

Winner City Council Agenda
For Monday March 5th, 2018

RESCHEDULED FOR THURSDAY MARCH 8th 2018

A. **1:30 pm CALL MEETING TO ORDER IN COUNCIL CHAMBERS**

B. **ROLL CALL:**

Baker _____ Brozik _____ Meyer _____ Curtis _____ Sherman _____ Schramm _____

C. **PLEDGE OF ALLEGIANCE**

D. **ADDITIONS OR CORRECTIONS TO MINUTES OF PREVIOUS MEETING:**

E. **MOTION TO APPROVE MINUTES OF THE PREVIOUS MEETING:**

F. **MOTION TO APPROVE THIS MEETINGS AGENDA with additions.**

G. **BID OPENINGS-PUBLIC HEARINGS-BOARD OF ADJUSTMENT:**

1. Bid opening results from today for the concrete for 2018 and chip seal project

H. **RECOGNITION OF VISITORS:**

1. Proclamation for Intellectual and Developmental Disabilities Awareness Month
2. Midstate Aviation – Customer Appreciation March 16th at a City hangar
3. Toby Morris – Dougherty & Company- financial analysis
4. Paul Schueth- Law Enforcement Center
5. Mike Brown- Planning Zoning
6. Brent Gill- Public Works

I. **OLD BUSINESS:**

J. **NEW BUSINESS**

1. **Motion to Proclaim March for Intellectual and Developmental Disabilities Awareness Month.**
2. Motion to advertise and set a Meeting of the Local Board of Review for Monday March 19th at 4:30 pm and Tuesday March 20th at 5:00 pm if needed.
3. Motion to _____ the purchase of the American Legion building and property for the sum of \$_____ to provide for future expansion of City facilities.
4. Motion to advertise for concession stands for summer of 2018.
5. Motion to place on first reading ordinance # 898 a supplemental ordinance to the 2018 authorizing the funds that were donated to the cemetery to purchase software for tracking purposes.
6. Discussion on used ball field groomer that is for sale.
7. Motion to end the six month probation for Austin Cerv a street department worker and advance to \$15.58 per hour.

8. Spring clean-up week
9. Motion to award the contract to _____ for misc. concrete projects for 2018.
10. Motion to award the chip sealing contract to _____ in the amount of _____.
11. Winner after prom donation (last year did \$375).
12. Motion to advertise for a part-time maintenance/janitorial for City Hall building and advertise for this position.
13. Motion to approve the resignation of Myles McIntyre an Electrical Superintendent as of April 2nd 2018.
14. Motion to advertise for an Electrical Superintendent.
15. Motion to advertise for summer labor allowing 16 or 17 years for mowing and weed eating. (NO driving privileges of city vehicles).
16. April meeting dates?
17. Motion to approve the election board for April 11th 2017.
18. Motion to set a public hearing on March 19th 2018 at 6:35pm for the application to transfer the on sale liquor license from Wings N More to St Mary's Hall and back for a wedding reception on April 28th, 2018.
19. Motion to make Troy Kruger a Foreman of the Water – Wastewater Department.
20. Motion to approve change order #1 for the 8th Street Utility and Street Improvement project in the amount of -\$1,142.00 for a change in storm sewer pipe.
21. Motion to approve pay request #3 in the amount of \$26,766.25 for the force main and wastewater treatment project payable to Northern Plains LLC.
- 22.

J. CLAIMS:

Motion by _____ second by _____ to accept and pay claims as presented.

K. ATTORNEY COMMENT -

Motion by _____ to go into executive session for _____ issue at _____

Motion by _____ to exit executive session at _____

L. ADJOURN MEETING:

Motion by _____ second by _____