

March 8th, 2018

Mayor Frank Finney called a meeting of the Winner City Council to order at 1:30 PM, March 8th, 2018 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Brozik, Curtis, Sherman, Baker, Meyer and Schramm. Also attending were Public Works Director Brent Gill, Chief of Police Paul Schueth, Planning and Zoning Director Mike Brown and Finance Officer Rhonda Augspurger. The meeting was opened with the Pledge of Allegiance.

Motion by Curtis, second by Baker 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 opening from today for the misc. concrete and chip seal projects are as follows: Concrete- Bachmann Construction -\$71,150.00; Rosebud Concrete-\$83,974.11; Chip Seal- Bituminous Paving-\$2.60 per sq. yard; Hills Material-\$1.88 per sq. yard; The Road Guy-\$1.11 per sq. yard; TopKote-\$1.08 per sq. yard;

Midstate Aviation came to discuss the customer appreciation day on March 29th at the airport they requested to have keg beer in the hangar and council said no as it is on City property.

Toby Morris from Dougherty & Company gave a financial analysis on the plan for expanding the jail facility.

Police Chief Schueth gave his monthly report on the Law Enforcement Center today there are 101 in jail; also 11 vehicles were ticketed for snow alert. Warned of all the scams going on.

Planning and zoning director Mike Brown gave his monthly report with a listing of the 50 vacant residential and 14 vacant commercial buildings and that invoices have been sent out on each one.

Public Works Director Brent Gill gave his bi-weekly report on the departments, also reported to the council on the Tripp County Rural Water request to swap a piece of land between the highway and first street to create a better entrance to the street off the highway and define their parking lot better; council was in agreement this would be an improvement and to move forward with this. Gill also said that Dan Britton has spoken to the City on plans to do a subdivision for housing lots.

Motion by Sherman, second by Meyer to Proclaim the month of March for Intellectual and Developmental Disabilities Awareness Month; motion carried. Mayor Finney signed the proclamation and a picture was taken with representatives from Community Connections.

Motion by Schramm, second by Sherman 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; motion carried.

Motion by Schramm second by Sherman to approve the purchase of the American Legion building and property for the sum of \$250,000 to provide for the future expansion of City facilities, also approving Mayor Finney to sign documents; no vote on this motion.

More discussion was held by council on this subject as to the amount and value of property.

Motion by Sherman second by Baker to table the purchase of the American Legion building and property to provide for the future expansion of City facilities; motion carried.

Motion by Meyer, second by Baker to advertise for operation of the concession stands for the summer of 2018; motion carried.

Motion by Curtis, second by Schramm to place on first reading ordinance #898 a supplemental ordinance to the 2018 budget authorizing the funds that were donated to the cemetery to purchase software for tracking purposes; motion carried.

Motion by Sherman, second by Meyer to end the six month probation for Austin Cerv a worker in the street department and advance to \$15.58 per hour; motion carried.

Spring cleanup day is scheduled for Monday April 16th 2018 at 8:00 AM.

Motion by Baker, second by Curtis to award the misc. concrete contract for 2018 to Bachmann Construction in the amount of \$71,150.00; motion carried.

Motion by Curtis, second by Baker to award the chip seal project for 2018 to TopKote Inc. from Yankton SD in the amount of \$1.08 per square yard; motion carried.

Motion by Schramm, second by Sherman to donate \$500 to the after prom party for 2018; motion carried.

Motion by Meyer, second by Baker to advertise for a part-time maintenance/janitorial person for the City Hall building; motion carried.

Motion by Curtis, second by Meyer to accept the resignation of Electrical Superintendent Myles McIntyre as of April 2nd 2018; motion carried.

Motion by Sherman, second by Baker to advertise for an electrical superintendent; motion carried.

Motion by Sherman, second by Curtis to advertise for summer labor allowing 16-17 years old for mowing, weed eating etc. with no driving privileges of city vehicles; motion carried.

Motion by Schramm, second by Baker to approve the election board of Superintendent Joy Tyburec and Deputies of Kay Berg; Rebecca Carlson; Marlene Burns and Cheryl Schroeder; motion carried.

Motion by Meyer, second by Curtis 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; motion carried.

Motion by Curtis, second by Brozik to change job title of Troy Kruger to Foreman of the Water/Wastewater Department; motion carried.

