

**TOWN OF NEWELL
SPECIAL COMMISSIONERS MEETING
MAY 1ST, 2024 5:00 PM
101 EAST 3RD STREET
TOWN OF NEWELL OFFICE BUILDING
UNAPPROVED MINUTES**

The Town of Newell Commissioners met in special 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: Mayor Wetz here, Commissioner Adams here, Commissioner Olson here, Commissioner Tennis here, Commissioner Youngberg here. Also in attendance were Finance Officer Smith, Finance Clerk Wetz, City Foreman Tifft.

Adopt the Agenda: Motion made by Commissioner Tennis, 2nd by Commissioner Olson to approve the Agenda for May 1st, 2024. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Olson, 2nd by Commissioner Tennis to approve the April 10th Special Meeting Minutes. Motion made by Commissioner Adams 2nd by Commissioner Youngberg to approve the April 19th Special Meeting minutes & April 19th 2024 Special Commissioners Meeting minutes. All in favor, motion carried.

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

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 FEES; 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 Resolution 03-2024, Transfer of Funds for Fire Department Capital Outlay:

Motion was made by Commissioner Olson, 2nd by Commissioner Youngberg to move remaining 2023 budget of \$7,693.78 from General Fund to Fire Department Capital Outlay Fund. All in favor, motion carried.

Discuss Quitclaim Deed Return from Newell Economic Development: Discussion was had, property has been returned to Town of Newell.

Discuss and/or motion on year 2 of 5 commitment with Ketel Thorstenson as Town of Newell Auditors for 2023 audit: Motion was made by Commissioner Olson, 2nd by Tennis to approve the Ketel Thorstenson to do the 2023 audit. All in favor, motion carried.

Discuss and/or motion to accept Kendahl Wetz's resignation as Finance Clerk: Motion was made by Commissioner Adams, 2nd by Commissioner Tennis to accept Kendahl Wetz's resignation as Finance Clerk. All in favor, motion carried.

Discuss and/or motion to accept Sheila Smith's resignation as Finance Officer: Motion was made by Commissioner Tennis, 2nd by Commissioner Olson to accept Sheila Smith's resignation as Finance Officer. All in favor, motion carried.

Discuss and/or motion to accept Commissioner Tennis's resignation from the Council. Motion was made by Commissioner Olson, 2nd by Commissioner Adams to accept Tiffany Tennis's resignation from the Council. All in favor, motion carried.

Discuss and/or motion on Mayor Wetz resignation as Mayor: Motion was made by Commissioner Olson, 2nd by Commissioner Youngberg to accept Kenneth Wetz's resignation as Mayor. All in favor, motion carried.

Citizen's Comments and Concerns: Were heard and appreciated.

Executive Session for legal issues: Not needed.

Next Regular Commissioners Meeting May 13th, 2024 5:00 pm
Published May , 2023

Sheila Smith, Finance Officer

Published once at the total approximate cost of \$_____

Council President Donald Adams