

**Winner City Council Agenda
For Monday November 6th, 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 Mark Trandahl for construction of a 9 ft. privacy fence at 818 W. 8th. Motion to _____ this application.
3. Public hearing for a variance application from Shirley Fast for a carport or garage. Motion to _____ this application.
4. Public hearing for the approval of the plat and resolution of Lot 3-A of Block 2 Luedemann's 10th addition. Motion to _____ this approval and resolution. Roll call:
5. Public hearing for the approval of the plat and resolution of Lot 1-A of Block 2 Luedemann's south hillside addition. Motion to _____ this approval and resolution. Roll call:
6. Motion to exit board of adjustment
7. Public hearing for the assessment roll and resolution for the removal of dead and hazardous trees in 2017. Motion to _____ this assessment roll.
8. Public hearing for the application to transfer the on sale liquor license from Sargent's to St. Mary's Hall and back for a wedding reception on December 30th. Motion to _____

G. RECOGNITION OF VISITORS

1. Jody Engel – Winner Regional Foundation Festival
2. Harold Senter
3. Paul Schueth- Police Chief
4. Mike Brown – Planning Zoning
5. Brent Gill – Public works

H. Old Business:

I. NEW BUSINESS:

1. Motion to set a public hearing at 6:35pm for the application for a temporary malt beverage license to the Winner Area Chamber for December 8th and 9th for the Sharpshooter Classic at the Tripp County 4-H Center.
2. Motion to approve taxi license permit for Harold Senter
3. Discussion on City taxi license ordinance #731.
4. Motion to approve pay request #1 payable to Northern Plains LLC in the amount of \$_____ for work completed on the force main project.
5. Motion to set a public hearing for the 2018 Liquor License renewals on November 20th at 6:35 pm.
6. Motion to approve and pay Vanderpol Dragline, Inc. for pay request # 3 in the amount of \$28,021.05 for work completed at the Winner Regional Airport.
7. Discussion on referendum petitions and election on Ordinance #884.
- 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 personnel issue.
Motion to exit at _____pm by _____ _____.

Motion to approve and sign the

Motion to enter into at _____pm by _____ _____ for personnel issue. Motion to exit at _____pm by _____ _____.

Motion to approve _____ to move from full time to part-time.

Motion to enter into at _____pm by _____ _____ for a contract issue. Motion to exit at _____pm by _____ _____.

M. ADJOURN MEETING:

Motion by _____ second by _____