

December 4, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, December 4th, 2017 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Meyer, Schramm, Curtis, Brozik, Sherman and Baker was absent. Also attending were City Attorney Paul Jensen, Police Chief Paul Schueth, Brent Gill Public Works Director, and Finance Officer Rhonda Augspurger.

The meeting was opened with the Pledge of Allegiance.

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

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

Winner Regional Airport manager Dave Howard reported to the council on the airport traffic this year for October and November the total was 502 last year it was 524.

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 Schramm second by Curtis to approve the first reading of Ordinance #886 an Ordinance amending Ordinance # 839 Electric rates within and without the City of Winner; motion carried.

Motion by Sherman second by Meyer to approve the first reading 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 Sherman, second by Curtis to set a special council meeting for year-end transfers on December 27th at 5:00 pm also setting the council meetings in January on the 8th at 5:00 pm and 22nd at 6:30 pm; motion carried.

Motion by Schramm, second by Brozik to advance Troy Kruger two steps for Water Distribution I and II final exams for the certification with the State of South Dakota to \$19.97 per hour; motion carried.

Motion by Meyer, second by Curtis to surplus the 2008 Ford F-550 bucket truck and advertise for bids; motion carried.

Motion by Sherman, second by Curtis to approve the lease with the State of South Dakota for Room 117 for the Department of Labor effective March 1st 2018; motion carried.

Motion by Brozik, 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-5,324.97; Police-22,550.24; Jail-53,467.88; Street-7,730.94; Cemetery-1,352.80; Parks-3,402.17; Planning & Zoning-2,086.00; 911-18,589.57; Water-17,784.36; Light-17,784.36; Sewer-3,513.60; Sanitation-1,685.21; Taxes on payroll-38,305.71

Claims: Altec Industries, Inc-1,673.14-Triplex reels for wire; Appeara #4777-116.02-Towels,mops,mats;Automate-183.67-Windshield wiper blades, filters, tire repair; B&J Cycle-195.07-Saw repairs, filter, pull rope,blades,4-wheeler windshield; B&L Communications-365.00-Install lightbar, radio system; Bob Bolzer-37.99-Clothing allowance - pants; Border States Electric-1,191.01-Heater,materials,meter cans; Capital One Public Funding-135,100.25-Pool bond payment; CBM Managed

Services-7,944.68-Food Services; City of Winner - Utilities-13,577.45-Utilities;Comfort Inn & Suites-55.00-Motel room - T Sinclair; Core & Main-632.52-Repair clamps; Country Pride Coop-6,512.89-Patrol fuel, transport fuel, gas, diesel; Creative Product Source, Inc-276.43-PD stickers and PD knives;Cues-1,800.00-Sewer camera software support; Department of Revenue-191.00-State lab fees; Derald Bachmann Construction-8,140.20-Misc concrete; DMC Wear Parts-483.41-Cutting edge; Eddie's Truck Center-545.13-Exhaust fluid, ice melt; Frontier Motors-582.00-Floor mats, back up camera; GoldenWest Technologies-11,519.66-Tech support, labor agreement, repairs, back-up server; GoldenWest Telecommunications-2,537.97-Phone service, internet, loops; H&O Electric-19.48-Electric fittings for well; Harry K Napa-670.45-Safety switch, cleaner, barrel of oil; Heartland Waste-37,753.38-Contract;Helms & Associates-786.79-Airport apron expansion; Hometown Auto-24.75-Police dept repairs/maint; Hughes Brothers 2-44.78-Oil and filter change; Kaeser & Blair Inc.-323.86-Pens;Kevin and Angela Leiferman-50.00-Energy Star rebate; Kimball Midwest-191.82-Shop supplies;KSG-17.50-Fire extinguisher sign; Light & Siren-2,031.00-Amber lights and equipment for jail car ;Lil Feller-288.67-Fire dept fuel; Mark Leibrich-16.52-Clothing allowance-pants; Mathis Implement-231.45-Filters and block heater; Mead Lumber-397.85-Pool canopy, boards, door; Morris Inc-1,193.17-Omega mix-asphalt; Myles McIntyre-200.00-Clothing allowance - boots; Newman Signs-114.27-Street signs;Office Products Center-683.85-Tape,copies,folders,pens,markers,paper;Omni-Pro software Inc.-11,876.00-LM annual license & support fee, water tank hardware; Outlaw Ace Hardware-745.19-Paint,rollers,impact,grease gun, float supplies;Phamatech-448.00-Quickscreen panel;Postmaster-459.88-Monthly billing ;Prairie Pest Control-85.00-Pest control at landfill; Purchase Power-300.00-Jail postage;Resco-3,311.00-Transformer, pad mount;Runnings-725.93-Breakers,traps,bolts,brackets,heater,cutters,tape,fittings;Schaefer & Company-849.42-Propane;Schmucker Paul Nohr & Associates-8,195.05-6th and liberty, Wastewater treatment; Shopko #0013-64.77-Light shop supplies; Shopko #0017-499.15-DVD player, totes, towels, carpet cleaner; South Dakota State Treasurer-186.12-November misc sales tax; South Dakota State Treasurer-19,491.03-November sales tax;Sparkle-300.00-Cleaning;Top 10 Sports-80.00-S. Bice-clothing allowance-shoes; Trevor's tech-669.98-Laptop and setup; True Value-376.52-Brooms,shelf brackets, paint, tools, battery, coffee pot; TY Bennett-200.00-Clothing allowance - boots; Verizon Wireless-1,209.29-Cell phones; W.W. Tire-430.06-Tires and tire repairs; Wayne D. Bachmann-3,790.96-Sand;Wells Fargo - P Schueth-108.86-Transport costs; Wells Fargo - R Augspurger-578.66-Traffic light switch, float supplies, Norton, travel exp; Wells Fargo - T Sinclair-19.65-Transport costs; Wesco -7,038.50-Lights and poles; Winner Food Center-69.72-Office supplies ;Winner Publishing-428.83-Legal newspaper; Winner School District-11,546.39-Energy Star rebate; Winner Super Foods-64.02-Shop supplies;Zep-871.65-Supplies;Dave Howard-554.04-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 Meyer, second by Curtis to enter into executive session at 6:55 pm for a contract issue; motion carried.

Motion by Schramm, second by Curtis to exit executive session at 7:40 pm and re-enter regular council meeting; motion carried.

Motion by Brozik, second by Schramm to offer the American Legion \$160,000 for their building and property with the purchase agreement to expire on December 29th at 5 pm and the closing date not later than March 30th 2018; motion carried.

Motion by Brozik, second by Curtis to enter into executive session at 7:45 pm for a personnel issue; motion carried.

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

Motion by Curtis, second by Brozik to adjourn at 8:15 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 _____.