

March 6th, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, March 6th 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, Planning & Zoning Director Mike Brown and Finance Officer Rhonda Augspurger. The meeting was opened with the Pledge of Allegiance.

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

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

Results of the bid openings on March 1st at 1:00pm are as follows:

Chip Seal bid:

- | | | |
|----------------------|------------------|---------------------|
| 1. Road Guy | Yankton S.D. | \$1.05 per sq. yard |
| 2. TopKote | Yankton S.D. | \$1.05 per sq. yard |
| 3. Hills Material | Rapid City S.D. | \$2.35 per sq. yard |
| 4. Bituminous Paving | Ortonville, M.N. | \$3.00 per sq. yard |

Misc. Concrete

- | | | |
|--------------------------|------------|-------------|
| 1. Bachmann Construction | Winner, SD | \$70,600.00 |
| 2. Rosebud Concrete | Winner, SD | \$79,950.00 |

A public hearing was held for the mowing assessment roll. Motion by Meyer, second by Curtis to approve the following resolution: Motion carried.

RESOLUTION

WHEREAS, the City of Winner has caused to be mowed certain properties that were in violation of Section 12.03.03, et seq. of the Winner Municipal Code; and

WHEREAS, the City of Winner incurred certain expenses in mowing such properties, and is entitled to be reimbursed pursuant to Section 12.03.06 of the Winner Municipal Code; and

WHEREAS, the City of Winner did cause to be sent to the owner of each such property, an invoice for such reimbursement, but some of such invoices remain unpaid; and

WHEREAS, the City of Winner is entitled to place a Special Assessment against each such property for the amount due thereon; and

WHEREAS, the Assessment Roll has been filed in the office of the Municipal Finance Officer on February 6, 2017, listing thereon the properties, the property owners, and the amount of Special Assessment to be placed against each such property; and

WHEREAS, the City Council of the City of Winner has reviewed the assessment roll and found it to be correct and has held the required public hearing prior to the adoption of this resolution;

THEREFORE LET IT BE RESOLVED that the Assessment Roll for the above-described unpaid mowing invoices is approved, and that the Assessments may be prepaid at any time, at the office of the Finance Officer, within 30 days after filing of the assessment roll. The assessments will become due and payable at the office of the Tripp County Treasurer in a single installment, without interest, with the general taxes and will be payable at the Tripp County Treasurer's office at the time the 2016 real estate taxes are due to be paid in 2017.

Dated this 6th day of March, 2017.

ATTEST:

Frank Finney - Mayor

Rhonda Augspurger - Finance Officer

A public hearing was held for the property cleanup assessment roll. Motion by Sherman, second by Baker to pass the following resolution; motion carried.

RESOLUTION

WHEREAS, the City of Winner has caused to be cleaned up certain properties that were in violation of Section 12.06.02, et seq. of the Winner Municipal Code; and

WHEREAS, the City of Winner incurred certain expenses in cleaning up such properties, and is entitled to be reimbursed pursuant to Section 12.06.05 of the Winner Municipal Code; and

WHEREAS, the City of Winner did cause to be sent to the owner of each such property, an invoice for such reimbursement, but some of such invoices remain unpaid; and

WHEREAS, the City of Winner is entitled to place a Special Assessment against each such property for the amount due thereon; and

WHEREAS, the Assessment Roll has been filed in the office of the Municipal Finance Officer on February 2, 2017, listing thereon the properties, the property owners, and the amount of Special Assessment to be placed against each such property; and

WHEREAS, the City Council of the City of Winner has reviewed the assessment roll and found it to be correct and has held the required public hearing prior to the adoption of this resolution;

THEREFORE LET IT BE RESOLVED that the Assessment Roll for the above-described unpaid clean up invoices is approved, and that the Assessments may be prepaid at any time, at the office of the Finance Officer, within 30 days after filing of the assessment roll. The assessments will become due and payable at the office of the Tripp Country Treasurer in a single installment, without interest, with the general taxes and will be payable at the Tripp County Treasurer's office at the time the 2016 real estate taxes are due to be paid in 2017.

Dated this 6th day of March, 2017.

