

**TOWN OF NEWELL
REGULAR COMMISSIONERS MEETING
APRIL 8TH, 2024 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, Finance Clerk Wetz and Public Works Foreman Parker.

Adopt the Agenda: Motion made by Commissioner Adams, 2nd by Commissioner Olson to approve the Agenda for April 8th, 2024. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Youngberg, 2nd by Commissioner Tennis to approve the March 19th, 2024 Special Commissioners & Equalization Meeting minutes. All in favor, motion carried.

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

PAYROLL: Finance \$1909.80, Government Buildings \$1010.39, Highways & Streets \$1300.41, Snow Removal \$742.09, Pest & Weed Control \$74.23, Sewer \$2099.27, Landfill \$513.28, Water \$3196.59, Cemeteries \$365.64, Parks Dept. \$1017.56, Library \$1174.05, Museum \$0.00, Liquor \$8603.94 **TOTAL** \$22007.25

CLAIMS: 212-79 \$559.15 GOODS; ACH FEE \$24.00 SERVICE; ADAMS, MARJORIE \$250.00 SERVICE; AVERA \$5,083.26 SERVICE; BJS COUNTRY STORE NEWELL \$443.18 GOODS; BLACK HILLS ENERGY \$4,956.77 SERVICE; BLACK HILLS PIONEER \$367.62 SERVICE; BLACK HILLS PURE \$13.50 GOODS; BROSZ ENGINEERING \$4,542.50 SERVICE; BUTTE COUNTY SHERIFF \$4,260.41 SERVICE; BUTTE MEADE WATER \$2,034.25 SERVICE; CASHWA \$1,211.47 GOODS; CHAINSAW CENTER \$98.50 GOODS; CITY OF NEWELL \$650.14 GOODS; COCA COLA \$371.00 GOODS; COMPANION CORPORATION \$1,487.00 GOODS; COMPANION LIFE \$125.00 SERVICE; CREDIT COLLECTION BUREAU \$288.56 SERVICE; DOLL CASTLE NEWS \$29.95 GOODS; DOLLAR GENERAL \$56.82 GOODS; EFTPS SYSTEM \$4,688.15 SERVICE; EAGLE SALES \$3,214.90 GOODS; ECOLAB \$182.11 SERVICE; ECORP \$9.95 SERVICE; FNB-LIB \$540.14 GOODS; FNB-PW \$33.96 GOODS; FISHER BEVERAGE \$3,140.87 GOODS; HAWKINS \$670.73 GOODS; HEARTLAND \$1,500.69 SERVICE; JENNER EQUIPMENT \$345.34 GOODS; JOHNSON BROS \$4,629.61 GOODS; KETEL THORSTENSON LLP \$2,000.00 SERVICE; MARCO \$245.75 GOODS; MANGIS CONSTRUCTION \$9,096.96 SERVICE; MERCHANT FEES \$159.99 SERVICE; NEWELL HARDWARE \$58.03 GOODS; NEWMART GROCERY \$175.14 GOODS; NSF \$46.34 NSF FEE; PSN FEES \$257.22 SERVICE; RSI \$5,912.92 SERVICE; REPUBLIC BEVERAGE \$851.80 GOODS; RUNNINGS \$71.96 GOODS; SD DEPT OF REVENUE \$2,451.67 SERVICE; SD RETIREMENT SYSTEM \$1,801.28 SERVICE; S & S ROADRUNNER \$984.78 GOODS; SERVALL \$420.54 GOODS; SMITH, SHEILA \$93.00 GOODS; SOUTHERN GLAZERS \$1,746.32 GOODS; STOLNACK, ANNITTA \$250.00 SERVICE; TIFFT, VERL \$57.63 SERVICE; VIGILANT \$493.00 SERVICE; VOLLMER, LINDA \$250.00 SERVICE; VOSS DIST. \$43.48 GOODS; WRCTC \$1,013.15 GOODS; WATER/SEWER LOAN \$451.00 SERVICE **TOTAL** **\$74,741.49**

Discuss and/or motion on building permit for Lot 1, Block 50 (chain link fence): Motion made by Commissioner Youngberg, 2nd by Commissioner Adams to approve the building permit (fence) for Lot 1, Block 50. All in favor, motion carried.

