

November 7, 2016

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, November 7, 2016 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Brozik , Schramm, Curtis, and Meyer, Sherman and Baker. Also attending were City Attorney Paul Jensen, Chief of Police Paul Schueth, Public Works Director Brent Gill, Finance Officer Rhonda Augspurger and Administrative Assisitant Chandra Cudmore. The meeting was opened with the Pledge of Allegiance.

Motion by Meyer, second by Curtis to approve the minutes of the previous meeting; motion carried.

Motion by Sherman, second by Baker to approve the meeting agenda; motion carried.

The results of the bid opening today at 1:00 pm for the 2006 Ford Crown Vic were: Donovan Coonrod \$600; Richard Kucera \$300; and Gene Bruns for \$100; for the 75 ft. tower Paul Bruns-\$225; Richard Kucera \$75.00 and for the 2-ton single phase ac/heat unit Paul Schueth \$101; Richard Kucera \$50.25; for the remaining 6 ac/heating 3 phase units: Richard Kucera \$50.25 each total \$301.50; Motion by Meyer second by Curtis to award each item to the highest bidder; motion carried.

Public hearing for the 2017 liquor license renewals was held with no opposition.

Public hearing was held on the application from Sargent's to transfer the on-sale liquor license to St. Mary's Hall and back on December 10th for a wedding dance and reception; Motion by Baker, second by Sherman to approve this application ;motion carried.

Public hearing was held on the application from Darrell Herman dba as Prairie Sky Pub at 1845 East Hwy 44 for an on-off sale malt beverage license; Motion by Brozik, second by Baker to approve this application; motion carried.

Public hearing was held on the application from Wing's n More to transfer the on-sale liquor license to St. Mary's Hall and back on November 19th 2016 for a fund raiser; Motion by Sherman, second by Curtis to approve this application; motion carried.

Sara Nolan from Divine Concrete asked the council consider the remaining balance on the Leahy Bowl Bleacher project and this will be addressed next meeting after more information is acquired.

Jody Engel and Dr. Berg both reported on the remodel and new building project at the Winner Regional Hospital. Jody also presented the application to have alcohol at St. Marys Hall for the hospital fundraiser on December 3rd 2016. Dr. Berg also asked the council to consider donation of \$50,000 for five years starting in 2018 to help with the project.

Public Works Director Brent Gill spoke on projects and upcoming needs of vehicles and new bucket truck for the light department.

Police Chief Schueth gave his report on the law enforcement center and currently in jail today were 98.

Motion by Baker, second by Curtis to approve purchasing an extended warranty on the 2015 Case Backhoe for a 48 month / 4,000 hour Premier Plan for \$4409.00 with no deductible; motion carried.

Discussion was held on updating the City policy on the Spruce up program this was tabled to committee and will be brought to another meeting.

Motion by Schramm, second by Curtis to purchase a new 2017 Dodge chassis / Altec Bucket truck for the light department thru the NJPA contract in the amount of \$138,444.00 and have the finance officer line up financing. This unit is 270 to 300 days out from date ordered; motion carried.

Motion by Schramm, second by Meyer to approve the transfer of the on sale liquor license from John Halverson dba Peacock Bar to Sue O'Donnell dba Peacock Bar; motion carried.

Motion by Sherman, second by Meyer to approve the 2017 Liquor licenses; motion carried.

RETAIL (ON-SALE) LIQUOR

Jarod Jedlicki & Jill Berndt	dba	The Black Lab	306 S Main
Sandra Hall & Marilyn Laudenslager	dba	Pheasant Bar	218 S Main
Riley & Tammy Sargent	dba	Sargent's	125 E 3rd
Samantha Mayes	dba	BPOE Elks Lodge #2084	406 S Main
American Legion Club	dba	Wing's n More	311 Jefferson
Sue O'Donnell	dba	Peacock Bar	322 S Main
Fast Hal LLC	dba	Wild West Steakhouse	865 W 2nd

