

November 6, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, November 6th, 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, Planning and Zoning Director Mike Brown and Finance Officer Rhonda Augspurgen.

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 with additions; motion carried.

Motion by Curtis, second by Meyer to enter into board of adjustment; motion carried.

A public hearing was held for a variance application from Mark Trandahl for construction of a 9 ft. privacy fence to be constructed in the rear yard of the property at 818 W. 8th; Motion by Sherman, second by Brozik; motion carried.

The public hearing for a variance application from Shirley Fast at 326 Lamro for a carport or garage was cancelled due to the planning commission tabling this for further information.

A public hearing was held for the approval of the plat and resolution of Lot 3-A of Block 2 Luedemann's 10th addition; Motion by Sherman, second by Meyer to approve the following resolution: roll call vote 6 aye 0 nay; motion carried.

RESOLUTION

RESOLUTION APPROVING PLAT OF LOT 3-A OF BLOCK 2, LUEDEMANN'S TENTH ADDITION TO THE CITY OF WINNER, TRIPP COUNTY, SOUTH DAKOTA

WHEREAS, it appears that the City Planning Commission of the City of Winner, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 6th day of November, 2017; and

WHEREAS, it appears from an examination of the plat of LOT 3-A OF BLOCK 2, LUEDEMANN'S TENTH ADDITION TO THE CITY OF WINNER, TRIPP COUNTY, SOUTH DAKOTA, as prepared by Emmet Kotrba, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Planning Commission of the City of Winner, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Winner, South Dakota, that the plat of LOT 3-A OF BLOCK 2, LUEDEMANN'S TENTH ADDITION TO THE CITY OF WINNER, TRIPP COUNTY, SOUTH DAKOTA, prepared by Emmet Kotrba, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Passed, approved and adopted this 6th day of November, 2017, on a motion by Sherman, seconded by Meyer, with a roll call vote resulting in 6 Aye, 0 Nay. Motion carried.

Attest:

Frank Finney, Mayor

Rhonda Augspurgen, Finance Officer

A public hearing was held for the approval of the plat and resolution of Lot 1-A of Block 2 Luedemann's south hillside addition.

RESOLUTION

RESOLUTION APPROVING PLAT OF LOT 1-A OF BLOCK 2, REPLAT OF LUEDEMANN'S SOUTH HILLSIDE ADDITION TO THE CITY OF WINNER, TRIPP COUNTY, SOUTH DAKOTA

WHEREAS, it appears that the City Planning Commission of the City of Winner, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 6th day of November, 2017; and

WHEREAS, it appears from an examination of the plat of LOT 1-A OF BLOCK 2, REPLAT OF LUEDEMANN'S SOUTH HILLSIDE ADDITION TO THE CITY OF WINNER, TRIPP COUNTY, SOUTH DAKOTA, as prepared by Emmet Kotrba, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Planning Commission of the City of Winner, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Winner, South Dakota, that the plat of LOT 1-A OF BLOCK 2, REPLAT OF LUEDEMANN'S SOUTH HILLSIDE ADDITION TO THE CITY OF WINNER, TRIPP COUNTY, SOUTH DAKOTA, prepared by Emmet Kotrba, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Passed, approved and adopted this 6th day of November, 2017, on a motion by Sherman, seconded by Meyer, with a roll call vote resulting in 6 Aye, 0 Nay. Motion carried.

ATTEST:

Frank Finney, Mayor

Rhonda Augspurger, Finance Officer

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

A public hearing was held for the 2017 removal of dead and hazardous tree assessments. Motion by Meyer, second by Brozik to approve the following resolution: roll call vote 6 aye 0 nay; motion carried.

RESOLUTION

WHEREAS, the City of Winner has caused to be removed dead and hazardous tree on certain properties that were in violation of Section 12.04.11, et seq. of the Winner Municipal Code; and

WHEREAS, the City of Winner incurred certain expenses in removing dead and hazardous tree on such properties, and is entitled to be reimbursed pursuant to Section 12.04.11 of the Winner Municipal Code; and

WHEREAS, the City of Winner did cause to be sent to the owner of each such property, an invoice for such reimbursement, but some of such invoices remain unpaid; and

WHEREAS, the City of Winner is entitled to place a Special Assessment against each such property for the amount due thereon; and

WHEREAS, the Assessment Roll has been filed in the office of the Municipal Finance Officer on October 12, 2017, listing thereon the properties, the property owners, and the amount of Special Assessment to be placed against each such property; and

WHEREAS, the City Council of the City of Winner has reviewed the assessment roll and found it to be correct and has held the required public hearing prior to the adoption of this resolution;

THEREFORE LET IT BE RESOLVED that the Assessment Roll for the above-described unpaid dead and hazardous tree removal invoices is approved, and that the Assessments may be prepaid at any time, at the office of the Finance Officer, within 30 days after filing of the assessment roll. The assessments will become due and payable at the office of the Tripp County Treasurer in a single installment, without interest, with the general taxes and will be payable at the Tripp County Treasurer's office at the time the 2017 real estate taxes are due to be paid in 2018.

