

January 23rd, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, January 23rd, 2017 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Brozik, Schramm, Curtis, Baker, Meyer and Sherman was absent. Also attending were City Attorney Paul Jensen, 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 Meyer to approve the meeting agenda; motion carried.

Motion by Schramm, second by Baker to exit the regular council meeting and enter into Board of Adjustment; motion carried.

A public hearing was held for the variance request of parking spaces required at the new Runnings Store, the municipal code requires 300 spaces for the size of building they are having and they are requesting that a minimum of 200 spaces be approved. Motion by Schramm, second by Baker to approve the variance request; motion carried.

Motion by Meyer second by Baker to exit board of adjustment and reenter the regular council meeting; motion carried.

Planning and Zoning Director Mike Brown gave his report and dates he will be attending schools.

Police Chief Schueth gave his report on the Law Enforcement Center today there are 98 in jail, three interviews were held and recommendations were given. Also discussion was held on vehicles.

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

The following motions are made to correct the adjustments to the budget for December 31st 2016; these were not needed.

Motion by Meyer, second by Baker to rescind the following three motions: all carried

Motion by Meyer, second by Brozik to transfer \$99,500 from the contingency fund to the following funds due to unforeseen expense and salary changes: Attorney consultant \$6,000; Parks capital improvement \$28,000; Sewer salary \$4,000; Sewer consultant \$5,000; Airport capital improvements \$43,500; 24/7 OASI \$5,000; 24/7 retirement \$3,000; 24/7 health insurance \$5,000; motion rescinded.

Motion by Meyer, second by Brozik to transfer \$70,000 to the 24/7 fund from the following funds due to salary changes: Corrections salary \$42,000; Law Enforcement salary \$28,000; motion rescinded.

Motion by Meyer, second by Brozik to transfer \$20,240 to the General fund from the following funds due to insurance increases and additions: Sanitation salary \$2,800; Sanitation OASI \$270; Sanitation Health Insurance \$630; Sanitation supplies \$8,540; Sanitation contract \$8,000; motion rescinded.

The only motion needed for end of year financials is the following:

Motion by Brozik, second by Curtis to transfer \$34,000 from the contingency fund to the following funds due to unforeseen expense: Attorney consultant \$6,000 and Parks Capital Improvements \$28,000 as of 12/31/2016.

Motion by Brozik, second by Meyer to approve the December 2016 financial statement showing \$184,352.24 in restrictive funds and \$3,315,251.69 in the bank; motion carried.

Motion by Schramm, second by Curtis to offer employment to Shanelle Herman and Cole Tanner as corrections officers start wage of \$15.84 per hour with 6 months' probation and full benefits; motion carried.

Motion by Meyer, second by Baker to offer an internship to Kasey Goehring wage at \$14.75 per hour with no benefits as a control desk operator; motion carried.

Motion by Brozik, second by Schramm to purchase a 2017 Chevrolet Caprice for the police department in the amount of \$28,345.00 from Frontier Motors; motion carried.

Motion by Schramm, second by Baker to list the active Fire Department Roster for 2017 in the minutes for workman's comp compliance for coverage: John Meyer, Jack Diez, Ron Sprenkle, 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; motion carried.

Motion by Schramm, second by Brozik to hire Gene Bruns for a part-time seasonal City landfill attendant at \$12.00 per hour with no benefits; motion carried.

Motion by Schramm, second by Meyer to approve the changes to the Spruce Up program: contractor will load debris into City trucks, cap all utilities, back fills and grades the lot, City crews will still haul away debris and provide dirt for back fill. Motion carried.

Motion by Baker, second by Curtis to adopt the work place violence policy into our employee handbook; motion carried.

Motion by Meyer, second by Curtis to purchase a 2017 Chevrolet Caprice for the jail transport in the amount of \$26,445.00 from Frontier Motors, funds from the Winner Police Trust Fund will pay for this unit; motion carried.

Motion by Brozik, second by Curtis to place on first reading the by-laws for the City of Winner; motion carried.

Motion by Baker, second by Schramm to place on first reading Ordinance #877 an ordinance amending Chapter 12, Article 7 of the Winner Municipal Code by amending section 01 and 03 thereof. This deals with inspection of vacant rental residences; motion carried.

