

January 9th, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 5:00 PM, January 9th, 2017 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Brozik, Schramm, Curtis, and Sherman; Baker and Meyer were absent. Also attending were Assistant City Attorney Don Covey, 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 Sherman to approve the minutes of the previous meeting; motion carried.

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

Police Chief Schueth gave his monthly report on the Law Enforcement Center today there are 122 in jail.

Public Works Director Brent Gill spoke on equipment needs for parks and presented quotes.

Motion by Sherman, second by Brozik to combine the Municipal Election with the Winner School Board Election on April 11th 2017; motion carried.

Motion by Curtis, second by Schramm to hire Schoenfish and Associates to complete the annual report and audit for 2016; motion carried.

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

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

Motion by Curtis, second by Brozik to end the 6 month probation for Public Works Director Brent Gill and advance salary to \$53,806.69; motion carried.

Motion by Schramm second by Brozik to set a public hearing on Monday January 23rd at 6:35pm for a variance request from Runnings Supply for the amount of parking spaces required at their new store.

Motion by Brozik second by Sherman to purchase the breaker attachment for the skid steer from Cook Implement in the amount of \$6,869.60; motion carried.

Motion by Schramm, second by Curtis to accept the full-time resignation of Corrections Officer Cory Winter as of January 8th 2017 and change his status to part-time with no benefits; motion carried.

Motion by Schramm, second by Brozik to approve the State Financial Assistance Agreement with the Department of Transportation for the Project No. 2016 Pavement Maintenance and authorize Mayor Finney to sign all documents pertaining to this project, estimated cost to city for this project is \$3,435.53 of the total \$68,710.62; motion carried.

Motion by Sherman, second by Schramm to purchase playground equipment from Play World in the amount of \$16,186.00 includes freight; the City received a \$10,000 grant from Wellmark to help purchase this; motion carried.

Motion by Curtis, second by Sherman to order two sets of 4 row aluminum bleachers to be used at Leahy Bowl under the two car ports from Athem Sports in the amount of \$4,319.90; motion carried.

Motion by Sherman, second by Curtis to purchase a new scoreboard for Bailey Field from Daktronics in the amount of \$4,082.00; motion carried.

Motion by Curtis, second by Brozik to purchase a mid-mount mower for the cemetery from Grossenburg Implement in the amount of \$12,066.72 this is the same type as used now and the City has supply of maintenance items for them; motion carried.

The second meeting in February will be held on Tuesday the 21st at 12:00 noon due to the holiday on Monday the 20th.

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.

Mayor & Council-4,500.00; Finance Office-5,024.27; Police-19,552.43; Jail-43,496.03; Street-8,102.90; Cemetery-401.65; Parks-3,359.02; Planning & Zoning-2,016.00; 911-17,310.82; Water-3,709.23; Light-17,765.75; Sewer-3,602.52; Sanitation-1,199.21; 24/7-5,147.55; Taxes on payroll-34,546.24

Claims: Ace Hardware-240.34-PVC pipe,paint,torch,drill bits,cable clamps;A-Ox-18.25-Fire dept gas;Appera #12618-255.15-Air freshener,rugs;Appera #4777-116.02-Towels, mats, mops;ASCAP-341.00-2017 Dues;Automate-149.70-Micro torch,oil, headlight bulb;B&J Cycle-400.07-Spark plugs chop saw work;B&L Communications-13,803.50-Battery pack and batteries, radios;Black Hills Chemical-919.83-Jail supplies;Border States-3,458.75-VFD - Novotny well;CBM Managed Services-12,065.73-Food Services;Chamber of Commerce-22,000.00-Annual Contribution;City of Winner-51.59-Postage, meal reimb, Register of Deeds;City of Winner-Utilities-12,263.19-Utilities;Community Connections-157.04-Jail and firehall janitorial;Cook Implement-6,869.60-Hydraulic breaker;Country Pride Co-op-7,788.69-Transport and patrol fuel,diesel,gas,propane;Crescent Electric-2,196.88-Electric panel-Novotny well;Dakota Embroidery-839.69-Jackets and polos;DENR-3,602.00-Wastewater fee-discharge permit,renewals;Department of Revenue-496.00-State lab fees, UA test;District III-4,427.00-2017 Membership dues;Division of Motor Vehicles-15.00-Tite transfer and plate reassignment;Ed M Feld Equipment-642.72-Boots;Eddie's Truck Center-18.56-Mud flaps;EMC Insurance-2,500.00-Deductible reimb request;Galls-212.23-Uniform holsters and equipment;Golden West Technologies-195.00-Datto network storage;Golden West Telecommunications-2,817.80-Phone service, loops, internet;H&O Electric-1,098.21-Amp 3 phase panel,repairs,switch,oil;Harry K Ford-4,200.00-2016 Farmblade for Gator;Harry K Napa-1,296.84-Alternators,filters,valves,visers;Heartland Waste-36,596.50-Contract;Information Technologies-6,940.50-Software subscription;Joint Utility Training School-400.00-Training school fees;Kimball Midwest-310.02-Shop supplies;KS Statebank-64,244.03-Street sweeper and snow plow payments;KSG-30.00-Magnetic material for decals;Lil Feller-239.11-Fire dept gas, patrol fuel;Mathis Implement-408.21-Blades for blower;McCready Construction-499.20-Sump pumps;McLeod's Printing-176.67-Warning tickets;Mead Lumber-4,440.65-Flexi glass, boards,building material;Minnesota Municipal Utilities Association-375.00-2017 membership dues;Northern Safety Co. Inc-123.69-First aid kits and supplies;Office Products Center-2,126.23 toner,tape,folders,ink,printer,files;Omni-Pro-4,250.00-Well control remote terminal unit;Pitney Bowes-180.00-Postage machine lease;Pokorny Construction-1,465.26-Repairs/maintenance;Postmaster-453.42-Monthly billing;Productivity Plus Account-116.50-Oil and air filters;Regulatory Compliance Services-395.00-Annual Retainer Invoice;ROCS Senior Meals-4,000.00-Annual Contribution;RSVP-2,000.00-Annual Contribution;Runnings-643.23-Valves, washers,shovels,batteries,coats;Schaeffer & Company-2,015.42-Boiler repairs and diesel;Schramm Furniture Inc-40.00-Tile;SDML-2,270.18-2017 Annual membership dues;SDML Workers Compensation-80,116.00-Workers Comp insurance;Senior Citizens-6,500.00-Annual Contribution;Shopko #0013-113.52-Frames and office supplies;Sioux Falls Case-4,889.12-Loader conv belt;South Central Development Corp-25,000.00-Annual Contribution;South Dakota Municipal Electric Association-2,516.00-2017 Membership dues;South Dakota State Treasurer-