ATTEST:

Frank Finney - Mayor

Rhonda Augspurger - Finance Officer

Brian Kramer addressed the council on the process of assessing against the tax roll vs filing a lien against the property; council discussed the difference and costs on doing this instead. This will be discussed more in the future with City Attorney and City Council.

Planning and Zoning Director Mike Brown gave his monthly report for February.

Police Chief Schueth gave his report on the Law Enforcement Center and today has 100 in jail and February monthly average was 101.

Public Works Director Brent Gill gave his report of the progress of departments for the last two weeks.

Motion by Schramm, second by Curtis to award the misc. concrete bid to Bachmann Construction for the 2017 year; motion carried.

Motion by Sherman, second by Baker to award the 2017 chip seal project to Topkote from Yankton, SD in the amount of \$1.05 per yard; it was determined by past history not to award to Road Guy who was the same bid; motion carried.

Motion by Sherman, second by Meyer to advertise and set the Meeting of the Local Board of Review for Monday March 20th at 4:30pm and Tuesday March 21st at 5:00 pm if needed; motion carried.

Motion by Curtis, second by Sherman to advertise for the concession stands bid for the summer of 2017 for McDonalds Park and Bailey; motion carried.

Spring cleanup week is set for Monday April 17th to 21st pending weather.

Discussion was held on the stop signs at the entrance of Shopko and 5th St. the Street Department will remove the stop sign on the left of the exit going west out of Shopko and also paint lines to help determine the street.

Motion by Brozik, second by Baker to approve the legal services agreements for the Rural Development loan process for the water and sewer projects this summer; motion carried.

Motion by Schramm, second by Meyer to advertise for the 8th St. water, sewer, storm sewer and street improvement project; motion carried.

Motion by Baker, second by Curtis to advertise for the lift station rehabilitation project and lagoon repair project; motion carried.

Motion by Meyer, second by Sherman to place on first reading Ordinance #879 an Ordinance amending certain deck and patio setback requirements in Chapter 16 of the Winner Municipal Code; motion carried.

Motion by Brozik, second by Schramm to use Block 48 and Lots 22 to 25 for indigent funerals for Tripp County residents; the City will provide the space and digging on week days; motion carried.

Motion by Brozik, second by Baker to accept the resignation of Joshua Curtis as a Communications Officer/911 as of March 19th 2017; motion carried.

Motion by Sherman, second by Baker to advertise for a Communications Officer / 911 person; motion carried.

Discussion was held on the City joining the US Mayors Commission but at this time the cost was not feasible.

Discussion was held on putting up a flag on the pole at the top of the old water cistern hill and running power to light it, more information is being gathered and will be discussed further.

Motion by Meyer, 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.

Mayor & Council-4,500.00; Finance Office-5,017.61; Police-19,390.56; Jail-42,650.27; Street-7,826.84; Parks-3,291.20; Planning & Zoning-2,016.00; 911-16,563.97; Water-3,632.38; Light-18,044.36; Sewer-3,729.88; Sanitation-1,519.20; 24/7-3,766.36; Taxes on payroll-33,458.96

