

TOWN OF NEWELL
REGULAR COMMISSIONERS MEETING
MAY 8th, 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 Adams here, Commissioner Olson here, Commissioner Tennis here, Commissioner Youngberg here, and Mayor Wetz here. Also in attendance were Finance Officer Smith and Finance Clerk Wetz.

Adopt the Agenda: Motion made by Commissioner Olson, 2nd by Commissioner Tennis to approve the Agenda for April 8th, 2023. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Olson, 2nd by Commissioner Tennis to approve the April 17, 2023 Special Commissioners Meeting minutes. All in favor, motion carried.

Approve change of meeting date to June 14, 2023: Motion made by Commissioner Tennis, 2nd by Commissioner Olson to approve changing the June Commissioners meeting to June 14, 2023. 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 \$3093.87, Government Buildings \$1328.28, Highways & Streets \$3667.23, Snow Removal \$890.51, Pest & Weed Control \$89.05, Sewer \$2783.17, Landfill \$648.08, Water \$4127.36, Cemeteries \$576.67, Parks Dept. \$1386.55, Library \$1692.49, Museum \$0.00, Liquor \$12597.29 **TOTAL** \$32880.55

CLAIMS: 212-79 \$346.38 GOODS; ACH FILE FEE \$6.00 SERVICE; ACH TRANSFER FEE \$18.00 SERVICE; AVERA HEALTH \$4209.42 SERVICE; BARNES, BARNEY \$457.10 GOODS; BLACK HILLS ENERGY \$3638.61 SERVICE; BJS COUNTRY STORE \$209.38 GOODS; BLACK HILLS.COM \$145.50 SERVICE; BOOM CONCRETE \$240.00 GOODS; BUTTE COUNTY AMBULANCE \$21,111.11 SERVICE; BUTE COUNTY REGISTER \$30.00 GOODS; CASH-WA \$1948.88 GOODS; CITY OF NEWELL \$634.57 GOODS; CODE ENFORCEMENT \$100.00 SERVICE; COKE \$184.00 GOODS; COMPANION LIFE \$125.00 SERVICE; DEPOSIT SLIPS \$278.85 GOODS; DOUBLE STAR \$339.00 SERVICE; E CORP \$9.95 SERVICE; EAGLE SALES \$1161.80 GOODS; EFTPS TAXES \$2258.17 SERVICE; ENNING PROPANE \$4976.00 GOODS; FINANCE OFFICER SCHOOL \$75.00 SERVICE; FNB \$478.98 GOODS; FISHER BEVERAGE \$2289.20 GOODS; LANDPHERE, GLORIA \$667.50 SERVICE; HAWKINS \$667.69 GOODS; HEARTLAND FEES \$1230.66 SERVICE; HR SCHOOL \$50.00 SERVICE; JOHNSON BROS \$4792.58 GOODS; MERCHANT FEE \$35.00 SERVICE; MICROMARKETING \$106.89 SERVICE; NEWELL HARDWARE \$174.66 GOODS; NEWMART \$61.67 GOODS; PAYROLL TAX \$2162.27 SERVICE; PETTY CASH \$54.18 GOODS; POSTMASTER \$192.00 GOODS; POWERPLAN \$59.03 GOODS; PSN FEES \$234.59 SERVICE; REPUBLIC BEVERAGE \$1810.85 GOODS; S&S ROADRUNNER \$1143.12 GOODS; MICKELSON, SAM \$33,600.00 GOODS; SD DEPT OF REVENUE \$3315.21 SERVICE; SD RETIREMENT \$1840.72 SERVICE; SERVALL \$201.55 GOODS; SEWER LOAN \$225.50 SERVICE; SOUTHERN GLAZERS \$1017.20 GOODS; STOP PAYMENT \$30.00 SERVICE; VERIZON \$91.05 SERVICE; VERMEER \$426.81 GOODS; VOSS \$116.36 GOODS; WATER LOAN \$225.50 SERVICE; WEALTH MANAGEMENT \$6810.08 WATER LOAN; WRCTC \$1005.96 SERVICE **TOTAL** \$107,718.53

Oath of Office: The Oath of Office was administered by Finance Officer Smith to Commissioner Olson and Commissioner Tennis.

Department Heads: Motion by Commissioner Olson, 2nd by Commissioner Tennis to keep the current appointment of department heads the same. All in favor, motion carried.

Council President: Motion made by Commissioner Tennis, 2nd by Commissioner Olson to appoint Commissioner Adams Council President. All in favor, motion carried.

Council Vice President: Motion made by Commissioner Tennis, 2nd by Commissioner Adams to appoint Commissioner Youngberg as Council Vice President. All in favor, motion carried.

