

**TOWN OF NEWELL  
COMMISSIONER MEETING  
NOVEMBER 13<sup>th</sup>, 2018  
UNAPPROVED MINUTES**

The Town of Newell Commissioners met in regular session at 18:00 at the Town Office Building. The meeting was called to order by Mayor Kenneth Wetz followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Erk, Finance Officer Parrow, Finance Clerk Heisler, were all present. Absent Commissioner Howie, Commissioner Humble.

**Adopt the Agenda:** Motion made by Commissioner Adams to approve the Agenda of November 13, 2018 with the addition of 6A – Brosz Engineering, and #25 Executive session for Legal, 2<sup>nd</sup> by Commissioner Erk All in favor. Motion carried.

**Citizen's Comments and Concerns:** (limit to 2 mins) None were heard.

**Approve Minutes:** Mayor Wetz approved the minutes of October 13<sup>th</sup> 2018, Regular Commissioners Meeting. All in favor, motion carried

**Approving the Bills:** Motion made by Commissioner Erk to approve October's bills, 2<sup>nd</sup> by Commissioner Adams. With a Bill from Donnie & Ramona Adams being excluded for this month. All in favor, motion carried.

**Committee Reports: Finance Office:** Finance Officer Parrow-**Sheriff's Office** -Written Report -**Liquor Store:** Written Report Bar Manager Lori Olsen - **Museum:** Curator by Linda Velder - **Library:** Written Report by Librarian Lisa Wonderly -, **Fire Department:** Report given by Larry Parker - **Public Works:** Foreman Larry Parker - **Ambulance:** No Report

**Octobers Payroll; FINANCE OFFICE \$ 1,833.97; GOV'T BLDGS \$1,077.10; STREET DEPT. \$1,623.41; SNOW REMOVAL \$954.96; PEST/WEED CONTROL \$ 95.49; SEWER \$ 2,444.89; LANDFILL \$ 572.95; WATER \$ 3781.87; CEMETERY \$ 95.49; PARKS DEPT. \$859.49; LIBRARY \$ 1129.00; MUSEUM \$ 422.70; BAR/LIQ \$ 7,107.43; TOTAL PAYROLL \$ 21,998.75**

**OCTOBERS CLAIMS:** 212-79 \$ 203.59; AVERA HEALTH PLANS \$ 5,883.22 SERVICES; BANYON DATA \$995.00 BH PIONEER \$ 77.15 SERVICE; BH POWER \$ 2,513.57 SERVICES; BHAFO \$10.00 DUES;BOOM CONCRETE \$482.25 SERVICES;BUTTE CO SHERIFF \$ 4,260.41 SERVICES;BROSZ ENGINEERING \$3410.00 SERVICE;BUTTE COUNTY REGISTER OF DEEDS \$90.00 SERVICES;CASH-WA DISTRIBUTING \$ 894.18 GOODS; CITY OF NEWELL \$ 592.26 WATER; COCA COLA BOTTLING CO. \$ 254.50 GOODS; COMBINED INSURANCE \$178.97 SERVICE; DAKOTA LUMBER \$561.99 GOODS; DRUG SCREENING \$60.00 SERVICES; DENR \$10.00 DUES;EAGLE SALES OF THE BH \$2614.80 GOODS;ECOLAB \$88.56 SERVICES;ENNING PROPANE \$968.75 GOODS; FISHER BEVERAGE \$ 1402.80 GOODS; FIRST NATIONAL BANK \$1261.25 SERVICES;FIRST WESTERN INSURANCE \$81.00 SERVICES; GAYLORD BROTHERS \$183.53 GOODS;GILBERT ROSE \$85.41 WATER DEPOSIT RETURN;GLASSGAARD SERVICES \$760.00 GOODS;HAWKINS \$ 771.72 GOODS; HOWDYS NEWMART \$ 167.33 GOODS;JOHNSON BROS.\$ 3467.39 GOODS; KTES KICKIN DARAOKE \$300.00 SERVICES;LOOK UP STORAGE \$40.00 STORAGE; MAINSTREET DESIGNS \$ 757.00 GOODS; MARC \$5370.25 GOODS; MARCO \$318.90; MICROMARKETING \$51.00 GOODS; MID CONTINENT TESTING \$350.70 SERVICES; NEWELL HARDWARE AND SUPPLY \$ 488.41 GOODS; NEWELL SERVICE CENTER \$ 440.62 SUPPLIES; NEWELL STOP 'N SHOP \$ 655.25 FUEL; PEPSI \$ 154.50 GOODS; PETTY CASH \$ 67.26; QUILL \$ 135.95 SUPPLIES; REPUBLIC BEVERAGE \$3819.30 GOODS; RSI \$4,489.35 SERVICES;SAND CREEK PRINTING \$400.72 SUPPLIES; SD GOVERNMENT FINANCE OFFICER \$70.00 DUES; SD HUMAN RESOURCES ASSO \$50.00 DUES; SD MUNICIPAL LEAGUE \$841.98 DUES; SD STREET MAINTENANCE ASSO \$35.00 DUES; SDML WORK COMP FUND \$7639.00 DUES; SERVALL UNIFORM/LINEN CO. \$ 837.84 GOODS; SOUTH DAKOTA ONE CALL \$25.20 SERVICES;S & S ROADRUNNER \$416.00 GOODS; SD RETIREMENT SYSTEM \$4161.95 PAYROLL; TEAM LAB \$847.00 GOODS; US POSTAL SERVICES \$42.00 SERVICES; VERIZON WIRELESS \$120.74 SERVICE; VERL TIFFT \$216.30 TRAVEL; WRCTC \$ 832.53 SERVICE; **GRAND TOTAL \$ 65,004.92**

**Commissioner's Comments and Concerns:** None at this time.

**Discuss and/or motion to approve security drop box options: Tabled until next meeting.**

**Scott Wine- Streets Lights:** Move forward on this Street Light in Basketball Court at North End of North Park.

**Discuss and/or motion to approve application for highway access permit for Newell Stop-N-Shop:** Motion by Commissioner Adams to approve Mayor Wetz to sign application for highway access permit for Newell Stop-N-Shop, 2<sup>nd</sup> by Commissioner Erk. All in favor, motion carried.

