

**TOWN OF NEWELL
SPECIAL COMMISSIONER MEETING
UNAPPROVED MINUTES
SEPTEMBER 28, 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, Finance Officer Parrow, Finance Clerk Heisler, were all present.

Adopt the Agenda: Motion by Commissioner Howie to change item #5 to after item #7, 2nd by Commissioner Youngberg to adopt the September 28th, 2016 agenda. All in favor, motion carried.

Second Reading of Ordinance No 2016-02 2017 Appropriation Ordinance: Motion to approve Second Reading of Ordinance No 2016-02 2017 Appropriation Ordinance by Commissioner Adams, 2nd by Commissioner Howie, Commissioner Adams-yea, Commissioner Howie-Yea, Commissioner Humble – Yea
Commissioner Youngberg – Yea, all in favor, motion carried.

Signs placed on property: Discussion was heard and no action taken.

Executive Session for personnel: Went into executive session at 17:13 came out at 17:46PM Motion by Commissioner Adams, 2nd by Commissioner Howie to terminate Bar Manager Virginia Morse and to hire Katrina Wetz to fill in as bar manager. And to advertise for bar manager until position is filled. Voted as the following
Commissioner Adams –Yea, Commissioner Howie – yea, Commissioner Youngberg –yea, Commissioner Humble – yea, Mayor Keolker –nay.

Katrina Resignation letter –Motion by Commissioner Youngberg, 2nd by Commissioner Howie not to accept Katrina's letter of resignation.

Adjourned Special Commissioner's Meeting at 17:54PM

NEXT MEETING WILL BE ON Monday 10 October 2016, AT 1800 @ 101 E 3RD STREET NEW CITY HALL

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Judy Heisler, Finance Clerk

M.R. Keolker Mayor

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