

June 19, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, June 19, 2017 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Baker, Meyer, Brozik, Schramm, Curtis and Sherman. Also attending were City Attorney Paul Jensen, Police Chief Paul Schueth, Planning & Zoning Director Mike Brown, Public Works Director Brent Gill and Finance Officer Rhonda Augspurger.

The meeting was opened with the Pledge of Allegiance.

Motion by Brozik, second by Meyer to approve the minutes of the previous meeting; motion carried.

Motion by Curtis, second by Baker to approve the meeting agenda with additions; motion carried.

Bid tab was read for the Apron Expansion Phase 1 project at the Winner Regional Airport and results were: Complete Concrete Inc. Rapid City SD-517,602.20; Vanderpol Dragline Mitchell SD- 360,881.30; RP&H Inc. Reliance SD-416,601.50;

A public hearing was held for the application for applications to transfer three on-off sale malt beverage licenses from Farmers Union Oil Co. to Shirley Whitaker dba Wild West Gas; motion by Curtis, second by Baker to approve these applications; motion carried.

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

A public hearing was held for the application for re-zoning of Blocks 25 and 28 in the City of Winner changing them from commercial to residential. Motion by Schramm, second by Curtis to approve this change; motion carried.

RESOLUTION OF CHANGE OF ZONING OF BLOCK 25 AND BLOCK 28 OF THE ORIGINAL CITY OF WINNER

WHEREAS, the City of Winner has previously adopted and operated under a comprehensive Zoning Ordinance which constitutes the Winner City Zoning Regulations set forth in Chapter 16 of the Winner Municipal Code; and

WHEREAS, Article 27 of Chapter 16 of the Winner Municipal Code authorizes the City Council to amend the provisions or to make a change in zoning of particular parcels, with the procedures therefor established therein; and

WHEREAS, the City Council did determine that the Lots 1 through 24 of Block 25, and Lots 1 through 24 of Block 28, of the Plat of the Original City of Winner are currently zoned Commercial District (C2); and

WHEREAS, the City Council did determine that a change in zoning should be considered for said Blocks from Commercial District (C2) to Multi-Family Residential District (R3) as defined by the Winner City Zoning Regulations; and

WHEREAS, the City Council did on May 22, 2017, by affirmative majority vote, approve a motion to present to the Planning Commission, for its consideration, a change in zoning of Lots 1 through 24 of Block 25, and Lots 1 through 24 of Block 28, of the Plat of the Original City of Winner, from Commercial District (C2) to Multi-Family Residential District (R3), and did authorize the Finance Officer to publish notices of public hearings in front of the Planning Commission and the City Council; and

WHEREAS, the Planning Commission did hold a public hearing on June 12, 2017, following due and proper notice by posting signs on the affected properties, by publication, and by separate written notice to all owners of real property affected or lying within 150 feet of affected properties, all such notices being given in compliance with the requirements set forth in Section 16.27.03 of the Winner City Zoning Regulations; and

WHEREAS, at the public hearing held June 12, 2017, the Planning Commission did, by unanimous vote, approve the change of zoning for Lots 1 through 24 of Block 25, and Lots 1 through 24 of Block 28, of the Plat of the Original City of Winner, from Commercial District (C2) to Multi-Family Residential District (R3), and did forward it to the City Council with a recommendation of approval; and

WHEREAS, the City Council, sitting as the Board of Adjustments, did hold a public hearing on June 19, 2017, following due and proper notice by posting signs on the affected properties, by publication, and by separate written notice to all owners of real property affected or lying within 150 feet of affected properties, all such notices being given in compliance with the requirements set forth in Section 16.27.03 of the Winner City Zoning Regulations; and

WHEREAS, following such public hearing, the City Council did, by roll call vote, approve the change of zoning for Lots 1 through 24 of Block 25, and Lots 1 through 24 of Block 28, of the Plat of the Original City of Winner, from Commercial District (C2) to Multi-Family Residential District (R3):

NOW, THEREFORE, IT IS HEREBY RESOLVED that Lots 1 through 24 of Block 25, and Lots 1 through 24 of Block 28, of the Plat of the Original City of Winner, shall heretofore be zoned as Multi-Family Residential District (R3); and

IT IS FURTHER RESOLVED that the Planning Commission shall prepare and approve an updated official zoning map of the City of Winner, to be reviewed by the City Attorney and then to be published by the Finance Officer in the legal newspaper, with the changes taking effect 20 days after publication.