**Splash Pad:** Colleen Brunner gave an update on Splash Pad.

**Discuss and/or motion to renew Newell Bar & Liquor stores package(off-sale) liquor license for 2019:** Motion made by Commissioner Adams to approve to renew Newell Bar & Liquor stores package(off-sale) for 2019, 2<sup>nd</sup> by Commissioner Erk. All in favor, motion carried.

**Discuss and/or motion to renew Newell Bar & Liquor stores retail (on-sale) liquor license for 2019:** Motion made by Commissioner Erk to renew Newell Bar & Liquor stores retail(on-sale) liquor license for 2019, 2<sup>nd</sup> by Commissioner Adams. All in favor, motion carried.

**Discuss and/or motion to renew Newell Bar & Liquor stores retail(on-sale) liquor license for City Hall for 2019:** Motion made by Commissioner Erk to renew Newell Bar & Liquor stores retail(on-sale) for City Hall, 2<sup>nd</sup> by Commissioner Adams. All in favor, motion carried.

**Discuss and/or motion to renew TJ's Café & Waterin' Hole retail(on-sale) liquor license for 2019:** Motion made by Commissioner Erk to renew TJ's Café' & Waterin' Hole retail(on-sale) liquor license for 2019,2<sup>nd</sup> by Commissioner Adams. All in favor, motion carried.

**Discuss and/or motion to renew TJ's Café' & Waterin' Hole retail (on-off sale) Wine for 2019:** Motion made by Commissioner Erk to renew TJ's Café' & Waterin' Hole retail (on-off sale) Wine for 2019, 2<sup>nd</sup> by Commissioner Adams. All in favor, motion carried.

**Discuss and/or motion to renew Newell Hotel & Apartments retail (on-off sale) Wine for 2019:** Motion made by Commissioner Adams to renew Newell Hotel & Apartments retail (on-off sale) Wine for 2019, 2<sup>nd</sup> by Commissioner Erk. All in favor, motion carried.

**Discuss and/or motion to hire Ivan Rosander as a Bar-tender at \$8.85:** Motion made by Commissioner Adams to hire Ivan Rosander at \$8.85, 2<sup>nd</sup> by Commissioner Erk. All in favor, motion carried.

**Discuss and/or motion to have Employees Christmas Party December 8<sup>th</sup>, given by Commissioners & Mayor:** Permission given to proceed as planned.

**Discuss and/or motion to approve Resolution No.04-2013 To amend land described in Resolution No 03-2013 a Resolution of Annexation:** Finance Officer Parrow read the amended land description in Resolution No 03-2013 a Resolution of Annexation. A motion by Commissioner Erk to accept the amended land description in Resolution No. 03-2013 Resolution of Annexation, 2<sup>nd</sup> by Commissioner Adams. Roll Call Commissioner Adams – Yea, Commissioner Erk- Yea, Mayor Wetz - Yea

**Discuss and/or motion to approve First Reading of Ordinance 02-2018 and Ordinance amending Ordinance No.2015-01 an Ordinance prohibiting the use of dynamic braking devices within the City Limits of the Town of Newell:** Motion made by Commissioner Adams to approve the First Reading of Ordinance 02-2018, an Ordinance prohibiting the use of dynamic braking devices within the City Limits of the Town of Newell, 2<sup>nd</sup> by Commissioner Erk. All in favor, motion carried.

**Discuss and/or motion to approve Independent Audit Services proposal for the two years ending December 31, 2018 for \$5,700:** Motion made by Commissioner Erk to approve Independent Audit Services for the two years ending December 31, 2018 for \$5,700, 2<sup>nd</sup> by Commissioner Adams. All in favor, motion carried.

**Discuss and/or motion on Commercial/off sale water rates:** Commissioner Erk will investigate prices in area and give the Mayor a proposal at the next regular Commissioners Meeting.

**Executive Session:** Motion made by Commissioner Erk to go into Executive Session at 7:01PM for Legal Issues, 2<sup>nd</sup> by Commissioner Adams, all in favor motion carried. Came out of Executive Session at 7:34PM. Motion made by Commissioner Erk to have a Special Meeting for Personnel Issues on November 27<sup>th</sup>, 2018 @ 7:00PM, 2<sup>nd</sup> by Commissioner Adams. All in favor, motion carried.

**Adjourn:** Motion made by Commissioner Erk to Adjourn November 13<sup>th</sup>, 2018 Regular Commissioners Meeting at 7:36PM, 2<sup>nd</sup> by Commissioner Adams. All in favor, motion carried.

**NEXT REGULAR MEETING WILL BE TUESDAY DECEMBER 10<sup>TH</sup>, 2018 AT 6 PM AT 101 E 3<sup>RD</sup> STREET**

**Published 19<sup>th</sup>, November 2018**

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Judy Heisler, Finance Clerk

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Mayor Kenneth Wetz

