

August 21st, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, August 21st, 2017 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Meyer, Baker, Schramm, Brozik, and Sherman and Curtis was absent. Also attending were City Attorney Paul Jensen, Police Chief Paul Schueth, Brent Gill Public Works Director, Mike Brown Planning and Zoning Director 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 Schramm, second by Baker to correct the minutes from Monday July 31st meeting to include a motion made by Schramm, second by Curtis to delete the comp time from the policy manual and pay out all comp time; motion carried but it was deemed unlawful as the council did not follow the policy of meeting with the employee engagement committee to review changes to the policy manual first.

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

Motion by Baker, second by Sherman to authorize Mayor Finney to sign the owner's certification and dedication on the plat of Luedemann's South Hillside Addition to Fishers Subdivision Tripp County, SD; motion carried.

Motion by Meyer, second by Baker to enter into board of adjustment: motion carried.

A public hearing was held for the replat of Luedeman's South Hillside Addition to Fishers Subdivision; Motion by Meyer, second by Sherman to approve this plat and adopt the following resolution; roll call vote: Baker aye; Brozik aye; Meyer aye; Curtis absent; Sherman aye; Schramm aye; motion carried.

Resolution

A RESOLUTION APPROVING the PLAT of Fisher Subdivision Lots 1 & 2, a Replat of Luedemann's South Hillside Addition Lot 7, Block 2, Lot 6, Block 3, Lots 2-5, Block 4, Lots 1-4, Block 5, Lots 1-4, Block 6, Lots 1-4, Block 7, and Lots 1-5, Block 8, all located in the Southeast Quarter of the Northwest Quarter (SE ¼ NW ¼) of Section 29, Township 99 North, Range 76 West of the 5th P.M., Tripp County , South Dakota.

WHEREAS, the plat of the above described property has been executed according to statue, NOW therefore;

BE IT RESOLVED that the City Council, in and for the City of Winner, does hereby approve the said PLAT of FISHER SUBDIVISION LOTS 1 & 2, a Replat of Luedemann's South Hillside Addition Lot 7, Block 2, Lot 6, Block 3, Lots 2-5, Block 4, Lots 1-4, Block 5, Lots 1-4, Block 6, Lots 1-4, Block 7, and Lots 1-5, Block 8, all located in the Southeast Quarter of the Northwest Quarter (SE ¼ NW ¼) of Section 29, Township 99 North, Range 76 West of the 5th P.M., Tripp County , South Dakota.

Dated this 21st day of August, 2017

X _____
Mayor Frank Finney

X _____
Finance Officer, Rhonda Augspurger

A public hearing was held for a variance request for a six foot (6') side yard variance and a three foot (3') rear yard variance to place a sixteen foot (16') by thirty two foot (32') storage building in the rear of the property for Rusty Heenan at 530 Lincoln for a storage shed; Motion by Sherman second by Schramm to approve this variance request; motion carried.

A public hearing was held for the plat of Tracts 20-A and 20-B. Motion by Schramm, second by Meyer to approve these plats; motion carried.

Public hearing was held for the annexation of Tracts 20-A and 20-B property owned by the City of Winner; Motion by Schramm, second by Meyer to approve these tracts for annexation into the City limits; motion carried.

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

A public hearing was held for the American Legion for a temporary malt beverage license at for the Pink Posse Event on September 16th, 2017 at St. Mary's Hall Motion by Baker second by Meyer to approve this application; motion carried.

A public hearing was held for the American Legion application for a temporary malt beverage license at for the Demolition Derby on September 3rd 2017 at the Tripp Co. Fairgrounds Motion by Schramm, second by Sherman to approve this application; motion carried.

A public hearing was held for an application to transfer the on-sale liquor license from Sargent's to St. Mary's Hall and back for the all school reunion and dance on September 29th 2017 Motion by Meyer, second by Baker to approve this application; motion carried.

Police Chief Schueth gave monthly reports on the Law enforcement center 123 in jail and reported that the hail storm had plugged the drains on the roof, would like to make the drains bigger if possible.

Public Works Director Brent Gill gave his bi-weekly report on what the departments have been working on also gave a report on the storms that went through town.

Motion by Meyer, second by Sherman to approve the July 2017 financial statement showing \$237,650.43 in restrictive funds and \$4,191,716.05 in the bank; motion carried.

Discussion was held on flooring quotes for the City Hall Administration Building two quotes were received from Hauf Flooring and Schramm Furniture, this has been sent to committee to review.

Motion by Brozik second by Baker to accept and authorize Mayor Finney or authorized signer to sign the FAA grant paperwork for all documentation regarding the Apron Phase 1 project at the Winner Regional Airport project #3-46-0061-015-2017; motion carried.

Motion by Schramm second by _____ to keep Main Street as a one way; motion died for lack of second. Motion by Brozik, second by Meyer to change Main Street to a two-way street when the Highway project is done in 2020-2021; roll call vote: Baker aye; Brozik aye; Meyer aye; Sherman aye; Schramm nay; motion carried.

