTPS \$4843.46 SERVICE; EAGLE SALES \$2101.75; ECOLAB \$175.00 SERVICE; ENNING PROPANE \$480.00 GOODS; FNB \$1945.92 SERVICE; FNB (FIN) \$76.57 GOODS; FNB(LIB) \$222.09 GOODS; FELTUS, AMANDA \$150.00 DEPOSIT RETURN; FISHER BEVERAGE \$1675.10 GOODS; J.P. COOKE COMPANY \$84.95 GOODS; JOHNSON BROS \$5044.50 GOODS; MAXWELL FOOD EQUIPMENT \$2340.00 GOODS; NEWELL SERVICE CENTER \$112.10 SERVICE; NEWMART GROCERY \$125.72 GOODS; NEWELL BAR \$348.13 SERVICE; NEWELL HARDWARE \$54.70 GOODS; QUILL \$285.84 GOODS; RSI \$5641.42 SERVICE; REPUBLIC BEVERAGE \$2344.50 GOODS; SD DEPARTMENT OF REVENUE SPECIAL TAX \$300.00 SERVICE; SD RETIREMENT \$1928.14 SERVICE; S&S ROADRUNNER \$1225.80 GOODS; SERVALL \$207.83 SERVICE; SOUTHERN GLAZERS \$153.91 GOODS; TEAM LABORATORY \$2061.00 GOODS; TIFFT, VERL \$57.46 GOODS; VIGILANT \$108.00 SERVICE; VOSS DISTRIBUTING \$116.36 GOODS; WRCTC \$1007.14 SERVICE; WESTERN STAR DOOR \$5610.00 GOODS **TOTAL \$143,108.28**

Discuss and/or motion on building permit for 913 Dartmouth Ave.: Building permit was not turned in so item was removed.

Discuss and/or motion on building permit for 621 Dartmouth Ave.: Motion made by Commissioner Olson, 2nd by Commissioner Youngberg to approve the building permit for 621 Dartmouth Ave. All in favor, motion carried.

Discuss and/or motion on building permit for 200 Dartmouth: Motion made by Commissioner Youngberg, 2nd by Commissioner Olson to approve the building permit for 200 Dartmouth (option 1). All in favor, motion carried.

Discuss and/or motion on building permit for 601 E. 6th St.: Motion made by Commissioner Olson, 2nd by Commissioner Youngberg to approve the conditional use permit for the period of 1 year. All in favor, motion carried.

Motion and/or discuss on Splash Pad: Discussion was had on the opening of the Splash pad. The Commissioners would like it completed before a "Grand Opening". This matter will be revisited next month.

Discuss and/or motion on Water/Sewer project from Brosz. Engineering: An update was given by Tim Grosz and Alex Westerbuhr from Brosz Engineering on the project. A meeting will be held to further discuss the project.

Discuss and/or motion on High Plains Malt Beverage Renewal: A motion was made by Commissioner Olson, 2nd by Commissioner Youngberg to renew High Plains Malt Beverage License. All in favor, motion carried.

Discuss and/or motion on 212/79 Service Center Malt Beverage Renewal: A motion was made by Commissioner Youngberg, 2nd by Commissioner Olson to renew 212/79 Service Center Malt Beverage License. All in favor, motion carried

Discuss and/or motion on demoing 102 Fisk Ave.: Motion was made by Commissioner Youngberg, 2nd by Commissioner Olson to table the matter until next month. All in favor, motion carried.

Discuss and/or motion on Animal Ordinance: Animal Control Ordinance (04-2020) was discussed

Discuss and/or motion on Cleanup Week: Free use of the City Restricted Use Landfill will be May 6th, 9:00-5:00. Clean up week will be May 15-19.

Discuss and/or motion on HR School/Finance Officer School June 7-9 in Pierre: Motion was made by Commissioner Youngberg, 2nd by Commissioner Olson to approve Finance Officer Smith attending HR/Finance Officer School. All in favor, motion carried.

Discuss and/or motion on Code Enforcement School May 10-11 in Ft. Pierre: Motion made by Commissioner Olson, 2nd by Commissioner Youngberg to approve 2 people attending Code Enforcement School. All in favor, motion carried.

Discuss and/or motion on new Marco copier contract: Motion made by Commissioner Olson, 2nd by Commissioner Youngberg to approve the new Marco copier contract. All in favor, motion carried.

Discuss and/or motion on MAP Lead & Copper Rules Training: Discussion was had on where the training would be held and who will attend.

Discuss Community Super Heroes Breakfast, April 19: Discussion was had on who will be attending the breakfast.

Discuss and/or motion on adding Gayle's Show Box & Boots to Newell sign: The sign is the Community Club's sign. Gayle's Show Box & Boots will be notified to contact the Community Club.

Citizen's Comments & Concerns: none were heard

Committee/ Dept Head reports:

- A. Finance- Finance Officer Smith talked about the water report and FEMA
- B. Sherriff's Dept.- none
- C. Liquor Store- written report
- D. Library- written report
- E. Museum-none
- F. Fire Dept.- none
- G. Public Works- City Foreman Parker discussed the water report. The water report is available at the city office.
- H. Ambulance- written report

Motion to go into executive session for legal reasons: Motion was made by Commissioner Olson, 2nd by Commissioner Youngberg to go into executive session at 6:40. Return to open session at 6:53.

Commissioner concerns/comments: None were heard.

Motion was made by Commissioner Youngberg, 2nd by Commissioner Olson to adjourn the meeting at 6:55 pm.

Next Regular Commissioners Meeting April 17th, 2023, 5:00 pm.

Published March , 2023

Kendahl Wetz, Finance Clerk

Published once at the total approximate cost of \$ _____

Mayor Kenneth Wetz