

August 7th, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, August 7th, 2017 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Meyer, Baker, Schramm, and Curtis. Sherman and Brozik were 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 Curtis, second by Baker to approve the minutes of the previous meeting; motion carried.

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

A public hearing was held for the application to transfer the on sale liquor license from Sargent's to St. Mary's Hall and back for wedding reception and dance on August 12th 2017; Motion by Schramm, second by Meyer to approve this application; motion carried.

A public hearing was held for the application to transfer the on sale liquor license from Wing's N More to St. Mary's Hall and back for wedding reception and dance on August 19th 2017; Motion by Baker, second by Curtis to approve this application; motion carried.

A public hearing was held for the application to transfer the on sale liquor license from Wing's N More to St. Mary's Hall and back for wedding reception and dance on August 26th 2017 Motion by Meyer, second by Schramm to approve this application; motion carried.

A public hearing was held for the application to transfer the on sale liquor license from Wing's N More to St. Mary's Hall and back for wedding reception and dance on September 23rd 2017 Motion by Baker, second by Curtis to approve this application; motion carried.

A public hearing was held for the application of a retail on-off sale package of malt beverages for West River Tap Motion by Schramm, second by Meyer to approve this application; motion carried.

A public hearing was held for the application of a temporary malt beverage license for the Chamber of Commerce for the Ranch Bronc & Bull ride on September 2nd 2017 at the Tripp Co. Fairgrounds Motion by Schramm, second by Baker to approve this application; motion carried.

Jody Engel from the Winner Regional Healthcare presented her report and requested funding of \$50,000 for the 2018 budget year. They have raised 1.3 million of the 3 million needed for local funds.

Roger Farley spoke to the council on the policy and procedures that are in place for the property violations that occur in the City of Winner and he asked if they could be reviewed and possibly done differently.

Police Chief Schueth gave monthly reports on the Law enforcement center 130 in jail and all departments have been extremely busy.

Planning and Zoning Director Mike Brown gave his monthly report and there were 7 building permits and 260 tall grass and weed violations along with 2 code violations issued in July.

Public Works Director Brent Gill gave his bi-weekly report and chip sealing will start August 21st.

Motion by Schramm, second by Baker to set the first meeting in September for Tuesday the 5th at 5:00 pm as Monday is Labor Day; motion carried.

Motion by Schramm, second by Curtis to set a public hearing on August 21st at 6:35pm for the replat of Luedeman's South Hillside Addition to Fishers Subdivision; motion carried.

Motion by Meyer, second by Baker to set a public hearing on August 21st at 6:40pm for a variance request of setback regulations for Rusty Heenan at 530 Lincoln for a storage shed; motion carried.

Motion by Baker, second by Meyer to set a public hearing on August 21st at 6:45 pm for the plat of Tracts 20-A and 20-B; motion carried.

Motion by Baker, second by Meyer to set a public hearing on August 21st at 6:50 pm for the annexation of Tracts 20-A and 20-B property owned by the City of Winner; motion carried.

Motion by Baker, second by Curtis to advertise for a full-time maintenance floater worker for cemetery/parks/streets at \$15.20 per hour with full benefits and six months' probation; motion carried.

Motion by Baker, second by Curtis to set a public hearing on August 21st at 6:55 pm 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 carried.

Motion by Meyer, second by Schramm to set a public hearing on August 21st at 7:00 pm for the American Legion for a temporary malt beverage license at for the Demolition Derby on September 3rd 2017 at the Tripp Co. Fairgrounds; motion carried.

Motion by Baker, second by Meyer to set a public hearing on August 21st at 7:05 pm for the 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 carried.

Motion by Schramm, second by Baker to authorize Mayor Finney 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; motion carried.

Motion Meyer, second by Curtis to authorize the Mayor to sign the owner's 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; motion carried.

Motion by Schramm, second by Meyer 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 and authorize Mayor Finney to sign all documents regarding this project; motion carried.

Motion by Schramm, second by Baker to accept the bid from Cody Moore in the amount of \$500 for the areas available for haying at the City of Winner Landfill for this 2017 season only and lease prepared must be signed; motion carried.