Motion by Brozik second by Meyer to remove water restrictions effective immediately; motion carried.

Motion by Brozik second by Sherman to advance Corrections Officer Megan Fisher to \$17.15 per hour for completing the National EMT Certification course; motion carried.

Motion by Meyer second by Baker to set a public hearing on September 5th at 5:05pm for an application to transfer the on sale liquor license from West River Tap to St. Mary's Hall for a wedding reception and dance on Sept. 9th 2017 and back; motion carried.

Motion by Schramm second by Baker to set a public hearing on September 5th at 5:05pm for Angela Wilson at 401 Lamro for a variance request to enlarge the entryway on the North side of her building; motion carried.

Motion by Brozik second by Sherman to approve changing the life insurance policy plan for the employees from Dearborn National to the Health Pool of SDML at no cost to the City of Winner, this will increase the policy amount for the employees to \$25,000 from \$15,000; motion carried.

Motion by Sherman second by Meyer to update and change the comp time explanation in the employee handbook for clarification, the personnel committee had met with the employee engagement committee and the department head and heard their views and concerns; motion carried.

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

Finance Office-5,785.82; Police-17,887.90; Jail-50,531.63; Street-7,718.48; Parks-9,645.57; Pool-10,123.38; Planning & Zoning-1,926.00; 911-14,681.38; Water-6,797.57; Light-18,294.77; Sewer-3,561.48; Sanitation-1,994.20; 24/7-999.31; Taxes on payroll-38,521.15

Claims: Airside Solutions-247.41-Runway bulbs; B&L Communications-1,182.50-Radio antennas and mics; Bob Barker-1,344.59-Starter kits and supplies; CBM Managed Services-9,258.10-Food services; Century Link-639.25-911; Century Link Business Services-27.60-911; City of Gregory-491.60-CPR masks, training, fees; City of Winner-50.29-Postage, breakfast, thank you donuts; Community Connections-120.19-July jail and fire hall janitorial; Danny Ayers-38.71-Lunch reimbursement; DENR-10.00-Troy Krueger exam fee; Department of Revenue-191.00-State lab fees; Derald Bachmann Construction-7,737.57-Misc Concrete; Diamond Vogel-605.69-Yellow and white paint; Feld Fire-1,122.00-Boots and gas; Haleys Hiway Lumber-31.00-Chip board; Hampton Inn-765.00-Rooms for fire school; Harry K Napa-539.98-Steering fluid, hose, fan, filters, bulbs, bolts; Hawkins-6,721.38-Pool and water chemicals; Helms & Associates-9,451.96-Airport Apron Expansion; Holiday Inn Express-149.13-Room for one night; Hometown Auto-849.90-Police car repairs, maint. oil changes; Hughes Brothers 2-42.93-Jail repairs and oil changes; Jana Winters-1,480.00-Lifeguard training; Jeff Augspurger-30.00-Gas reimbursement for transport; Jerrel Tyburec-153.36-Uniform allowance - boots; John Deere Financial-719.63-Repairs, battery, fittings, gauge; Kennebec Telephone Company-298.74-911; MC&R Pools-2,062.08-Drains; Mid Dakota Equipment & Service-216.61-Repairs on dryer at jail; Mid Dakota Meats-264.81- Burgers and hot dogs for bbq; Outlaw Ace Hardware-694.61-Fertilizer, sealer, staples, strap, tools, drill, outlet, plier; Prairie Grass Irrigation-102.00-Sprinkler system repair & Leahy Bowl; Prairie Pest Control-150.00-Pest control at jail; Purchase Power-802.28-Jail and Finance postage and fee; REA-2,542.26-Power at wells; Schaeffer & Company-76.53-Plugged drain and water leaks; South Dakota One Call-36.75-Locates; Sparkle-2,006.40-Cleaning; Top Ten Sports-112.00-Uniform - shoes - S Bice; Trevor's Tech-42.95-Batteries, flash drives; Tripp Co Clerk of Courts -34.94-Kyle Moeller light pole repairs - small claims fees; Tripp Co Register of Deeds-340.00-Easements and misc document; Tripp Co Sheriff's Office-50.00-Small Claims letter delivery; Verizon Wireless-1,021.66-Cell phones; Western Detention Products Inc-7,154.34-Repair supplies and motors; Winner Bakery-45.25-Meeting supplies; Winner Plumbing and Heating-157.44-Repair water leak above water heater; WRHC-375.00-CPR classes; WRHC #5581-137.73-M Brown immunization; Zep-717.97-Shop supplies

Motion by Meyer, second by Baker to enter into executive session for a contract issue at 8:25 pm; motion carried.

Motion by Meyer, second by Baker to exit executive session at 8:40 pm and re-enter regular council; motion carried.

Motion by Sherman, second by Baker to adjourn at 8:41 P.M.; motion carried.

Meeting adjourned.

Frank Finney, Mayor

ATTEST:

Rhonda Augspurgen, Finance Officer

For any public notice that is published one time:

Published once at the approximate cost of _____.