2023 Appointments as follows:
Mayor Wetz-LEPC Rep

Commissioner Adams-Public Safety & Council President
Commissioner Olson- Utilities, Museum & Library
Commissioner Tennis- Finance & Revenue
Commissioner Youngberg- Public Works, Ambulance & Council Vice President

Agenda request Marian Neumeyer (abandoned cars): absent, died for lack of motion

Agenda request All American Sales (sponsorship): died for lack of motion

Agenda request Tim Grosz (water/sewer update): Tim Grosz from Brosz Engineering gave an update of the water/sewer project. A motion was made by Commissioner Olson, 2nd by Commissioner Adams to approve the City of Newell to advertise for bids for the water/sewer project. All in favor, motion carried.

Agenda request Collin Berry (Firearms Dealer License at 406 Jewell Ave.): Motion was made by Commissioner Adams, 2nd by Commissioner Olson to authorize Mayor Wetz to send a letter of support for Collin Berry, DBA Freedom Auctions, to obtain a Federal Firearms License for use at 406 Jewell Ave. All in favor, motion carried.

Agenda request Ken Ballou: Citizen voiced his concerns about the state of some properties along Girard.

Discuss and/or motion on building permit for 112 7th St. (carport): Motion by made by Commissioner Olson, 2nd by Commissioner Adams to approve the building permit for 112 7th St. with the stipulation that it must be at least 10 ft. from the property line. All in favor, motion carried.

Discuss and/or motion on building permit for 112 7th St. (roof extension on shed): Motion was made by Commissioner Youngberg, 2nd by Commissioner Olson to approve the building permit for 112 7th St. (roof extension for shed). All in favor, motion carried.

Discuss and/or motion on building permit 112 7th St. (gazebo): Motion made by Commissioner Olson, 2nd by Commissioner Youngberg to approve the building permit for 112 7th St (gazebo). All in favor, motion carried.

Discuss and/or motion on building permit for 112 7th St. (front porch remodel): Motion was made by Commissioner Youngberg, 2nd by Commissioner Olson to approve the building permit for 112 7th St. (front porch remodel). All in favor, motion carried.

Discuss and/or motion on building permit for 210 3rd St. (foundation repair): Motion made by Commissioner Olson, 2nd by Commissioner Tennis to approve the building permit for 210 3rd St. (foundation repair). All in favor, motion carried.

Discuss and/or motion on building permit for 218 Dartmouth Ave. (new roof, remodel): Motion made by Commissioner Olson, 2nd by Commissioner Tennis to approve the building permit for 218 Dartmouth Ave. (new roof/remodel). All in favor, motion carried.

Discuss and/or motion on building permit for conditional use permit at 601 East 6th St.: Motion made by Commissioner Olson, 2nd by Commissioner Adams to approve the building permit for conditional use permit at 601 East 6th St. All in favor, motion carried.

Discuss and/or motion on water/sewer leak at 509 Elmira: Motion was made by Commissioner Youngberg, 2nd by Commissioner Olson to adjust the sewer portion of the water bill. All in favor, motion carried.

Discuss and/or motion splash pad update: Motion was made by Commissioner Youngberg, 2nd by Commissioner Adams to approve a grand opening ceremony as soon as requirements made by the city are fulfilled. Commissioner Adams Aye, Commissioner Olson Nay, Commissioner Tennis Aye, Commissioner Youngberg Aye, motion carried.

Citizen's Comments & Concerns: none were heard

Committee/ Dept Head reports:

- A. Finance- Finance Officer Smith updated the council on Drinking Water Certificates for City Foreman Parker, Verl Tiff and the City of Newell.
- B. Sherriff's Dept.- written report & Deputy Fox
- C. Liquor Store- written report
- D. Library- written report
- E. Museum-none
- F. Fire Dept.- none
- G. Public Works- City Foreman Parker updated the council on irrigation, mosquito spraying, well repair, Game Fish & Parks and free dump weekend.
- H. Ambulance- written report & Commissioner Youngberg

Motion to go into executive session to discuss legal issues: Motion was made by Commissioner Adams, 2nd by Commissioner Olson to go into executive session at 6:50 pm. Return to open session at 7:10pm.

Commissioner concerns/comments: Commissioner Olson wanted to acknowledge the hard work that Finance Officer Smith and Finance Clerk Wetz do at the office on a daily basis.

Motion was made by Commissioner Tennis, 2nd by Commissioner Olson to adjourn the meeting at 7:18 pm.

Next Regular Commissioners Meeting June 14th, 2022, 5:00 pm.
Published May , 2023

Kendahl Wetz, Finance Clerk
Published once at the total approximate cost of \$ _____

Mayor Kenneth Wetz