

May 15, 2017

Council President Jody Brozik called a meeting of the Winner City Council to order at 6:30 PM, May 15, 2017 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Baker, Meyer, Brozik, Schramm, Curtis and Sherman. Also attending were City Attorney Paul Jensen, Police Chief Paul Schueth, Planning & Zoning Director Mike Brown, Public Works Director Brent Gill and Finance Officer Rhonda Augspurger.

The meeting was opened with the Pledge of Allegiance.

Motion by Meyer, second by Baker to approve the minutes of the previous meeting; motion carried.

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

Motion by Curtis, second by Baker to exit the regular council meeting and enter into board of adjustment; motion carried.

A public hearing was held on a variance application from Don Mayes at 1030 East 6<sup>th</sup> for an addition to his garage, the planning and zoning commission had approved this application as it would be less than 100 square feet larger than the largest floor of the principal building and would not affect the appearance of the surrounding residential area. Motion by Meyer, second by Sherman to approve this variance; motion carried.

Motion by Baker, second by Curtis to exit board of adjustment and re-enter regular council; motion carried.

A public hearing was held for an application to transfer the on sale liquor license from Sargent's to St. Mary's Hall and back for wedding receptions and dances on June 3<sup>rd</sup> and July 1<sup>st</sup> 2017. Motion by Baker, second by Curtis to approve this application; motion carried.

A public hearing was held for an application to transfer the on sale liquor license from Wing's n More to St. Mary's Hall and back for a wedding reception and dance on June 17<sup>th</sup> 2017 Motion by Sherman, second by Meyer to approve this application; motion carried.

A public hearing was held for an application to transfer the on sale liquor license from the Elks Club to St. Mary's Hall and back for a wedding reception and dance on June 10<sup>th</sup> 2017 Motion by Baker, second by Curtis to approve this application; motion carried.

Doug Sherman and Brad Norrid reported to the council on plans and specs for the 2020 and 2021 highway project that will be completed in Winner.

Chandra Cudmore reported on the Winner Summer Nights that are planned for this summer, the first one is June 8<sup>th</sup> and the band has been hired, also this one will be celebrating Kucera Electric's 40 year anniversary as a business in Winner.

Police Chief Schueth gave monthly reports on the Law enforcement center 96 in jail today and there have been lots of transports. Many people are being scammed and need to be aware. Weathercraft has inspected the roof for leaks and will get back on items to be fixed.

Planning and Zoning Director Mike Brown gave his monthly report.

Public works director Gill reported on projects they are working on.

At this time Byron Foreman and the Mayor and City Council thanked James Schramm for his 16 years of service on the Planning and Zoning Commission. He was presented a plaque by Byron Foreman.

Motion by Schramm, second by Meyer to approve the April 2017 financial statement showing \$209,620.17 in restrictive funds and \$3,520,616.83 in the bank; motion carried.

Motion by Meyer, second by Baker to approve the beer license renewals for 2017-2018; motion carried

PACKAGE DEALER: (OFF-SALE) MALT BEVERAGE

Country Pride Coop – Convenience Store	641 W 2nd
Philcohn Inc. of Nebraska-Super Foods	1128 E 7th
Winner Food Center	817 W 2nd
Casey’s Retail Company	245 W 2 <sup>nd</sup>
Accent Floral by KC	501 S Main St
Dollar General	1145 E 5 <sup>th</sup> St

RETAILER: (ON-OFF SALE) MALT BEVERAGE

Wild West Gas. Suite #2-Farmers Union	865 W 2 <sup>nd</sup>
Wild West Gas. Suite #3-Farmers Union	865 W 2 <sup>nd</sup>
Wild West Gas, Suite #4-Farmers Union	865 W 2 <sup>nd</sup>
Rico’s Liquor Store LLC	346 W 2nd
NPC International Inc. - Pizza Hut	886 E Hwy 44
Schaeffer Oil Inc., - Lil’ Feller Store	502 E 2nd
China Buffet – Chaun Mei Lin	601 E 2 <sup>nd</sup>
This n That Salon	123 E 2 <sup>nd</sup> St.

Motion by Sherman, second by Baker to set a to set a public hearing for June 5<sup>th</sup> at 6:35 pm for the application for a temporary malt beverage license for the BPO Elks Club for July 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup> for the Elks Rodeo; motion carried.

Motion by Schramm, second by Baker to set a public hearing for June 5<sup>th</sup> 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; motion carried.

