

January 8th, 2018

Mayor Frank Finney called a meeting of the Winner City Council to order at 5:00 PM, January 8th, 2018 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Brozik, Schramm, Curtis, Sherman, Baker and Meyer. Also attending were City Attorney Paul Jensen, Public Works Director Brent Gill, Chief of Police Paul Schueth 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.

Mel Lee from the American Legion spoke to the council about snow removal and the contract the City has with the Legion for the easement on the emergency generator.

Police Chief Schueth gave his monthly report on the Law Enforcement Center today there are 94 in jail. There were 11 cars ticketed in the last snow alert and would like to remind people when they go out of town please park their cars off the street in the winter time before they leave.

Public Works Director Brent Gill gave his bi-weekly report on the departments and they are discharging the lagoon before repairs can be done.

Motion by Schramm, second by Curtis to combine the Municipal Election with the Winner School Board Election on April 10th 2018; motion carried.

Motion by Sherman, second by Meyer to hire Schoenfish and Associates to complete the annual report and audit for 2017; motion carried.

Motion by Baker, second by Brozik to name the Winner Advocate as the City of Winner official newspaper; motion carried.

Motion by Sherman, second by Baker to name the official depositories for the City of Winner as First Fidelity Bank, Bankwest and Wells Fargo; motion carried.

Discussion was held on the daily rates charges for prisoner care at the Law Enforcement Center and it was decided to leave them the same for this year 2018.

Finance Officer Authorization – State law allows the council to pre-approve expenditures to prevent late fees, and approve recurring payment items such as payroll and its corresponding liabilities. Motion by Curtis to approve the Finance Officer authorization to pay bills in a timely manner, seconded by Meyer; motion carried.

Motion by Brozik, second by Baker to approve following the retention records manual from State of South Dakota on destroying old records from previous years; motion carried

Motion by Schramm, second by Curtis to approve Mayor Frank Finney to sign all documents regarding the 8th Street, Lift station rehabilitation and lagoon repairs projects and Finance Officer Rhonda Augspurger to attest these documents; motion carried.

Motion by Sherman, second by Baker to approve contract with SPN Engineering for the 2020-2021 Highway project for water, storm sewer and sanitary sewer project; motion carried.

Motion by Brozik, second by Baker to end the six month probation for Troy Kruger water and sewer technician and advance one step to \$21.08 per hour; motion carried.

Motion by Schramm, second by Meyer to approve pay request #2 in the amount of \$46,208.97 payable to Northern Plains LLC for the force main and waste water treatment projects; motion carried.

Motion Sherman, second by Baker to approve the lease agreement for Dave Howard for Hangar #8 at the Winner Regional Airport; motion carried.

Motion by Schramm, second by Baker to approve installing and purchasing a bullet proof glass window for the finance office and accept quote from T&W Glass of Colome in the amount of \$4,616.00; motion carried.

Motion by Sherman, second by Curtis to approve ending the six month probation for corrections officer Cole Tanner and advance to \$16.73 per hour; motion carried.

Motion by Baker, second by Brozik to approve step increases for Cell Block Training Survival training: N Goodell to 18.10; J Herman to 18.60; C Tanner to 17.15; S Poessnecker to 17.66; D Kourt 18.89; K Turney to 17.15; S Plank to 17.15; S Herman to 17.15; M Almendinger to 17.15; S Bice to 25.81; L Kalenda to 27.57; motion carried.

Motion by Meyer, second by Baker to approve the resignation of corrections officer Kelly Turney as of January 13th 2018; motion carried.

Motion by Sherman, second by Brozik to approve the retirement of Richard Bertram Corrections Supervisor as of 1-27-2018 after 28 years with the City of Winner; motion carried.

Motion by Sherman, second by Schramm to offer employment to Charles Bortz as a corrections officer/jailer at \$15.84 per hour with 6 months' probation and full benefits; motion carried.

Motion by Sherman, 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.

Mayor & Council-4,500.00; Finance Office-5,276.82; Police-20,817.91; Jail-50,168.73; Street-8,907.17; Cemetery-1,216.00; Parks-3,427.69; Planning & Zoning-2,340.80; 911-17,486.14; Water-5,386.97; Light-18,158.26; Sewer-4,086.71; Sanitation-1,455.70; Taxes on payroll-37,058.78