Claims: Ace Hardware-205.16-Power inverter, bolts, bit set, power inverter; A-Ox Welding Supply-19.28-Gas; Appera #12618-259.99-Mats, air freshener, mop, towels; Appera #4777-116.02-Towels, mops, mats; Automate-133.96-wire brush, anti-freeze, drill bit, wire; B&L Communications-360.00-12 mo page to text sub; Black Hills Chemical-2,255.71-Cleaning supplies; Brunmeier's Fire Extinguishers-207.00-Fire extinguisher service; CBM Managed Services-11,399.34-Food services; City of Winner-6.00-Meal reimbursement; City of Winner - Utilities-17,217.83-Utilities; Country Pride Coop-2,944.34-Fuel; DENR-10.00-3 day trainings; Ditch Witch of South Dakota-173.35-Filters for boring machine; Division of Motor Vehicles-15.00-Title fee and plate reassignment; GoldenWest Technologies-195.00-Datto Network Storage; GoldenWest Telecommunications-2,856.81-Phone service, internet, loops; Harry K Ford-2,262.45-Battery, bed liner, keypad; Harry K Napa-358.15-Filters, oil, wire, heater, alternator, switch; Health Pool of SD-1,175.81-Health insurance; Heartland Waste-36,362.75-Contract; Helms & Associates-2,261.38-Apron expansion; Jensen & Massa-5,355.00-Legal services; John Deere Financial-12,066.72-Mower; Lil Feller-305.11-Fire dept gas; Make it Mine Design-200.00-Window tint; MC&R Pools-310.00-Pool training; Mead Lumber-517.55-Storm doors, screws, boards, window; MEM's Embroidery-10.00-Mending; Myles McIntyre-64.00-SDMEA conference per diem; Neve's-48.45-Uniforms; Office Products Center-1,777.82-Ink, folders, markers, toner, chair, stapler; Overhead Door-296.50-Dual frequency transmitter; Postmaster-448.40-Monthly postage; Prairie Pest Control-235.00-Pest control; Ramada Columbus River's Edge-377.82-Rooms for training; RDO Equipment-671.68-Cutting edges; Rhonda Augspurger-74.56-2 shirts for work; Runnings-776.16-Shovels, elbow, paint, mower parts, gloves; Schaeffer & Company-4,143.26-Propane; Schmucker Paul Nohr Associates-15,398.45-6th & Liberty, Lift Station, Waste Water; Schramm Furniture-342.25-Floor tile; SDML-66.00-District 4 meeting; Shopko #0017-67.41-Jail supplies; Snap-On-112.00-Drill to be fixed; South Dakota Association of Rural Water Systems-410.00-Training registration; South Dakota State Treasurer-29,328.15-Sales tax; South Dakota State Treasurer-54.21-February misc sales tax; Stuart C Irby-699.00-Infrared camera; The Insurance Center-809.00-Notary Renewal, add 2 pickups, insurance; Tripp County Auditor-1,458.25-GIS website hosting (25%); True Value-237.06-Keys, paint supplies, couplers, gauge, ballast; Ty Bennett-80.00-2 days per diem; W.W. Tire-615.10-Tires and tire repair; Wesco-1,460.00-Locating flags; Wholesale Supply Company-37.50-Water; Winner Food Center-18.97-Supplies for meeting; Winner Plumbing and Heating-550.00-Sewer jetter; Winner Publishing-1,102.08-Legal newspaper; Winner SuperFoods-99.07-Shop supplies; Winner Welding-197.90-Leg for bleacher, headache racks; 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 Baker, second by Curtis to enter into executive session at 7:46 pm for a contract issue; motion carried.

Motion by Brozik, second by Baker to exit executive session at 8:06 pm and re-enter regular council; motion carried.

Motion by Sherman, second by Baker to enter into executive session at 8:07 pm for a personnel issue; motion carried.

Motion by Baker, second by Meyer to exit executive session at 9:17 pm and re-enter regular council; motion carried.

Motion by Schramm, second by Sherman to buy down the accrued comp time on the payroll record for the salaried employees at the Law Enforcement Center; motion carried.

Motion by Sherman, second by Baker to offer employment to the following people for the summer labor and swimming pool positions; motion carried. Trevor Sachtjen 11.00; Cohl Turnquist-\$10.75; Issac Naasz-\$10.75; John Kludt-\$10.50; Jayden Schroeder-\$10.50; Jace Voegeli-\$10.50; Steve Tilton-\$10.50; James Padmore-\$12.50; Matt Hagen-\$11.00; Ryan Sherman-\$11.00; Lorna Phillips-\$15.25; Cole Phillips-\$12.00; Tawny Sherman-\$11.75; Haley Halverson-\$11.50; Rachel Sherman-\$11.50; Sydney Fritz-\$11.25; Bailey Volmer-\$11.00; Grant Winter-\$11.00; Trevor Bertram-\$10.75; Gabriel Kocer-\$10.75; Kylie Horstman-\$10.75; Chole Bartels-\$10.75; Madysen Frazier-\$10.75; Katherine Jankauskas-\$10.50; Samantha Schuyler-\$10.50; Molly Sperlich-\$10.50; Alexis Richey-\$10.50; Coleton Schuyler-\$10.50;

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 _____.