20,797.73-December sales tax;South Dakota State Treasurer-234.26-July - December excise tax;South Dakota State Treasurer-324.69-December misc sales tax;State Farm-610.74-Medicare supplement;Storey Kenworthy-377.47-Tax forms;Threat Track-85.80-Vipre renewal;Tripp co Clerk of Courts-24.95-Small claims fees;Tripp County Fairboard-5,000.00-Annual Contribution;Tripp County Library-12,500.00-Annual Contribution;Verizon Wireless-1,027.29-Cell phones;W. W. Tire-187.00-Tire and tire repairs;Wells Fargo - R Augspurgen-1,062.70-Recertifications,Heater,travel exp,supp;Wells Fargo - T Sinclair-227.58-Transport expenses, metering servometer;Wholesale Supply Co-41.00-Water;William Siems-162.88-Clothing allowance;Winner Food Center-118.13-Shop, DARE and office supplies;Winner Plumbing and Heating-12,400.63-Showers in jail;Winner Publishing-567.24-Legal newspaper;Winner Resource Center-7,000.00-Annual Contribution;Winner Super Foods-45.81-Shop supplies;Winner Transit-10,000.00-Annual Contribution;Winner Welding-115.98-Iron, flat iron;WRHC #5581-119.00-Physical-J Curtis;Dave Howard-562.35-Contract, internet;National Rural Water Assoc-434.52-Lease purchase;Nick Lapsley-150.00-Animal Control;Wendy Schmaltz-150.00-Animal control;Winner Fire Department-300.00-Maintenance;Winner School District-1,870.60-Lease
Wages for 2017: Mayor,-10,800 annual; Councilpersons-7,200 annual; Planning Zoning Commission 35.00 per meeting and Chairman-50.00 per meeting; C Cudmore 16.45 hr.; L Littau-17.77 hr.; R Furness-17.77 hr. ;R Augspurgen-59,280.21 annual; M Brown- 47,476.00 annual; P Schueth-82,326.40; annual T Sinclair-58,787.46 annual; M Dvorak- 23.43 hr.; R Nagel(pt) -22.09 hr.; N Lapsley 22.92 hr.; April Al-Sahali-20.49 hr.; D Coonrod-20.04 hr.; W Schmaltz-20.04 hr.; D Furness-19.60 hr.; K Swedlund-18.70 hr.;J Day(pt)-19.79 hr.; R Blare(pt)-21.17 hr.; L Kalenda-54,331.26 annual; R Bertram-50,239.28 annual; E Davidson-18.70 hr.; D Gossard-22.37 hr.; S Bice-22.70 hr.; D Potter-20.42 hr.; B Ironheart-18.87 hr.; J O'Connor-19.20 hr.; K Mach-19.30 hr.; B Audiss-18.70 hr.; K Robertson-19.17 hr.; R Assman-18.46 hr.; D Engel- 20.26 hr.; G Thunder(pt)-17.15 hr.; J Peterson(pt)-17.15 hr.; J Augspurgen-18.11 hr.;K Kumm(pt)-17.33 hr.; R Olson- 17.62 hr.;D Kourt-17.02 hr.; J Herman- 17.19 hr.; J Jelinek-15.84 hr.; M Fisher-16.73 hr.; N Goodell-16.73 hr.; R Desmet 21.12 hr.; S Poessnecker 16.73 hr.; C Winter 16.73 hr.; R Farley 16.73 hr.; M Almendinger 16.73 hr.; S Plank 15.84 hr.; S Demers 15.84 hr.; D Anderson(pt) 16.48 hr.; J Koenig (pt) 16.48 hr.; D Bice- 23.98 hr.; A Ptacek-21.12 hr.; AJ Wiley-19.73 hr.; R Highrock-18.46 hr.; C Sinkular-18.46 hr.; T Welch (pt) 17.07 hr.; C Woodward-18.00 hr.; A Moseman-17.58 hr.; M Smythe-17.58 hr.; M Hagenlock-16.73 hr.; J Curtis-15.84 hr.; B Gill- 51,001.60 annual.; M McIntyre-85,092.80 annual.; T Bennett-36.86 hr.; T Steskal-33.49 hr.; C Vogt-34.32 hr.; S Steinke- 33.49 hr.; C Cerv-51,376.00 annual; J Tyburec 16.44 hr.; K Caldwell-14.99 hr.; B Bolzer-51,230.40 annual; B Siems-18.84 hr.; J Brunmeier-17.72 hr.; L Tilton- 18.09 hr.; K Duffy-18.96 hr.; T Kubal-16.05 hr.; D Ayers- 53,414.40 annual; M Leibrich- 18.83 hr.; J Anderson-18.24 hr.

Motion by Sherman, second by Curtis to adjourn at 5:35 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:
Published once at the approximate cost of _____.