

**TOWN OF NEWELL
REGULAR COMMISSIONERS MEETING
JUNE 14TH, 2023, 5:00 PM
AT 101 E. 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 Adams here, Commissioner Tennis here, Commissioner Youngberg here, and Mayor Wetz here. Absent Commissioner Olson. Also in attendance were Finance Officer Smith and Finance Clerk Wetz.

Adopt the Agenda: Commissioner Adams requested that item #14 be moved to item #8. Motion made by Commissioner Tennis, 2nd by Commissioner Adams to approve the Agenda for June 14th, 2023. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Tennis, 2nd by Commissioner Youngberg to approve the May 8th Regular Commissioners Meeting minutes. All in favor, motion carried.

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

PAYROLL: Finance \$1796.16, Government Buildings \$1051.23, Highways & Streets \$1307.20, Snow Removal \$736.12, Pest & Weed Control \$73.63, Sewer \$1972.69, Landfill \$539.45, Water \$3087.05, Cemeteries \$492.63, Parks Dept. \$1165.26, Library \$1121.86, Museum \$0.00, Liquor \$8265.38 **TOTAL** \$21608.66

CLAIMS: 212-79 \$391.70 GOODS; AVERA \$5,083.26 SERVICE; BAUMILLER, DAVID \$150.00 DEPOSIT; BENNETT, MAIN GRUBBARD & WILL \$59.75 SERVICE; BJS COUNTRY STORE \$259.05 GOODS; BLACK HILLS ENERGY \$4,694.68 SERVICE; BLACK HILLS PIONEER \$122.78 SERVICE; BLACK HILLS PIONEER \$101.42 SERVICE; BLACK HILLS PURE \$30.94 GOODS; BMI LICENSE \$439.66 SERVICE; BROWNS SMALL ENGINE REPAIR \$223.01 SERVICE; BUTTE COUNTY REGISTER OF DEEDS \$60.00 GOODS; BUTTE COUNTY SHERIFF \$4,260.41 SERVICE; CASHWA \$2,506.41 GOODS; CHAINSAW CENTER \$217.93 GOODS; CITY OF NEWELL \$645.77 GOODS; COCA COLA \$758.00 GOODS; COMPANION LIFE \$125.00 SERVICE; CORE & MAIN \$1,109.92 GOODS; DANR \$260.00 SERVICE; E CORP FEE \$9.95 SERVICE; EAGLE SALES \$6,423.70 GOODS; ECOLAB \$223.30 SERVICE; EFTPS \$5,088.21 SERVICE; FISHER BEVERAGE \$4,041.45 GOODS; FNB-ACH FEE \$35.70 SERVICE; FNB-FIN \$134.83 GOODS; FNB-LIB \$526.41 GOODS; HEARTLAND FEES \$1,266.12 SERVICE; JENNER EQUIPMENT \$325.78 SERVICE; JOHNSON BROS \$5,699.81 GOODS; LANDPHERE, GLORIA \$238.00 SERVICE; MANGIS CONSTRUCTION \$1000.00 SERVICE; MARCO \$356.59 GOODS; MERCHANT FEE \$35.00 SERVICE; MEYERS, DAKOTA \$149.92 DEPOSIT; MICROMARKETING \$39.94 GOODS; NEWELL HARDWARE \$149.52 GOODS; NEWELL SERVICE CENTER \$999.51 GOODS; NEWMART GROCERY \$218.18 GOODS; NORTHERN HILLS COLLECTIONS \$607.47 SERVICE; NORTHERN HILLS POOL LEAGUE \$50.00 SERVICE; POSTMASTER \$384.00 GOODS; PRINT MARKET \$531.55 GOODS; PSN FEES \$226.46 SERVICE; QUILL \$55.99 GOODS; REPUBLIC BEVERAGE \$3,967.85 GOODS; RSI \$11,482.56 SERVICE; RUNNINGS \$67.73 GOODS; S&S ROADRUNNER \$598.20 GOODS; SD DEPT OF REVENUE \$2,959.92 SERVICE; SD RETIREMENT \$1,712.00 SERVICE; SDARWS \$620.00 SERVICE; SERVALL \$604.65 GOODS; SOUTHERN GLAZERS \$1,590.78 GOODS; SURBER, LISA \$150.00 DEPOSIT; TEAM LABORATORY \$1,783.00 GOODS; TIFFT, VERL \$57.63 GOODS; USPS \$188.00 SERVICE; VAUGHN PLUMBING \$194.62 SERVICE; VERIZON WIRELESS \$91.05 SERVICE; VESERIS \$9,436.80 GOODS; VOSS DIST \$117.57 GOODS; WATER/SEWER LOAN \$451.00 SERVICE; WELLS PLUMBING \$359.35 GOODS; WRCTC \$1,015.31 SERVICE; YOUNGBERG, ALLEN \$246.76 GOODS; WARNE CHEMICAL \$151.97 GOODS-**TOTAL** \$88163.83

