

December 18, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, December 18th, 2017 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Meyer, Schramm, Curtis, Brozik, Sherman and Baker. Also attending were City Attorney Paul Jensen, Police Chief Paul Schueth, Brent Gill Public Works Director, 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 Meyer to approve the minutes of the previous meeting; motion carried.

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

At this time Mayor Finney recognized the 2017 Years of Service employee awards: Dan Furness- 5 years; Craig Vogt 5 years; Robert Bolzer-10 years; Tyrell Bennett- 10 years; Nicholas Lapsley- 10 years; Marc Dvorak- 10 years; and Rhonda Augspurger- 15 years.

Winner Area Chamber Director Karla Brozik gave her end of year report on all the activities for 2017. A discussion was held about plans for 2018 also.

Planning and Zoning Director Mike Brown gave his monthly report, there were seven building permits and five municipal code violations were issued.

Police Chief Paul Schueth reported that the average for November was 105 inmates. He also wanted to remind everyone that there are numerous scams going around and to be careful on phone calls and also websites on your computers.

Public Works Director Brent Gill gave a bi-weekly report on what all departments have been working on.

Motion by Curtis second by Baker to approve the second reading for passage and approval of Ordinance #886 an Ordinance amending Ordinance # 839 Electric rates within and without the City of Winner; motion carried.

Motion by Meyer second by Sherman to approve the second reading for passage and approval of Ordinance #887 and Ordinance amending Chapter 6, Article 1 of the Municipal code to provide for extended hours of on-sale service on New Year's Eve when it falls on a Sunday; motion carried.

Motion by Schramm second by Baker to approve the November 2017 financial statement showing \$227,034.44 in restrictive funds and \$4,336,414.75 in the bank; motion carried.

Motion by Brozik, second by Baker to approve change order #1 for the Winner Regional Airport Apron Expansion Phase I with a reduction of -\$1,811.60 for less quantity needed for project; motion carried.

Motion by Brozik, second by Baker to approve final pay request #4 payable to Vanderpol Dragline Inc. in the amount of \$100,713.54 for the work completed at the Winner Regional Airport on the Apron Expansion Phase I project now completed; motion carried.

Motion by Meyer, second by Sherman to approve the resignation of Megan Fisher as a corrections officer as of October 31st 2017; motion carried.

Discussion was held on an ATM for the Finance Office and the Law Enforcement Center. More information was requested by the council.

Motion by Sherman, second by Brozik to move part-time corrections officer Kyle Kumm to a full time certified officer at a wage of \$17.75 per hour with full benefits and 3 months' probation; motion carried.

Motion by Schramm, second by Sherman to move intern Kasey Goehring to a full-time control room operator and then a corrections officer at a wage of \$15.84 per hour with full benefits and three months' probation; motion carried.

Motion by Sherman, second by Baker to approve the utility charge off list for 2017 and still pursue collections of them: Lynette Andrews-\$462.59; Randy Antoine- \$399.85; Kyle & Heather Bauer-\$888.28; Noah Cerv-\$316.80; Emma Chasing Hawk-\$303.88; Cocoa Conley-\$155.14; Covey Law Office-\$188.45; Lucy Eagle Star-\$50.72; FastHall LLC-Wild West Gas-\$103.26; Ivy Heron-\$50.79; Arliss Iron Heart-\$525.67; Jake Jacquot-\$428.12; Travis & Krystal Kubal-\$821.96; Sunny & Cassie Kuligowski-\$924.11; Jolynn Little Thunder-\$366.20; Jamie Messick-\$308.44; Richard Neuharth-\$805.87; Andre Phillips-\$464.55; Stacy Kienke-\$321.88; Duane Rix-\$1132.24; Russell Roubideaux-\$111.74; Brian Russell-\$208.90; Myland Songer-\$71.47; Kristen & Duane Wetzel-\$356.96; Bonnie Lake & Beverly Zeigler-\$1179.45; motion carried.

Motion by Meyer, second by Brozik to accept the bid from Tom and Roxy Osborn H&O Electric in the amount of \$33,486.52 for the surplus 2008 Ford F-550 bucket truck; motion carried.

