

November 20, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, November 20th, 2017 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Meyer, Baker, Schramm, Curtis, Brozik and Sherman. Also attending were City Attorney Paul Jensen, Police Chief Paul Schueth, Brent Gill Public Works Director, and Finance Officer Rhonda Augspurger.

The meeting was opened with the Pledge of Allegiance.

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

Motion by Curtis, second by Meyer to approve the meeting agenda with additions; motion carried.

A public hearing was held for an application for temporary malt beverage license for the Winner Area Chamber of Commerce for December 8<sup>th</sup> and 9<sup>th</sup> for the Sharpshooter Classic at the Tripp County 4-H center. Motion by Brozik, second by Baker to approve this application; motion carried.

A public hearing was held for the 2018 Liquor License renewals. Motion by Schramm, second by Meyer to approve; motion carried.

Sandy Hall from the Pheasant Bar spoke to the council about the possibility of allowing the bars to be open later on New Year's Eve when it falls on a Sunday.

Tim Miller from MRES gave his report on the rate study he and the city staff had completed for upcoming 2018 rates and budgets.

Public Works Director Brent Gill gave a bi-weekly report on what all departments have been working on and said the winter equipment is all ready to go.

Motion by Schramm second by Brozik to approve the October 2017 financial statement showing \$222,175.69 in restrictive funds and \$4,398,376.64 in the bank; motion carried.

Discussion was held on the rate study from MRES and rates for 2018. An ordinance will be drawn up from recommendations made in this report for an overall 4% decrease in rates to be placed on first reading on December 4<sup>th</sup> 2017.

Motion by Schramm, second by Curtis to approve the Certificate of Substantial Completion of the Force Main and Wastewater Treatment Improvement project; motion carried.

Motion by Sherman, second by Brozik to end the six month probation for Street Department worker Colt Moyer and advance to \$15.58 per hour; motion carried.

Discussion was held on the issue of allowing the bars to stay open longer when New Year's Eve falls on a Sunday; a change in ordinance will be placed on first reading at the December 4<sup>th</sup> meeting.

Discussion was held on the Christmas holiday hours and The City of Winner will recognize Monday Dec. 25<sup>th</sup> as holiday only. Motion by Sherman, second by Schramm to approve Christmas bonus as \$125 for full time and \$75 for part-time personnel; motion carried.

Motion by Sherman, second by Brozik 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-5,084.02; Police-18,936.63; Jail-49,720.99; Street-7,691.99; Cemetery-1,216.00; Parks-3,291.20; Planning & Zoning-2,086.00; 911-15,910.10; Water-5,273.26; Light-18,020.78; Sewer-3,757.24; Sanitation-1,781.20; Taxes on payroll-33,044.59

Finance Office-5,220.09; Police-20,347.23; Jail-50,459.80; Street-7,684.70; Cemetery-1,216.00; Parks-3,291.20; Planning & Zoning-1,826.00; 911-17,490.62; Water-5,345.53; Light-17,394.41; Sewer-3,661.48; Sanitation-1,298.21; Taxes on payroll-35,031.44

Claims; Altec-1,674.28-Triplex reels for wire; Amarill-236.25-Uniforms; B&L Communications-2,194.05-Repairs, install light bar, radio; Bob Barker Company, Inc.- 757.75-Handcuffs; CBM Managed Services-7,859.39-Food Services; Century Link-644.02-911; Century Link Business Services-31.50-911; Community Connections-166.09-Jail and Fire hall October janitorial; DMC Wear Parts LLC-40.40-Step bolt; Dollar General-8.85-Dog pound cleaning supplies; Galls-140.89-Uniforms; GoldenWest Technologies-4,950.00-Prepaid labor agreement; H&O Electric-2,916.73-Well repairs; Hometown Auto-611.66-Police dept oil changes and repairs; Hughes Brothers 2-48.21-Towing, change oil and filter; John Deere Financial-750.22-Heat covers, filters, tire repair; Kelly Turney-119.99-Clothing allowance-boots; Kennebec Telephone Co-298.74-911; KSG-1,130.00-Design and print graphics, engrave bench; Kucera Electric-488.14-Hook garage door to power box at airport; MEMs Embroidery-22.00-Logo; NASASP-39.00-2018 Annual dues; Nelson's Electronics, Inc.-275.00-Sewer camera repairs; Newman Signs-265.41-Street signs; Northern Plains, LLC-6,400.00-Sewer repairs; Northern Truck Equipment Corporation-672.00-Liner for box; PowerPhone-1,947.00-Updated software; Purchase Power-500.00-Postage; REA-1,160.86-Power; Schramm Furniture-24,906.84-Concrete filling and sealing, carpet installation; SD Solid Waste Management-100.00-2018 Membership renewal; Shopko #0017-13.28-Naproxen and petroleum jelly; Shopko Pharmacy-22.89-A Cerv flu shot; Sirchie-192.16-Evidence bags and tape; South Dakota One Call-43.05-Locates; Sparkle-300.00-Cleaning; Troy Kruger-311.00-Per diem for water school & uniform allowance; USA Bluebook-971.90-Water break boots and gloves; WatchGuard Video-9,440.00-Video cameras; Wholesale Supply Co-78.50-Water; Winner Bakery-52.75-Rolls/cookies for meetings; Winner Plumbing and Heating-1,074.78-Water heater repairs, sewer main repairs; WRHC #5581-1,096.00-Fire dept. physicals; Jerrel Tyburec-46.64-Clothing allowance-pants

Motion by Meyer, second by Brozik to enter into executive session at 7:20 pm for a contract issue; motion carried.

Motion by Sherman, second by Baker to exit executive session at 7:50 pm and re-enter regular council meeting; motion carried.

Motion by Curtis, second by Schramm to purchase 150 totes 96 gallon to be used on a trial basis for curb side garbage pickup; motion carried.

Motion by Baker, second by Meyer to adjourn at 7:55 P.M.; motion carried.  
Meeting adjourned.

Frank Finney, Mayor

ATTEST:

Rhonda Augspurger, Finance Officer  
For any public notice that is published one time:  
Published once at the approximate cost of \_\_\_\_\_.