Discuss and/or motion on building permit for Block 84 (30' x50' pole barn): Motion made by Commissioner Olson, 2nd by Commissioner Tennis to approve the building permit for Block 84 (30' x50' pole barn). Citizen will purchase 20' culvert, city will install culvert. All in favor, motion carried.

Discuss and/or motion on property questions at Harvard and 1st St: Discussion was had, more information is needed. No action taken.

Discuss and/or motion on Tractor Pull Fun Day: Motion was made by Commissioner Olson, 2nd by Commissioner Youngberg to approve a Tractor Pull Fun Day some weekend in June (weather permitting). All in favor, motion carried.

Discuss and/or motion on Resolution 01-2024, a Resolution authorizing Mayor Kenneth Wetz to execute and file an application on behalf of the City of Newell with the National Parks Service for a grant to aid in financing for the Rodeo Grandstands: Motion was made by Commissioner Olson, 2nd by Commissioner Tennis to approve Resolution 01-2024, a Resolution authorizing Mayor Kenneth Wetz to execute and file an application on behalf of the City of Newell with the National Parks Service for a grant to aid in financing for the Rodeo Grandstands . All in favor, motion carried.

Discuss and/or motion on hiring Verl Tifft as City Foreman for \$20.00/hr: Motion made by Commissioner Adams, 2nd by Commissioner Tennis to approve Verl Tifft as City Foreman for \$20.00/hr. All in favor, motion carried.

Discuss and/or motion on approving Bev Eide to the Newell Museum Board until 2026: Motion was made by Commissioner Olson, 2nd by Commissioner Youngberg to approve Bev Eide to the Newell Museum Board until 2026. All in favor Motion carried.

Discuss and/or motion to approve the 2023 Drinking Water Report: Motion made by Commissioner Tennis, 2nd by Commissioner Olson to approve the 2023 Drinking Water Report. All in favor, motion carried.

Discuss and/or motion to accept the 2022 Audit: Motion made by Commissioner Olson, 2nd by Commissioner Tennis to accept the 2022 Audit. All in favor, motion carried.

Discuss and/or motion on Municipal Schools: Motion made by Commissioner Adams, 2nd by Commissioner Tennis to approve registering 2 people for Finance Officer School, June 12-14, in Spearfish. All in favor, motion carried.

Discuss and/or motion on removing the meter surcharge/adjusting water rates: Motion made by Commissioner Youngberg, 2nd by Commissioner Olson to remove the meter surcharge and increase the base water rate to \$21.01. Roll call as follows: Commissioner Adams aye, Commissioner Olson aye, Commissioner Tennis aye, Commissioner Youngberg aye and Mayor Wetz aye. All in favor, motion carried.

Citizen's Comments & Concerns: none were heard

Committee/ Dept Head reports:

- A. Liquor Store- written
- B. Finance- Finance Officer Smith discussed the dump truck, advertising job, and congratulated City Foreman Parker and Maintenance Tech Tifft on their Certificates from DANR.
- C. Sherriff's Dept.-written
- D. Library- written report
- E. Museum-written
- F. Fire Dept.-written & Fire Chief Tifft- new equipment
- G. Public Works- City Foreman Parker discussed metal at restricted use landfill, update on roads
- H. Ambulance- Commissioner Youngberg & written

Motion to go into executive session for personnel & legal issues: not needed

Commissioner concerns/comments: dogs barking

Motion was made by Commissioner Olson, 2nd by Commissioner Tennis to adjourn the meeting at 6:24 pm.

Special Commissioners Meeting to canvass votes April 10th, 2024 5:00pm

Next Regular Commissioners Meeting May 13th, 2024 5:00 pm

Published March , 2023

Kendahl Wetz, Finance Clerk

Published once at the total approximate cost of \$_____

Council President Donald Adams