

TOWN OF NEWELL
REGULAR COMMISSIONERS MEETING
FEBRUARY 20TH, 2023 5:00 PM
101 EAST 3RD STREET
TOWN OF NEWELL OFFICE BUILDING
APPROVED 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. Commissioner Adams, Commissioner Olson, Commissioner Tennis, Commissioner Youngberg, Finance Officer Smith, Finance Clerk Wetz and Mayor Wetz were in attendance.

Adopt the Agenda: Motion made by Commissioner Adams, 2nd by Commissioner Tennis to approve the Agenda for February 20, 2023. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Olson, 2nd by Commissioner Youngberg to approve the January 9th, 2023 minutes. All in favor, motion carried.

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

PAYROLL: Finance \$2935.55, Government Buildings \$817.14, Highways & Streets \$2050.56, Snow Removal \$589.77, Pest & Weed Control \$58.98, Sewer \$2114.03, Landfill \$9700.00, Water \$3003.59, Cemeteries \$378.35, Parks Dept. \$553.94, Library \$1056.42, Museum \$, Liquor \$8557.17 **TOTAL \$22544.91**

CLAIMS: 212-79 \$369.24 GOODS; AVERA HEALTH \$4209.42 SERVICE; BJS COUNTRY STORE \$560.08 GOODS; BARNES, BARNEY \$592.17 GOODS; BENNEET, MAIN, GUBBARD AND WILL \$518.03 SERVICE; BLACK HILLS ENERGY \$5420.25 SERVICE; BLACK HILLS PIONEER \$140.83 SERVICE; BROSZ ENGINEERING \$17970.00 SERVICE; BUTTE COUNTY SHERIFF \$4260.41 SERVICE; CASH WA \$2077.29 GOODS; CITY OF NEWELL \$555.96 GOODS; COCA COLA \$ 327.00 GOODS; COMPANION LIFE \$125.00 SERVICE; CORE & MAIN \$943.81 SERVICE; EFTPS \$7077.49 TAXES; EAGLE SALES \$7532.95 GOODS; ECOLAB \$175.00 SERVICE; ENNING PROPANE \$2200.00 GOODS; FNB \$8984.41 SERVICE; FISHER BEVERAGE \$2133.20 GOODS; JOHNSON BROS. \$6163.38 GOODS; MARCO \$311.61 SERVICE; MIDCONTINENT \$115.00 SERVICE; NEWELL HARDWARE \$114.22 GOODS; NEWELL SERVICE CENTER \$183.38 SERVICE; NEWMART \$84.70 GOODS; ONE CALL SYSTEMS \$12.60 SERVICE; PETTY CASH \$38.41 GOODS; POSTMASTER \$255.00 GOODS; QUILL \$134.97 GOODS; RSI \$5551.29 SERVICE; REPUBLIC \$2390.17 GOODS; S&S ROADRUNNER \$708.00 GOODS; SD DEPT OF REVENUE \$3344.09 TAXES; SD RETIREMENT \$2038.33 SERVICE; SERVALL \$207.83 SERVICE; SUMMIT COMPANIES \$650.00 SERVICE; SOUTHERN GLAZERS \$620.79 GOODS; TIFFT, VERL \$369.31 SERVICE; VERIZON \$57.46 SERVICE; VOSS DISTRIBUTING \$116.36 GOODS; WRCTC \$1009.01 SERVICE; WESTERN DIESEL & MACHINE \$578.75; WETZ, KENDAHL \$31.25 GOODS **TOTAL: \$98,621.04**

Follow up on Christmas decorations from Belle Fourche and irrigation update at 305 Ash St.: Marian Neumeyer let the council know that Belle Fourche is going to donate their Christmas decorations to Newell. They will need to be picked up by June 1st. The city greatly appreciates Ms. Neumeyer and the City of Belle Fourche for this donation. Irrigation to her property was discussed and it was determined that it could be done after she fills out the needed paperwork and pays the tapping fee.

Mayor Wetz made everyone aware at the meeting of the new building permit requirements from Butte County.

Discuss and/or motion on nuisance letter for 601 East 6th St.: Homeowner asked the city about his nuisance letter. It was explained to him that his building permit had expired and he would need to fill out a new one. Homeowner was given a new building permit to fill out and bring back.

Discuss and/or motion on building permit for 211 1st St.: Motion was made by Commissioner Olson, 2nd by Commissioner Tennis to approve a building permit for 211 1st St. All in favor, motion carried.

Discuss and/or motion on building permit for 409 East 1st St.: Motion made by Commissioner Tennis, 2nd by Commissioner Olson to approve the building permit for 409 East 1st St. All in favor, motion carried.

Discuss and/or motion on building permit for Lot 33, Block 44: Motion made by Commissioner Youngberg, 2nd by Commissioner Olson to approve the building permit for Lot 33, Block 44. All in favor, motion carried.

