

April 17th, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, April 17th 2017 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Brozik, Schramm, Curtis, Sherman, Meyer and Baker. Also attending were City Attorney Paul Jensen, Public Works Director Brent Gill, Planning and Zoning Director Mike Brown, Police Chief Paul Schueth and Finance Officer Rhonda Augspurger. The meeting was opened with the Pledge of Allegiance.

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

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

Motion by Baker, second by Meyer to exit the regular council meeting and enter into board of adjustment; motion carried.

A public hearing was held for the conditional use permit that was applied for a carport to be placed on a vacant lot at 542 Adams Street for Craig Schaeffer. Planning and zoning director Mike Brown reported the planning commission had review this and approved with no changes. Motion by Baker, second by Meyer to approve this application; motion carried.

Motion by Sherman, second by Brozik to exit the board of adjustment and re-enter the regular council meeting; motion carried.

A group of residents from the area of 1st Street came and addressed the council about the ordinance that is in place on restricting single wide mobile homes from anywhere but the designated trailer courts that are already established, and thanked the council for not changing the ordinance.

Police Chief Paul Schueth reported that there are 114 in jail today and that number will be increasing, he also gave the monthly reports for communications and law enforcement activities. The will be having a booth at the job fair tomorrow at the high school.

Public Works Director Brent Gill gave his report of the progress of departments for the last two weeks.

Motion by Schramm, second by Curtis to award the Summer –Recreational contract for the next three years to the Winner High School Volleyball program and cut the check for the 2017 appropriated funds to them in the amount of \$2,500; motion carried.

Motion by Schramm, second by Meyer to approve the March 2017 financial statement showing \$206,191.58 in restrictive funds and \$3,402,447.05 in the bank; motion carried.

Motion by Sherman, second by Brozik to approve the canvass of the April 11th 2017 City Election results and sign the certification document; motion carried.

Discussion was held on a letter requesting a 6 month extension on a property maintenance letter regarding 706 E 5th St for Juanita Kilbourn her date to be completed was June 24th 2017. Motion by Schramm, second by Baker to approve the extension until January 1st 2018; motion carried.

Motion by Baker, second by Schramm to donate \$375.00 to the Winner After Prom party; motion carried with Sherman abstaining.

Motion by Curtis, second by Sherman to surplus a 2007 John Deere Z track 757 mid mount mower with 25 hp motor and 60 inch cutting deck; motion carried.

Motion by Schramm, second by Sherman to offer employment to Marlene Myers for a communications 911 dispatcher at \$15.84 per hour with six months' probation; motion carried.

Motion by Sherman, second by Curtis to offer employment to Ethan Vobr as a part-time certified law enforcement/corrections officer at \$16.48 per hour with no benefits; motion carried.

Motion by Brozik, second by Sherman to offer employment to Richard Eagle Elk and Kelly Turney as full time corrections officers at \$15.84 per hour with full benefits and six months' probation; motion carried.

Byron Foreman chairman of the planning and zoning commission requested that the council reevaluate the Ordinance #881 amending overnight camping on City properties and look to include somehow the availability for baseball tournaments, rodeos etc; Motion by Schramm, second by Sherman to table this first reading of Ordinance #881 and refer back to committee; motion carried.

Motion by Sherman, second by Curtis to place on first reading Ordinance #882 an ordinance amending the electrical use at the City ball fields; motion carried. This only deletes the part of the ordinance that states the City charges for use of lights, which they do not anymore.

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

Mayor & Council-4,500.00; Finance Office-5,017.61; Police-18,127.75; Jail-42,245.18; Street-7,696.00; Parks-4,010.20; Planning & Zoning-2,151.00; 911-14,585.19; Water-3,639.44; Light-17,548.41; Sewer-3,675.16; Sanitation-1,803.46; 24/7-4,113.90; Taxes on payroll-32,561.68

