

**Winner City Council Agenda
For Monday August 7th, 2017**

A. 6:30 PM: CALL MEETING TO ORDER IN COUNCIL CHAMBERS

B. ROLL CALL:

Baker___ Brozik___ Meyer___ Curtis___ Sherman___ Schramm___

PLEDGE OF ALLEGIANCE:

C. ADDITIONS OR CORRECTIONS TO MINUTES OF PREVIOUS MEETING:

D. MOTION TO APPROVE MINUTES OF THE PREVIOUS MEETING:

E. MOTION TO APPROVE THIS MEETINGS AGENDA:

F. BID OPENINGS-PUBLIC HEARINGS-BOARD OF ADJUSTMENT:

1. Public hearing for the application to transfer the on sale liquor license from Sargent's to St. Mary's Hall for wedding reception and dance on August 12th 2017. Motion to _____
2. Public hearing for the application to transfer the on sale liquor license from Wing's N More to St. Mary's Hall for wedding reception and dance on August 19th 2017. Motion to _____
3. Public hearing for the application to transfer the on sale liquor license from Wing's N More to St. Mary's Hall for wedding reception and dance on August 26th 2017. Motion to _____
4. Public hearing for the application to transfer the on sale liquor license from Wing's N More to St. Mary's Hall for wedding reception and dance on September 23rd 2017. Motion to _____
5. Public hearing for the application of a retail on-off sale package of malt beverages for West River Tap. Motion to _____
6. Public hearing for the application from the Chamber of Commerce for a temporary malt beverage license for Saturday September 2nd 2017 for the Ranch Bronc & Bull Ride. Motion to _____.

G. RECOGNITION OF VISITORS

1. Winner Regional Hospital- funding for 2018
2. Roger Farley – property violations
3. Paul Schueth- Police Chief
4. Mike Brown – Planning Zoning
5. Brent Gill – Public works

H. Old Business:

I. NEW BUSINESS:

1. Discuss when to set the September meetings due to Labor Day being the 1st Monday in September.

2. Motion to set a public hearing on August 21st at 6:35 pm for the replat of Lundemann's South Hillside Addition to Fishers Subdivision.
3. Motion to set a public hearing on August 21st at 6:40 pm for a variance request for setback regulations from Rusty Heenan at 530 Lincoln for a storage shed.
4. Motion to set a public hearing on August 21st at 6:45 pm for the plat of Tracts 20-A and 20-B.
5. Motion to set a public hearing on August 21st at 6:50 pm for the annexation of property owned by the City of Winner.
6. Motion to advertise for a full-time maintenance floater worker for cemetery/parks/streets at \$15.20 per hour and full benefits.
7. Motion to set a public hearing on August 21st at 6:55pm for The American Legion for a temporary malt beverage license at St. Mary's Hall for the Pink Posse Event on September 16th, 2017.
8. Motion to set a public hearing on August 21st at 7:00pm for the application for temporary malt beverage license for The American Legion for the Demolition Derby on September 3rd, 2017 at the Tripp Co. Fairgrounds.
9. Motion to set a public hearing on August 21st at 7:05pm for the application to transfer the on sale liquor license from Sargent's to St. Mary's Hall for the All School Reunion and dance on September 29th 2017 and back.
10. Motion to sign the agreement with the State of South Dakota DOT for the construction of a Federal Aid Construction Project in the Roadway Safety Improvement Category project number PH 005W(52) PCN 05M6 for paved road signing project.
11. Motion to authorize the Mayor to sign the owners certification and dedication on the plat of East Ninth Street and Tract 1 of New Hospital Addition to the City of Winner, Tripp County, SD
12. Motion to accept and approve the quote from Braun Intertec from St. Cloud MN for a contract for concrete testing in the amount of \$8,940.00 for the Apron Expansion Phase 1 project.
- 13.

J. **CLAIMS:**

Motion by _____ second by _____ to accept and pay claims as presented.

K. **ATTORNEY COMMENT** -

L. **Executive Session:** Motion to enter into at _____ pm by _____ _____ for a contract issue.
 Motion to exit at _____ pm by _____ _____.

M. **ADJOURN MEETING:**

Motion by _____ second by _____