Claims: Accent Florals-73.49-Flowers for Long funeral; Airside Solutions-104.78-Decon lights/bulbs; Appera #12618- 299.87-Mats,air fresheners, mops, towels; Appera #4777-116.02-Towels,mops,mats;ASCAP-348.00-2018 annual dues;Automate-138.22-oil,lights for truck, wipers; B&J Cycle-12.59-Pin for snow plow; B&L Communications-214.89-Install gun lock, radio repairs; Black Hills Chemical-1,934.39-Soap and jail supplies; Border States Electric-2,094.00-Lights;Braun Intertec-1,580.00-Airport Apron Expansion; Brunmeier Fire Extinguishers-45.00-Recharges;CBM Managed Services-11,184.84-Food services; Chamber of Commerce-22,000.00-2018 donation;Charm-Tex-461.60-Shoes;City of Winner-Utilities-16,362.29-Utilities;Community Connections-135.00-December jail and firehall janitorial; Computer Access-78.50-SD Cards, labor on 24/7 laptop; Country Pride Coop-3,871.56-Patrol fuel, transport fuel, gas; Dan Nesseth-100.00-Consult for admin building maintenance; Danny Ayers-94.00-Clothing allowance-boots;DENR-126.00-2018 certification renewals;DENR-18inv0000429-

3,500.00-Annual wastewater discharge permit; Department of Revenue-188.00-State lab fees;District III-4,489.00-2018 yearly dues; DMC Wear Parts-1,584.00-Blade;Eddie's Truck Center-55.86-Antifreeze;GoldenWest Technologies-195.00-Datto network storage; GoldenWest Telecommunications-2,474.05-Phone service, internet, loops; H&O Electric-958.73-Furnace repairs in gym, pump repairs at shop; Harry K Ford-191.46-Repairs/maintenance, battery; Harry K Napa-374.46-Battery;Harry K Napa-1,033.72-Filter,wire,belt,lights,filters,wrenches,oil,floor dry; Heartland Waste Management-37,465.13-Contract;Helms & Associates-1,288.23-Airport Apron Expansion; Hughes Brothers 2-40.91-Oil change, maintenance; JD Financial-19,825.79-JD Loader yearly lease; JD Financial-4,617.25-Snow tires, tire repair, filters, push guards; Jensen & Massa-5,880.00-Legal services;Karls-704.99-TV monitor; KS Statebank-32,345.64-2013 Freightliner snow plow/sander final payment; Lil Feller Stores-194.04-Fire dept gas;Maingate-3,000.00-2018 donation; Mathis Implement-470.42-Cutting blades for loader; Mead Lumber-783.04-Caulk,plexiglass,plywood,lock,covers,hangers,sheeting;MEMS-7.50-Embroidery;Minnesota Municipal Utilities Assoc-975.00-Job training and safety programs Jan-Mar,2018 membership;MOCIC-100.00-2018 membership fee; Northern Plains Construction-46,208.97-Wastewater Treatment; Office Products Center-3,416.15-Calculator,toner,copies,ink,file storage; O mnigo Software-7,143.00-Semi-annual software subscription; Outlaw Ace Hardware-859.32-Saw blades, paint, bucket, torch, scissors, parts for well;Postmaster-453.29-Monthly billing; Prairie Pest Control-235.00-Pest control at landfill and jail; RCS, Inc.-395.00-PCB Manage- consults; Rob Curtis Landscaping-1,944.00-Stump grinding; ROCS Senior Meals-4,000.00-2018 donation;RSVP-2,000.00-2018 donation;Runnings-885.19-Chains,cable repair, pins, wrench, cords, screws, plexiglass, rope; Schaeffer & Company, LLC-3,271.42-Firehall generator, propane, diesel; Schaeffer & Company, LLC-31.79-Ladder truck fuel; SD Airport management Assoc-25.00-2018 dues; SD Association of Code Enforcement-40.00-2018 dues; SD Building Officials Assoc-50.00-2018 dues; SD Federal Property Agency-18,800.00-2009 Dodge flatbed; SD Governmental Finance Officers Assoc-130.00-2018 dues; SD Governmental Human Resources Assoc-75.00-2018 dues; SD Municipal Electric Assoc-2,524.00-2018 dues; SD Municipal League-2,337.83-2018 dues; SD Municipal Street Maint Assoc-35.00-2018 dues; SD Police Chief's Assoc-99.06-2018 dues; SDML Worker's Compensation Fund-75,629.00-2018 workman's comp; Senior Citizens-6,500.00-2018 donation; Shopko #0013-349.53-Shark lift away, office supplies; Shopko #0017-64.69-Guaze,tote;Sodak Printers-459.00-File folders, leave requests, disconnect notices, vouchers; South Central Development-25,000.00-2018 donation; South Dakota State Treasurer-176.16-December misc sales tax; South Dakota State Treasurer-54.32-July-December excise tax; South Dakota State Treasurer-22,547.22-December sales tax;Sparkle-450.00-Cleaning;State Farm-684.84-Medicare supplement; Steve Steinke-181.04-Clothing allowance-boots; Storey Kenworthy/Matt Parrott-355.25-Tax forms; T&W Glass & Glazing-1,131.63-Insulated glass; Terry Eckerman-875.00-Window tinting; Top 10 Sports-230.00-Boots;Tripp & Todd Title Company-300.00-Search fees; Tripp Co Fairboard-5,000.00-2018 donation; Tripp County Library-12,500.00-2018 donation; True Value-192.02-Filters,hooks,card,clock,fan,fuse,painting supplies, sealer; USA Bluebook-102.63-Guage;Verizon Wireless-1,129.53-Cell phones; W.W. Tire-1,832.37-Tires and tire repairs; Wells Fargo - P Schueth-268.04-Jail transport expenses, containers, ink; Wells Fargo - R Augspurgen-1,257.97-Calendar,ups,trainings,employee appreciation, foot rest;Wesco-2,629.00-Photo eyes, flags; Wholesale Supply Company-37.50-Water;Winner Bakery-34.90-Meeting supplies; Winner Food Center-114.37-Office supplies; Winner Plumbing and Heating-366.35-Soldered copper fitting, repairs at admin bldg, snake toilet; Winner Publishing-358.93-Legal newspaper; Winner Resource Center-7,000.00-2018 donation; Winner Super Foods-60.69-Shop supplies; Winner Transit-10,000.00-2018 donation; Winner Welding-164.10-Oxygen,iron;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

