

February 21st, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 12:00 PM, February 21<sup>st</sup> 2017 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Brozik, Schramm, Curtis, Sherman; Meyer and Baker were absent. Also attending were City Attorney Paul Jensen, Public Works Director Brent Gill, Chief of Police Paul Schueth, Planning & Zoning Director Mike Brown and Finance Officer Rhonda Augspurger. The meeting was opened with the Pledge of Allegiance.

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

Motion by Curtis, second by Brozik to approve the meeting agenda with additions; motion carried.

Motion by Schramm, second by Sherman to enter into board of adjustment; motion carried.

Public hearing was held for a variance request for setback regulations for Morey Monk at 1018 E Park on a deck request; Motion by Sherman, second by Brozik to approve this; motion carried.

Public hearing on a conditional use permit application to place a storage shed at 841 W 6<sup>th</sup> St on a vacant lot for Zane Hamiel; Motion by Curtis, second by Brozik to approve this; motion carried.

Motion by Sherman, second by Curtis to exit board of adjustment and reenter regular council meeting; motion carried.

Karla Brozik for the Winner Chamber of Commerce and Economic Development gave her quarterly report on events she has attended and others upcoming.

Planning and Zoning Director Mike Brown reported on the ICC Conference he attended and upcoming classes and tests that are offered.

Police Chief Schueth gave his report on the Law Enforcement Center and today has 99 in jail.

Public Works Director Brent Gill gave his report of the progress of departments for the last two weeks.

Motion by Schramm, second by Brozik to place on second reading for passage and approval of Ordinance #878 an ordinance amending Chapter 7, Article 2, section 5 of the Winner Municipal Code to provide for additional stop signs; motion carried.

Motion by Schramm, second by Curtis to set a public hearing on Monday March 6<sup>th</sup> at 6:35pm for the mowing assessment roll; motion carried.

Motion by Sherman, second by Curtis to set a public hearing on Monday March 6<sup>th</sup> at 6:40 pm for the property clean up assessment roll; motion carried.

Motion by Sherman, second by Curtis to set the meeting on March 20<sup>th</sup> at 5:00pm and also set the Board of Equalization meeting at 4:30pm that day also; motion carried.

Motion by Sherman, second by Brozik to approve the January 2017 financial statement showing \$192,060.23 in restrictive funds and \$2,889,731.67 in the bank; motion carried.

## **RESOLUTION APPROVING LEGAL SERVICES AGREEMENT**

**BE IT RESOLVED** by the City of Winner that Meierhenry Sargent LLP be retained as bond counsel for the proposed Wastewater Project Revenue Bond and that the Mayor and Finance Officer are authorized to negotiate and execute the form of the Legal Services Agreement on file with the City Finance Officer. Motion by Brozik, second by Sherman.

Aye: Brozik, Curtis, Sherman, and Schramm; Meyer and Baker absent. Motion carried

Nay:

Abstained:

Attest:

\_\_\_\_\_  
Mayor Frank Finney

\_\_\_\_\_  
Finance Officer Rhonda Augspurger

### **RESOLUTION APPROVING LEGAL SERVICES AGREEMENT**

**BE IT RESOLVED** by the City of Winner that Meierhenry Sargent LLP be retained as bond counsel for the proposed Water Project Revenue Bond and that the Mayor and Finance Officer are authorized to negotiate and execute the form of the Legal Services Agreement on file with the City Finance Officer. Motion by Brozik, second by Sherman.

Aye: Brozik, Curtis, Sherman, and Schramm; Meyer and Baker absent. Motion carried

Nay:

Abstained:

Attest:

\_\_\_\_\_  
Mayor Frank Finney

\_\_\_\_\_  
Finance Officer Rhonda Augspurger

Motion by Brozik, second by Curits to accept and pay claims as amended and to instruct Finance Officer to issue warrants on the respective funds; motion carried; motion carried.  
Finance Office-5,017.61; Police-17,691.19; Jail-39,834.70; Street-8,252.65; Parks-3,359.02; Planning & Zoning-1,826.00; 911-15,360.40; Water-3,718.26; Light-17,194.49; Sewer-3,620.44; Sanitation-1,870.20; 24/7-3,779.46; Taxes on payroll-30,713.74  
Claims: B&L Communications-643.00-Radio repairs;Badger State Recovery-35.00-Secure collection container;Black Hills Chemical-2,785.22-Jail supplies;Brent Gill-287.11-Per diem/gas reimbursement;Brunmeiers Fire Extinguishers-103.50-Refills/services;CBM Managed Services-3,950.14-Food services;Century Link-636.42-911;Century Link Business Services-31.40-911;City of Winner-33.26-Food for meeting,postage,reg of deeds;Community Connections-137.99-January firehall and jail janitorial;Dakota Fluid Power-108.21-Ball valve;Division of Motor Vehicles-30.00-Title xfers and plate reassignment;Eddie's Truck Center-69.99-Brake parts;Frontier Motors-1,100.00-Radio repairs;Frontier Motors-31,194.00-Pickup for Bob;Galls-1,644.99-Uniforms;H&O Electric-193.54-Checked on light system in jail,parts,labor;Hometown Auto-159.30-Case of grease;John Deere Financial-2,017.64-Oil, tools, filter, gas, fuel;Kennebec Telephone Co-333.09-911;Kimball Midwest-565.96-Shop supplies;Kleen Solutions-69.95-Dishmachine lease;KSG-615.00-Decals and graphics for pickup;Light and Siren-2,025.00-2017 Ford pickup lights;MEMS Embroidery-110.00-Mending;Midwest Playscapes-13,726.00-Playground equipment;Mike Brown-270.00-6 days per diem;Myles McIntyre-32.41-Fuel reimbursement;

Neves-243.42-Uniforms;Prairie Pest Control-150.00-Pest control;Purchase Power-550.55-Postage;Qualification Targets-73.77-Silhouette targets;Ramada Marshall-455.28-Remaining balance for meter school;REA-1,503.58-Power;Schaeffer & Company-102.04-Insulation repairs;SDMSMA-100.00-Spring street meeting registration;Shopko #0017-419.58-Towels;South Dakota One Call-10.50-Locates;Steve Steinke-160.00-4 days per diem;Taser International-1,766.27-PPM Cartridges;The Insurance Center-429.00-Insurance;Top Quality Glove-539.00-Gloves;Top Ten Sports-95.00-Boots;Trevor's Tech-166.83-Cable and adaptors;Tripp Co Clerk of Courts-119.40-Small claims fees;Tyson Steskal-160.00-4 days per diem;Ultramax Ammunition-819.74-Ammunition;Winner Plumbing and Heating-530.00-Unplug drains

Motion by Sherman, second by Curtis to enter into executive session at 12:28 pm for a personnel issue; motion carried.

Motion by Sherman, second by Curtis to exit executive session at 1:10pm and re-enter regular council; motion carried.

Motion by Sherman, second by Curtis to adjourn at 1:15 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.

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