

**TOWN OF NEWELL
COMMISSIONER MEETING
APRIL 16TH, 2018
UNAPPROVED MINUTES**

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, Finance Officer Parrow, Finance Clerk Heisler. Absent Commissioner Howie.

Adopt the Agenda: Motion made by Commissioner Humble to change the April 16th, 2018 Agenda to move item #12 to item #5, 2nd by Commissioner Adams. All in favor, motion carried.

Citizen's Comments and Concerns: (limit to 2 mins) Were heard and appreciated

Motion to approve Commissioner Youngberg's resignation from the Newell Commission: Motion by Commissioner Humble to accept Commissioner Youngberg's resignation, 2nd by Commissioner Adams. All in favor, motion carried. With that being done, they would like to open up the Commission seat to any interested person, by sending in a letter of interest by April 30th, 2018 by 3:00PM on said day.

Approve Minutes: Motion to approve the minutes of 12th March 2018 by Commissioner Adams, 2nd by Commissioner Humble. All in favor, motion carried.

Approve Minutes: A request to read these minutes by a citizen in Newell, Minutes read with no comments. Motion to approve the minutes of 30th March 2018 by Commissioner Humble, 2nd by Commissioner Adams. All in favor, motion carried.

Discuss and/or motion to approve the 2nd reading of Ordinance 2018-01 Administrative Code Enforcement: Motion made by Commissioner Adams to take it off the table, 2nd by Commissioner Humble. All in favor, motion carried. Motion made by Commissioner Adams to deny approval of ordinance 2018-01 until further review, 2nd by Commissioner Humble. All in favor, motion carried.

Approving the Bills: Motion to approve the March's bills by Commissioner Humble, 2nd by Commissioner Adams. All in favor, motion carried.

March Payroll; FINANCE OFFICE \$ 2,159.66; GOV'T BLDGS \$1,310.23; STREET DEPT. \$ 1,599.37; SNOW REMOVAL \$ 940.84; PEST/WEED CONTROL \$ 94.09; LANDFILL \$ 564.49; CEMETERY \$ 94.09; PARKS DEPT. \$ 846.73; LIBRARY \$ 995.27; MUSEUM; BAR/LIQ \$ 7,858.69; WATER DEPT. \$3,776.88; SEWER DEPT. \$ 2,459.62; TOTAL PAYROLL \$ 22,699.96

CLAIMS: ASSOC OF SD MUSEUMS \$25.00 DUES; AVERA HEALTH PLANS \$ 5,711.53 SERVICES; BHAFOA \$10.00 DUES; BANYON DATA SYSTEM \$1,090.00 SERVICES; BH PIONEER \$ 337.57 GOODS; BH POWER \$ 6,084.98 SERVICES; BLACK HILLS.COM \$111.83 WEB SITE; BH PURE \$6.98 GOODS; BOOM CONCRETE \$1,240.00 CONCRETE ROCK; BRYAN CONSTRUCTION \$561.23 CONTRACTOR HAIL DAMAGE; BUTTE CO SHERIFF \$ 4,260.41 SERVICES; BUTTE MEADE WATER \$ 1,710.00 SAFETY TRAINING CLASS; CASH-WA DISTRIBUTING \$ 835.66 GOODS; CATHIE FOOS \$75.00 WATER DEP. RETURN; CITY OF NEWELL \$538.57 WATER; COCA COLA BOTTLING CO. \$291.50 GOODS; CORE & MAIN #8,936.21 GOODS; COMBINED INSURANCE \$178.97 SERVICE; DOUBLE STAR COMPUTING \$527.51 SERVICE; DRUG SCREENING SERVICES LLC \$120.00 TESTING; EAGLE SALES OF THE BH \$ 2,896.45 GOODS; FISHER BEVERAGE \$1,410.92 GOODS; FIRST NATIONAL BANK \$970.86 SERVICES; FREDERICKSON LAW OFFICES, P.C. \$544.50 SERVICES; \$1,372.50; GENES LOCK SHOP \$195.00 GOODS; HAWKINS \$659.07; HOMESTEAD MAINTENANCE \$489.79; HOWDYS NEWMART \$196.39; INFINITY PRINTING SUPPLIES \$607.08 GOODS; JACK JOHNSON \$2,636.12 SERVICES & GOODS; JOHNSON BROS. \$2,667.77 GOODS; KOMES & SONS \$22500.00 REPAIRS ON FIRE DEPT; MCLEODS PRINTING \$56.45 SUPPLIES; MARCO \$302.16 COPIER; NEWELL BAR \$184.73 LOTTO; NEWELL HARDWARE AND SUPPLY \$531.99 SUPPLIES; NEWELL SERVICE CENTER \$ 689.05 SUPPLIES; NEWELL STOP 'N SHOP \$1,201.16 FUEL; PARENTS WHO CARE \$ 50.00; PEPSI-COLA OF RAPID CITY \$133.75; QUILL \$85.95 SUPPLIES; RAPID CITY JOURNAL \$390.54 ADVERTISING; RSI \$8,978.70; REPUBLIC BEVERAGE CO. \$5,066.14 GOODS; S & S ROADRUNNER \$280.08 GOODS; SAND CREEK PRINTING \$39.75 PAPER; SD MUNICIPAL LEAGUE \$135.00 MEETING; SD RETIREMENT SYSTEM \$2,018.40 RETIREMENT; SD DIVISION OF MOTOR VEHICLES \$143.75 22 LIC PLATES 2018; SD ASSOC. OF CODE ENFORCEMENT \$50.00 DUES; SERVALL UNIFORM/LINEN CO. \$448.22 GOODS; STAN HOUSTONEQUIPMENT \$159.35; 212-79 \$11.25 FUEL; VERIZON WIRELESS \$235.40 SERVICE; VERL TIFFT \$25.94 MOSQ CLASS; WELLS PLUMBING \$820.27 PARTS SEWER; WRCTC \$960.38 SERVICE; **GRAND TOTAL \$ 86,436.85**

