

February 20th, 2018

Mayor Frank Finney called a meeting of the Winner City Council to order at 5:00 PM, February 20th, 2018 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Brozik, Curtis, Sherman, Baker, Meyer and Schramm. Also attending were Public Works Director Brent Gill, Chief of Police Paul Schueth, 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 Baker to approve the minutes of the previous meeting; motion carried.

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

Results of the bid opening from today for the lift station rehabilitation project are as follows: Premier Contracting, Huron SD \$206,500; CMC Excavation, Emery SD \$229,810; Northern Plains, Winner SD \$223,850; AB Contracting, Colman SD \$212,000.

A public hearing was held for Gerald Witte to install a 7 ft. privacy fence at 858 W 11th St. with a 18ft. encroachment into W 10th St. right of way at 858 W 11th St. Motion by Schramm second by Sherman to approve this application; motion carried.

A public hearing was held for the application to transfer the on sale liquor license from Wings N More to St Mary's Hall and back for a wedding reception on April 21st Motion by Meyer second by Baker to approve this transfer; motion carried.

A public hearing was held for the application to transfer the on sale liquor license from Wings N More to St Mary's Hall and back for a wedding reception on June 30th Motion by Sherman second by Curtis to approve this application; motion carried.

Police Chief Schueth gave his monthly report on the Law Enforcement Center today there are 78 in jail; also 11 vehicles were ticketed for snow alert.

Planning and zoning director Mike Brown gave his report and presented the new updated zoning map for approval.

Public Works Director Brent Gill gave his bi-weekly report on the departments.

Motion by Meyer, second by Baker to place on second reading for passage and approval of Ordinance # 897 an ordinance amending chapter 12 of the Winner municipal code by adding a vacant structure registration requirement; motion carried.

Motion by Curtis, second by Brozik to award the contract for the lift station rehabilitation project to Premier Contracting in the amount of \$206,500 providing approval of engineers and rural development is granted; also authorizing Mayor Finney and Finance Officer Augspurger to sign all documents regarding this project; motion carried.

Motion by Sherman, second by Baker to approve the January 2018 financial statement showing \$240,384.72 in restrictive funds and \$4,247,844.15 in the bank; motion carried.

Motion by Brozik, second by Sherman to end the six month probation period for Kaylea Littau a communications officer/911 dispatcher and advance to \$16.24 per hour; motion carried.

Motion by Baker, second by Schramm to approve the following policy at Leahy Bowl; motion carried.

CITY OF WINNER
OFFICIAL POLICY

Leahy Bowl facility pre-season use during winter/spring:

The City of Winner recognizes that there are times in late winter and/or early spring when certain college or university teams seek a field on which to play baseball. The City desires to make the Leahy Bowl facility available for such use so long as it can be done without causing undue expense to the city, so long as it can be done without causing damage to the playing surface or to the other components of the facility, and so long as such use does not interfere with other already-scheduled events.

The general condition of the playing field shall be one primary concern when considering whether to approve a request for such use of Leahy Bowl. If snow removal or other preparatory work is required, it shall be done by or at the expense of the requesting organization; it shall be done in such a manner as is approved by the City Public Works Director; and it shall be done in a timely manner sufficient to assure that the playing field will be in proper condition for the game.

PROCEDURE: The request shall be directed to the City Public Works Director, who will discuss the details with the requesting school's representative. The Public Works Director will examine the field conditions and review the weather forecast to determine whether it is feasible to have the field in acceptable condition for the game, and he will determine what will be required (i.e., snow removal, method of snow removal, etc.) and the time and manner for meeting those requirements in order to decide whether to approve or deny the request.

Consent to use the facility pursuant to this policy will not be unreasonably withheld. The decision of the City Public Works Director shall be final. In addition, a decision to allow use of the facility is subject to revocation in the event the Public Works Director determines that the event must be terminated or cancelled due to changing or unforeseen circumstances.

Any team that is permitted to play on the Leahy Bowl field pursuant to this policy shall be required to provide the City of Winner with a Liability Waiver form provided by the City, signed by the school's authorized representative.

Any costs incurred in having porta-pottys or other supplemental equipment or services needed by the teams will be at their expense, and the City of Winner will not be responsible for such costs.