Discussion was held on Bright Energy Solutions and advertising for rebates and ideas for conserving energy, they will pay for ½ the cost of ads up to \$2,500.

Motion by Schramm, second by Baker to set a public hearing for February 6th at 6:35 pm for the application from Wing's N More to transfer the liquor license to the Tripp Co 4-H Building and back on February 18th 2017 for the Rocky Mountain Elk banquet; motion carried.

Motion by Brozik, second by Curtis 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-5,022.05; Police-19,998.68; Jail-45,290.67; Street-8,022.70; Parks-3,352.85; Planning & Zoning-1,926.00; 911-17,037.26; Water-3,745.36; Light-17,394.40; Sewer-3,668.32; Sanitation-1,628.20; 24/7-4,638.24; Taxes on payroll-33,796.27

Claims: American Family Assurance Co-229.86-AFLAC corrections; Audiology Associates Inc-25.00-Hearing test - J Curtis; B & L Communications-1,762.84-Antenna & mirror; Bob Bolzer-149.09-Clothing allowance; Brunmeiers Fire Extinguishers-399.50-Inspections;BSN Sports-818.99-New drag at Leahy Bowl; CBM Managed Services-8,329.57-Food services;CenturyLink-637.41-911;CenturyLink Business Services-13.16-911;City of Winner-31.65-Meal reimb,postage,register of deeds; Craig Vogt-96.00-3 days per diem-light school; Dakota Fluid Power-306.14-Hydraforce cartridge,coil and valve; Danny Ayers-181.04-Clothing allowance; Deere Credit Inc-19,825.79-2017 JD Loader; Department of Revenue-724.00-State lab fees; Galls, LLC-217.41-Cargo storage and radio tray;H & O Electric-2,715.58-Wiring parts,sewer lift station,repairs; Jeff Augspurgen-200.00-Clothing allowance; Jensen & Massa-4,060.00-Legal services; John Deere Financial-1,082.22-Filter,mower parts,paint,oil; Kennebec Telephone Co-333.09-911;KS Statebank-36,871.42-2014 Altec Digger Truck; Mark Leibrich-83.60-Clothing allowance; McCready Construction-332.80-Sump pumps;MEMS-10.00-Mending;Metron-Farnier LLC-583.80-Radio receiver,transciever boards; Mid-States Organized Crime Info-100.00-2017 Annual membership fees; Minnesota Municipal Utilities-600.00-Trainings;Neve's-210.60-Duty gear; Overhead Door-378.64-Service door; Prairie Pest Control-320.00-Pest control; Purchase Power-500.00-Postage;Purchase Power-300.00-Jail postage;REA-1,458.48-Power;RVW Inc-600.00-GIS map web hosting; SD Department of Public Safety-2,590.00-Service Jan-Jun; Shopko #0017 -24.99-Coffee maker; South Dakota One Call-6.30-Locates;Teena Shippy-45.00-Sheet cake; The Insurance Center-43,679.00-Policies,Notary-M Hagenlock; Top Ten Sports-95.00-Clothing allowance-D Furness; True Value-195.95-lights,bits,fasteners,keys;Tyson Steskal-96.00-3 days per diem-light school; William Siems-21.00-Clothing allowance; WRHC #5693-247.00-Prisoner care; Zep Manufacturing Co-701.85-Garbage bags,chemicals,enzymes

Motion by Brozik, second by Baker to enter into executive session at 7:58 pm for a contract issue; motion carried.

Motion by Schramm, second by Baker to exit executive session at 8:22pm and re-enter regular council; motion carried.

Motion by Schramm, second by Baker to increase the rate by \$5.00 a day per prisoner for Tripp County inmates as of February 1st 2017; motion carried.

Motion by Baker, second by Brozik to enter into executive session at 8:25 pm for a contract issue; motion carried.

Motion by Schramm, second by Meyer to exit executive session at 8:59 pm and enter into regular council; motion carried.

Motion by Baker, second by Meyer to adjourn at 9:00 P.M.; motion carried.
Meeting adjourned.

Frank Finney, Mayor
ATTEST:

Finance Officer, Rhonda Augspurgen

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

For any public notice that is published one time:
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