Dated this 6th day of November, 2017.

ATTEST:

Frank Finney - Mayor

Rhonda Augspurger - Finance Officer

A public hearing was held 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 2017; Motion by Brozik, second by Baker to approve this application; motion carried.

Jody Engel from the Winner Regional Foundation Festival asked permission from the council to serve alcohol at the fund raiser at St. Mary's Hall on December 2nd 2017. Motion by Meyer, second by Brozik to approve this request; motion carried.

Harold Senter addressed the council and has filled out a permit request for operating a taxi in the City of Winner. Motion by Schramm, second by Brozik to approve this application providing he passes the inspection to be done by Police Chief Paul Schueth; motion carried.

Police Chief Schueth gave a report on the Law enforcement center 110 inmates in jail today and average for October was 90; all departments are very busy and would like to remind the public to lock their houses and cars.

Planning and Zoning Director Mike Brown gave his monthly report and seven building permits and five Municipal code violations were issued.

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 Meyer, second by Schramm to set a public hearing on November 20th at 6:35 pm for an application for temporary malt beverage license for the Winner Area Chamber of Commerce for December 8th and 9th for the Sharpshooter Classic at the Tripp County 4-H center; motion carried.

Motion by Brozik, second by Schramm to approve the pay request #1 payable to Northern Plains Construction in the amount of \$142,120.00 for work completed on the force main project; motion carried.

Motion by Schramm, second by Baker to set a public hearing on November 20th at 6:35 pm for the 2018 Liquor License renewals; motion carried.

Motion by Baker, second by Brozik 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; motion carried.

Motion by Schramm, second by Sherman to set the election for the referendum petition that was handed in and verified on Ordinance #884 at the same time as the regular municipal election on April 10th 2018; motion carried.

Motion by Schramm, second by Curtis to approve the Certificate of Substantial Completion of the 6th Street and Liberty water and Street improvement project; motion carried.

Motion by Brozik, second by Baker to approve the pay request # 6 to Northern Plains LLC in the amount of \$198,867.43 for work completed on the 6th Street and Liberty water and street improvement project; motion carried.

Motion by Sherman, second by Baker to approve moving Snow Poler and Megan Fisher from full time to part-time with no benefits, both are corrections officers/jailers; motion carried.

Motion by Schramm, second by Curtis to sign and approve the 2018 Electrical Union contract; motion carried.

Motion by Meyer, 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-5,084.02; Police-20,271.29; Jail-49,559.18; Street-7,628.00; Cemetery-1,244.50; Parks-5,066.19; Planning & Zoning-1,826.00; 911-16,972.79; Water-5,479.55; Light-17,401.07; Sewer-3,513.60; Sanitation-1,964.21; Taxes on payroll-36,450.46