Committee Reports: Finance Office: Finance Officer Parrow-**Sheriff's Office** -Deputy McKenzie -**Liquor Store:** Lorri Olson, **Museum:** Written Report by Linda Velder - **Library:** Librarian Lisa Wonderly -, **Fire Department:** Fire Chief Verl Tiff - **Building Inspector/Ordinance Officer:** John Perry -**Public Works:** Foreman Larry Parker - **Ambulance:** Given by Mayor Keolker, Motion by Commissioner Adams, 2nd by Commissioner Humble, to approve the Committee reports. All in favor, motion carried

Commissioner's Comments and Concerns: Were Heard and appreciated.

Public Hearing on the Applications for sale of alcoholic beverage licenses:

- A.) 212-79 Service Center, 121 Dartmouth Ave. Fairview Heights NWL Lots EFG & N25 H Block 7 Lot 7 EX TR 50" X 71 Block 7 of Fairview Heights. From a BW License to a RB License. Motion made by Commissioner Humble to approve switching from a BW License to a RB License, 2nd by Commissioner Adams. All in favor, motion carried.
- B.) Newell Hotel & Apartments, 313 Girard Ave. Block 40, Lots 4 & 5, Original Addition 1601, From a PF license to a RB license. Motion made by Commissioner Adams to Switch from a PF license to a RB license, 2nd by Commissioner Humble. All in favor, motion carried.
- C.) TJ's Café' & Waterin' 'Hole, 105 South Dartmouth Ave, Block 28, Lot 1, Original Addition 1601, a RB license renewal. Motion made by Commissioner Humble to renew TJ's RB license, 2nd by Commissioner Adams. All in favor, motion carried.
- D.) Newell Stop & Shop, 207 South Dartmouth Ave, Lots MNPQRSTU & K except K-1 & Lot except L-1 South Addition, From a BW license to a RB license. Motion made by Commissioner Humble to Switch from a BW license to a RB license, 2nd by Commissioner Adams. All in favor, motion carried.

Community Club: Colleen Schreiner President of Community Club had a few questions all were answered.

Canvass of Votes from the 2018 Municipal Election: Election votes were canvassed by canvass board, and the results are Mr. Kenneth Wetz 149 Votes, Mayor Mike Keolker 31 Votes. It is official.

Approve pay raise of \$.29 for Verl Tiff passing applicator certification: Motion by Commissioner Humble to approve pay raise of \$.29 for Verl Tiff for passing applicator certification Motion died due to lack of a second.

Discuss and/or motion to approve to surplus the fryer in the bar: Motion by Commissioner Humble to surplus the fryer from the bar, 2nd by Commissioner Adams. All in favor, motion carried.

Adjourn Meeting: Meeting adjourned at 18:50PM

NEXT REGULAR MEETING WILL BE MONDAY 14th, MAY 2018 AT 6 PM AT 101 E 3RD STREET

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Judy Heisler, Finance Clerk

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M.R. Keolker Mayor