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

Mayor & Council-4,500.00; Finance Office-5,084.01; Police-17,614.98; Jail-49,858.89; Street-9,142.13; Parks-13,820.03; Pool-12,222.39; Planning & Zoning-2,086.00; 911-15,714.35; Water-6,738.04; Light-18,610.01; Sewer-3,675.16; Sanitation-2,027.21; 24/7-1,374.75; Taxes on payroll-41,461.28

Claims: American Legion-1,000.00-Donation for BBQ; Appara #12618-283.64-Mats,air fresheners, towels, mops; Appara #4777-116.02-Towels,mops,mats;Automate-57.71-Plug,air filter, windshield wipers; B&J Cycle-84.73-Oil for weed eaters; B&L Communications-16.50-Antenna;Brunmeier's Fire Extinguishers-63.50-Service fire extinguishers; CBM Managed Services-9,261.87-Food Services; City of Winner-20,865.79-Utilities;Country Pride Coop-5,717.76-Transport fuel, patrol fuel, gas and diesel; Craig Vogt-9.24-Meal reimbursement; Dakota Embroidery-177.86-Embroider logos on shirts; Dakota Supply Group-1,065.43-Remote disconnect meters, fan at wells; Derald Bachmann Construction-22,266.33-Misc concrete; Eddies Truck Center-25.86-Antifreeze;GoldenWest Technologies-195.00-Datto network storage; Golden West Telecommunications-2,934.54-Phone service, loops, internet; Haley's Hiway Lumber-37.45-Safety tape, chip board and fee; HD Supply-2,062.36-Meter setter, epoxy, supplies; Heartland Waste-36,533.01-Contract;Hughes Brothers 2-2,639.21-Transmission repair; ICS Jail Supplies-2,268.50-Shoes and mats; Johnstone Supply-26.07-Contactors;Karls TV-654.99-Frost free upright freezer; Kimball Midwest-305.75-Shop supplies; Kleen Solutions-157.85-Final payment on dishwasher lease; KSG- 70.00-T-shirts for parks grounds crew; Kucera Electric-384.83-Repairs on big hangar door; McCready Construction-7,693.89-Electrical bore; Mead Lumber-1,688.28-Blades,nails,drill,concrete anchor ,boards, gate; Northern Plains, LLC-10,888.00-Gravel,installed manhole; Office Products Center- 2,262.82-Toner,copies,markers,pens,letter opener;Outdoor-Fit-297.50-Parts for weight machine;Postmaster-144.00-Box rental; Prairie Pest Control-485.00-Landfill and admin building pest control; Productivity Plus-773.04-Travel time/mileage for backhoe; Radar Shop-215.00-Recertified radar units;Runnings-909.89-Cable,bolts,pipe,receiver,trees,container,jacks;Ryan Sherman-9.89-Meal reimbursement; Schaeffer & Company-2,364.97-Propane,gas,fuel,exhaust fan, disconnect damper ,repair fuse; Schmucker Paul Nohr & Associates-15,748.45-Hospital replat,8th St, Wastewater Treatment,6th and Liberty; SD Department of Public Safety-2,340.00-Teletype service;SDML-200.00-Annual conference fees; Shopko #0013-69.92-Toilet paper,paper towels; Shopko #0017-139.65-Towels;Snap-On-1,835.00-Tools for shop; South Dakota State Treasurer-20,290.21-July sales tax; South Dakota State Treasurer-347.57-July misc sales tax;Sparkle-147.00-Cleaned admin building; Stuart C Irby-3,567.90-Light supplies;Tessman-500.80-Quick dry; The Insurance Center-3,740.00-Bond,insurance adjustments; True Value-1,126.76-Paint,lock,batteries,trash bags, fertilizer, broom, dust pan; Tyson Steskal-209.21-Meal reimbursement, uniform allowance; W.W. Tire-2,227.01-Tires and tire repair; Watch Guard-413.00-Camera repairs; Wells Fargo - P Schueth-570.16-Bio-reader covers, transport costs, maps, quickbooks ; Wells Fargo - R Augspurgen -424.63-TV,key cabinet, shipping,gas; Wells Fargo - T Sinclair-225.00-Taser training;Wesco-1,704.00-Locating flags, tap boxes; Wholesale Supply Co-90.00-Water;Winner Food Center-296.42-Water,frosting,office supplies; Winner Plumbing and Heating -1,669.96-Install dishwasher, shower repairs; Winner Publishing-442.50-Legal newspaper; Winner Super Foods-72.79-Supplies;Winner Welding-57.60-Metal;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

Motion by Baker second by Curtis to adjourn at 7:43 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 _____.