

**Winner City Council Agenda
For Monday May 15th, 2017**

A. 6:30 PM: CALL MEETING TO ORDER IN COUNCIL CHAMBERS

B. ROLL CALL:

Baker___ Brozik___ Meyer___ Curtis___ Sherman___ Schramm___

PLEDGE OF ALLEGIANCE:

C. ADDITIONS OR CORRECTIONS TO MINUTES OF PREVIOUS MEETING:

D. MOTION TO APPROVE MINUTES OF THE PREVIOUS MEETING:

E. MOTION TO APPROVE THIS MEETINGS AGENDA:

F. BID OPENINGS-PUBLIC HEARINGS-BOARD OF ADJUSTMENT:

1. Motion to enter into board of adjustment.
2. Public hearing for a variance application from Don Mayes at 1030 E 6th for addition to his garage. Motion to _____ this application.
3. Motion to exit board of adjustment and re-enter regular council.
4. Public hearing for the application to transfer the on sale liquor license from Sargent's to St. Mary's Hall for wedding receptions and dances on June 3rd and July 1st 2017. Motion to _____ this application.
5. Public hearing for the application to transfer the on sale liquor license from Wings' n More to St. Mary's Hall for wedding reception and dance on June 17th 2017. Motion to _____ this application.
6. Public hearing for the application to transfer the on sale liquor license from Elks Club to St. Mary's Hall for wedding reception and dance on June 10th 2017. Motion to _____ this application.

G. RECOGNITION OF VISITORS

1. Doug Sherman / Brad Norrid State DOT
2. Chandra Cudmore- Summer nights
3. Paul Schueth- Police Chief
4. Mike Brown – Planning Zoning
5. Brent Gill – Public works

H. OLD BUSINESS: Presentation of certificate to James Schramm for 16 years of service on Planning and Zoning Commission

I. NEW BUSINESS:

1. Motion to approve the financial statement for April 2017.
2. Motion to approve the beer license renewals for 2017-18. (see list)
3. Motion to set a public hearing for June 5th at 6:35 pm for the application for a temporary malt beverage license for the BPO Elks Club for July 28th, 29th and 30th for the Elks Rodeo.
4. Motion to set a public hearing for June 5th at 6:40 pm for an application from Matt Shopene dba West River Tap, Inc. to transfer the liquor license from Wild West Steakhouse to him.
5. Discussion on Sentinel Federal Credit Union entrance and alley.
6. Motion to approve the assignment and transfer of two airport leases, the cancellation of the two original leases, and the issuance of leases to the new tenant.
7. Discussion on supporting Everybody Walks SD registration for two coaches is \$75.00
- 8.

J. CLAIMS:

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

K. ATTORNEY COMMENT -

L. **Executive Session:** Motion to enter into at _____ pm by _____ _____ for a personnel issue. Motion to exit at _____ pm by _____ _____.

1. Motion to

M. ADJOURN MEETING:

Motion by _____ second by _____