Discuss and/motion on 819 Girard Ave: Comments were heard about the sale of 819 Girard.

Discuss and/or motion on Shane Mailloux's request to split property: Discussion was had, no motion needed.

Discuss and/or motion on Conditional Use Permit for Knox Ave/4th St. Block 99, 1-8: Motion made by Commissioner Youngberg, 2nd by Commissioner Tennis to approve the Conditional Use Permit for Knox Ave/4th St.

Block 99, 1-8. All in favor, motion carried.

Discuss

and/or motion on building permit for 913 Dartmouth Ave.: A motion was made by Commissioner Adams, 2nd by Commissioner Youngberg to approve the Building Permit for 913 Dartmouth. All in favor, motion carried.

Discuss and/or motion on building permit for 102 3rd St.: Motion made by Commissioner Youngberg, 2nd by Commissioner Adams to approve the building permit for 102 3rd St. All in favor, motion carried.

Discuss and/or motion on building permit for 406 7th St.: Motion made by Commissioner Adams, 2nd by Commissioner Youngberg to approve the building permit for 406 7th St. All in favor, motion carried.

Discuss and/or motion on building permit for 514 7th St.: Motion made by Commissioner Tennis, 2nd by Commissioner Youngberg to approve the building permit for 514 7th St. All in favor, motion carried.

Discuss and/or motion on waiving the animal license fee for Tracey Deyoe: Discussion was had, Commissioner Tennis offered to pay the fee for up to 4 cats. No motion needed.

Discuss and/or motion on Community Club's request to install a concrete outhouse at the arena: Motion made by Commissioner Adams, 2nd by Commissioner Tennis to approve the building permit for the Community Club to install a concrete outhouse at the arena. All in favor, motion carried

Discuss and/or motion on Clara Johnson's request to place a sign on 3rd St. every Saturday for the Farmers Market: Discussion was had. No motion was needed.

Discuss and/or motion on updating Personnel Policy Manual with current State Holidays and any day appointed by The President of the United States and the Governor of South Dakota: Motion made by Commissioner Tennis, 2nd by Commissioner Adams to approve updating the Personnel Policy Manual with current State Holidays and any day appointed by The President of the United States and the Governor of South Dakota. All in favor, motion carried.

Update on the splash pad: An update was given by Colleen Brunner. She stated they hope to have an opening celebration sometime in July.

Citizen's comments/concerns: none were heard.

Committee/Dept Head reports

- A. Finance, Finance Officer updated the council on the audit and insurance
- B. Sheriff's Dept., Written
- C. Liquor Store, Written
- D. Library, Written report
- E. Museum, Written
- F. Fire Department, No report
- G. Public Works, Foreman Larry parker updated the council on irrigation, weed spraying, mosquito spraying and mowing.
- H. Ambulance, Written report and Commissioner Youngberg

Motion to go into executive session for personnel issues: Motion was made by Commissioner Adams, 2nd by Commissioner Tennis to go into executive session at 6:30. Commissioner Olson entered the meeting at 7:01. Return to open session at 7:30.

Motion was made by Commissioner Adams, 2nd by Commissioner Olson to adjourn the meeting at 7:31.

Next Commissioners Meeting will be July 10th, 2023-5:00 pm.

Kendahl Wetz, Newell Finance Clerk

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Mayor Kenneth Wetz

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