Passed, approved and adopted this 19th day of June, 2017, on a motion by Schramm, seconded by Curtis, with a roll call vote resulting in 6 Aye, 0 Nay. Motion carried.

Frank Finney, Mayor

ATTEST: _____
Rhonda Augspurger, Finance Officer

A public hearing was held for a conditional use permit to construct an accessory building on the vacant lot owned by Jim Vaughn at 870 Pine St. dimensions of the garage are forty feet by forty feet; Motion by Meyer, second by Sherman to approve this application; motion carried.

A public hearing was held for a variance request of the setback regulations to obtain a three feet variance to place a twelve foot by twenty four foot shed with porch cover on the property of Mike Allibone at 642 W 10th St.; Motion by Sherman, second by Baker to approve this application; motion carried.

A public hearing was held for a twenty three foot variance of setback regulations for the construction of a ten feet by twenty foot deck in the front of the house facing Adams Street for Calvin Cerv at 541 Adams St.; Motion by Baker, second by Meyer to approve this application; motion carried.

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

SPN Engineer Jeff McCormick reported to the council on the bid opening results for the East 8th Street Improvement Project, after examining the results from the two companies SPN recommendation was to reject all bids and to rebid the project due to errors in the bid documents which led to inconsistent bid calculations being submitted by the bidders. Also he reported on the drainage along Jackson Street and

the completed improvements to Jackson Street do not appear to have any negative impacts on the drainage west of Jackson Street and with the grading improvements proposed above the area will have positive drainage toward the highway ditch.

Karla Brozik from the Chamber of Commerce and Economic Development gave her quarterly report on events and things going on in the community. She asked if it would be a possibility to extend the summer nights to 9pm and council was ok with this.

Chandra Cudmore spoke to the council on a conference she would like to attend Rural X with Karla from the chamber.

The following entities requested funding from the 2018 budget year; Winner Transit, Tripp County Library, ROCS senior meals, Winner Resource Center, and Main Gate counseling.

Police Chief Schueth gave monthly reports on the Law enforcement center 120 average in jail.

Planning and Zoning Director Mike Brown gave his monthly report.

Public Works Director Brent Gill gave his monthly report.

Motion by Schramm, second by Sherman to approve the May 2017 financial statement showing \$229,217.30 in restrictive funds and \$3,936,606.03 in the bank; motion carried.

Motion by Schramm, second by Baker to reject all bids received from the East 8th Street project and rebid this project; motion carried.

Motion by Schramm, second by Curtis to approve and tentative award for AIP Project #3-46-0061-015-2017 Apron Expansion Phase 1 is made to Vanderpol Dragline from Mitchell SD in the amount of \$360,881.30 contingent upon the receipt of an FAA Grant offer for Winner Regional Airport and also authorize Mayor Finney or an authorized signer to sign the grant application and all other related documents for this project; motion carried.

Motion by Sherman, second by Schramm to advance administrative assistant Chandra Cudmore to \$17.28 per hour for completion of SDML human resource and finance office training in Pierre; motion carried.

Motion by Baker, second by Curtis to offer employment to Brendan Harter a position as life guard at \$10.75 per hour with no benefits; motion carried.

Motion by Sherman, second by Schramm to accept the resignation of Control Officer Sandy DeMers as of June 22nd 2017; motion carried.

Motion by Schramm, second by Baker to replace the cables with straps at the Airport Jet Hangar door and purchase the parts from Sweiss Doors and hire Doug Best to install them for \$5,707.50; motion carried.

Motion by Brozik, second by Schramm to approve the proposal of purchasing the Middle School Building and Gym from the Winner School District, also approve the lease of the Gym to the school for \$1.00 per year and authorize Mayor Finney and Finance Officer Augspurger to sign and execute all documents for this purchase; motion carried.

Motion by Brozik, second by Schramm to set a public hearing on July 10th at 5:05pm for the application to transfer the liquor license from Mike & Rhonda Augspurger to El Tapatío LLC located at 1386 E Hwy 44 Winner, SD 57580; motion carried.

Motion by Brozik, second by Baker to set a public hearing on July 10th at 5:20 pm for a conditional use permit for Angela Wilson at 401 Lamro; motion carried.