Discuss and/or motion on Resolution 01-2023, A Resolution Giving Approval for Certain Drinking Water Facilities Improvements; Giving Approval to the Issuance and Sale of a Revenue Bond to Finance, Directly, or Indirectly, the Improvements to the Facilities; Approving the Form of the Loan Agreement and the Revenue Bond and Pledging Project Revenues and Collateral to Secure the Payment of the Revenue Bond; and Creating Special Funds and Accounts for the Administration of the Funds for Operation of the System and Retirement of the Revenue Bond and Providing for a Segregated Special Charge or Surcharge for the Payment of the Bonds: Motion made by Commissioner Olson, 2nd by Commissioner Adams to approve Resolution 01-2023, A Resolution giving Approval for Certain Drinking Water Facilities Improvements. All in favor, motion carried. Resolution 01-2023 is attached and made a part of these minutes.

Discuss and/or motion Resolution 02-2023, A Resolution Giving Approval to Certain Sewer Facilities Improvements; Giving Approval to the Issuance and Sale of a Revenue Bond to Finance, Directly or Indirectly, the Improvements to the Facilities; Approving the Form of the Loan Agreement and the Payment of the Revenue Bond; and Creating Special Funds and Accounts for the Administration of the Funds for Operation of the System and Retirement of the Revenue Bond: Motion made by Commissioner Tennis, 2nd by Commissioner Olson to approve Resolution 02-2023, A Resolution Giving Approval to Certain Sewer Facilities Improvements. All in favor, motion carried. Resolution 02-2023 is attached and made a part of these minutes.

Discuss and/or motion on Resolution 03-2023, A Resolution Establishing Water and Sewer Rates (Repeals Resolution 01-2022): Motion made by Commissioner Adams, 2nd by Commissioner Tennis to approve Resolution 03-2023, A Resolution Establishing Water and Sewer Rates (Repeals Resolution 01-2022). All in favor, motion carried. Resolution 03-2023 is attached and made a part of these minutes.

Discuss and/or motion on Resolution 04-2023, A Resolution Establishing Water, Sewer and Irrigation Tapping Fees (Repeals Resolution 02-2022): Motion made by Commissioner Youngberg, 2nd by Commissioner Olson to approve Resolution 04-2023, A Resolution Establishing Water, Sewer and Irrigation Tapping Fees (repeals Resolution 04-2023). All in favor, motion carried. Resolution 04-2023 is attached and made a part of these minutes.

Discuss and/or motion on Resolution 05-2023, A Resolution Establishing a Water Surcharge for the 2023 Water Improvement Project: Motion made by Commissioner Olson, 2nd by Commissioner Tennis to approve Resolution 05-2023, a Resolution Establishing a Water Surcharge for the 2023 Water Improvement Project. All in favor, motion carried. Resolution is attached and made a part of these minutes.

Discuss and/or motion on first reading of Ordinance 01-2023, a Supplemental Appropriations Ordinance: Motion was made by Commissioner Olson, 2nd by Commissioner Tennis to approve the 1st reading of Ordinance 01-2023, Supplemental Appropriations Ordinance. All in favor, motion carried.

Discuss and/or motion on accepting estimate to cleanup/demolish 102 Fisk Ave: Motion made by Commissioner Youngberg, 2nd by Commissioner to table this matter until more research can be done. All in favor, motion carried.

Discuss and/or motion on hiring someone to cleanup 203 Ash St: A citizen has offered to clean up the property. A motion was made by Commissioner Adams, 2nd by Commissioner Youngberg to table the matter. All in favor, motion carried.

Citizen's Comments & Concerns: Cleaning up the town, volunteering, and business support were the comments of the citizens attending the meeting. High Plain Restaurant will advertise spring cleanup on their marquee at no charge, which is greatly appreciated.

Committee/ Dept Head reports:

- A. Finance-Finance Officer Smith discussed FEMA from June 2022 storm & written reports
- B. Sheriff's Dept.- Chief Deputy March and Deputy Fox & written report
- C. Liquor Store- written report
- D. Library- written report
- E. Museum-none
- F. Fire Dept.- none
- G. Public Works-City Foreman Larry Parker discussed ADA sidewalk compliance & spring cleanup
- H. Ambulance-Commissioner Youngberg & written report

Commissioner concerns/comments: none were heard

Motion to go into executive session to discuss personnel: Motion was made by Commissioner Olson, 2nd by Commissioner Youngberg to go into executive session at 6:43 pm. Return to open session at 7:21pm. Motion made by Commissioner Olson, 2nd by Commissioner Tennis to approve a \$.29 certificate raise and a \$.85 cost of living raise for Verl Tiff. All in favor, motion carried.

Motion was made by Commissioner Olson, 2nd by Commissioner Tennis to adjourn the meeting at 7:46 pm.
Meeting was adjourned at 7:46 p.m.

Next Regular Commissioners Meeting March 20th, 2022, 5:00 pm.
Published February , 2022

Kendahl Wetz, Finance Clerk

Published once at the total approximate cost of \$ _____

Mayor Kenneth Wetz

