

**TOWN OF NEWELL
COMMISSIONER MEETING
FEBRUARY 8, 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 Adams, 2nd by Commissioner Youngberg; to adopt the 8 February, 2016 agenda, after approving to change the wording on item #16 insertion to extension. All in favor. Motion carried.

Approve Minutes: Motion by Commissioner Youngberg, 2nd by Commissioner Howie; to approve the minutes of the 11 January 2016 Commissioners Meeting. All in favor. Motion carried.

Approving Bills: Motion by Commissioner Howie, 2nd by Commissioner Adams; to approve January bills. All in favor. Motion carried.

JANUARY PAYROLL: FINANCE OFFICE \$2911.00; GOV'T BLDGS \$1117.33; STREET DEPT \$1556.57; SNOW REMOVAL \$785.15; PEST/WEED CONTROL \$1022.40; LANDFILL \$690.36; CEMETERY \$106.52; PARKS DEPT \$678.58; LIBRARY \$1366.10; MUSEUM \$207.90; BAR/LQ STORE \$10453.64 WATER DEPT \$3234.76; SEWER DEPT \$2303.86- TOTAL PAYROLL \$26434.17

CLAIMS: 212-79 LLC \$120.06,SUPPLIES;AFLAC \$285.72 SERVICE,AVERA HEALTH \$2408.41 SERVICES; A&J SUPPLY \$167.34 SUPPLY;ARMSTRONG EXTINGUISHER \$385.00 SERVICE;ASCAP \$336.00 SERVICE;BAKER & TAYLOR BOOKS \$1064.65;BOOKS;BANYON DATA SYSTEMS \$795.00 SERVICES;BHP \$5702.05 SERVICES;BH WEEKLY \$584.64 SERVICES;BUTTE CO SHERIFF \$4093.74 SERVICES;BUTTE COUNTY REGISTER OF DEED \$180.00 DEEDS;BELLE FOURCHE IRRIGATION \$588.06 GOODS;BETTER HOME & GARDENS \$20.00 GOODS;CASH-WA DISTRIBUTING \$2195.54 GOODS;CITY OF NEWELL \$1266.85 SERVICES;COCA COLA \$129.00 GOODS;CONWAY RON \$75.00 SERVICES;DAKOTA BUSINESS CENTER \$607.12 COPIER CONTRACT;DEMCO \$199.91 GOODS;DRUG SCREENING SERVICES \$885.00 SERVICES;DENR \$650.00 SERVICES;EAGLE SALES \$4719.35; SERVICES;ECOLAB PEST ELIMINATION \$75.00 SERVICES;ENNING PROPANE \$1759.50 GOODS;FIRST NATIONAL BANK VISA \$1152.34GOODS;FISHER BEVERAGE \$2585.40 GOODS;FREDERICKSON LAW \$81.00 SERVICES;HAWKINS INC \$470.13 GOODS; HEARTLAND ELECTRIC \$69.24 SERVICES;HD SUPPLY \$107.86 GOODS;HOMESTEAD MAINTENANCE \$868.27 SERVICES;HOWDYS \$390.04 GOODS;JOHNSON BROS WESTERN \$3943.86 GOODS;KEOLKER MIKE \$62.33 MILEAGE;KARI HEATHER \$27.00 MILEAGE;MICHAEL TODD& COMPANY \$466.87 GOODS; MID CONTINENT TESTING \$148.75 SERVICE;NEWELL MUSEUM \$39.71 GOODS;NEWELL RANCH SUPPLY \$517.88 GOODS;NEWELL SCIENCE FAIR COMMITTEE \$50.00 DONATION;NEWELL SERVICE CENTER \$347.06 SERVICE;NEWELL STOP N SHOP \$494.41 GOODS;ONE OVERDRIVE WAY \$600.00 GOODS;PARROW JENNIFER \$94.71 TRAVEL;PENWORTHY \$211.47 GOODS;PEPSI \$142.18 GOODS;QUILL \$800.40;RAPID CITY JOURNAL \$52.00 GOODS;REFUSE SOLUTIONS \$4183.03 SERVICES;REPUBLIC \$5150.95 GOODS; SAND CREEK PRINTING \$760.74 GOOD;S&S & ROADRUNNER 693.24 GOODS;SAND CREEK PRINTING \$933.44 GOODS;SERVALL UNIFORM \$506.82 GOODS;SOUTH DAKOTA MAGAZINE \$77.90 GOODS;SWENBY CANDY \$800.00 GOODS;SD RETIREMENT SYSTEM \$2277.97 VAUGHN PLUMBING & HEATING \$361.74 SERVICES;;VERIZON WIRELESS \$171.48 SERVICES;WRCTC \$1687.19 SERVICES; **GRAND TOTAL: \$53208.77.**

