

May 1, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, May 1, 2017 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Baker, Meyer, Brozik, Schramm, Curtis and Sherman. Also attending were Assistant City Attorney Don Covey, 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 Curtis to approve the minutes of the previous meeting; motion carried.

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

Motion by Brozik, second by Baker to place on second reading for passage and approval of Ordinance #881 an ordinance amending the electrical use at the City ball fields; motion carried.(This only deletes the part of the ordinance that states the City charges for use of lights, which they do not anymore.)

Assistant City Attorney Don Covey administrated the Oath of Office to Isaiah Curtis Ward 1, Jody Brozik Ward 2; John Meyer Ward 3 for two year terms.

Mayor Finney requested nominations for council president. Baker nominated Jody Brozik; Motion by Schramm second by Sherman nomination cease; Motion carried. Jody Brozik was declared Council President.

Mayor Finney requested nominations for Council Vice President. Sherman nominated Curtis; Motion by Meyer second by Brozik nomination cease; motion carried. Isaiah Curtis was declared Council Vice President.

Mayor Finney appointed Paul Jensen as City Attorney and Don Covey as Assistant City Attorney. Motion by Meyer, second by Baker to approve the appointments; motion carried.

Mayor Finney appointed Paul Schueth as City of Winner Chief of Police. Motion by Sherman, second by Schramm to approve the appointment; motion carried.

Mayor Finney appointed Rhonda Augspurger as Finance Officer; motion by Curtis, second by Meyer to approve the appointment; motion carried.

Mayor Finney appointed Brent Gill as Public Works Director, motion by Curtis, second by Baker to approve the appointment; motion carried.

Mayor Finney appointed SPN and Associates as the City of Winner engineer. Motion by Brozik, second by Baker to approve the appointment; motion carried.

Motion by Brozik, second by Sherman to approve the following council committee appointments; motion carried.

**Police Commission**

Frank Finney  
Val Sherman  
Jody Brozik

**Administrative Policy/Personnel**

Val Sherman  
John Meyer  
Jody Brozik

**Senior Citizens**

Frank Finney

<b><u>Cemetery/Parks &amp; Rec.</u></b>	<b><u>Emergency Management / Airport</u></b>	<b><u>Union Committee</u></b>
Val Sherman	Jody Brozik	Frank Finney
Brad Schramm	Dave Baker	Dave Baker
Isaiah Curtis	Brad Schramm	Paul Jensen
		Rhonda Augspurger
<b><u>Utilities/Street/Drainage</u></b>	<b><u>Third District Planning/Chamber of Commerce/Economic Development</u></b>	<b><u>Housing/ County Relations</u></b>
Brad Schramm		Frank Finney
Dave Baker	Frank Finney	
Isaiah Curtis	John Meyer	
<b><u>Finance &amp; Ordinance</u></b>	<b><u>Insurance/Admin.Bldg./Fire Hall</u></b>	
John Meyer	Jody Brozik	
Val Sherman	Brad Schramm	
Dave Baker	Isaiah Curtis	

Mayor Finney re-appointed Byron Foreman and appointed Karleen Flakus on 5 year terms on the Planning and Zoning Commission as Jim Schramm retired after 16 years; motion by Brozik, second by Curtis to approve appointments; motion carried.

Bid opening results from 1:00 pm are as follows: For the 2007 John Deere mid mount mower 1). Brad Hennebold \$1987.00; 2). Amy Kartak \$2255.00; 3). Dustin Klein \$501.00; 4). Lynn Tilton \$1301.00; 5). Rocky Blare \$2130.00; 6). Heather Moore \$2750.00. For the concession stand summer of 2017 1). Heather Nagel \$25.00 with the \$100.00 security deposit.

Kelly Assman and Molly Sperlich addressed the council on the National Honor Society donating a handicap swing for McDonalds Park, motion by Schramm, second by Meyer to approve this project; motion carried.

Bob Babcock from Helms and Associates reported to the council on the close out paperwork for the apron expansion and weather station project, also the amendment #1 addressed later in meeting.

Police Chief Schueth gave monthly reports on the Law enforcement center 104 in jail today and there have been lots of transports. Many people are being scammed and need to be aware.

Planning and Zoning Director Mike Brown reported he has started mowing rounds; Brown will attend a code enforcement workshop Wednesday & Thursday in Pierre.

Public works director Gill reported on cleanup week and projects they are working on.

Motion by Sherman, second by Baker to have SPN City engineers inspect and evaluate the improvements done to Jackson Street; motion carried.

Motion by Schramm, second by Brozik to award the bid to Heather Moore in the amount of \$2750 for the 2007 John Deere mower; motion carried.

Motion by Sherman, second by Baker to award the concession stands for summer of 2017 to Heather Nagel in the amount of \$25.00 and a \$100.00 security deposit; motion carried.

Motion by Schramm, second by Brozik to approve amendment #1 agreement for professional services for the Winner Regional Airport AIP #3-46-0061-13-2014 A-5928 an increase of \$43,602.72 due to project taking 10 weeks longer by the contractor than estimated; motion carried.

Motion by Brozik, second by Baker to approve Mayor Finney proclamation of May 15<sup>th</sup> to May 19<sup>th</sup> 2017 Law Enforcement Torch Run for Special Olympics South Dakota Week; motion carried.

Discussion was held on the daily rates at the law enforcement center and it was decided leave the same and to look these over in January of 2018.

