

TOWN OF NEWELL
COMMISSIONER MEETING
April 17, 2017

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 Keolker followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Humble, Commissioner Youngberg, Finance Officer Parrow, and Finance Clerk Heisler were all present. Absent Commissioner Howie.

Adopt the Agenda: Motion by Commissioner Howie, 2nd by Commissioner Adams to adopt the 17 April, 2017 agenda. All in favor, motion carried.

Approve Minutes: Motion by Commissioner Humble, 2nd by Commissioner Youngberg, to approve the minutes of the 13 March, 2017 regular Commissioners Meeting. All in favor, motion carried.

Approving Bills: Motion by Commissioner Humble, 2nd by Commissioner Adams to have a role call on March's bills. Adams – approve, Humble – approve, Youngberg–did not approve, M. Keolker –approve.

MARCH Payroll; FINANCE OFFICE \$3,474.91; GOV'T BLDGS \$1550.84; STREET DEPT. \$3162.03; SNOW REMOVAL \$1544.54; PEST/WEED CONTROL \$154.45; LANDFILL \$926.64; CEMETERY \$154.45; PARKS DEPT.\$1390.03; LIBRARY \$1929.05; MUSEUM \$262.83; BAR/LIQ \$12082.90; WATER DEPT. \$6167.42; SEWER DEPT. \$4002.09; TOTAL PAYROLL \$36802.18

CLAIMS: 212-79 \$474.84 GOODS; A & J SUPPLY \$55.11 GOODS; ASSO OF SD MUSEUMS \$35.00 DUES; ARMSTRONG EXTINGUISHER \$90.00 SERVICES; AVERA \$ 5,197.04 SERVICES; BELLYBOOY \$168.22 GOODS; BH POWER \$5482.29 SERVICE; BH WEEKLY GROUP \$593.84 SERVICES; BLACK HILLS PURE \$13.95 GOODS; BUTTE CO SHERIFF \$4093.74 SERVICE; BLACK HILLS PURE INC \$13.95 GOODS CAHS-WA DISTRIBUTING \$892.94 GOODS; CITY OF NEWELL \$557.83 SERVICE; COCA COLA \$206.00 GOODS DAKOTA BUSINESS \$442.93 GOODS; DAVE DERANLEAU \$20.00 WATER REFUND; DEMCO \$393.68 BOOKS; DENNIS MYRICE \$34.24 GOODS; DRUG SCREENING \$405.00 SERVICES; EAGLE SALES \$3659.10 GOODS; ELEANOR MILBERG \$225.00 SERVICE; FREDERICKSON LAW OFFICES \$396.00 SERVICES; FISHER BEVERAGE \$1795.55 GOODS; FIRST NATIONAL BANK VISA \$1233.09 GOODS; GOLDEN HORSE LTD \$13.82 BOOKS; HD SUPPLY \$1266.04 GOODS; HEARTLAND ELECTRIC \$3928.38 SERVICES; HOMESTEAD MAINTENANCE \$1448.69 SERVICE; HOWDY'S NEW MART \$189.09 GOODS; JOHNSON BROS \$515.15 GOODS; JESSY CARLSEN \$247.38 SERVICES; KEOLKER \$241.34 TRAVEL; LINDA VOLLMER \$225.00 SERVICES, LOOK UP STORAGE \$40.00 SERVICE; LOUIS BERTOLOTTO \$150.00 SERVICE; MARJORIE ADAMS \$225.00 SERVICE; MID CONTINENT TESTING \$66.75 SERVICES; MCLEODS PRINTING \$64.53 GOODS; MITCHELL SERVICES \$4167.77 GOODS; NEWELL SERVICE CENTER \$3002.95 SERVICE; NEWELL BAR \$52.50 LOTTO LOSS; NEWELL STOP N SHOP \$569.43 GOODS; NORTHERN TRUCK EQUIPMENT \$234.0; KURT OLSON \$41.07; PARROW JEN \$146.67 TRAVEL; PEPSI \$129.85 GOODS; PETTY CASH \$50.00 GOODS; POST MASTER \$136.00 GOODS; QUILL \$310.37 GOODS; RDO EQUIPMENT \$355.27 GOODS; REFUSE SOLUTIONS \$4418.24 SERVICES; REPUBLIC BEVERAGE \$1653.19 GOODS; ROMONA ADAMS \$208.00 SERVICES; RUNNINGS \$80.95 GOODS; SD ONE CALL \$19.90 SERVICE, SAND CREEK PRINTING \$247.83 GOODS; SD FEDERAL PROPERTY AGENCY \$166.13; SD MUNICIPAL LEAGUE \$231.00 DUES; SDML WORK COMP FUND \$524.00 WORK COMP; SDRA \$340.00 SERVICES; SERVALL UNIFORMS \$410.13 GOODS; VELDER LINDA \$65.07 GOODS; VERISON \$228.28 SERVICE; WRCTC \$836.80 SERVICE; **GRAND TOTAL \$59554.29**