Motion by Schramm, second by Baker to approve the assignment and transfer of two airport leases, the cancellation of the two original leases, and the issuance of leases to new tenant; motion carried.

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

Mayor & Council-4,500.00; Finance Office-5,017.62; Police-17,594.33; Jail-44,067.07; Street-7,501.15; Parks-6,011.68; Planning & Zoning-2,186.00; 911-14,549.09; Water-3,575.89; Light-17,785.61; Sewer-3,513.60; Sanitation-2,077.95; 24/7-3,922.45; Taxes on payroll-33,412.91

Claims: Accent Florals by KC-35.13-Flowers for Wolthoff Service; Appera #12618-283.66-Mats, air freshener,mop towels;Automate-69.97-Wiper blades,ignition switch; Capital One Public Funding-16,274.71-Pool bond payment - interest; CBM Managed Services-4,429.25-Food services; City of Winner-68.71-Postage,copies,landfill cash, meal reimb; Community Connections-94.59-April firehall janitorial; Country Pride Coop-4,304.95-gas,patrol fuel and transport fuel;Creative Product Source Inc-552.11-Duffel bags; Dakota Fluid Power-470.95-Cylinder repair; Dakotah Lodge-110.00-Rooms - M Leibrich; Ditch Witch of SD, Inc-3,627.23-Repairs of 855 and shovels; Diving Board Solutions-4,089.91-Diving board;Dollar General-1,000.00-Energy Star rebate;Forterra-10,098.00-Water line at Runnings;Galls-96.86-Easy wedge inflatable; Harry K Ford-368.69-Antifreeze and toolbox; Harry K Napa-286.27-Wiper,tools,filters,joints,towels,mud flap;Hawkins-5,472.33 Chlorine,tablets,chemicals;Kaiser Trucking-1,788.48-Red 1" rock; Kelly Duffy-9.44-Meal

reimbursement; Kimball Midwest-514.29-Shop supplies; Kleen Solutions-69.95-Dishmachine lease; Lil Feller-106.54-Fire dept. fuel, light dept. gas; McCready Construction-3,007.93-Install manhole; Mike Brown-64.00-2 days per diem; Nagel Construction-1,709.50-Agriline; Neves-73.90-Uniform reimbursement; Northern Safety, Co. Inc-238.62-Safety glasses, goggles; Outlaw Ace Hardware-662.96-Paint, soap, water, fittings, trash cans, plugs, inserts; Partac Peat Corporation-2,272.35-Equipment; PC Help, LTD-284.00-Tatems 2 year renewal; Prairie Pest Control-150.00-Pest control at the jail; Purchase Power-300.00-Postage at jail; Ramkota Hotel - Pierre-186.00-Rooms - M Brown; Rosebud Concrete - 4,541.20-Concrete for well shed; Safety Compliance Publication-298.50-OSHA/Homeland Security compliance journal; SD Department of Transportation-484.56-Chloride, magnesium liquid; Shopko #0013-112.06-Cleaning supplies ; Shopko #0017-223.65-Towels, coffee; South Dakota One Call-24.15-Locates; True Value- 743.46-Paint, supplies, mop head, blades, anchors, lock, filters; W.W. Tire Service-984.70-Tires and tire repair; Wayne Bachmann-2,668.24-Sand, rock and chip; Wells Fargo - P Schueth-235.73-Travel expenses; Wells Fargo - R Augspurger-651.03-Donation, trainings, job fair, flowers, travel expenses; Wells Fargo - T Sinclair-26.00-Transport fuel; Wesco-1,460.00-Locating flags; Wholesale Supply Co, Inc-52.50-Water; Winner Food Center-255.35-Meeting and office supplies; Winner Super Foods-52.85-Shop supplies; Winner Welding-55.20-Iron and tubing for braces at jail; Zuercher Technologies LLC-2,925.00-Prepaid maintenance

Motion by Meyer, second by Curtis to enter in to executive session for a contract issue at 7:48 pm; motion carried.

Motion by Meyer, second by Baker to exit executive session at 7:54 pm and re-enter regular council meeting; motion carried.

Motion by Sherman, second by Curtis to enter in to executive session for a personnel issue at 7:55 pm; motion carried.

Motion by Sherman, second by Baker to exit executive session at 8:32 pm and re-enter regular council meeting; motion carried.

Motion by Meyer second by Baker to adjourn at 8:33 P.M.; motion carried.

Meeting adjourned.

Jody Brozik, Council President

ATTEST:

Rhonda Augspurger, Finance Officer

For any public notice that is published one time:

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