

March 20th, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 5:00 PM, March 20th 2017 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Brozik, Schramm, Curtis, Sherman, Meyer and Baker. 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 Schramm, second by Meyer to approve the minutes of the previous meeting; motion carried.

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

Chandra Cudmore addressed the council about a plan to form a committee from citizens in the community and hold once a month, on Thursday evenings an event on 1 block of Main Street for a band and games for children, also having different entities sponsor event and fence off a beer garden. This is an effort to have a family oriented event and to support and grow Winner Main Street. Other towns like Mitchell, Rapid City and Spearfish have had good success with this in the summer time.

Troy Lantz addressed the council as a representative of the parent group of baseball and would like permission to install concrete holders in the ground leading up to Leahy bowl to hold flags and poles during events. Public Works Director Brent Gill will be the contact person for their request items.

Police Chief Schueth gave his report on the Law Enforcement Center and today has 84 in jail and have been painting and doing up keep.

Public Works Director Brent Gill gave his report of the progress of departments for the last two weeks and spoke to the council on the need of a different motor grader.

Motion by Brozik, second by Baker to place on second reading for passage and approval of Ordinance #879 an Ordinance amending certain deck and patio setback requirements in Chapter 16 of the Winner Municipal Code; motion carried.

City of Winner will be putting up a flag on the pole at the top of the old water cistern hill and the electric department will be installing underground power and a light for the flag.

Motion by Schramm, second by Meyer to approve the February 2017 financial statement showing \$197,442.66 in restrictive funds and \$3,174,245.29 in the bank; motion carried.

Motion by Sherman, second by Schramm to approve the election board for April 11th 2017 of Joy Tyburec as Precinct Superintendent and Kay Berg; Linda Goodell; Marlene Burns; Bonnie Gardner as Deputies and Cheryl Schroeder as an alternate; motion carried.

Motion by Schramm, second by Curtis to place on first reading Ordinance #880 amending #868 sewer rates within and without the City of Winner and setting regulations thereof; motion carried.

Motion by Schramm, second by Meyer to advertise for a used motor grader with less than 6000 hours with trading in our 2001 Volvo motor grader and also cash outright bid; motion carried.

Motion by Schramm, second by Baker to advance Michele Hagenlock for completing and passing the State of SD Communications / 911 courses to \$17.58 per hour; motion carried.

Thursday April 6th 2017 has been set as Government Day at the Tripp County Courthouse and times are from 11:00 am to 12:00 pm and then 1:00 pm to 2:00 pm all members are encouraged to attend.

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

Finance Office-5,038.17; Police-23,300.03; Jail-43,608.16; Street-7,696.00; Parks-3,402.17; Planning & Zoning-1,926.00; 911-16,004.14; Water-4,239.14; Light-17,421.54; Sewer-3,640.96; Sanitation-1,741.45; 24/7-4,104.70; Taxes on payroll-34,504.75

