

TOWN OF NEWELL
COMMISSIONER MEETING
August 15, 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 Adams, 2nd by Commissioner Humble to adopt the 11 July, 2016 agenda. All in favor, motion carried.

Approve Minutes: Motion by Commissioner Youngberg, 2nd by Commissioner Humble to approve the minutes of the July 11, 2016 regular Commissioners meeting. All in favor, motion carried.

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

JULY PAYROLL: FINANCE OFFICE \$5,576.02; GOV'T BLDGS \$2,017.30; STREET DEPT \$2,162.22; SNOW REMOVAL \$1,205.35; PEST/WEED CONTROL \$120.54; LANDFILL \$621.18; CEMETERY \$969.07; PARKS DEPT \$1,447.45; LIBRARY \$1447.45; MUSEUM \$1,479.22; BAR/LQ STORE \$13,728.16; WATER DEPT \$5,657.62; SEWER DEPT \$3,800.19- TOTAL PAYROLL \$41,215.51

CLAIMS: AVERA HEALTH PLAN \$4290.02 L.BERTOLOTTO \$150.00 MUSIC;212-79 \$33.19 SERVICES;BHP \$5,366.65 BH WEEKLY \$759.01 SERVICES;GOODS;BLACK HILLS PURE, INC. \$6.98 BUTTE CO SHERIFF \$4,303.74 SERVICES; CHAIN SAW CENTER \$189.65 CASH-WA DISTRIBUTING \$1,626.50 GOODS;CITY OF NEWELL \$729.69 SERVICES;COCA COLA \$989.00 GOODS;CONWAY RON \$75.00 SERVICES;DAKOTA BUSINESS CENTER \$313.02 COPIER CONTRACT;DAKOTA LUMBER \$35.13 GOODS; DEMCO \$153.88 GOODS; DRUG SCREENING SERVICES \$300.00,EAGLE SALES \$5164.02 GOODS,FIRST NATIONAL BANK VISA \$1229.80 SERVICES;FISHER BEVERAGE \$2,883.30GOODS;FREDERICKSON LAW OFFICES \$171.00 SERVICES; FRONTIER GLASS OF BELLE \$25.00 GOODS; GENES LOCK SHOP \$104.94 GOODS,HAWKINS \$1,033.16 GOODS, J.HENRY \$44.36 REFUND,HILLS MATERIAL \$3,197.88 GOODS,HOMESTEAD MAINTENANCE\$11,142.88 SERVICES;HOWDYS \$390.57 GOODS;JOHNSON BROS WESTERN \$2150.94 GOODS;T.KOMES \$422.96 SERVICES:LEBER AG.\$424.05 GOODS:LOOK UP STORAGE \$55.00 RENT;L. HOPPER \$.61 REFUND,L.JOHNSTON \$22.34 REFUND,M.KEOLKER \$181.03 TRAVEL EXP.;NEWELL BAR \$388.00 SERVICE, NEWELL GOLF CLUB \$1,000.00 DONATION; NEWELL STOP-N-SHOP \$814.83 GOODS;PENWORTHY \$152.78 GOODS:POSTAGE; PEPSI 135.70 GOODS; POSTMASTER \$136.00 GOODS,PRAIRIE HILLS TRANSIT \$1000.00 SERVICE; QUILL \$355.79 GOODS; REFUSE SOLUTIONS \$4170.25 SERVICES; REPUBLIC \$4,183.26 GOODS; SAND CREEK PRINTING \$ 570.10 GOOD;SALES TAX \$3,452.85 SERVICE; SERVALL UNIFORM \$509.75 GOODS;SD RETIREMENT \$2,056.22;SD MUNICIPAL LEAGUE \$50.00 SERVICE, S&S ROADRUNNER \$325.20 GOODS;SD ONE CALL \$24.15; SD LOTTERY \$100.00 LOTTO LOSS; VERIZON WIRELESS \$261.99 SERVICE;WRCTC \$842.05 SERVICES; **GRAND TOTAL: \$72,665.26**

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:** Written report by Librarian Kari-**W.I.T:** Coalition Director Sabrina Harmon- **Fire Department:** Report given by Fire Chief Tiff-**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

Open bids for restricted use landfill grounds: Motion made by Commissioner Humble, 2nd by Commissioner Youngberg, to reject all bids. All in favor, motion carried. Rebid in November 2016.

Temporary Liquor License for Newell Community Club on September 5th at the Newell Rodeo Grounds 2495 2nd Ave: Motion made by Commissioner Youngberg, 2nd by Commissioner Humble to approve Temporary Liquor License for Rodeo Grounds Sept 5th, 2016 @ 2495 2nd ave. All in favor, motion carried.

Propane Quotes: Motion to approve Enning Propane at \$.69 summer fill and winter fill \$.78 by Commissioner Adams, 2nd by Commissioner Howie, all in favor, motion carried.

Boom Concrete's Petroleum Contaminated Soil Treatment Site Permit Renewal: Discussion –Boom Concrete Gave commissioner's soil treatment to review.

Motion to approve Librarian Heather Kari hourly pay from \$10.30 to \$11.00 an hour with Library Board approval effective July 31, 2016. Motion made by Commissioner Howie, 2nd by Commissioner Youngberg to approve hourly raise, all in favor, motion carried.

2-36”Metal Doors for Bar: Motion made by Commissioner Adams to purchase 2 doors and casing for \$278.00 each for the bar, 2nd by Commissioner Humble, all in favor, motion carried.

Adjourn Meeting: Motion by Commissioner Howie, 2nd by Commissioner Youngberg to Adjourn the 11 July, 2016 Commissioners Meeting at 19:24, All in favor, motion carried.

**NEXT REGULAR MEETING WILL BE ON MONDAY 12 September 2016, AT 1800 @ 101 E 3RD STREET
NEW CITY HALL**

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JUDY HEISLER, FINANCE CLERK

Published once at the total approximate cost of \$_____

M.R. Keolker Mayor