

**TOWN OF NEWELL
COMMISSIONER MEETING
OCTOBER 10, 2016
UNAPPROVED MINUTES**

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

Adopt the Agenda: Motion by Commissioner Humble, 2nd by Commissioner Adams to adopt the 10 October, 2016 agenda. All in favor, motion carried.

Approve Minutes: Motion by Commissioner Adams, 2nd by Commissioner Youngberg to approve the minutes of the September 26, 2016 special Commissioners meeting. All in favor, motion carried.

Approve Minutes: Motion by Commissioner Youngberg, 2nd by Commissioner Humble to approve the minutes of the September 28, 2016 special Commissioners meeting. All in favor, motion carried.

Approving Bills: Motion by Commissioner Youngberg; to approve September bills with the exception of the check written for the Deadwood Historic Preservation for \$7,902.00, 2nd by Humble All in favor, motion carried.

SEPTEMBER PAYROLL: FINANCE OFFICE \$2,861.78; GOV'T BLDGS \$1,375.11; STREET DEPT \$1,649.95; SNOW REMOVAL \$856.29; PEST/WEED CONTROL \$85.65; LANDFILL \$598.34; CEMETERY \$448.25.; PARKS DEPT \$1,212.20; LIBRARY \$917.94; MUSEUM \$1,150.91; BAR/LQ STORE \$9,828.38; WATER DEPT \$3,387.56; SEWER DEPT \$2,116.24; TOTAL PAYROLL \$26,488.60

CLAIMS: AVERA HEALTH PLAN \$4524.22; 212-79 \$223.35 SERVICES; BAKER & TAYLOR \$236.73; BHP \$5,162.53; BH WEEKLY \$648.25 SERVICES; BUTTE CO SHERIFF \$4,093.74 SERVICES; BROSZ ENGINEERING \$3800.00 SERVICES; BOOM CONCRETE \$75.75 GOODS, CASH-WA DISTRIBUTING \$1076.24 GOODS; CITY OF NEWELL \$597.06 SERVICES; COCA COLA \$543.50 GOODS; COMMUNITY CLUB/RODEO CLUB 3000.00 DONATION; DAKOTA BUSINESS CENTER \$ 264.51 COPIER CONTRACT; DAKOTA LUMBER \$62.56 GOODS; DOUBLE STAR COMPUTEING \$928.47; DENR \$20.00 SERVICES, DEPARTMENT OF TREASURE \$.05 TAX EAGLE SALES \$2796.90 GOODS; FIRST NATIONAL BANK VISA \$1085.88; SERVICES; FISHER BEVERAGE \$2985.57 GOODS; FREDERICKSON LAW OFFICES \$217.97 SERVICES; G.HAWKINS \$736.50, HD SUPPLY WATER WORKS \$2,260.33 SUPPLIES, HILLS MATERIAL \$2299.32 GOODS, HOWDYS \$207.13 GOODS; JOHNSON BROS WESTERN \$2894.14; GOODS; LOOK UP STORAGE \$40.00 RENT, M.KEOLKER \$83.16 TRAVEL EXP.; NEWELL BAR \$291.00 SERVICE, NEWELL SERVICE CENTER \$1255.41; PETTY CASH \$.94 GOODS; PEPSI 78.80 GOODS; POSTMASTER \$136.00 GOODS, QUILL \$162.10 GOODS; RDO EEEQUIPMENT \$628.54 GOODS; REFUSE SOLUTIONS \$4140.35 SERVICES; REPUBLIC \$5791.62 GOODS; RUNNINGS \$53.46 GOODS; SD DEPT OF TRANSPORTATION \$16.00; SD FEDERAL PROPERTY AGENCY \$50.00 GOODS; SAND CREEK PRINTING \$664.88 GOOD; SERVALL UNIFORM \$522.39 GOODS; SD RETIREMENT \$1902.40 SERVICE; STOP N SHOP \$493.62; TRAVELERS NORTHERN HILLS \$19140.00 SERVICE; UNIVAR USA \$9450.81 GOODS; VERIZON WIRELESS \$228.68 SERVICE; WRCTC \$879.50; SERVICES; **GRAND TOTAL: \$ 86752.36**

Committee Reports: Finance Office: Finance Officer Parrow- **Sherriff's Office:** Sheriff's Report- **Liquor Store:** - Written Report- **Museum:** Museum Curator Velder - **Library:** Written Report by Librarian Kari- **W.I.T:** Written Report-Director Sabrina Harmon- **Fire Department:** No Report **Building Inspector/Ordinance Officer:** John Perry- **Public Works:** Report given by Mayor Keolker- **Ambulance:** No Report- Motion by Commissioner Humble, 2nd by Commissioner Adams, to approve the committee reports. All in favor, motion carried.

