

February 5th, 2018

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, February 5th, 2018 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Brozik, Curtis, Sherman, Baker, and Meyer; Schramm was absent. 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 Meyer to approve the minutes of the previous meeting; motion carried.

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

Results of the bid opening from today are as follows: For pickup: Harry K Ford \$31,054 for 6 ½ ft. box and \$30,765 for a 5 ½ ft. box. For mower: Mathis Implement \$14,580 and Willrodt Motors for \$14,480.84.

A public hearing was held for the application to transfer the on sale liquor license from Wings N More to The Tripp County 4H Center for The Rocky Mountain Elks Foundation Banquet on March 3<sup>rd</sup> 2018. Motion by Baker , second by Brozik to approve this application; motion carried.

Police Chief Schueth gave his monthly report on the Law Enforcement Center today there are 86 in jail.

Planning and zoning director Mike Brown gave his monthly report and handed out the procedures involved with condemning property.

Public Works Director Brent Gill gave his bi-weekly report on the departments and talked about trainings that are coming up.

Motion by Curtis, second by Meyer to place on second reading for passage and approval of Ordinance #889 an ordinance amending Chapter 10 Article1 to prohibit overnight camping within city parks; motion carried.

Motion by Baker, second by Sherman to place on second reading for passage and approval of Ordinance # 890 an ordinance amending Chapter 16, Article 21, Section 11, manufactured home performance standards; motion carried.

Motion by Baker, second by Meyer to place on second reading for passage and approval of Ordinance # 891 an ordinance amending Chapter 14 Article 1 of the Winner Municipal Code by amending certain building code adoptions; motion carried.

Motion by Sherman, second by Brozik to place on second reading for passage and approval of Ordinance # 892 an ordinance amending the title of Chapter 12 of the Winner Municipal Code and the provisions of Article 1 thereof; (property maintenance) motion carried.

Motion by Meyer, second by Baker to place on second reading for passage and approval of # 893 an ordinance amending Chapter 14 of the Winner Municipal code by adding Thereto a New Article 8 for Grading and Erosion Control; motion carried.

Motion by Sherman, second by Curtis to place on second reading for passage and approval of #894 an ordinance amending Chapter 16, Article 21, Section 16 of the Winner Municipal Code (towers); motion carried.

Motion by Baker, second by Sherman to place on second reading for passage and approval of #895 an ordinance amending Chapter 16, Article 21 of the Winner Municipal Code by adding thereto section 23 to provide for regulation of wireless communication facilities; motion carried.

Motion by Meyer, second by Brozik to place on second reading for passage and approval of # 896 an ordinance amending Chapter 9 Article 3 of the Winner Municipal Code by adding thereto section 12.1 to provide a penalty for repeated violations; motion carried.

Motion by Sherman, second by Curtis to advertise for misc. concrete projects for 2018; motion carried.

Motion by Baker, second by Brozik to advertise for chip sealing of streets for 2018; motion carried.

Motion by Brozik, second by Sherman to advertise for summer labor and pool personnel; motion carried.

Motion by Meyer, second by Brozik to advertise for the lift station rehabilitation project and open bids on Tuesday February 20<sup>th</sup> at 2:00 pm; motion carried.

Motion by Baker, second by Meyer to accept the bid from Harry K Ford in the amount of \$31,054.00 for a parks department pickup with a 6 ½ ft. box; motion carried.

Motion by Brozik, second by Meyer to accept the bid from Mathis Implement in the amount of \$14,580.00 for a parks department mower; motion carried.

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

Motion by Brozik, second by Curtis to purchase a GPS locator tool in the amount of \$5542.97 for the water/sewer department from Ditch Witch of SD for the purpose of locating and logging our GPS data of water valves, sewer manholes etc. motion carried.

Discussion was held on replacing carpet in the council chambers and council agreed to wait and discuss later in year.

Motion by Sherman, second by Baker to set a public hearing on Tuesday February 20<sup>th</sup> at 5:05 for Gerald Witte to install a privacy fence at 858 W 11<sup>th</sup> St.; motion carried.

Motion by Meyer, second by Sherman to list the active Fire Department Roster for 2018 in the minutes for workman's comp compliance for coverage: Jack Diez, Alvin Olson, Robert McCready, Brad Whitley, Todd Moser, Tim Meiners, Craig Schaeffer, Tad Vosika, Tom Meiners, Rocky Faldalen, Tom Mathis, Darren Nelson, Jay Lovejoy, Richard McKenzie, Justin Brunmeier, Zane Hamiel, Richard Frazier, Jason Orel, James O'Connor, Darwin Rolf, Donald Mayes, Scott Ernest, Dan McMurtrey, Mark McCready, Mike Brown, Dustin Klein, Tyler Kucera, Jarrod Dunham, Darrin Paulson, and Russell Hoffer; motion carried.

Motion by Brozik, second by Baker to set a public hearing on February 20<sup>th</sup> at 5:05pm 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 21<sup>st</sup>; motion carried.

Motion by Curtis, second by Baker to set a public hearing on February 20<sup>th</sup> at 5:05pm 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 30<sup>th</sup>; motion carried.

Discussion was held on purchasing a groomer for the baseball and softball fields. More information is needed to consider this at a later date.

