

June 5, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, June 5, 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, 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 Sherman, second by Baker to approve the meeting agenda with additions; motion carried.

A public hearing was held for the application for a temporary malt beverage license for the BPO Elks Club for July 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup> for the Elks Rodeo. Motion by Curtis, second by Baker to approve this application; motion carried.

A public hearing was held for an application from Matt Shopene dba West River Tap, Inc. to transfer the liquor license from Wild West Steakhouse to him. Motion by Schramm, second by Brozik to approve this application; motion carried.

A public hearing was held for an application for an on-off malt beverage license for Hammed LLC dba Prairie Sky Pub. Motion by Meyer, second by Baker to approve this application; motion carried.

Police Chief Schueth gave monthly reports on the Law enforcement center 104 average in jail for the month of May and there have been lots of transports. Many people are being scammed and need to be aware.

Motion by Schramm, second by Brozik to end the six month probation for Sandra DeMers control desk operator at the Law Enforcement Center and advance to \$16.24 per hour.

Motion by Schramm , second by Meyer to set a public hearing for June 19<sup>th</sup> at 6:35 pm for the application for re-zoning of Blocks 25 and 28 in the City of Winner; motion carried.

Motion by Sherman, second by Curtis to set a public hearing for June 19<sup>th</sup> at 6:40 pm for a conditional use permit for a garage at 870 Pine St. for Jim Vaughn; motion carried.

Motion by Brozik, second by Baker to set a public hearing on June 19<sup>th</sup> at 6:45 pm for a variance request to place a shed for Mike Allibone at 642 W 10<sup>th</sup> St.; motion carried.

Motion by Baker, second by Schramm to set a public hearing on June 19<sup>th</sup> at 6:50 pm for a variance of setback regulations for the construction of a deck for Calvin Cerv at 541 Adams St.; motion carried.

Motion by Schramm, second by Baker to set a public hearing on June 19<sup>th</sup> at 6:55 pm for applications to transfer three on-off sale malt beverage licenses from Farmers Union Oil Co. to Shirley Whitaker dba Wild West Gas; motion carried.

Motion by Sherman, second by Schramm to offer employment to Troy Kruger as a water/sewer technician starting at \$16.80 per hour with six months' probation and full benefits; motion carried.

Motion by Schramm, second by Curtis to order a new sign for Leahy Bowl with changes in the design from Kay's Sports and Graphics, also to have the Electric Department install an extension to the net

behind the batter's box to protect the crowd, crowd's nest windows and children playing in the new playground area from foul balls hit; motion carried.

Motion by Schramm, second by Meyer to approve joining District III Planning and Development for 2018 with a total due of \$4489.00 payable in January of 2018; motion carried.

Motion by Sherman, second by Baker to set the July meetings on the 10<sup>th</sup> at 5:00 pm and 24<sup>th</sup> at 6:30 pm; motion carried. Also a Special meeting was set for Monday July 31<sup>st</sup> at 5:00 pm to discuss and request input from the public on Main Street keeping as a one-way or changing to a two way street.

Motion by Baker, second Meyer to surplus an old blue van from the iron pile at the landfill and advertise for bids; 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-5,017.61; Police-17,846.04; Jail-50,087.16; Street-6,905.51; Parks-6,810.37; Pool-1,840.02; Planning & Zoning-1,826.00; 911-15,712.98; Water-3,923.04; Light-17,538.97; Sewer-3,654.64; Sanitation-1,508.71; 24/7-374.11; Taxes on payroll-33,687.63;

Mayor & Council-4,500.00; Finance Office-5,017.62; Police-19,516.44; Jail-53,798.06; Street-7,639.40; Parks-10,113.26; Pool-5,095.09 Planning & Zoning-2,016.00; 911-17,574.46; Water-4,397.47; Light-18,111.58; Sewer-4,019.12; Sanitation-1,894.45; 24/7-435.00; Taxes on payroll-38,911.16