Citizen's Comments and Concerns: Were heard and appreciated

Commissioner's Comments and Concerns: Were heard and appreciated

Marty Schuelke-Complaint with the dust in the air: Marty was not present, Mayor stated he complained about the dust when the State worked on the roads up North. Due to the gravel pile near his house it created much dust on vehicles and lawn and house.

Motion to add Randy Jaukkuri to Newell Volunteer Fire Department Rooster: Motion by Commissioner Adams, 2nd by Commissioner Youngberg. All in favor, motion carried.

Town of Newell Municipal Liquor Store located a 312 Girard Ave. in Newell SD West 80 of Lot 4 & Lots 5-7 Of Block 45 in the original town site is requesting a re-issuance of their package (off-sale) liquor license: Motion by Commissioner Adams, 2nd by Commissioner Humble to approve Town of Newell Municipal Liquor store located at 312 Girard Ave. requesting a re-issuance of their package (off-sale) Liquor License. All in favor, motion carried.

Town of Newell Municipal Liquor Store located at 312 Girard Ave. in Newell SD West 80 of Lots 4 & Lots 5-7 of Block 45 in the original town site is requesting a re-issuance of their retail (off- sale) Liquor License:

Motion by Commissioner Adams, 2nd by Commissioner Humble to approve Town of Newell Municipal Liquor Store at 312 Girard Ave. requesting a re-issuance of their (off-sale) Liquor License. All in favor, motion carried.

Town of Newell Municipal Liquor Store located at 312 Girard Ave. in Newell SD Block 4 Lot 31-33 in the original town site is requesting a re-issuance of their retail (on-sale) Liquor License.

Motion made by Commissioner Youngberg, 2nd by Commissioner Humble to approve Town of Newell Municipal Liquor Store at 312 Girard Ave. requesting a re-issuance of their retail (on-sale) Liquor License. All in favor, motion carried.

Newell Hotel & Apartments located at 313 Girard Ave in Newell SD Block 40 Lots 4 & 5 in the original town site is requesting a re-issuance of their retail (off-sale) wine license:

Motion made by Commissioner Adams, 2nd by Commissioner Humble to approve Newell Hotel & Apartments located at 313 Girard Ave. requesting a re-issuance of their retail (off-sale) Liquor License. All in favor, motion carried.

Tj's Café' & Watering Hole located at 105 S. Dartmouth Ave. Newell SD Block 28 Lot 1 in Newell SD in the original town site is requesting re-issuance of their retail (on-sale) Liquor License:

Motion made by Commissioner Youngberg, 2nd by Commissioner Adams to approve Tj's Café' & Watering Hole at 105 S. Dartmouth Ave. requesting a re-issuance of their (on-sale) Liquor License. All in favor, motion carried.

Tj's Café' & Watering Hole at 105 S. Dartmouth Ave. Newell SD Block 28 Lot 1 in Newell SD in the original town site is requesting a re-issuance of their retail (on-off sale) wine license:

Motion made by Commissioner Humble, 2nd by Commissioner Youngberg to approve Tj's Café' & Watering Hole at 105 S. Dartmouth Ave. requesting a re-issuance of their retail (off-sale) wine license. All in favor, motion carried.

Adjourn Meeting: Motion by Commissioner Adams, 2nd by Commissioner Humble to adjourn the October 12, 2016 Commissioners Meeting at 18:42, all in favor, motion carried.

NEXT REGULAR MEETING WILL BE ON MONDAY 14 November 2016 AT 1800 @ 101 E 3RD STREET

Published 26 October 2016

Judy Heisler, Finance Clerk

Published once at the total approximate cost of \$_____

M.R. Keolker Mayor