

July 10th, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 5:00 PM, July 10, 2017 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Baker, Meyer, Brozik, Schramm entered at 5:08 pm, Curtis and Sherman. Also attending were City Attorney Paul Jensen, Police Chief Paul Schueth, Public Works Director Brent Gill 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 Sherman to approve the meeting agenda with additions; motion carried.

Results of the bid opening from July 1<sup>st</sup> for the salvage Chevrolet van was \$113.85 from Mike Hausmann. Motion by Meyer, second by Baker to accept this bid and authorize him to remove this from the metal pile at the landfill; Motion carried.

A public hearing was held for the application to transfer the liquor license from Mike & Rhonda Augspurger to Los Tapatío LLC located at 1386 E Hwy 44 Winner, SD 57580. Motion by Curtis, second by Baker to approve this application for transfer; motion carried.

Motion by Curtis, second by Baker to enter into board of adjustment; motion carried.

A public hearing was held for a conditional use permit for Angela Wilson at 401 Lamro to operate a fitness center on the top floor and a taxidermy business in the bottom floor. This was approved with the planning and zoning board today as well. Motion by Brozik, second by Meyer to approve this permit; motion carried.

Motion by Baker, second by Curtis to exit board of adjustment and re-enter regular council; motion carried.

Karla Brozik from the Chamber of Commerce and Economic Development gave her reports for each and requested funding for the 2018 budget year.

Brian Schrader addressed the council on a lot behind his home that is owned by the hospital and asked why the city was mowing it and was concerned about the hospital building a parking lot there.

Police Chief Schueth gave monthly reports on the Law enforcement center 127 in jail.

Public Works Director Brent Gill gave his bi-weekly report chip sealer will be here in middle of august.

Motion by Sherman, second by Baker to set a public hearing on July 24<sup>th</sup> 2017 at 6:35pm for an application from Runnings Supply Inc. at 326 S Hwy 18 to sell off-sale liquor; motion carried.

Motion by Schramm, second by Curtis to accept the resignation of Randy Farley as a full-time corrections officer and go to part-time with no benefits as of July 17<sup>th</sup> 2017; motion carried.

Motion by Schramm, second by Brozik to have the Planning and Zoning officer conduct a study to determine the need for the annexation of Tract 20 of Winner Northside Addition and to identify the resources, if any, necessary to extend the municipal boundaries to include that Tract 20; motion carried.

Motion by Sherman, second by Meyer to set a public hearing for Monday August 21<sup>st</sup> at 6:35 pm for the consideration of the annexation of Tract 20 of Winner Northside Addition and extend the municipal boundaries to include that Tract 20; motion carried.

Motion by Sherman, second by Curtis to authorize Mayor Finney to sign all documents involving the grant received from the State of SD Health in regards to the mosquito grant the City of Winner applied for. These funds will be used to help cleanup ditch areas in the city; motion carried.

Motion by Schramm, second by Curtis to accept the resignation of Marlene Myers a 911 dispatcher as of July 21<sup>st</sup> 2017; motion carried.

Motion by Curtis, second by Baker to advertise for bids on haying the land at the landfill; motion carried.

Motion by Meyer, second by Sherman to accept and pay claims as presented and to instruct Finance Officer to issue warrants on the respective funds; motion carried.

Mayor & Council-4,500.00; Finance Office-5,084.01; Police-18,618.36; Jail-51,958.75; Street-7,384.80; Parks-12,279.26; Pool-12,354.76; Planning & Zoning-2,086.00; 911-16,021.84; Water-4,292.17; Light-18,616.28; Sewer-3,602.52; Sanitation-2,001.95; 24/7-1,267.82; Taxes on payroll-40,527.72