Adopted February 20th, 2018

Motion by Schramm, second by Baker to approve the changes made to the zoning map; motion carried.

Discussion was held on software purchase for the cemetery for mapping, tracking, deeds etc. A quote was obtained from Pontem software in the amount of \$20,425.00 with the option of having an on line option for \$4,077.00 and the city has received a \$20,000 from Mary Ann Peterson that was deemed only to be spent in the cemetery for improvements. Motion by Sherman, second by Brozik to table this until next meeting and a supplemental ordinance will be drawn up to authorize the purchase; motion carried.

Discussion was held on purchasing a groomer for the baseball and softball fields. A used machine was located and Councilman Meyer volunteered to take pictures and visit with entity it is located at.

Motion by Baker, second by Brozik to table the purchase of the Legion building and property at this time; motion carried.

Discussion was held on use of the council chambers, the building committee has recommended use for City, school, state and non-profits like blood drives etc only.

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

Mayor & Council-4,500.00; Finance Office-5,276.80; Police-20,788.02; Jail-46,382.02; Street-8,695.20; Cemetery-1,227.40; Parks-3,427.13; Planning & Zoning-2,340.80; 911-16,374.62; Water-6,129.86; Light-18,354.15; Sewer-3,879.66; Sanitation-1,553.70; Taxes on payroll-32,595.95

Claims: Austin Cerv-51.10-Clothing allowance - pants; B&L Communications-712.00-Pager battery pack & charger,12 month text subscription; Black Hills Chemical-2,768.32-Jail supplies; CBM Managed Services-6,901.84-Food services; Century Link-640.52-911;Century Link Business Services-18.16-911;City of Winner-8.21-Misc cash-postage; Colonial Research-1,067.21-Sand and filth remover; Community Connections-160.49-January jail and fire hall janitorial; Craig Vogt-106.49-Cothing allowance-boots;Cues-1,794.99-Maintenance on sewer camera; Department of Revenue-45.00-New hire drug test; Derald Bachmann Construction-510.70-Curbstop repair; Golden West Technologies-2,250.86-Annual fee-telphony total care and computer setup; H&O Electric-1,497.78-New compressor & blower belt; Harry K Napa-391.52-Booster pck, air and oil filters, supplies, wiper blades, chamois; Hometown Auto-4,991.52-Police dept repairs/maint ;Jensen & Massa-4,865.00-Legal services; Jerrel Tyburec-14.81-2 days per diem; John Deere Financial-631.05-Back seat divider-transport vehicle; Josh Anderson-22.00-2 days per diem;Karls-899.99-TV for council chambers; Kennebec Telephone Co-298.74-911;Lynn Tilton-22.00-2 days per diem; Mark Leibrich-22.00-2 days per diem;Pharmco-89.95- R Sprenkle-remodel rooms \$11,973.26;T Kruger-clothing allowance-boots; Purchase Power-3.00-Postage overage fee-jail;REA-1,415.06-Power;Schmidt & Associates, Inc.-135.00-Annual drug testing fee,drug tests; SD Assoc of Rural Water Sys-775.00-2018 annual dues;South Dakota Municipal League-51.00-2018 meeting registration-District 4;South Dakota One Call-8.40-Locates;Sparkle-300.00-Cleaning;T&W Glass-4,688.00-Bullet proof glass; Trevor's Tech-149.85-Power supplies for meters & gateways; USA Bluebook-215.36-Airline lift and hose; Wholesale Supply Company, Inc.-105.00-Water;Winner Bakery-128.40-Training and meeting supplies;WRHC#5581-50.00-Random drug test

Motion by Sherman, second by Baker to enter into executive session for a contract issue at 5:50pm; motion carried.

Motion by Meyer, second by Baker to exit executive session and reenter regular council at 6:50pm; motion carried.

Motion by Curtis, second by Baker to adjourn at 6:55 P.M.; motion carried.
Meeting adjourned.

Frank Finney, Mayor
ATTEST:

Finance Officer, Rhonda Augspurger

The City of Winner is an equal opportunity provider and employer.

For any public notice that is published one time:
Published once at the approximate cost of _____.