Wages for 2018: Mayor,-10,800 annual; Councilpersons-7,200 annual; Planning Zoning Commission 35.00 per meeting and Chairman-50.00 per meeting; C Cudmore 18.30 hr.; L Littau-18.30 hr.; R Furness-18.30 hr. ;R Augspurgen-61,068.80 annual; M Brown- 48,900.80 annual; P Schueth-84,801.60; annual T Sinclair-62,088.00 annual; M Dvorak- 24.13 hr.; R Nagel(pt) -22.09 hr.; N Lapsley 23.61 hr.; April Ferguson 21.10 hr.; D Coonrod-21.16 hr.; W Nagel-21.16 hr.; D Furness-20.69 hr.; K Swedlund-19.26 hr.; J Day(pt)-19.79 hr.; R Blare(pt)-21.17 hr.; J Janecke (pt) 17.50; K Kumm 17.75; L Kalenda-55,952.00 annual; R Bertram-51,750.40 annual; E Davidson-19.26 hr.; D Gossard-23.62 hr.; S Bice-25.18 hr.; D Engel-21.93; B Ironheart-20.93 hr.; J O'Connor-21.87 hr.; K Mach-22.48 hr.; B Audiss-20.24 hr.; K Robertson-21.79 hr.; R Assman-20.47 hr.; G Thunder(pt) -17.15 hr.; J Peterson(pt)-17.15 hr.; J Augspurgen-20.59 hr.; E Vobr (pt)16.48; R Olson- 18.60 hr. ;D Kourt-18.43 hr.; J Herman- 18.15 hr.; J Jelinek-16.73 hr.; S Bice (pt) 15.84; N Goodell-17.66 hr.; R Desmet 21.75 hr.; S Poessnecker 17.23 hr.; C Winter(pt) 16.73 hr.; R Farley (pt) 16.73 hr.; M Almendinger 17.23 hr.; S Plank 16.73 hr.; C Tanner 15.84 hr.;K Goerhing 15.84 hr.; R Eagle Elk 16.73 hr.; K Turney 16.73 hr.; S Poler (pt) 15.84 hr.; T Hrabanek (pt) 15.84 hr.; J Koenig (pt) 16.48 hr.; D Bice- 51,126.40 annual.; A Ptacek-22.30 hr.; AJ Wiley-20.83 hr.; R Highrock-19.49 hr.; C Sinkular-19.49 hr.; T Welch (pt) 17.07 hr.; C Woodward-19.00 hr.; A Moseman-18.56 hr.; M Smythe-18.56 hr.; M Hagenlock-18.56 hr.; K Littau-15.84 hr.; B Gill-55,432.00 annual.; M McIntyre-87,651.20 annual.; T Bennett-37.97 hr.; T Steskal-34.49 hr.; C Vogt-35.35 hr.; S Steinke- 34.49 hr.; C Cerv-52,915.20 annual; J Tyburec 16.93 hr.; K Caldwell-15.44 hr.; B Bolzer-52,769.60 annual; B Siems-19.62 hr.; J Brunmeier-18.25 hr.; L Tilton- 18.63 hr.; K Duffy-19.53 hr.; C Moyer-16.05 hr.; D Ayers- 57574.40 annual; T Kruger 20.57 hr.; M Leibrich- 19.39 hr.; J Anderson-18.79 hr.

Motion by Baker, second by Meyer to adjourn at 6:23 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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