Claims: American Family Assurance (AFLAC)-75.14-Insurance adjustments;Appeara #12618-283.65-Mats,air freshener, mops, towel; Appeara #4777-116.02-Towels,mats,mops;Automate-571.15-Batteries,cable,air filter, impact pocket; Avera Medical Group Gregory-175.00-M Myers physical; B&J Cycle-777.16-Spark plug,weed eater, leaf blower, lube, air filters; Bob Bolander-300.00-Rake baseball field; Border States Electric-1,820.34-Crimps,cold shrings, u-guard; Brenda Klein-50.00-Energy Star rebate;CBM Managed Services-8,287.42- Food services;City of Winner-200.00-D Fiala reimbursement and expenses;City of Winner-Utilities-12,881.08-Utilities;Colonial Research-833.69-Paint;Commercial Asphalt-1,387.36-Hot mix;Community Connections-100.83-June firehall janitorial;Country Pride Coop-4,722.62-Propane,diesel,spraying;Covey Law Office-702.84-Legal services;Dakota Carpet Restoration-130.10-Carpet cleaned at airport office;Dakota Resources-189.00-Registration;DENR-8INV000429-1,450.00-Annual fees;Department of Revenue-586.00-State lab fees;Diamond Vogel-822.51-Paint;Ditch Witch of SD-610.55-O-rings,filter,supplies for boring machine;GoldenWest Technologies-4,668.86-Datto network storage,annual fee,labor;GoldenWest Telecommunications-2,870.85-Phone service,internet,loops;Grimm's Pump & Industrial Supply-75.90-Flow switch for pressure washer;H&O Electric-335.69-Water pump & heat pump repairs;Haley's Hiway Lumber-11.25-Anti-stick tape;Harry K Napa-689.60-Brakes,antifreeze,towels,filters,headlight bulbs;Hawkins-2,745.26-Pool and water chemicals;HD Supply-239.21-Water meters;Health Mart-1,200.00-Narcan nasal spray;Heartland Waste-36,512.38-Contract;Hometown Auto-1,098.34-Oil changes, repairs for PD;Hughes Brothers 2-269.87-Repairs/maint on jail van;Humane Restraints-341.50-No shank pens;ISC Companies Inc-4,638.25-Power washer;Jeff Augspurgen-47.51-Gas reimbursement;Jeff's Gun Vault-24.47-Gun cleaning supplies;Kiefer-329.95-Spineboard;Kimball Midwest-237.07-Shop supplies;KSG-1,530.00-Leahy Bowl sign;Kucera Electric-803.95-Emergency shut off to fuel system;Light and Siren-389.00-Flashing lights;Lil Feller Stores-313.37-Fire Dept fuel;Mathis Implement-1,214.70-Transmission control module;Mead Lumber-715.36-Boards,plywood,lumber,water main blocking;MEMS Embroidery-55.00-Logos and mending;Mindi Felix-67.57-Reissue voided refund check;Minnesota Municipal Utilities-600.00-Job training and safety programs;Morris Inc.-2,808.80-Concrete;Office Products Center-2,186.19-Paper,pens,ink,markers,toner,DVD's;Outlaw Ace Hardware-815.08-Water,fittings,bulbs,tape,level,springs,connections,paint;Park n Pool-1,379.34-Drinking fountain;PCMG-594.00-Monitors and mount;Pheasantland Industries-361.39-Uniforms;Pitney Bowes-155.52-Ink cartridges and postage slips;Postmaster-455.56-Postage;Prairie Pest Control-235.00-Sanitation and jail pest control;Ramkota Hotel-293.97-Room for finance officer school;Runnings-2,357.04-Nozzle,spade,towels,hose,batteries,hitch pins,cable,dog food;Schaeffer & Company-4,625.58-Fuel, transport and patrol fuel;Schmucker Paul Nohr & Associates-5,999.65-Lift station,Jackson St,Wastewater

treatment;Scott Ernest-91.64-Mileage reimbursement and per diem - fire school;Shopko #0013-53.76-Office supplies;Shopko #0017-477.27-Ipad and prisoner care;Sodak Printers-652.80-Letterhead,laminate,file folders,envelopes;Solar Barn-25.98-Fertilizer;Sonia Poessnecker-50.00-Energy Star rebate;South Central Development-23,125.00-Remaining donation balance (less housing study);South Dakota State Treasurer-1,347.82-June misc sales tax;South Dakota State Treasurer-2.35-January-June misc sales tax;South Dakota State Treasurer-17,657.78-Sales tax;State Farm-684.84-Medicare supplement;State of SD/Attorney General-1,052.00-SCRAM payment;State of SD/Attorney General-336.00-State fees;Stuart C Irby-3,282.72-Light supplies;The Insurance Center-80.00-Notary renewal;Trent Sinclair -20.00-Energy Star rebate;Trevor's Tech-234.96-Camera and transformers;Tripp Co Title Company-875.00-Owner's title commitment (admin building);Tri-State Irrigation-1,812.31-Sprinkler heads;True Value-718.80-Eyebolts,outlet,fittings,tape,paint,scrapers,stapler,battery;USA Bluebook-53.34-Hose fittings;Verizon Wireless-1,101.53- Cell phones;W.W. Tire-1,533.54-Tires and tire repair;Wells Fargo - P Schuetz-79.66-Transport costs;Wells Fargo - R Augspurger-521.57-Phone case,meals,meeting supplies,shirts,gas;Wells Fargo-T Sinclair-94.15-Transport costs;Wesco-6,177.50-Locating flags and light supplies;Wholesale Supply Co-37.50-Water;Willrodt Motor Co-705.63-Mower parts;Winner Food Center-292.74-Office supplies, water;Winner Publishing-573.46-Legal newspaper;Winner School District-15,000.00-Building purchase payment #1;Winner Welding-49.70-Iron for flag lockbox;Dave Howard-562.35-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;Winner School District-1,086.12-Lease;Zep-880.38-Shop,park and water supplies

At this time the council moved into the finance office to hold the rest of the meeting as the Winner school board was meeting in chambers.

Motion by Schramm, second by Baker to enter in to executive session for a contract issue at 6:00 pm; motion carried.

Motion by Schramm, second by Brozik to exit executive session at 7:25 pm and re-enter regular council meeting; motion carried.

Motion by Meyer, second by Sherman to enter in to executive session for a personnel issue at 7:26 pm; motion carried.

Motion by Sherman, second by Baker to exit executive session at 7:56 pm and re-enter regular council meeting; motion carried.

Motion by Meyer, second by Schramm to set Ron Connelly wages as a seasonal part-time landfill attendant at \$12.00 per hour; motion carried.

Motion by Baker second by Curtis to adjourn at 8:00 P.M.; motion carried.

Meeting adjourned.

Frank Finney, Mayor

ATTEST:

Rhonda Augspurger, Finance Officer

For any public notice that is published one time:

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