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

Finance Office-5,609.01; Police-20,886.32; Fire Department-6,640.00; Jail-55,811.51; Street-9,010.60; Cemetery-1,341.00; Parks-3731.20; Planning & Zoning-1951.00; 911-17,354.70; Water-6,020.82; Light-18,747.25; Sewer-4,222.00; Sanitation-1,880.21; Taxes on payroll-35,545.21

Claims: Appera #12618-293.62-Mats,air fresheners,towels,mops;Applied Concepts, Inc-4,543.80-2 radars;Avera Medical Group Gregory-274.00-Firemen physicals;B&L Communications-470.00-Install car radio system,batteries;Black Hills Ammunition-1,228.00-Ammunition;Black Hills Chemical-3,484.79-Cleaning supplies;Bob Barker-1,675.00-Uniforms;Braun Intertec-8,175.00-Airport Apron Expansion;CBM Managed Services-7,843.62-Food services;CenturyLink-641.11-911;CenturyLink Business Services-20.86-911;City of Winner-26.91-Postage,plaques;Community Connections-121.03-November firehall and jail janitorial;Computers N More-198.00-Polo shirts for jailers;Department of Revenue-280.00-Bailey & McDonald's field license renewals;Energy Solutions International-12,900.00-MRES rebate;Galls-1,799.14-Flex cuffs, cutters,holster,car spikes;Gerald & Joy Tyburec-50.00-Energy Star rebate;Gerald Bachmann & Sons-1,960.00-Portable toilet rent and cleaning;H&O Electric-1,497.04-Replaced fuses in sally port at jail,gym heater repairs;Hach-1,221.49-Chemicals;Harry K Ford-402.85-Service work;Hawkins-2,751.73-Chlorine and chemicals;Howard Aviation-1,972.50-Mowing at airport;ICS Jail Supplies-184.88-Bracelet clips;Intoximeters-1,900.00-PBT tubes and machines;Jeff's Gun Vault-1,280.00-Shotguns and stocks;Justin Brunmeier-196.78-Clothing allowance-boots,clothes;Kennebec Telephone Co-298.74-911;Kucera Electric, Inc.-9.41-Junction box;Lynn Tilton-124.18-Clothing allowance-boots;No-Shank, Inc.-334.54-Pens for jail;Office Products Center-1,750.00-Copier;Pitney Bowes-180.00-Jail postage machine lease;Pitney Bowes Global Financial-291.69-Postageequipment lease;Planning & Development District III-5,000.00-Admin fees for 8th st project;Prairie Pest Control-150.00-Pest control at jail;Purchase Power-500.00-Postage;REA-1,289.60-Power;Richard Bertram-95.21-Reimbursement for test strips;Runnings-5,265.00-Energy Star rebate;Schmidt & Associates, Inc.-134.00-Random drug tests;Schramm Furniture, Inc.-11,013.12-Carpet rooms;Simplex Grinnell-2,094.51-Annual service agreement - fire alarm;South Dakota One Call-27.30-Locates;Sparkle-300.00-Cleaning;Toter-10,358.48-Totes and die stamp;Transource-144.77-Bolts;Tripp Co Clerk of Courts-69.24-Small claims fees;VanderPol Dragline-100,713.54-Airport Apron Expansion;W.W. Tire-2,303.42-Snow tires;Wholesale Supply Co-60.00-Water;Winner Bakery-81.15-Employee incentive;Winner Plumbing & Heating-343.85-Check sump pump;Winner Welding-12.80-Iron for stand - light dept;WRHC #5581-500.00-Firemen physicals

Motion by Brozik, second by Sherman to enter into executive session at 7:30 pm for a contract issue; motion carried.

Motion by Brozik, second by Sherman to exit executive session at 8:06 pm and re-enter regular council meeting; motion carried.

Motion by Baker, second by Meyer to adjourn at 8:07 P.M.; motion carried.
Meeting adjourned.

Frank Finney, Mayor

ATTEST:

Rhonda Augspurger, Finance Officer

For any public notice that is published one time:

Published once at the approximate cost of _____.