Motion by Sherman, second by Baker to end the six month probation of Justin Jelinek and advance one step to \$16.24 per hour; motion carried.

Motion by Meyer, second by Baker to help with the cost of the housing study that is going to be done by South Dakota Housing the study costs \$7,500 which SD Housing will pay ½, South Central Development will pay ¼ \$1875.00 and the City of Winner will pay other ¼ of \$1875.00; motion carried.

Motion by Schramm, second by Curtis to set a public hearing on May 15<sup>th</sup> 2017 at 6:35 for a variance application from Don Mayes at 1030 E 6<sup>th</sup> for an addition to his garage; motion carried.

Motion by Sherman, second by Schramm to set a public hearing on May 15<sup>th</sup> 2017 at 6:40 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 carried.

Motion by Meyer, second by Curtis to set a public hearing on May 15<sup>th</sup> 2017 at 6:45 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 carried.

Motion by Brozik, second by Schramm to set a public hearing on May 15<sup>th</sup> 2017 at 6:50 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 carried.

Motion by Sherman, second by Baker to accept the resignation of Travis Kubal street department worker as of April 28<sup>th</sup> 2017; motion carried.

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

Finance Office-5,073.13; Police-17,725.34; Jail-43,661.98; Street-7,724.35; Parks-5,434.64; Planning & Zoning-1,826.00; 911-14,950.65; Water-4,944.22; Light-17,671.82; Sewer-3,818.80; Sanitation-1,683.96; 24/7-4,147.43; Taxes on payroll-32,630.52

Claims: American Legion-408.00-Easement; Andax-1,773.32-Transfer spill bag; A-Ox Welding Supply-10.68-Fire dept gas; Appera #4777-116.02-Towels, mops, mats; B&J Cycle-64.61-4-wheeler repairs; Beacon Athletics-414.00-Line chalker; Border States Electric-3,321.19-Meter cans, occupancy sensors and plates; Brent's Body and Glass-3,593.69-Repairs; Brunmeier Fire Extinguishers-68.50-Refills and service; CBM Managed Services-7,886.67-Food Services; City of Winner - Utilities-14,865.83-Utilities; Clean Sweep-266.50-New brooms; Computer Access-87.50-Install Windows 7, computer cable; Craig Vogt-11.72-Meal reimbursement; Dakota Riggers and Tool Supply, Inc-387.37-Swings; Department of Revenue-122.00-State lab fees; Department of Revenue-23,845.45-April sales tax; Department of Revenue-306.01-April misc sales tax; DMC Wear Parts-1,052.92-Mounting boards, hardware, blades; Dollar General-150.00-MRES Energy Star rebate; Frontier Motors-602.00-Repairs; Golden West Industrial Services-159.96-Police tape, flares, safety glasses; Golden West Technologies-1,105.00-Drives for servers; Golden West Telecommunications-2,870.69-Phone service, internet, loops; HD Supply-38,732.13-Pipe fittings, water fittings, water meters; Heartland Waste Management-36,280.50-Contract; Hometown Auto-197.19-Repairs; Jensen and Massa-5,180.00-Attorney fees; KSG-457.50-Vinyl logos for pickups; Kucera Electric-278.15-Light fixture cover; Layne Christensen Company-8,275.90-

Well rehab and pump repair; Mark Leibrich-64.00-2 days per diem; Mathis Implement-43.00-Hydraulic transmission fluid; McCready Construction-100.00-Excavation permit reimbursement; Mead Lumber-5,197.71-Lumber,Screws,flooring,supplies;Office Products Center-1,561.49-Ink,toner,binders,paper,copies,rubberbands;Overhead Door-711.13-Program transmitters/replace right & left torsion spring; Positive Promotions-331.42-Key chains, portfolios; Prairie Pest Control-85.00-Pest control at landfill; Purchase Power-500.00-Finance office postage;REA-1,301.04-Power;Runnings-727.45-Planters,shovel,washers,battery,fittings,paint,hose reel;RVW-2,927.00-CADD map revisions, misc projects and reports; Sanitation Products Inc-1,800.38-Strip mainboard, side brooms; Schaeffer & Company-1,772.86-Deisel;Schmucker Paul Nohr and Associates-12,439.40-Waste water treatment, lift station, Winner hospital plan; South Central Development-1,875.00-Housing survey; Stuart C Irby-3,457.93-Transfer bassonet, cut outs, materials; The Insurance Center-44,074.00-Insurance;The Lodge at Deadwood-171.88-One night stay - Chief of police conference; Tripp and Todd Title Co-600.00-Search fees; Ty Bennett-9.89-Meal reimbursement; Tyson Steskal-59.55-MRES Energy Star rebate; Verizon Wireless-1,256.81-Cell phones; Winner Plumbing and Heating-4,441.69-Repairs on garbage disposal, sewer plugged at Bailey Park; Winner Publishing-1,343.99-Legal newspaper; Zep - 539.26-Supplies;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 Sherman, second by Brozik to enter in to executive session for a contract issue at 7:32 pm; motion carried.

Motion by Meyer, second by Sherman to exit executive session at 8:38 pm and reenter regular council meeting; motion carried.

Motion by Brozik second by Baker to adjourn at 8:40 P.M.; motion carried.

Meeting adjourned.

Frank Finney, Mayor

ATTEST:

Finance Officer, Rhonda Augspurger

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