PACKAGE (OFF-SALE) LIQUOR

Rick & Deb Godel	dba	Ricos Liquor	346 W 2nd
Shopko Stores Operating Co. LLC	dba	Shopko Hometown #745	1140 E. 5 th St.
Philcohn Inc. of Winner Super Foods	dba	Super Foods of Winner	1128 E. 7 th St.
Jarod Jedlicki & Jill Berndt	dba	The Black Lab	306 S Main

RETAIL (ON/OFF SALE) WINE

Jean M. Harter	dba	This N That Salon	123 E 2 nd St
Dolgen Midwest, LLC	dba	Dollar General Store # 10978	1145 E 5 th St

Motion by Schramm, second by Curtis to advertise for bids on three pickups total; 4x4 pickup for the Police Department, Public Works director and the Street Department; motion carried.

Motion by Schramm, second by Meyer to end the six month probation for Chandra Cudmore finance office administrative assistant and advance to \$15.58 per hour; motion carried.

Motion by Brozik, second by Baker to set a public hearing on November 21st at 6:35 pm for the application from the Chamber of Commerce for a temporary malt beverage license for December 9th and 10th for the Sharp Shooter Classic to be held at the Tripp County 4-H Building; motion carried.

Motion by Brozik, second by Curtis to approve the pay request #2 from Northern Plains Inc. for work completed on the 6th St., Liberty, Polk water and street improvement project; motion carried.

Motion by Brozik, second by Meyer to approve the amended engineering agreement increase in the amount of \$28,500.00 for the 6th Street and Liberty water and sewer improvement project; this includes the addition of the Polk St. water line replacement and sewer replacement on W 6th St.; motion carried.

Motion by Meyer, second by Brozik to accept and pay claims as presented and to instruct Finance Officer to issue warrants on the respective funds; motion carried.

Finance Office-4809.61; Police-19181.01; Jail-41217.01; Street-7319.20; Cemetery-604.69; Parks-4959.27; Planning & Zoning-1767.20; 911-16752.58; Water-3424.00; Light-16646.40; Sewer-3411.20; Sanitation-1601.63; 24/7-3436.94; Taxes on payroll-31984.31;

Finance Office-4809.60; Police-19077.38;Jail-42457.95; Street-7394.65; Cemetery-602.00; Parks-3261.63; Planning & Zoning-1892.20; 911-13849.12; Water-3458.28; Light-16858.23; Sewer-3517.46; Sanitation-1617.13; 24/7-3739.86; Mayor & Council- 4500.00; Taxes on payroll-32238.26;