Motion by Baker, second by Curtis to purchase an 8 ft. by 70 ft. of netting for an extension of the backstop at Leahy bowl not to exceed 500.00; motion carried.

Motion by Schramm, second by Meyer to pay the expenses for Chandra Cudmore to attend the Rural X conference in July; motion carried.

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

Finance Office-5,084.01; Police-21,638.71; Jail-52,600.62; Street-7,852.16; Parks-13,199.01; Pool-11,001.46; Planning & Zoning-1,926.00; 911-16,054.59; Water-5,971.21; Light-18,158.91; Sewer-4,298.32; Sanitation-2,098.70; Taxes on payroll-40,881.00

Claims: Altec Industries-2,924.30-Supplies and labor;Amaril-1,009.39-Pants;Appeara #12618-283.66-Mats, air fresheners, mats, mops, towels;Black Hills Chemical-8,806.10-Jail supplies;Bureau of Human Resources-30.00-Excel training;CBM Managed Services-11,284.09-Food Services;Century Link-636.87-911;Century Link Business Services-19.77-911;Chandra Cudmore-154.56-Mileage reimbursement;Commercial Asphalt-1,739.50-hot mix street repairs;Community Connections-165.15-Firehall and jail janitorial;Dakota Fluid Power-309.80-Hose ends;Department of Revenue-45.00-Urine testing;Derald Bachmann Construction-9,753.75-Misc concrete;Galls-340.70-Lockout tool kit,uniform shirts and pants;Golden West Tech-2,753.86-pre-paid labor;H&O Electric-121.92-Burndy motor connectors at pool;Hampton Inn-882.50-Fire school rooms;Jensen and Massa-4,480.00-Legal services; Jensen and Massa-875.00-legal fees;John Deere Financial-794.72-Bulk hose-welding-repairs;Justin Brunmeier-128.00-4 days per diem;Kennebec Telephone Co-666.18-911;Kiefer Swim Products-72.20-Spineboard,swimsuits,sunscreen;Light and Siren-393.00-Amber lights; McCready Construction-8,795.94-Bore 8 inch water main and supplies;Pitney Bowes Global Financial-291.69-Postage equipment;Postmaster-386.76-Code Enforcement quarterly mailings;Power Phone-387.00-EMD Recertification training;Prairier Pest Control-150.00-Jail pest control; Purchase Power-800.00-Postage;REA-1,400.38-Power;Rhonda Augspurger-116.00-Mileage and 1 meal reimbursement; Richard Bertram-200.00-Clothing allowance - work shoes; Schaeffer and Company-178.36-Disconnect damper and clean pool heater;SDASRO-50.00-School Resource Officer summer conference;SDML-75.00-Credit/debit workshop for 3;Simplex Grinnell-739.72-Wire guard, photo sensor; South Dakota One Call-91.35-Locates;Stan Houston-899.00-Laser Level; The Insurance Center-1,780.00-Airport liability 2017 installment; Trevor's Tech-922.93-Cameras, memory card, batteries, speakers and amp; Tripp Co Clerk of Courts-242.66-Small claims court fees; Tri-State Turf & Irrigation-872.75-sprinkler heads and controller; True Value-1,546.11-Paint,toilet seats, valves, fittings, tools, brooms, keys; Van Diest Supply Co-10,794.85-Mosquito spray; Wendy Nagel-43.09-Meal reimbursement; Wholesale Supply Co-37.50-Water;Winner Plumbing and Heating-1,422.48-Install shower in jail; WRHC #5693-317.00-Prisoner care

Motion by Baker, second by Meyer to enter in to executive session for a personnel issue at 8:10 pm; motion carried.

Motion by Schramm, second by Brozik to exit executive session at 8:43 pm and re-enter regular council meeting; motion carried.

Motion by Curtis, second by Brozik to enter in to executive session for a contract issue at 8:44 pm; motion carried.

Motion by Sherman, second by Curtis to exit executive session at 9:30 pm and re-enter regular council meeting; motion carried.

Motion by Schramm, second by Sherman to pay Police Chief Schueth his comp time of 80 hours out to him; motion carried.

Motion by Sherman second by Curtis to adjourn at 9:35 P.M.; motion carried.

Meeting adjourned.

Frank Finney, Mayor

ATTEST:

Rhonda Augspurger, Finance Officer

For any public notice that is published one time:

Published once at the approximate cost of _____.