Committee Reports: Finance Office: Finance Officer Parrow-**Sherriff's Office:** Written report -**Liquor Store:** Written Report **Museum:** Museum Curator Linda Velder - **Library:** Librarian Heather Kari -**W.I.T:** Sabrina Harmon Director, **Fire Department:** No report - **Building Inspector/Ordinance Officer:** John Perry -**Public Works:** Forman Larry 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

Newell Stop-N-Shop 207 South Dartmouth Ave Newell SD Retail (on-off-sale) Malt Beverage & SD Farm Wine 2017-2018 re-issuance license: Motion made by Commissioner Youngberg, to approve Newell Stop-N-Shop (on-off sale) Malt Beverage & SD Farm Wine 2017-2018 license, 2nd by Commissioner Adams. All in favor, motion carried.

Newell Hotel & Apartments 313 Girard Ave. Newell SD Packaged (off-sale) Malt Beverage & SD Farm Wine 2017-2018 re-issuance license. Motion made by Commissioner Adams, to approve Newell Hotel & Apartments SD package (off-sale) Malt Beverage & SD Farm Wine 2017-2018 license, 2nd by Commissioner Humble. All in favor, motion carried.

212-79 Service Center 121 South Dartmouth Ave Newell SD Retail (on-off sale) Malt Beverage & SD farm 2017-2018 Wine re-issuance license: Motion made by Commissioner Youngberg, to approve 212-79 SD Retail (on-off sale) Malt Beverage & SD farm Wine re-issuance license, 2nd by Commissioner Humble. All in favor, motion carried.

TJ's Café & Watering Hole 105 S.Dartmouth Ave. Newell SD Retail (on-off sale) Malt Beverage 2017-2018 re-issuance license: Motion made by Commissioner Humble, to approve TJ's Café SD Retail (on-off sale) 2017-2018 license, 2nd by Commissioner Youngberg. All in favor, motion carried.

Tobacco Free Policy for City Parks/Rodeo Grounds: Discussion by Sabrina Harmon, Mayor asked if anyone wanted to make a motion for a policy to have City parks/rodeo grounds smoke free, no motion all opposed Commissioner Humble, Commissioner Adams & Commissioner Youngberg.

Kecia Miller/Room in Town Offices for Massage Therapist: Motion to approve Kecia Miller for Massage Therapy once a week for \$10.00/\$40.00 a month for 6 month agreement by Commissioner Adams, 2nd by Commissioner Youngberg. All in favor, motion carried.

Kurt Olson pay raise of \$.29 for passing Class I Waste Water Collection Operations Specialist on 3/30/2017 bring his pay to \$15.24 per hour: Motion made by Commissioner Adams to approve Kurt Olson \$.29 an hour bring his pay to \$15.24 per hour for passing Class I Waste Water Collection Operations Specialist, 2nd by Commissioner Humble. All in favor, motion carried.

Dennis Myrice pay raise of \$.29 for passing Class I Waste Water Collection Operations Specialist on 3/30/2017 brings his pay to \$14.42 per hour: Motion made by Commissioner Humble to approve Dennis Myrice \$.29 an hour, brings his pay to \$14.42 per hour for passing Class I Waste Water Collection Operations Specialist, 2nd by Commissioner Youngberg. All in favor, motion carried.

Canvass of Votes from the April 11, 2017 Municipal Election: Canvass of Votes from the April 11, 2017 Municipal Election 65 Votes Alan Youngberg, 62 Votes Connie Humble, 55 Votes Candice Swenby. All the Commissioner agreed. Motion made by Commissioner Adams to accept the results of the April 11, 2017 Municipal Election, 2nd by Commissioner Humble. All in favor, motion carried.

First Reading of Amending Ordinance 01-2017 Discharging Fireworks: Motion to approve first reading of amending Ordinance 01-2017 discharging fireworks by Commissioner Youngberg, 2nd by Commissioner Adams. All in favor, motion carried.

Motion to approve 2016 Annual drinking water report for the City of Newell: Motion made by Commissioner Youngberg to approve 2016 Annual Drinking water report for the Town of Newell, 2nd by Commissioner Humble. All in favor, motion carried.

Summer Hire: Motion to approve Lyle Nelson for Summer Hire by Commissioner Humble, 2nd by Commissioner Adams. All in favor, motion carried.

Spring Clean-up: Motion made by Commissioner Adams to have Spring Clean-Up May 8th thru May 12th, with an rubble site being open May 6th & May 20th from 9:00AM to Noon, with appointment of pick up by Curb pick up by public works crew during week of May 8th thru 12th call 456-2737. 2nd by Commissioner Humble. All in favor, motion carried.

Discuss paperless packets: Discussion on paperless packets for the Commissioners.

Meeting adjourned at 20:06PM

NEXT REGULAR MEETING WILL BE MONDAY 8 May 2017 AT 6 PM AT 101 E 3RD STREET

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Judy Heisler, Finance Clerk

Published once at the total approximate cost of \$_____

M.R. Keolker Mayor