

**TOWN OF NEWELL
COMMISSIONER MEETING
JANUARY 11, 2016
UNAPPROVED MINUTES**

The Town of Newell Commissioners met in a regular session at 1800 at City Hall. The meeting was called to order by Mayor Keolker followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Howie, Commissioner Youngberg, Commissioner Wolff and Finance Officer Parrow were all present.

Adopt the Agenda: Motion by Commissioner Howie, 2nd by Commissioner Youngberg; to adopt the 11 January, 2016 agenda. All in favor. Motion carried.

Approve Minutes: Motion by Commissioner Adams, 2nd by Commissioner Howie; to approve the minutes of the 28 Special December 2015 Commissioners Meeting. All in favor. Motion carried.

Approving Bills: Motion by Commissioner Youngberg, 2nd by Commissioner Wolff; to approve December bills. All in favor. Motion carried.

DECEMBER CLAIMS: COCA COLA \$349.50 GOODS; EAGLE SALES \$764.10 GOODS; HOWDYS \$39.49 GOODS; REPUBLIC \$1765.39 GOODS; **GRAND TOTAL: \$2918.48**

Committee Reports: Finance Office: Finance Officer Parrow- **Sheriff Office:** Deputy Clements- **Liquor Store** Bar Manager Morse – **Museum:** Museum Curator Velder - **Library:** Written report by Librarian Kari – **W.I.T.:** Written report by Coalition Director Sabrina Harmon - **Fire Department:** Fire Chief Tiff – **Building Inspector/Ordinance Officer:** Building Inspector Perry - **Public Works:** Foremen Parker – **Ambulance:** Commissioner Wolff. Motion by Commissioner Howie, 2nd by Commissioner Wolff; to approve the committee reports. All in favor. Motion carried.

Citizen's Comments and Concerns: None were heard.

Commissioner's Comments and Concerns: Were heard and appreciated

Resignation of Clint Baker, Public Works: Motion by Commissioner Wolff, 2nd by Commissioner Youngberg; to except Clint Bakers resignation with regrets. All in favor. Motion carried.

Municipal Election Second Tuesday in April as April 12: Motion by Commissioner Adams, 2nd by Commissioner Howie; to approve to have the Municipal Election on the second Tuesday in April. All in favor. Motion carried.

Designation for Official Depository, Legal Publication, Attorney and Appointment of Finance Officer: Motion by Commissioner Wolff, 2nd by Commissioner Howie; to approve the following as; First National Bank as the Official Depository, Butte County Post as Legal Publication, John Frederickson as Town Attorney and Jennifer Parrow as Appointed Finance Officer. All in favor. Motion carried.

2016 Salaries: Motion by Commissioner Wolff, 2nd by Commissioner Adams; to approve the 2016 Salaries; Baker Clint \$13.39, Berry Austin \$8.55, Briggs Jessica \$8.55, Carney Jani \$10.04, Commissioners \$825.00, Cowan Maura \$8.55, Flegel Debora \$10.91, Heidrich Bill \$17.21, Hindman Jean \$8.55, Kari Heather \$10.30 & \$9.79, Kjellsen Tanya \$8.76, Mayor \$1005.00, Milberg Eleanor \$8.55, Morse Virginia \$1133.00, Nadeau Wallace \$8.55, Nelson Lyle \$11.33, Orr Stormie \$8.76, Parker Larry \$19.59, Parrow Jen \$1349.82, Perry John \$16.16, Velder Linda \$11.64, Lib sub \$8.55

2016 Fire Department Roster: Motion by Commissioner Howie, 2nd by Commissioner Youngberg; to approve the 2016 fire department roster. All in favor. Motion carried. The 2016 following members are: Don Tishmack, Ed Culver, Don Adams, Keith Baker, Tom Swan, Fred Lamphere, Bryan Culver, Kris Jones, Phil Thornhill, Todd Williamson, Verl Tiff, Mike Clausen, James Kari, Scott Wince, Jeremiah Heath, Karen Baker, Kent Thornhill, Larry Parker, Clint Baker, Robbie Vansickle, Marc Crandall, Bill Heidrich, Tyler Mutcher, Dylan VanderBoom and Kim Jaukkuri.

Nisland water/wastewater collection: Motion by Commissioner Wolff, 2nd by Commissioner Howie; to assist the Town of Nisland with water and sewer operations for \$60/hour plus mileage and to follow Larry's advice in looking for a certified operator with in April 2016 to be reviewed at March meeting. All in favor. Motion carried.

Review annual water rates per DENR & Rural Development Loans: Mayor Keolker had put together some proposed water numbers he would like the Commissioners to take a look at before the next meeting and get together and visit. Commissioners said it would also be a good idea to look at the sewer rates as well.

Adjourn Meeting: Adjourn the 11 January, 2016 Commissioners Meeting at 1724.

NEXT REGULAR MEETING WILL BE ON MONDAY 8 FEBRUARY 2016 AT 1800

Jennifer Parrow, Finance Officer

Published 20 January 2016

Jennifer Parrow, Finance Officer
Published once at the total approximate cost of \$_____

M.R. Keolker Mayor