

April 3rd, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, April 3rd 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, and Finance Officer Rhonda Augspurger. The meeting was opened with the Pledge of Allegiance.

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

Motion by Sherman, second by Meyer to approve the meeting agenda with additions; motion carried.

Results of the bid opening today at 1:00pm for the used motor grader are as follows: RDO John Deere 2010 with 5700 hours \$138,000 minus trade in of 2001 Volvo \$26,000 = \$112,000 difference. Motion by Schramm, second by Curtis to approve purchase subject to Brent Gill inspecting it. No Vote. Motion by Brozik, second by Baker to table this purchase until next meeting and have Brent inspect it; roll call vote Baker aye; Brozik aye; Meyer aye; Curtis aye; Sherman nay; Schramm nay; motion carried.

There were no bids for the concession stand and the City will re-advertise.

Rich Laber from Rosebud Concrete spoke to the council on them moving the concrete plant from Grossenburgs to their new location in the future.

Doug Osborn spoke to the council on requesting to apply for a variance or conditional use to place a mobile home on a lot he purchased in a R3MH zone, at this time there is no application available thru the City ordinances, this will be drawn up in the ordinances so one can be applied for and go thru the process of the Planning and Zoning Commission and then to the City Council.

Marti Kingsley from Heartland Waste reported to the council on the number of residential curb side is 593 sites, alley pickup is 411 sites and 124 were not accounted for. They are looking to Move the Wednesday pickups to Monday and if they do will let those residences know of the change before it happens.

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

Motion by Schramm, second by Meyer to place on second reading for passage and approval of Ordinance #880 amending #868 sewer rates within and without the City of Winner and setting regulations thereof; motion carried.

Motion by Schramm, second by Baker to advertise for the Winner Apron Extension Phase 1 and authorize Mayor Finney to sign the FAA Grant Application and all applicable paperwork for this project; motion carried.

Motion by Schramm, second by Baker to donate \$375.00 to the 5th annual graduation contest pow wow held in the Middle School Auditorium on May 20th and 21st; motion carried.

Motion by Meyer, second by Baker to set a public hearing on Monday April 17th at 6:35pm for a conditional use permit application for a carport on a vacant lot at 542 Adams St for Craig Schaeffer; motion carried.

Motion by Sherman, second by Brozik to end the six month probation for Corrections Officer Steven Plank and advance to \$16.24 per hour; motion carried.

Motion by Sherman, second by Curtis to advertise for a 3 year contract for the Summer Rec program and consider proposals at the April 17th council meeting; motion carried.

Motion by Schramm, second by Curtis to proclaim April 28th 2017 as Arbor Day and have Mayor Finney sign the proclamation; motion carried.

Motion by Schramm, second by Baker to offer employment to Austin Cerv for the April to October summer labor position at \$10.75; Jacob Woods at \$10.50 and Avery Gilchrist at \$10.50 for summer labor positions; motion carried.

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.

Finance Office-5,060.79; Police-18,168.67; Jail-41,199.17; Street-7,696.00; Parks-3,291.20; Planning & Zoning-1,826.40; 911-16,154.91; Water-3,802.99; Light-17,690.96; Sewer-3,513.60; Sanitation-2,138.20; 24/7-4,001.32; Taxes on payroll-32,658.01

Claims: Accent Florals-34.00-Funeral plant;A-Ox Welding Supply-17.99-Gas;Appera #4777-116.02-Towels,mops,mats;B&J Cycle-105.97-Maintenance on 4-wheeler;B&L Communications-1,066.07-Radio kit and police car repairs;Border States-703.48-Time clocks,material,fans,meter cans;Building Sprinkler-575.00-Fire sprinkler inspection;CBM Managed Services-7,457.59-Food services;Central Restaurant Supply-280.93-Supplies for kitchen;Children's PowWow/Alma Small-375.00-Donation;City of Winner - Utilities-15,068.91-Utilities;Fastenal-108.28-Chop saw blades,traffic paint;Frontier Motors-482.97-Brass washers/seals,police car repairs;Galls-43.96-Inside the pants holster;GoldenWest Telecommunications-2,834.41-Phone service,loops,internet;Haley's Hiway Lumber-31.00-Brackets;Heartland Waste-36,360.50-Contract;Kelly Duffy-105.37-Clothing allowance - pants;Kimball Midwest-526.18-Shop supplies;Light and Siren-371.00-Siren and light bar;Marc Dvorak-101.18-Clothing allowance-boots;Mathis Implement-40.94-Fuel filter;McLeod's Printing-7.10-Metal seals;Mead Lumber-1,696.69-Concrete,rebar,door,canopy at pool;Minnesota Municipal Utilities Association-600.00-Job training and safety programs;Missouri River Energy Services-898.78-Tech days registration,misc scanning;Neve's-443.43-Pants,bet,zipper,shirts;Northern Safety & Industrial-337.28-1st aid kit;Office Products Center-3,243.79-Folders,pads,ink,toner,printer,bookcase;Phamatech, Inc-399.00-UA cups;Pitney Bowes-180.00-Postage equipment lease;Prairie Pest Control-85.00-Pest control;Puetz Corporation-1,250.00-Preliminary design fees-admin building;RDO-76.90-Window latch;Runnings-900.48-Tool box,battery,bolts,chop saw blade;Schaeffer & Company-150.00-Propane;Schmucker Paul Nohr & Associates-26,637.25-Waste Water,8th St,Lagoon,Runnings;SD Association of Code Enforcement-50.00-Registration;SD Department of Corrections-43.08-Property boxes for shuttle;SD Governmental Finance Officer's School-150.00-Registration;SD Governmental Human Resource School-100.00-Registration;Snap-On-93.60-Hand soap;South Dakota State Treasurer-23,214.84-March sales tax;South Dakota State Treasurer-251.17-March misc sales tax;State Farm-684.84-Medicare supplement;State Flag Account-590.72-Flags;State of SD/Attorney General-1,326.00-SCRAM payment;State of SD/Attorney General-152.00-State fees;Storey Kenworth/Matt Parrott-97.68-Disconnect notices;Stuart C Irby-3,811.38-Materials,tool repair,cover testing;Terry Eckerman-225.00-Window Tint;The Tower Company-130.49-Repair parts for camper at dump site;Tripp and Todd Title Co-500.00-Search fees;Tripp Co Sheriff's Office-60.00-Small claims fees;True Value-1,534.39-Outlets,paint,sprayer,fittings,coffee maker;Tyson Steskal-10.91-Meal reimbursement;W. W. Tire-786.63-Tire and tire repair;Wells Fargo - P Schueth-6.82-Transport costs;Wells Fargo - R Augspurgen-919.42-Travel,gas,training,supplies;Wells Fargo - T Sinclair-257.27-Targets and transport costs;Winner Plumbing and Heating-510.09-Jail repairs,sewer plugged;Winner

Publishing-536.02-Legal newspaper;Zep-1,309.41-Shop and sewer supplies;Dave Howard-562.35-Contract, internet;National Rural Water Assoc-434.52-Lease Purchase;Nick Lapsley-150.00-Animal control;Wendy Nagel-150.00-Animal control;Winner Fire Department-300.00-Maintenance;Winner School District-1,870.60-Lease

Motion by Sherman, second by Curtis to enter into executive session at 8:00 pm for a contract issue; motion carried.

Motion by Brozik, second by Schramm to exit executive session at 8:10 pm and re-enter regular council; motion carried.

Motion by Baker, second by Curtis to adjourn at 8:11 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.

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