Claims: Adamson Industries Corp-119.90-Console ticket book holder;Altec-2,458.74-Inspection and dielectric test; Appera #12618-273.52-Mats, air fresheners,mops, towels;Automate-311.39-Brakes and rotors,power outlet,antifreeze,hose end,hose;B&L Communications-241.00-Pager repair; Bonnie Gardner-150.00-Election worker pay;Brunmeier's Fire Extinguishers-111.00-Refills;CBM Managed Services-7,411.85-Food Services; Century Link-638.01-911;Century Link Business Services-14.17-911;City of Winner-44.36-Reimb Brunmeier(lunch)&Reimb Augspurgen(coffee pots);City of Winner-332.22-Overbilling on water-to credit account; Community Connections-154.84-Firehall and jail janitorial; Country Pride Coop-5,603.77-Transport,patrol fuel, gas and deisel;Dakotah Lodge-165.00-3 nights stay; Danny Ayers-8.59-Meal reimbursement;Eddie's Truck Center-228.82-Diesel exhaust fuel,radio antenna; Electrical Engineering and Equipment Co-2,799.27-Generator service and inspection;Forterra-1,195.74-Manholes;GoldenWest Technologies-195.00-Datto Network Storage;H&O Electric-5,885.29-Heat pump repairs,connector,pump,mini-split,exit lights;Harry K Napa-1,462.88-Fuel filters, air filters, oil filters,paper towels,seat cover,belt;Hometown Auto-563.38-Police car repairs;Joy Tyburec-150.00-Election worker pay;Kay Berg-150.00-Election worker pay;Kelly Duffy-58.95-Gas and lunch reimbursement;Kennebec Telephone Co-333.09-911;Kleen Solutions-69.95-Dishmachine lease;Lil Feller Stores-82.30-Fire dept fuel and light dept gas;Linda Goodell-150.00-Election worker pay;Mark Leibrich-146.00-MRES Energy Star rebate & 3 days per diem;Marlene Burns-150.00-Election worker pay;MC&R Pools Inc-980.30-Renovations;McLeod's Printing-22.26-Ballot stamp;Minnesota Municipal Utilities-162.05-APPA Safety Manual;Natl Assoc of Chiefs of Police-60.00-12 month membership;Natl Assoc of School Resource Officers-40.00-Membership renewal;Nespor Contracting Inc-4,125.37-Walls,ceiling,floor,counters;Neve's-251.91-Pants;Outlaw Ace Hardware-1,016.51-Paint,hose,bolts,glue,fittings,electrical boxes,wiper blades;PCMG-382.50-Headsets;Positive Promotions-

351.25-Pins, keychains, cups;Prairie Pest Control-150.00-Pest control;Resco-15,017.80-Transformers and inter duct;Schoenfish & Co Inc-1,800.00-2016 Annual Report;Sodak Printers-494.00-Laminating,ballots,receipt books,pool passes,spring postcards;South Dakota One Call-25.20-Locates;Steve Tilton-31.96-MRES Energy Star rebate;Storey Kenworth/Matt Parrott-1,495.77-Utility bills;The Insurance Center-44,237.00-Insurance;Trevor's Tech-1,015.88-Computer and cables;Tripp Co Register of Deeds-870.00-Easements and misc document;Tyson Steskal-36.00-MRES Energy Star rebate;Verizon Wireless-1,015.97-Cell phones;Wesco-2,920.00-Locating flags;Wholesale Supply Group-30.00-Water;Winner Bakery-18.10-1 dozen rolls;Winner Food Center-88.96-Finance office supplies;Winner Plumbing and Heating-497.19-Repair kitchen faucets;Winner Welding-1,511.39-Iron,shelving,gas,nozzle,welding tips;Winner After Prom Party/Val Sherman-375.00-Donation;Summer Rec-2,500.00-Summer Rec Program

Motion by Baker, second by Curtis to enter into executive session at 7:20 pm for a personnel issue; motion carried.

Motion by Curtis, second by Meyer to exit executive session at 7:30 pm and re-enter regular council; motion carried.

Motion by Curtis, second by Sherman to adjourn at 7:32 P.M.; motion carried.
Meeting adjourned.

Frank Finney, Mayor
ATTEST:

Finance Officer, Rhonda Augspurger

The City of Winner is an equal opportunity provider and employer.

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