Discussion was held on use of the council chambers and this was referred to the building committee for recommendations.

Motion by Brozik, second by Meyer 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-5,570.42; Police-22,981.33; Jail-58,950.07; Street-8,855.88; Cemetery-1,307.20; Parks-3,484.83; Planning & Zoning-1,880.80; 911-17,378.25; Water-5,464.46; Light-18,575.09; Sewer-4,114.90; Sanitation-1,455.70; Taxes on payroll-37,545.39

Claims: Accent Florals-36.00-Plant-retirement party;Altec Industries-645.00-Backup camera installation - light dept;American Family Assurance-220.90-AFLAC payroll deduction corrections;Appera #12618-456.51-Air freshener,mats,mops,towels;Appera #4777-116.02-Towels,mops,mats;B&J Cycle-68.35-Oil and filters;Bob Barker Company, Inc.-839.33-Radio holder,belts,belt keepers;Border States Electric-3,921.32-Batteries,wire, supplies;Brent Gill-23.39-Meal reimbursement;Brunmeier Fire Extinguishers-604.20-Yearly fire extinguisher inspections;CBM Managed Services-7,221.52-Food services;Cherry Todd Electric-526.69-50 foot pole;City of Winner-50.00-Tammy Scholz Energy Star Rebate-apply to utility bill;City of Winner-41.27-Misc cash-meal reimbursements,copies;City of Winner - Utilities-21,643.89-Utilities;Core & Main-419.64-Repairs on storm sewer inlets;Country Pride Coop-7,030.82-Transport fuel,patrol fuel,gas,diesel;Dakota Fluid Power-334.22-Hydraulic fittings;Danny Ayers-106.00-Clothing allowance-boots;Frontier Motors-529.19-Install backup camera - light dept;Galls-629.85-Duty belt,uniform accessories;Golden West Technologies-1,284.67-Moved server,repairs,sonic wall yearly fees,datto network storage;Golden West Telecommunications-2,478.31-Phone service,internet,loops;Harry K Ford-139.95-Water pickup battery;Heartland Waste-37,435.63-Contract;Helms & Associates-816.97-Airport Apron Expansion;Hughes Brothers 2-44.86-Oil changes and repairs;Kimball Midwest-453.24-Shop supplies;Light and Siren-960.00-Lights;Lil Feller Stores-6.67-Fire dept fuel;Mathis Implement-56.65-Oil and fuel filters;Mead Lumber -4,686.59-Building material,ceiling tile,remodel materials,dry erase board;MEMS-28.00-Police clothing repairs;Northern Tool & Equipment-276.48-Seat for snow removal machine;Office Products Center-5,294.30-Copies,toner,ink,binders,highlighters,paper,pens,desk,hutch;Outlaw Ace Hardware-244.85-Rope,paint,bolts,lynch pin,mouse traps,air tank;Overhead Door-292.35-Airport door repair;Phamatech-634.50-Collection containers, UA's;Postmaster-450.38-Monthly billing;Prairie Pest Control-235.00-Pest control at jail and landfill;Ron Sprenkle-130.00-Energy Star Rebate;Runnings-2,651.68-Screws,tools,cord,panel hitch,wire,battery,hose,heater;Schaeffer & Company-3,118.22-Propane;Schmidt & Associates-175.00-Random drug testing;Schmucker Paul Nohr & Associates-10,660.00-Winner Hwy 18 Utility Improvements;South Dakota State Treasurer-151.43-January misc sales tax;South Dakota State Treasurer-28,349.63-January sales tax;Sparkle-300.00-Cleaning;Stuart C. Irby-2,202.35-Light supplies and wire;Teena's Kitchen-59.64-Hamburger buns-retirement party;Top Ten Sports-95.00-Karen Robertson - clothing allowance-boots;Tripp Co Clerk of Courts-339.28-Filing fees;True Value-601.28-Bits,batteries,screws,sealant,glue,mop,paint,anchors;Tyson Steskal-167.70-Clothing allowance-boots;Verizon Wireless-1,122.64-Cell phones;Wellmark Blue Cross Blue Shield-1,611.00-Annual claims processing fee;Wells Fargo - P Schueth-54.05-Meal reimbursement,lancets;Wells Fargo - R Augspurger-2,948.10-Containers,windows 10,money tray,cable,watch,training;Wells Fargo - T Sinclair-107.69-Transport costs;Wesco-1,475.50-Hard hat liners,locating flags;Willrodt Motor Co., Inc.-438.54-Mower

parts;Winner Food Center-167.44-Office supplies;Winner Plumbing & Heating-232.02-Toilet repairs in jail;Winner Publishing-756.48-Legal newspaper;Winner Super Foods-39.71-Shop supplies;Winner Welding-1,829.01-Iron,steel,metal;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 Baker, second by Curtis to enter into executive session for a contract issue at 7:28pm; motion carried.

Motion by Brozik, second by Meyer to exit executive session and reenter regular council at 7:55 pm; motion carried.

Motion by Brozik, second by Sherman to hire Upper Deck Inc. to provide conceptual design services for the Law Enforcement Center; motion carried.

Motion by Baker, second by Meyer to adjourn at 8:00 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 \_\_\_\_\_.