

**TOWN OF NEWELL
SPECIAL COMMISSIONER MEETING
UNAPPROVED MINUTES
SEPTEMBER 26, 2016**

The Town of Newell Commissioners met in Special session at 17:00 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 Youngberg, Commissioner Humble in at 17:05pm, Finance Officer Parrow, Finance Clerk Heisler, were all present.

Adopt the Agenda: Motion by Commissioner Howie to change item #9to executive session and #10 Adjourn meeting 2nd by Commissioner Adams, to adopt the September 26th, 2016 agenda. All if favor, motion carried.

Approve Minutes: Motion by Commissioner Adams, 2nd by Commissioner Youngberg to approve the minutes of the September 12, 2016 regular Commissioners meeting. All in favor, motion carried.

Second Reading of Ordinance No 2016-02 2017 Appropriation Ordinance: Discussions were heard on budget. Motion made by Commissioner Adams to go with Option 1 for the Library and put \$3,000.00 in parks and recreation, \$3,000.00 to the Fire Dept., then the balance amount to the Street dept. 2nd by Commissioner Howie. All in favor, motion carried.

Motion to hire Kurt Olson as Maintenance Tech @\$12.50: Motion made by Commissioner Howie to hire Kurt Olson at \$12.50 hr. 2nd by Commissioner Humble. All in favor, motion carried.

Discussion on changing Commissioner's Meeting time: Discussion on changing the meeting time was heard. Motion made by Commissioner Humble to leave the time the same 6:00PM, 2nd by Commissioner Youngberg. All in favor, motion carried.

Approve bills: Bills for Heartland Electric Co. for the work done on North Park, South Park, Ram Sale Bldg.and the Rodeo Grounds \$8,486.15 for services. Motion made by Commissioner Howie to pay the bills for Heartland and try to bill out for Rodeo grounds and Ram sale bldg. 2nd by Commissioner Adams. All in favor, Commissioner Humble opposed, motion carried.

Executive Session: Motion to go into executive session at 18:02 PM for personnel issues by Commissioner Howie, 2nd by Commissioner Adams, all in favor, motion carried.

OUT OF EXECUTIVE SESSION: Came out of Executive session at 18:40PM

NEXT SPECIAL MEETING WILL BE ON WEDNESDAY 28 September 2016, AT 1700 @ 101 E 3RD STREET NEW CITY HALL

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JUDY HEISLER, FINANCE CLERK

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M.R. Keolker Mayor