Claims: Adamson Industries-628.65-Console for pickup;B&L Communications-425.00-Depot repairs;Beacon Athletics-238.26-Bases;CBM Managed Services-7,626.87-Food services;Century Link-637.37-911;Century Link Business Services-11.35-911;City of Winner-14.21-Car wash,postage,register of deeds;Community Connections-142.50-February jail and firehall janitorial;DMC Wear Pants-590.00-Blades and mounting boards;DMV-3.20-License plates;Fastenal-135.47-Spray paint;Frigo Design-3,075.00-Shower;Galls-741.44-Magazine pouch,body guard;H&O Electric-502.05-Checked pump,screws, emergency signs;Hawkins-171.78-Copper sulfate;Hughes Brothers 2-43.64-Change engine oil,filter & fluid levels;Intoximeters-2,082.50-PBT tubes;Jeff's Gun Vault-2,598.99-Guns;John Deere Financial-316.52-Oil>window latch,switch;Karls-718.98-TV;Kennebec Telephone Co-333.09-911;KS Statebank-74,644.02-2013 INTL Pumper Truck-final payment;Light and Siren-1,647.00-Police car repairs;Michelle Hagenlock-231.84-Mileage reimbursement;Mike Brown-154.41-Boots-clothing allowance;Misha Smythe-77.28-Mileage reimbursement;Morris Inc-3,660.52-Ball bearings,supplies,sand blast,paint;Motorola-552.87-Service Agreement;Northern Plains, LLC-1,093.75-Hauled snow;Phamatech-399.00-UA cups;Pitney Bowes Global Financial-291.69-Postage equipment lease;Postmaster-385.00-Code Enf quarterly mailing;Puetz Corporation-750.00-Admin building design fees;Purchase Power-300.00-Postage;Purchase Power-500.00-Postage;Ramkota Hotel Watertown SD-177.98-Supervisor/foreman school;REA-1,100.14-Power;Resco-3,352.45-Transformers;Rosebud Concrete-44.40-Rebar;Sanitation Products-85.95-Latch-level draw;SD Police Chief's Association-85.00-Conference registration;Shopko #0013-49.94-Shop supplies;Sirchie-56.19-Ink pad and tests;Sodak Printers-118.00-Laminate,file folders,envelopes;South Dakota Network Against Family Violence-200.00-Agency membership;South Dakota One Call-5.25-Locates;The Insurance Center-150.00-Add Dodge Ram pickup;Trevor's Tech-61.44-Antenna cable,connection end;Tripp County Historical Society-1,000.00-Donation;Van Diest Supply Co-6,085.42-Fertalizer;Verizon Wireless-1,041.88-Cell phones;Wells Fargo-Schueth-951.39-transport costs,gas,playground equip pick-up;Wells Fargo - R Augspurgen-900.49-Training, gas, meeting supplies;Wells Fargo-T Sinclair-68.95-Jail transport expenses;Wholesale Supply Company-37.50-Water;Winner Bakery-189.10-Meeting supplies

Motion by Sherman, second by Curtis to enter into executive session at 5:50 pm for a contract issue; motion carried.

Motion by Schramm, second by Meyer to exit executive session at 6:07 pm and re-enter regular council; motion carried.

Motion by Baker, second by Sherman to enter into executive session at 6:08 pm for a personnel issue; motion carried.

Motion by Schramm, second by Sherman to exit executive session at 6:38 pm and re-enter regular council; motion carried.

Motion by Schramm, second by Sherman to make changes to the employee manual and approve a step system for trainings and instructor certifications for the Law Enforcement Center; salaried supervisors are

not eligible unless they were previously qualified. The following changes are made to these employees' wages for the eligible trainings and certifications that have been acquired: D Bice-24.58; A Wiley-20.22; A Ptacek-21.65; R Highrock-18.92; C Sinkular-18.92; C Woodward-18.45; A Moseman-18.02; M Smythe-18.02; M Hagenlock-18.02; T Sinclair-28.98; D Coonrod-20.54; D Furness-20.09; W Nagel-20.54; D Gossard-22.93; S Bice-24.45; K Mach-21.83; J O'Connor-20.67; K Robertson-21.16; B Audiss-19.65; R Assman-19.87; J Augspurger-19.99; R Olson-18.06; D Kourt- 17.89; J Herman- 17.62; N Goodell-17.15; D Engel-21.29; B IronHeart-20.32;

Motion by Sherman, second by Curtis to set up a moving allocation of \$1,500 for employees hired after September 1st 2016 into the City limits of Winner and approve a \$500 bonus after probation ends and \$500 bonus at the end of their 1st year both with a satisfactory evaluation; motion carried.

Motion by Curtis, second by Meyer to adjourn at 9:35 P.M.; motion carried.
Meeting adjourned.

Frank Finney, Mayor
ATTEST:

Finance Officer, Rhonda Augspurger

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 _____.