Motion by Curtis, second by Schramm to approve the 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; motion carried.

Motion by Brozik, second by Baker 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; motion carried.

Motion by Meyer, second by Baker 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-5,276.82; Police-22,625.69; Jail-51,076.43; Street-8,865.55; Cemetery-1,221.70; Parks-3,630.85; Pool-403.00; Planning & Zoning-1,880.80; 911-17,775.76; Water-5,919.62; Light-18,408.92; Sewer-4,009.20; Sanitation-1,541.46; Taxes on payroll-34,334.07

Claims: Accent Florals-flowers-85.98; AED Market-aed's-3850.00; All in One Shop-38.20; Appearance-mats-towels- 303.98; 116.02; Automate- antifreeze-41.96; B&J Cycle-shear pins- 25.18; B&L Communications- repairs to camera-185.00; Black Hills Chem-supplies-1,889.22; Bob Barker-jail supplies-116.52; Border States Electric-supplies electrical-1,345.30; CBM- food jail-6,976.31; City of Winner- postage-car wash-11.18; utilities-20,752.81; Computer Access- laptop & desktop computers-1,353.50; Computers n More- cameras and printer-790.00; Core & Main-fittings-pipe-8,814.89; Country Pride Coop- fuel-7,677.11; Cues-sewer camera repairs-1,314.72; Dakota Fluid Pump-hydro pump-608.83; Department of Revenue-state lab fees- 473.00; DeWayne Engel- boots-67.88; Ditch Witch-repairs-808.64; DMC Wear Parts- replacement blades-4,516.69; Eddie's Truck Center- pump-77.61; Golden West Tech-datto storage-converter-216.48; Golden West Telecom.-phone service-internet-2,562.08; H&O Electric-repairs-maintenance-4,400.55; Harry K Napa-718.08; Heartland Waste-contract 36,789.13; Helms & Assoc.-Apron Expansion- 185.78; Holiday Inn-room for training-120.00; Jana Winters-training-170.00; Johnstone Supply-61.72; Kimball Midwest-shop supplies-478.37; KSG-vinyl-97.50; Lil Fellar-fire dept. fuel-92.37; Lorna Phillips-training-mileage-per diem-220.96; Mathis Impl.-repairs-52.75; Mead Lumber-building materials-612.17; Northern Plains LLC- lagoon repairs-26,766.25; Office Product- supplies- 1,715.74; Outlaw Ace Hardware- supplies-709.52; Planning Dist III- admin fee for CBDG-5,000.00; Postmaster-postage-450.87; Prairie Pest Control-pests-235.00; Purchase Power-postage-500.00; Rich Bertram-reimbursement retirement-268.70; Runnings-supplies-repairs-2,632.03; Schaeffer & Co.-propane-1,847.95; SPN & Assoc.-engineer fees-28,038.85; Shopko-shop supplies- jail 61.43; 105.75; SD State Treasurer- sales tax- 335.20; 28,881.13; Sparkle-cleaning-300.00; Matt Parrot-disconnect notices-97.83; Stuart Irby-wire- 1,023.00; True Value- pool chairs-repairs-supplies-880.07; Verizon Wireless-phones-1,122.96; WW Tire-repairs-528.82; Wells Fargo- credit card charges- 9.51; 2225.40; 108.22; Wesco- LED lights for Main St.-4922.00; Winner Food Center-office supplies-33.11; Winner Gas & Electric- 129.87; Winner Publishing-legal news-1,917.47; Winner Super Foods-shop supplies-93.73; Winner Welding- repairs-supplies-7328.61; Zep- supplies-502.21; Dave Howard-contract-554.04; National Rural Water Assoc.-lease purchase-434.52; Nick Lapsley-animal control-150.00; Wendy Nagel-animal control-150.00; Winner Fire Dept.-maint.-300.00;

Motion by Baker, second by Meyer to enter into executive session for a contract issue at 3:15pm; motion carried.

Motion by Schramm, second by Sherman to exit executive session and reenter regular council at 3:30pm; motion carried.

Motion by Schramm second by Sherman to approve the purchase of the American Legion building an property for the sum of \$200,000 to provide for the future expansion of City facilities, also approving Mayor Finney to sign documents; motion carried.

Motion by Sherman, second by Curtis to adjourn at 3:30 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 _____.