Committee Reports: Finance Office: Finance Officer Parrow- **Sheriff Office:** No report- **Liquor Store** Bar Manager Morse – **Museum:** Report by Museum Curator Velder - **Library:** Written report by Librarian Kari – **W.I.T.:** 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

Use of the Newell Clinic Building: Mayor has reported that the chiropractor has moved out of the Clinic and the city had an interested party that was interested in renting the clinic with all rooms as office spaces but does not sound like it will pan out. What the Mayor would like to do with the Commissioners support is to move the city offices in there and possibly rent any additional rooms out as office space. We do have one interested business in town that is very interested in renting a room out and have them in mind to do so. Motion by Commissioner Wolff, 2nd by Commissioner Youngberg; to approve to move the city offices into the clinic building. All in favor. Motion carried. Motion by Commissioner Wolff, 2nd by Commissioner Youngberg to approve Dawn Olson to rent office space from city office for \$200.00 a month. Commissioner Howie aye, Commissioner Wolff aye and Commissioner Youngberg aye. Motion carried.

Renting of the City Hall Building: Discussion was heard about renting the city hall for different types of events after the floor being restored. Mayor and Commissioners thought the floor held up very well for years that they did not see any concerns at this time and would address any if would come up.

Board of Equalization Meeting Monday 21 March 2016: There will be a board of Equalization Meeting on Monday March 21 2016 at 1700. Finance Officer Parrow will get ahold of Sally to find a school board member who possible lives in town to sit on the board.

Motion to Hire Dennis Myrice as Public Works Maintenance Worker and set wage of \$12.29: Motion by Commissioner Adams, 2nd by Commissioner Howie; to approve to hire Dennis Myrice as a public works maintenance worker for \$12.29 an hour. All in favor. Motion carried.

Motion to Hire Kris Jones as Public Works Maintenance Worker and set wage: Motion by Commissioner Adams, 2nd by Commissioner Howie; to approve to hire Kris Jones as a public works maintenance worker for \$13.29 an hour. All in favor. Motion carried.

First reading of Ordinance 2016-01 An Ordinance to Amend Section 10 General Industrial District (GI) Use Regulations C. Uses Permitted on Review # 8 of the Zoning Ordinance of the Town of Newell, South Dakota: Motion by Commissioner Youngberg, 2nd by Commissioner Wolff; to approve first reading of Ordinance 2016-01 An Ordinance to Amend Section 10 General Industrial District (GI) Use Regulations C. Uses Permitted on Review #8 of the Zoning Ordinance of the Town of Newell, South Dakota. Commissioner Adams aye, Commissioner Howie aye, Commissioner Wolff aye, and Commissioner Youngberg aye. All in favor. Motion carried.

Boring under Ash Street: Discussion was heard about boring that needed to be done under Ash Street and the need of WRCTC needing a place to store their equipment while on job site. As discussion was heard it was clear that the boring may not be needed any longer on Ash Street so Foreman Parker received the go head from the Commissioners to make a deal with WRCTC if needed boring elsewhere other than Ash Street.

Fishing Extension: Mayor stated that when we put the dock in the lake last fall as the lake lost water the dock would go up in the air. So he talked with Game Fish and Wildlife about an extension. Game Fish and Wildlife came back to him with a 2 section for \$6,600. Mayor Keolker said we only needed half that one so they are checking on a 16 feet for matching funds. The Mayor only needs to know if the Commissioner would like them to go on with the processes. All Commissioners are on board with the processes and to continue on. Mayor Keolker will do so.

Adjourn Meeting: Adjourn the 8 February, 2016 Commissioners Meeting at 1921.

**NEXT REGULAR MEETING WILL BE ON MONDAY 14 MARCH 2016 AT 1800
BOARD OF EQUALIZATION MEETING ON MONDAY 21 MARCH 2016 AT 1700**

Jennifer Parrow, Finance Officer

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Jennifer Parrow, Finance Officer

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M.R. Keolker Mayor