Claims: Ace Hardware-163.68-Foggers,paint,fittings,switch,rope;Appeara #12618-125.16-Mats,air freshener,towels;Appeara #4777-118.50-Towels, mats;Arvig-5,400.00-Permit reimbursements;Automate-36.47-Lights,fuel injector cleaner,wiper blades;Avera Medical Group Gregory-411.00-Fireman physicals;B&J Cycle-55.95-Chain saw oil;Best Western Ramkota-171.00-Rooms for West Nile training;Black Hills Chemical-5,541.96-Supplies,toilet paper,paper towels;Border States-4,781.20-Materials and supplies;Brunmeier Fire Extinguishers-104.50-Inspections and recharge;Capitol Idemnity Corporation-150.00-Nurses liability premium;CBM Managed Services-11,957.81-Food services;City of Winner-11,233.82-Utilities;Commercial Asphalt-4,694.90-Hot mix;Community Connections-85.83-October firehall janitorial;Country Pride Coop-2,681.51-Patrol fuel,transport fuel, and bulk fuel;Dakota Embroidery-391.06-Shirts and embroidery;DSG-2,596.00-Meters;Ed M Feld-624.00-Boots;Fastenal-20.22-Brake cleaner;Fed Ex-11.77-Transportation charges;Forterra Pipe and Precast-18,918.96-Furnish box culvert;Golden West CABS-214.25-911;Golden West Technologies-7,377.00-Mitel,HP,license,datto network storage;Golden West Telecommunications-2,822.07-Phone service,loops,internet;Harry K Napa-252.96-Wrenches and filters;HD Supply-23,135.62-Fire hydrants,water meters and fittings;Heartland Waste-36,747.88-Contract;Helms and Associates-1,884.48-Airport Apron Expansion;Howard Aviation-2,608.50-Mowing;Kaeser & Blain Inc-339.70-Ballpoint pens;Kimball Midwest-473.29-Shop supplies;K's Signs and Graphics-130.00-Badge magnets;Light and Siren-591.00-Bumper and light repair;Lil Feller Stores-202.94-Fire dept fuel and transport fuel;Luke Littau-32.00-Meal reimbursement;Mathis Implement-74.64-Governer and purge valve;Matt Parrott-97.51-Disconnect notices;Matt Parrott-801.89-Checks;McCleod's-246.74-Minute book;McCready Construction-4,081.64-Hospital bore;Mead Lumber-12.48-Garage door sealer and foam;Mike Brown-150.00-Physical reimbursement;Misha Smythe-154.56-Mileage reimbursement;Northern Plains-107,246.97-6th and Liberty water and street;Office Products Center-1,865.13-Ink,paper,toner,pens,folders,binders;Ostbye Masonry Inc-7,704.10-Block under airport house;PCMG-470.48-Headset, monitors, batteries;Phamatech-798.00-UA cups;Prairie Pest Control-60.00-Firehall pest control;Puetz Corporation-500.00-Preliminary design retainer;Rhonda Augspurgen-96.00-Travel expenses;Runnings-3,637.93-Gas can,fly spray,hammer,water,blocks;RVW-98.40-Misc projects and reports;Schaeffer and Company-212.86-Repair unity in Deb's office;Schaeffer and Company-1,862.00-Bulk fuel;Schmucker Paul Nohr-12,054.10-Hillside addn,N didtch rehab,easement;SD Airport Management Association-25.00-2017 dues;SD Association of Code Enforcement-40.00-2017 dues;SD Building Official's Association-50.00-2017 dues;SD Department of Revenue-553.00-State lab fees;SD Department of Revenue-197.87-Misc sales tax;SD Governmental Finance Officer's Association-100.00-2017 dues;SD Governmental Human Resources Association-75.00-2017 dues;SD Muniapal Street Maintenance Association-35.00-2017 dues;SD Police Chief's Association-99.06-2017 dues;SD Solid Waste Management Association-100.00-Dues for B Bolzer;SD State Treasurer-18,436.14-Sales Tax;Shopko Pharmacy-32.00-Flu shot for M Smythe;Sodak Printers-769.00-Stamp,laminate,leave requests,notices;SPN-22,672.57-6th and Liberty water and street;State of SD/Attorney General-1,126.00-SCRAM;Stuart C Irby-4,305.00-Light supplies;The Insurance Center-42,794.00-Notary renewal and bond,audit stmt;Titan Machinery-4,409.00-2015 Backhoe Premier Plan;Tri-State-363.50-Sprinkler heads;True Value-155.22-Paint,battery,keys,paint,ball valve;U.S. Department of Energy-5,474.25-Transformer repairs;W.W. Tires-501.01-Street and police tires;Wells Fargo - P Schueth-42.95-Law enforcement directories;Wells Fargo - R Augspurgen-1,382.39-UPS, meals, travel exp, meeting supplies;Wells Fargo - T Sinclair-58.29-Prisoner transport;Wesco-1,460.00-Locating flags;Wholesale Supply Co-30.00-Water;Winner Plumbing and Heating-100.00-Unclog toilets;Winner Publishing-359.76-Legal newspaper;Winner Super Foods-109.86-Supplies;Dave Howard-562.35-Contract, internet;National Rural Water Association-434.52-Lease purchase;Nick Lapsley-150.00-Animal control;Wendy Schmaltz-150.00-Animal control;Winner Fire Department-300.00-Maintenance;Winner School District-1,870.60-Lease

Motion by Baker, second by Sherman to enter into executive session for a personnel issue at 7:42pm
motion carried.

Motion by Meyer, second by Brozik to exit executive session at 8:20 pm; motion carried

Motion by Brozik second by Baker to adjourn at 8:23 P.M.; motion carried.
Meeting adjourned.

Frank Finney, Mayor
ATTEST:

Finance Officer, Rhonda Augspurger

For any public notice that is published one time:
Published once at the approximate cost of _____.