

January 22nd, 2018

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, January 22<sup>nd</sup>, 2018 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Brozik, Schramm, Curtis, Sherman, Baker and Meyer. 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 Brozik, second by Baker to approve the meeting agenda with addition; motion carried.

Police Chief Schueth gave his monthly report on the Law Enforcement Center today there are 78 in jail. There have been lots of shop lifting and thefts lately.

Planning and zoning director Mike Brown reported on safety trainings held and upcoming for the city workers.

Public Works Director Brent Gill gave his bi-weekly report on the departments and also how the snow removal and alert went this past week.

Motion by Curtis, second by Brozik to set the second meeting in February on Tuesday the 20<sup>th</sup> at 5:00 pm as Monday is Presidents Day; motion carried.

Motion by Sherman, second by Curtis to offer employment to Bronson Heth as a communications officer/911 dispatcher starting wage as \$15.84 per hour with six months' probation and full benefits; motion carried.

Motion by Meyer, second by Baker to set a public hearing on February 5<sup>th</sup> 2018 at 6:35pm 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 carried.

Motion by Sherman, second by Baker to approve the December 2017 financial statement showing \$238,476.60 in restrictive funds and \$4,600,111.82 in the bank; motion carried.

Discussion was held on sander/plow/dump truck and Public Works Director will look over options needed and get more comparisons to look at, he will also travel to inspect one found.

Motion by Brozik, second by Curtis to approve the lease with the State of SD for room #115 for the Game Fish and Parks Department along with approving the proposal for remodeling the room and authorize Mayor Finney to sign; motion carried.

Motion by Schramm, second by Brozik to have the Street Department install signs to prohibit parking on Harding Street between E 9th Street and E 10th Street; motion carried.

Motion by Brozik, second by Curtis to place on first reading Ordinance #889 an ordinance amending Chapter 10 Article 1 to prohibit overnight camping within city parks; motion carried.

Motion by Schramm, second by Curtis to table reading Ordinance # 890 an ordinance repealing Article 4 of Chapter 6 of the Winner Municipal Code (Taxi cabs) for further review; motion carried.

Motion by Baker, second by Meyer to place on first reading Ordinance # 891 an ordinance amending Chapter 16, Article 21, Section 11, manufactured home performance standards; motion carried.

Motion by Sherman, second by Baker to table Ordinance # 892 an ordinance amending chapter 12 of the Winner municipal code by adding a vacant structure registration requirement until more definition of commercial property can be added; motion carried.

Motion by Schramm, second by Baker to place on first reading Ordinance # 893 an ordinance amending Chapter 14 Article 1 of the Winner Municipal Code by amending certain building code adoptions; motion carried.

Motion by Meyer, second by Sherman to place on first reading Ordinance # 894 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 Sherman, second by Curtis to place on first reading # 895 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 Brozik, second by Baker to place on first reading #896 an ordinance amending Chapter 16, Article 21, Section 16 of the Winner Municipal Code (towers); motion carried.

Motion by Baker, second by Brozik to place on first reading #897 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 Schramm, second by Meyer to place on first reading # 898 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 Brozik, second by Sherman to advertise for a mower for parks/cemetery; motion carried.

Motion by Brozik, second by Curtis to advertise for a ½ ton 4x4 pickup for parks department; motion carried.

Motion by Baker, second by Brozik to adopt the following policy for On-Call take home vehicles; motion carried.

### **City of Winner On-Call Take Home Vehicle Policy**

#### **Take Home Vehicle Assignments**

The assignment of take-home vehicles is to improve work efficiencies and expedite emergency response is an acceptable practice only if any one of the following acceptable eligibility requirements and conditions are met by the assignees:

- Must be designated as on call or emergency call-out personnel with responsibilities for maintaining electric, water, sewer, and streets.

- City vehicles are not personal vehicles and are not for personal use and should be viewed as belonging to the citizens of the City of Winner and shall be operated only by the employee of the City of Winner.
- Operators must have a valid driver's license of the State of South Dakota.

**The following employees are approved to take their assigned vehicles home so that they may be available for immediate emergency response and communications:**

- Police Chief
- Assistant Police Chief
- Certified Police Officers
- Public Works Director
- Street Supervisor
- Light Department Supervisor
- Water / Wastewater

**Vehicles maybe used for meal and break stops taken in the course of employment or on the way to and from home that does not materially increase the number of miles a vehicle is driven.**

**In extreme cases it will be permitted to transport family member if weather or other need may arise but this should be only used as last resort.**

*Adopted by City Council January 22, 2018.*

Motion by Sherman, 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-5,276.81; Police-20,751.76; Jail-52,634.29; Street-8,506.52; Cemetery-1,216.00; Parks-3,510.24; Planning & Zoning-1,880.80; 911-18,353.32; Water-6,025.18; Light-18,789.06; Sewer-3,917.60; Sanitation-1,455.70; Taxes on payroll-37,159.19

Claims: B&L Communications-45.00-Speaker repairs;Badger State Recovery-35.00-Collection containers;Brookhollow-528.97-Christmas and birthday cards;CBM Managed Services-7,373.38-Food Services;Century Link-289.18-911;Century Link - Business Services-18.50-911;Charlie Bortz-21.29-Clothing allowance-pants;Charm-Tex-461.60-Uniforms;City of Winner-26.75-Misc cash-post office,meeting supplies,meal reimb;Computers N More-25.00-32GB Jumpdrive;Curt Merriman Printing, Inc.-193.00-Laminate 911 maps;Department of Revenue-225.00-State lab fees;Division of Motor Vehicles-21.20-Title transfer,new plate, mailing fee;Galls-1,190.00-Holsters and spikes;Golden West Technologies-308.00-VIPRE renewal;H&O Electric-204.56-Thermostat;Hometown Auto-103.00-Police car repairs and maintenance;Joanne Shilling-136.00-Energy Star rebate;John Deere Financial-595.99-Blades,oil,oil filter,hose,fittings;Kennebec Telephone Co-298.74-911;MRES-986.75-Inspection & analysis;Purchase Power-800.00-Postage;REA-1,503.62-Power;Robin Assman-209.78-Clothing allowance-boots/gas reimb;Ron Sprengle-4,967.08-Remodel, repairs and maint- admin building;Ronda Olson-58.32-Reimbursement - testing strips, glasses for jail;RVW, Inc.-600.00-2018 GIS web map hosting;SD Department of Public Safety-2,590.00-Teletype service - 6 months;South Dakota One Call-14.70-Locates;Sparkle-300.00-Cleaning;The Insurance Center-49,836.00-3rd installment,add vehicle;William Siems-192.16-Clothing allowance-pants,shoes;WRHC #5581-144.00-Random drug testing

Motion by Meyer, second by Baker to enter into executive session for a personnel issue at 8:00pm; motion carried.

Motion by Brozik, second by Meyer to exit executive session and reenter regular council at 8:20 pm; motion carried.

Motion by Brozik, second by Baker to adjourn at 8:25 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:  
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