

**TOWN OF NEWELL
COMMISSIONER MEETING
SEPTEMBER 12, 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 Howie, Commissioner Humble, Commissioner Youngberg, Finance Officer Parrow, Finance Clerk Heisler, were all present.

Adopt the Agenda: Motion by Commissioner Youngberg, 2nd by Commissioner Howie to adopt the 12 September, 2016 agenda. All in favor, motion carried.

Approve Minutes: Motion by Commissioner Adams, 2nd by Commissioner Howie to approve the minutes of the August 15, 2016 regular Commissioners meeting. All in favor, motion carried.

Approving Bills: Motion by Commissioner Youngberg; 2nd by Commissioner Humble; to approve August's bills. All in favor, motion carried.

AUGUST PAYROLL: FINANCE OFFICE \$2,821.86; GOV'T BLDGS \$1,070.73; STREET DEPT \$1,220.30; SNOW REMOVAL \$689.12; PEST/WEED CONTROL \$68.91; LANDFILL \$498.93; CEMETERY \$435.18; PARKS DEPT \$1,080.47; LIBRARY \$942.58; MUSEUM \$1,,033.77; BAR/LQ STORE \$9,008.93; WATER DEPT \$3,286.23; SEWER DEPT \$2,248.17; TOTAL PAYROLL \$24,405.18

CLAIMS: AVERA HEALTH PLAN \$3,616.69; ARMSTRONG \$489.90; \$1,460.71; 212-79 \$421.21 SERVICES; BAKER & TAYLOR \$473.12; BHP \$5,437.25; BH WEEKLY \$759.01 SERVICES; BUTTE CO SHERIFF \$4,093.74 SERVICES; CASH-WA DISTRIBUTING \$764.95 GOODS; CITY OF NEWELL \$603.19 SERVICES; COCA COLA \$130.00 GOODS; CONWAY RON \$75.00 SERVICES; J. CLOUGH \$22.56 WATER REFUND; CERTIFIED LAB'S \$172.01; DAKOTA BUSINESS CENTER \$ 561.50 COPIER CONTRACT; DAKOTA LUMBER \$621.48 GOODS; DRUG SCREENING SERVICES \$180.00, DEPT. OF TRESURY \$.24 SERVICES; W. DUNHAM \$5.98 WATER REFUND; EAGLE SALES \$7,510.35 GOODS; ECOLAB PEST DIV. \$477.63 GOODS; FIRST NATIONAL BANK VISA \$972.25; SERVICES; FISHER BEVERAGE \$2,872.20 GOODS; FREDERICKSON LAW OFFICES \$171.00 SERVICES; G. HUBBARD ESTATE \$100.00 GOODS; GAYLORD BROTHERS INC. \$464.89; HD SUPPLY WATER WORKS \$1,091.91 SUPPLIES; HAWKINS \$771.40 GOODS, HILLS MATERIAL \$1519.56 GOODS, HOMESTEAD MAINTENANCE \$ 903.06 SERVICES; HOWDYS \$324.61 GOODS; JOHNSON BROS WESTERN \$882.39; GOODS; KDSJ 98 AM RADIO \$150.00 SERVICE; J.E. TERRALL \$22.98 LOOK UP STORAGE \$40.00 RENT; M. KEOLKER \$ 354.78 TRAVEL EXP.; NEWELL BAR \$388.00 SERVICE, NEWELL STOP-N-SHOP \$671.63 GOODS; NEWELL SERVICE CENTER \$1002.89; NORTHEAST FITTINGS \$74.18 GOODS; PETTY CASH \$7.66 GOODS; POSTAGE \$136.00 GOODS; PEPSI 101.90 GOODS; POSTMASTER \$136.00 GOODS; PRAIRIE HILLS TRANSIT \$1000.00 SERVICE; QUILL \$324.41 GOODS; RON SWAN \$510.00 SERVICE; REFUSE SOLUTIONS \$4508.82 SERVICES; REPUBLIC \$4,559.42 GOODS; RUNNINGS \$483.51 GOODS; SD PUBLIC ASSURANCE ALLIANCE \$22,931.87 INSURANCE; SD FEDERAL PROPERTY AGENCY \$21.00 GOODS; SAND CREEK PRINTING \$167.52 GOOD; SALES TAX \$3,452.85 SERVICE; SERVALL UNIFORM \$521.62 GOODS; SD RETIREMENT \$5,757.69 SERVICE; SD MUNICIPAL LEAGUE \$60.00 SERVICE, S&S ROADRUNNER \$225.20 GOODS; SD ONE CALL \$24.15; UNIVAR USA INC \$2,255.14 GOODS; L.VELDER 400.87 MUSEUM GOODS; VERIZON WIRELESS \$228.68 SERVICE; VALLEY IMPLEMENT \$158.85 GOODS; WRCTC \$846.78; SERVICES; VIRGINIA MORSE \$656.99 GOODS; SOUTHERN GLAZERS OF SD \$4,130.25; A. YOUNGBERG \$210.60; WELLS PLUMBING \$613.52; 3J OIL MEDICS & TOWING \$346.80; **GRAND TOTAL: \$ 77,517.57**

Committee Reports: Finance Office: Finance Officer Parrow- **Sherriff's Office:** Report by Sherriff's Office - **Liquor Store:** Report by Manager Morse- **Museum:** Report by Museum Curator Velder - **Library:** Report by Librarian Kari- **W.I.T:** Coalition Director Sabrina Harmon- **Fire Department:** No Report **Building Inspector/Ordinance Officer:** Building Inspector Perry- **Public Works:** Forman Parker- **Ambulance:** No Report- Motion by Commissioner Howie, 2nd by Commissioner Humble, 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

Ken Ballou- Executive privilege, Sidewalks & Ordinance: Were heard and appreciated

Motion to accept Kim Wince for three year term on Library Board Jan. 2017 to December 2019:

Motion to have Kim Wince on Library Board for the said term Motion made by Commissioner Youngberg, 2nd by Commissioner Humble. All in favor, motion carried.

Motion to Hire Tammie Hanson at the Newell Bar: Motion to hire Tammie Hanson @ \$9.00 an hour made by Commissioner Howie, 2nd by Commissioner Youngberg. All in favor, motion carried.

First Reading of Ordinance No. 2016-02 2017 Appropriation Ordinance: Motion by Commissioner Howie, 2nd by Commissioner Humble to approve **First reading of Ordinance No. 2016-02 2017 Appropriation Ordinance**, voted as follows Commissioner Adams – Yea, Commissioner Humble – Yea, Commissioner Howie – Yea, Commissioner Youngberg - Nay

Motion for Mayor Keolker and Finance Officer Parrow to sign Proposal for Preliminary Engineering for Water System Project: Discussion on proposal of replacing water lines on Girard Ave. and Third St. Motion by Commissioner Adams to pay the \$ 3800.00 to start first phase, 2nd by Commissioner Howie. All in favor, motion carried.

Adjourn Meeting: Motion by Commissioner Howie, 2nd by Commissioner Youngberg to Adjourn the September 12, 2016 Commissioners Meeting at 19:24, all in favor, motion carried.

NEXT SPECIAL MEETING ON 26 SEPTEMBER 2016 AT 1700.

**NEXT REGULAR MEETING WILL BE ON MONDAY 10 October 2016 AT 1800 @ 101 E 3RD STREET
NEW CITY HALL**

Published 21 September 2016

JUDY HEISLER, FINANCE CLERK

Published once at the total approximate cost of \$ _____

M.R. Keolker Mayor