

**TOWN OF NEWELL
COMMISSIONER MEETING
July 9TH, 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 Wetz followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Erk, Commissioner Humble, Commissioner Howie, Finance Officer Parrow, Finance Clerk Heisler.

Adopt the Agenda: Motion made by Commissioner Humble to approve the July 9, 2018 Agenda with the addition of #18 Illegal haying of Golf Course, 2nd by Commissioner Erk. All in favor, motion carried.

Citizen's Comments and Concerns: (limit to 2 mins) Were heard and appreciated.

Approve Minutes: Motion made by Mayor Ken Wetz to approve the minutes of 11 June 2018 Regular Commissioners Meeting with no addition or corrections. All in favor, motion carried

Notice of application for variance – Mark Reid 506 Fisk Ave. Block 39 lots 23-25 to allow setbacks for carport: Motion made by Commission Erk to approve the carport but with some restriction, Finance Office Jennifer Parrow will send him a letter to explain. Motion seconded by Commissioner Adams. All in favor, motion carried.

Approving the Bills: Motion made by Commissioner Erk to approve June's bills, 2nd by Commissioner Humble. All in favor, motion carried.

Committee Reports: Finance Office: Finance Officer Parrow-**Sheriff's Office** -No report -**Liquor Store:** Manager Lorri Olsen - **Museum:** Curator by Linda Velder - **Library:** Written Report by Librarian Lisa Wonderly -, **Fire Department:** Fire Chief Tiftt - **Building Inspector/Ordinance Officer:** None -**Public Works:** Foreman Larry Parker - **Ambulance:** Report given by Mayor Ken Wetz.

June's Payroll; FINANCE OFFICE \$ 2,127.71; GOV'T BLDGS \$1,618.76; STREET DEPT. \$2,172.28; SNOW REMOVAL \$1,226.03; PEST/WEED CONTROL \$ 122.68; LANDFILL \$ 889.51; CEMETERY \$ 782.00; PARKS DEPT. \$ 1,909.90; LIBRARY \$ 1,017.44; MUSEUM \$ 1,188.43; BAR/LIQ \$ 9,205.44; WATER DEPT. \$4,939.87 ; SEWER DEPT. \$ 3,091.39; TOTAL PAYROLL \$ 30,291.44

CLAIMS: 212-79 \$146.41;**AL CORNELLA REF. \$ 1486.74 BAR COOLER;** AVERA HEALTH PLANS \$ 5,883.22 SERVICES; BH PIONEER \$ 73.46 GOODS; BH POWER \$ 4,872.73 SERVICES; GOODS;BH.COM \$109.91 UPDATES WEB; BLACK HILLS PURE \$20.93 GOODS;BROSZ ENGINEERING \$8,990.00 LEGAL SURVEY& DESIGN FOR 3RD & GIRARD PROJECT; \$ BUTTE CO SHERIFF \$ 4,260.41 SERVICES;CASH-WA DISTRIBUTING \$ 750.32 GOODS; CHAIN SAW CENTER \$306.43 REPAIRS; CITY OF NEWELL \$ 612.53 WATER; COCA COLA BOTTLING CO. \$ 907.50 GOODS; CORE & MAIN \$ 2,880.53 GOODS; COMBINED INOSURANCE \$178.97 SERVICE; DENR \$260.00 WATER FEES; DOUBLE STAR SOMPUTING \$215.90 SERVICE;EAGLE SALES OF THE BH \$ 2,510.95 GOODS; ECOLAB PEST \$ 88.56 PEST SPRAY;FISHER BEVERAGE \$ 1,744.15 GOODS;FASTENAL\$258.81 GOODS;FIRST NATIONAL BANK \$ 1172.98 SERVICES;FREDERICKSON LAW OFFICES \$207.00 SERVICES;GAYLORD BROTHERS \$50.84 GOODS;HAWKINS \$ 1,138.59; HOWDYS NEWMART \$130.95;JOHNSON BROS.\$ 1,475.15 GOODS;KNIGHT SECURITY \$659.40 SERVICE;KTE'S KICKEN KARAOKE \$300.00 KARAOKE; LOOK UP STORAGE \$40.00 STORAGE; MARC \$247.73 GOODS MARCO \$393.56;MICROMARKETING \$ 280.43 LIB. BOOKS;NEWELL BAR \$996.72 LOTTO LOSS; NEWELL HARDWARE AND SUPPLY \$ 1,131.47 SUPPLIES; NEWELL SERVICE CENTER \$ 121.11 SUPPLIES; NEWELL STOP 'N SHOP \$ 1121.61 FUEL; PEPSI \$ 110.25 GOODS; RSI \$ 4,489.35 ;REPUBLIC BEVERAGE CO. \$3,459.53 GOODS; RUNNINGS \$207.41 GOODS;S & S ROUDRUNNER \$ 173.28;SABRINA HARMON \$30.00 CLASS;SAND CREEK PRINTING \$ 356.24 SUPPLIES;SD DEPT. OF HEALTH \$170.00 FOOD LIC.; SD MUNICIPAL LEAGUE \$100.00 DUES;SD RETIREMENT SYSTEM \$2,228.02 JUNE'S RETIREMENT; SERVALL UNIFORM/LINEN CO. \$ 555.24 GOODS; SOUTHERN GLAZERS \$ 1,420.90 OFF SALE LIQUOR;VAUGHN PLUMBING 279.01 RODEO GROUNDS;VERIZON WIRELESS \$235.08 SERVICE; WELLS PLUMBING \$19.94 IRRIGATION;WEST TIRES \$131.21 REPAIRS;WRCTC \$748.68 SERVICE; ZR CONSTRUCTION \$27,151.20 HAIL DAMAGE BAR;**GRAND TOTAL \$88115.75**