Claims: Altec Industries-138,444.00-Bucket truck;Appeara #12618-293.62-Mats,air fresheners,mops,towels;Appeara #4777-174.03-Towels,mops,mats;Audiology Associates, Inc.-25.00-Hearing test;Automate-81.97-Brake fluid, hose remover, rain guards; Avera Medical Group Gregory-137.00-Olson physical;Axon Entertprise, Inc.-114.08-Holster;B&J Cycle-131.33-Leaf blower and chop saw parts;B&L Communications-684.60-Install light bars and radios; Best Western Ramkota Hotel Rapid City-343.96-B. Gill & B. Bolzer rooms;Black Hills Chemical-1,712.97-Misc supplies; Border States Electric-246.00-Lamps for jail;Burnmeier's Fire Extinguishers-26.50-Refill;Calvin Cerv-38.39-Clothing allowance - jacket;CBM Managed Services-11,338.25-Food Services; City of Winner-24.10-Flu shot supplies, copies; City of Winner - utilities-12,761.41-Utilities;Commercial Asphalt -871.50-Hot mix; Core & Main-11,870.07-Altitude valve; Country Pride Coop-5,098.66-Patrol fuel, transport fuel,gas and diesel; Daniel McMurtrey-50.00-ES Rebate; DENR-Rob Kittay-10.00-Exam fee; Department of Revenue-372.00-Lab fees ;Department of Transportation-3,285.09-5% of total pavement maint at airport; Ditch Witch of South Dakota-175.00-Sling for pipe; Division of Motor Vehicles-21.20 title,plate,mailing; Division of Motor Vehicles-23.20-Title transfer, new plate, mailing; Dustin Kourt-113.66-Clothing allowance - boots; Eddie's Truck Center-136.72-Radio;Fed Ex-12.93-Shipping;Frontier Motors-19.13-Pickup key; G&R Controls-2,000.00-Boiler repairs;Galls-128.26-Brass collar pins; GoldenWest Technologies-526.00-Mitel MiVoice business, Datto network storage; GoldenWest Telecommunications-2,105.92-Phone service, internet, loops; H&O Electric-1,138.26-Well repairs, replaced MC cable;Haley's Hiway Lumber-649.75-Wood for pool canopy;Harry K Ford-340.37-Engine oil,replace battery,drive shaft bolts, console light;Harry K Napa-174.60-Thermostat,hose,transmission fluid,fuel filter; Heartland Waste-36,804.24-Contract;Helms & Associates-7,914.67-Airport Apron Expansion; Hughes Brothers 2-1,002.93-Change engine oil and filter and top soil;ICS Jail Supplies-675.59-Bracelents and ID's;Jack & Starla Diez-24.00-ES Rebate; Jensen & Massa-6,090.00-Legal services;John Deere Financial-303.37-Starter;Kaiser Trucking Inc-1,739.10-Road salt;Kimball Midwest-402.39-Shop supplies;Light and Siren-2,434.62-Light bars; Lil Feller Stores-417.48-Fire dept fuel and light dept gas;Lynn Tilton-37.83-Clothing allowance - pants; Mark Leibrich-99.88-Clothing allowance - boots;Mathis Implement-6,014.81-Repaired exhaust, ignition switch; McCready Construction-3,316.33-

Bore;Mead Lumber-1,097.92-Pool canopy and tin;Northern Plains LLC-198,867.43-6th and Liberty payment #6;Northern Plains LLC-142,120.00-Wastewater Treatment payment #1;Office Products Center-1,865.56-Ink,staples,paper,copies,notes,tape,toner;Outlaw Ace Hardware-421.07-Pipe,drill bit,paint,antifreeze,fittings,velcro,shelving,switch;Pheasantland Industries, Garment-1,704.77-Work shirts;Postmaster-459.82-Monthly billing;Prairie Pest Control-465.00-Jail,landfill and fire pest control;Rhonda Augspurger-2.00-ES Rebate;Richard Bertram-95.21-Reimb for test strips;Runnings-807.83-Fittings,tarp,washer,batteries,coats,towels,chichen wire;RVW-102.00-Fault calculations;Schaeffer & Company-1,222.10-Propane;Schmucker Paul Nohr and Associates-7,764.90-Wastewater Treatment,6th and Liberty,Hospital review;South Dakota State Treasurer-18,837.59-October sales tax;South Dakota State Treasurer-216.36-October misc sales tax;Sparkle-450.00-Cleaning;Stuart C. Irby-4,080.00-Light materials and lights;Team Express-143.40-Square base plugs;The Insurance Center-49,930.00-2nd quarterly installment, add Dodge;Troy Kruger-10.00-Reimb for exam fee;True Value-583.17-Paint,keys,supplies,plumbing parts,drill bit,bolts;Tyson Steskal-15.00-ES Rebate;USA Bluebook-253.41-Calibration gas;VanderPol Dragline-28,021.05-Airport Apron Expansion #3;Verizon Wireless-1,111.75-Cell phones;W.W. Tire-2,250.01-Tires and tire repair;Wayne's Auto Salvage-17.00-Pipe and hose clamp;Wells Fargo - P Schueth-319.82-Travel and transport expenses,AED pads and kit;Wells Fargo - R Augspurger-441.64-Parade,flowers,vent covers,travel expenses;Wells Fargo - T Sinclair-101.61-Travel expenses and training;Wesco-11,676.00-Light supplies,lights and poles;Winner Food Center-172.24-Office supplies,DARE graduation;Winner Publishing-710.36-Legal newspaper;Winner Welding-357.37-Iron for pool awning,front drive shaft repair;Dave Howard-554.04-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

Motion by Brozik, second by Baker to enter into executive session at 7:04 pm for a contract issue; motion carried.

Motion by Schramm, second by Baker to exit executive session at 7:53 pm and re-enter regular council meeting; motion carried.

Motion by Sherman, second by Brozik 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 _____.