

**Winner City Council Agenda
For Monday November 7th, 2016**

A. 6:30 PM: CALL MEETING TO ORDER IN COUNCIL CHAMBERS

B. ROLL CALL:

Baker___ Brozik ___ Meyer___ Curtis___ Sherman___ Schramm___

C. PLEDGE OF ALLEGIANCE

D. ADDITIONS OR CORRECTIONS TO MINUTES OF PREVIOUS MEETING:

E. MOTION TO APPROVE MINUTES OF THE PREVIOUS MEETING:

F. MOTION TO APPROVE THIS MEETINGS AGENDA

G. BID OPENINGS-PUBLIC HEARINGS-BOARD OF ADJUSTMENT:

1. Results of the surplus ac/heat units – 2006 Ford Crown Vic – 75ft tower.
2. Public hearing for the 2017 Liquor License renewals.
3. Public hearing for the application from Sargent's to transfer on sale liquor license to St. Mary's Hall and back on December 10th for a wedding reception and dance. Motion to _____
4. Public hearing for the application for an on-off sale malt beverage license for Darrell Herman dba as Prairie Sky Pub at 1845 East Hwy 44 in Winner SD. Motion to _____
5. Public hearing for the application to transfer the on sale liquor license from Wing's n More to St. Mary's Hall and back on November 19th 2016 for a fund raiser. Motion to _____

H. RECOGNITION OF VISITORS:

1. Divine Concrete- Discussion of Leahy Bowl Bleacher project.
2. Winner Regional- Jody Engel
3. Mike Brown- Planning Zoning
4. Paul Schueth- Police Chief
5. Brent Gill- Public Works

I. OLD BUSINESS:

J. NEW BUSINESS

1. Discussion on Divine concrete issue at Leahy Bowl.
2. Discussion on extended warranty on 2015 Case Backhoe Loader.
3. Discussion on current policy for spruce up program.
4. Motion to order a new 2017 Dodge Altec Bucket truck thru the NJPA Contract for the light department in the amount of \$138,444.00 and have finance officer line up best financing.

5. Motion to approve the transfer of the on sale liquor license from John Halverson dba Peacock Bar to Sue O'Donnell dba Peacock Bar.
6. Motion to approve the Liquor License renewals for 2017.
7. Motion to advertise for a 4x4 pickup for the Police Department, Public Works Director and Street Department.
8. Motion to end the six month probation for Chandra Cudmore and advance to \$15.58 per hour.
9. Motion to set a public hearing for Monday November 21st at 6:35 pm for the application from the Chamber of Commerce for a temporary malt beverage license for the Sharp Shooter Classic to be held on December 9th and 10th at the Tripp County 4-H Building.
10. Motion to approve pay request # 2 to Northern Plains Construction in the amount of \$107,246.97 for work completed on the 6th St- Liberty Street Water and Sewer Improvements.
11. Motion to approve the amended engineering agreement in the amount of \$28,500 with SPN on the 6th Street and Liberty St. water and sewer improvement project. This includes adding the Polk St and sewer replacement on W 6th St.
- 12.

J. CLAIMS:

Motion by _____ second by _____ to accept and pay claims as presented.

K. ATTORNEY COMMENT -

Motion by _____ to go into executive session for personnel issue at _____

Motion by _____ to exit executive session at _____

L. ADJOURN MEETING:

Motion by _____ second by _____