Commissioner's Comments and Concerns: A beautification Parks/Cemetery Committee was appointed by Mayor Wetz – Rachel Blake, Buzz Sinner, Commissioner Erk, Commissioner Howie one more person will be assigned at a later date.

Newell Bar & Liquor store:

-Discuss and or/motion to hire Terri Tripp as bartender at \$8.85 per hour – Motion made by Commissioner Howie to approve Terri Tripp as bartender at \$8.55 per hour, 2nd by Commissioner Humble. All in favor, motion carried.

-Discuss and or/motion to close part of Girard Ave. on Sat Sept 1st for street dance starting at 5pm until 2am: Motion made by Commissioner Howie to Close part of Girard Ave on Sat. Sept 1, 2018 for street dance, 2nd by Commissioner Erk. All in favor, motion carried.

Denise Smeek-212-79 discuss prices for off sale: Resolved prior to meeting

Jean Smeenk – 212-79 Labor Day Mud Volley Ball: Mayor Ken Wetz along with the Town Commissioners approved Mud Volley Ball in the same place it was last Labor Day with less water.

Discuss and or/Motion to approve building permit for Dave Baumiller 130 Girard Ave. Block 43 lots 11 & 12 to build a commercial storage: Motion made by Commissioner Erk to approve Dave Baumiller at 130 Girard Ave. Block 43, lots 11 & 12 to build a personal commercial storage unit, 2nd by Commissioner Adams. All in favor, motion carried.

Discuss and or/Motion to approve building permit for Amanda Talley 901 Knox Ave. Block 67 lots 1 & 2 to build a house: Motion made by Commissioner Howie to approve building permit for Amanda Talley 901 Knox Ave. Block 67 lots 1&2 to build a house, 2nd by Commissioner Adams. All in favor, motion carried.

Discuss and or/Motion to approve Ryan Klima to move two trailer homes in the trailer court: Motion made by Commissioner Howie to approve Ryan Klima to move two trailer homes in the trailer court, 2nd by Commissioner Erk. All in favor, motion carried.

Discuss and or/Motion to approve sealed bids for the 2005 Dodge Ram 2500 pickup: One sealed bid from Jerry Peters for \$ 375.00. Motion by Commissioner Howie to accept the bid from Jerry Peters, 2nd by Commissioner Erk. All in favor, motion carried.

Discuss and or/Motion to approve sealed bids on Propane: One sealed bid from Enning Propane for \$1.25 a Gallon from July 1, 2018 until May 31, 2019. Motion made by Commissioner Adams to accept the bid from Enning Propane for \$ 1.25 a gallon, 2nd by Commissioner Howie

Discuss and or/Motion to deal with Illegal Haying of Golf Course: Discussion was heard no auction taken

Adjourn Meeting: Meeting adjourned at 18:51PM

NEXT REGULAR MEETING WILL BE MONDAY AUGUST 13, ²⁰¹⁸ AT 6 PM AT 101 E 3RD STREET

Published 16, July 2018

Judy Heisler, Finance Clerk

Published once at the total approximate cost of \$ _____

Mayor Kenneth Wetz