Claims: Appera #4777-174.03-Towels, mats, mops; Audiology Associates-25.00-Hearing tests; Automate-285.82-Spark plug, wiper blades, washers; B&J Cycle-297.76-Oil mix, string, battery, repairs; B&L Communications-386.36-Antenna and repairs; Border States-2,119.34-Drill bit and pipe; Brunmeier's Fire Extinguishers-152.50-Servicing; BSN Sports-339.99-Heavy duty drag mat; Calvin Cerv-79.63-Boots; CBM Managed Services-11,865.03-Food Services; Central Distribution-1,695.00-Floor protector; City of Winner-100.58-Pool till and postage; City of Winner - Utilities-12,279.85-Utilities; Community Connections-48.88-April jail janitorial; Country Pride Coop-73.19-Patrol fuel; Creative Product Source-193.19-DARE supplies; Dakota Supply Group-785.00-Remote disconnect meters; Ditch Witch of South Dakota-86.98-Supplies for boring machine; Forterra-12,451.68-Joint seal, tire rod; Frontier Motors-2,409.30-Intake gaskets, seat frame; Galls-293.91-Uniform supplies, lock knob lifter; GoldenWest Technologies-195.00-Datto network storage; GoldenWest Telecommunications-2,873.43-Phone service, internet, loops; Harry K Ford-33.42-Antifreeze, supplies; Harry K Napa-344.00-Battery, speed board, fuse, charger; HD Supply-4,732.46-Water fittings, wire and supplies; Heartland Waste-36,603.39-Contract; Helms & Associates-1,884.48-Airport apron expansion; Howard Aviation-877.50-Snow removal; Hughes Brothers 2-3,718.08-Transmission repairs, jail vehicle maint; ICS-454.19-Yellow brackets; Information Technologies-6,940.50-Software subscription; Karen Robertson-101.18-Work boots; Karla Brozik-100.00-Concession stand deposit refund; Kiefer-1,296.41-Swimsuits; Kleen Solutions-69.95-Dishmachine lease; Lil Feller-310.76-Fire dept and light fuel; Mathis Implement-608.56-Starter, bolt and antifreeze; Mead Lumber-237.33-Bleachers, chalk, concrete blocks; MorphoTrak-5,906.00-Livescan support plan; Morris Inc-4,284.16-Pool pumps; Office Products Center-2,246.20-Tape, printer repairs, book, toner, ink, installation; Omni-Pro-4,000.00-Gateway Microprocessor; Outlaw Ace Hardware-372.62-Batteries, bolts, nails, pipe, snap, metal, elbow, rental; Park N Pool-52.07-Drinking fountain parts; Phamatech-1,197.00-UA's; Postmaster-456.86-Monthly postage; Prairie Pest Control-85.00-Pest control at landfill; Purcahse Power-505.00-Postage; Ramkota Hotel - Pierre-186.00-M Brown - 2 nights; Rosenbauer South Dakota, LLC-53.51-Bleeder valve; Runnings-1,215.11-Battery, soil, pipe, grease guns, clamps, flowers, roundup; Schaeffer & Company-8,303.66-Repairs, transport fuel, patrol fuel, propane, gas, diesel; Schaeffer Mfg-435.26-Diesel fuel treatment and grease; Schmucker, Paul, Nohr & Assoc-13,944.00-Wastewater treatment and lift station; SDML-50.00-Budget training; Solar Barn-929.34-Flowers; South Central Livestock Supply-156.00-Grass seed; South Dakota State Treasurer-17,789.40-

May sales tax;South Dakota State Treasurer-144.25-May misc sales tax;Stan Houston-1,525.00-Hammer drill; Stuart C. Irby-10,180.00-Transfer bassonet - Runnings; Tammy Sund-60.00-Reissue R Sund utility refund check; USA Bluebook-294.90-Filter, o-ring and fittings; Verizon Wireless-1,018.58-Cell phones; W.W. Tire-1,050.04-Tires and tire repair; Wells Fargo - P Schueth-180.72-Transport costs and police week supplies; Wells Fargo - R Augspurger-750.73-Serve Safe, Meeting supplies, SDRRA membership, hats, UPS; Wells Fargo - T Sinclair-44.94-Drinking fountain regulator kit;Wesco-5,013.25-Wire, hard hat liners and photo eyes; Winner Bakery-49.90-Meeting supplies; Winner Food Center-167.05-Finance office supplies; Winner Publishing-736.14-Legal newspaper; Winner Super Foods-70.30-Shop supplies; Winner Welding Machine-287.40-Iron and repairs; WRHC #5693-317.00-Prisoner care;Zep-904.70-Insect killer and trash bags;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-1,870.60-Lease

Motion by Brozik, second by Baker to enter in to executive session for a contract issue at 7:16 pm; motion carried.

Motion by Sherman, second by Baker to exit executive session at 8:00 pm and re-enter regular council meeting; motion carried.

Motion by Curtis second by Meyer to adjourn at 8:05 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 \_\_\_\_\_.