

October 16, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 6:30 PM, October 16th, 2017 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Meyer, Baker, Schramm, Curtis, Brozik and Sherman entered at 6:48 pm. 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 Curtis, second by Meyer to approve the minutes of the previous meeting; motion carried.

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

A public hearing was held for the application to transfer the on sale liquor license from Wing's N More to St. Mary's Hall and back for The Pheasants Forever Banquet on October 27<sup>th</sup>, 2017. Motion by Schramm, second by Baker to approve this application; motion carried.

A public hearing was held for the application to transfer the on sale liquor license from Wing's N More to St. Mary's Hall and back for a wedding reception on November 18<sup>th</sup>, 2017. Motion by Meyer, second by Curtis to approve this application; motion carried.

A public hearing was held for the 2017 mowing assessments. Motion by Baker, second by Curtis to approve the following resolution: roll call vote 5 aye 1 absent; motion carried.

#### RESOLUTION

WHEREAS, the City of Winner has caused to be mowed certain properties that were in violation of Section 12.03.03, et seq. of the Winner Municipal Code; and

WHEREAS, the City of Winner incurred certain expenses in mowing such properties, and is entitled to be reimbursed pursuant to Section 12.03.06 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 2, 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 mowing 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 Country 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 16<sup>th</sup> day of October, 2017.

ATTEST:

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Frank Finney - Mayor

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Rhonda Augspurger - Finance Officer

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

Public Works Director Brent Gill gave a bi-weekly report on what all departments have been working on.

Motion by Curtis, second by Brozik to place on second reading for passage and approval Ordinance #884 An Ordinance amending the designation of Main Street as a one-way street; motion carried with Schramm voting nay.

Motion by Meyer, second by Baker to place on second reading for passage and approval of Ordinance #885 amending ordinance #883 budget ordinance for 2018 to increase the budget for Economic Development by \$20,000; motion carried. Councilman Schramm asked that it be noted that he presented a report that showed how much money had been given to the Development Corporation since 1988 and that he did not misstate or give any false information at the previous council meeting.

Motion by Schramm second by Meyer to approve the September 2017 financial statement showing \$220,666.46 in restrictive funds and \$4,338,764.11 in the bank; motion carried.

Motion by Schramm, second by Curtis to set a public hearing on November 6<sup>th</sup> at 6:35 pm for a variance application from Mark Trandahl for construction of a 9 ft. privacy fence at 818 W. 8<sup>th</sup>; motion carried.

Motion by Sherman, second by Baker to set a public hearing on November 6<sup>th</sup> at 6:35pm for a variance application from Shirley Fast at 326 Lamro for a carport or garage; motion carried.

Motion by Schramm, second by Baker to set a public hearing on November 6<sup>th</sup> at 6:35 pm for the approval of the plat and resolution of Lot 3-A of Block 2 Luedemann's 10<sup>th</sup> addition; motion carried.

Motion by Schramm, second by Meyer to set a public hearing on November 6<sup>th</sup> at 6:35 pm for the approval of the plat and resolution of Lot 1-A of Block 2 Luedemann's south hillside addition; motion carried.

Motion by Meyer, second by Baker to set a public hearing on November 6<sup>th</sup> at 6:35 pm for the assessment roll hearing for the removal of dead and hazardous trees in 2017; motion carried.

Motion by Sherman, second by Schramm to set a public hearing on November 6<sup>th</sup> at 6:35 pm 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 30<sup>th</sup>; motion carried.

Motion by Curtis, second by Schramm to end the six month probation for Kelly Turney a corrections officer/ jailer and advance to \$16.24 per hour; motion carried.

Motion by Sherman, second by Curtis to end the six month probation for Richard Eagle Elk a corrections officer/ jailer and advance to \$16.24 per hour; motion carried.

Councilmember Schramm discussed the need for a runoff election if there were more than 3 people running for a spot in a Ward or for Mayor needing 51% to win.

Motion by Brozik, second by Sherman 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-5,084.01; Police-19,254.32; Jail-46,992.93; Street-7,663.51; Cemetery-1,207.40; Parks-5,492.37; Planning & Zoning-2,241.00; 911-15,965.03; Water-5,338.15; Light-17,597.56; Sewer-4,028.24; Sanitation-1,814.21; Taxes on payroll-34,595.39

Claims: Airport Lighting Systems-2,238.76-Lighting assembly; Appera #12618-293.62-Mats,air freshener,towels,mops;Automate-49.72-Contour blade; Avera Medical Group Gregory-137.00-T Meiners - physical; B&L Communications-780.20-Radio repairs; Black Hills Chemical-2,699.39-Dispensers and rolls, jail supplies; Bob Bolzer-9.68-Meal reimbursement; Brent's Body & Glass-97.50-Repairs;Calvin Cerv-81.98-Uniform-clothing allowance; Capitol Indemnity Corporation-150.00-Liability renewal premium (nurse);CBM Managed Services-12,236.74-Food Services; Century Link-640.07-911;Century Link Business Services-31.50-911;City of Winner-32.62-Car wash, meal reimbursement, copies; Commercial Asphalt-4,264.40-Hot mix and patch mix; Community Connections-136.58-September jail and fire hall janitorial; Country Pride Coop-5,234.40-Transport fuel, patrol fuel, gas; Derald Bachmann Construction-2,803.36-Misc concrete; Division of Motor Vehicles-21.20-Title transfer, new plate, mailing fee; DMC Wear Parts-2,292.26-4' replacement blades;Galls-119.95-Uniforms;GoldenWest Technologies-195.00-Datto network storage; Golden West Technologies-731.64-Sonic wall updated; Haley's Hiway Lumber-494.00-Ceiling tile; Harry K Napa-174.41-Bulbs,filters,hinges,plugs,brake pads, hose clamps;Hawkins-844.96-Valves;Hughe's Brothers 2-60.94-Oil change; John Koenig-15.67-Meal reimbursement; Kelly Duffy-94.63-Uniform-clothing allowance-pants; Kennebec Telephone Co-298.74-911;KSG-20.00-Bench engraving; Light & Siren-7,433.52-Repairs and maintenance; Lil Feller-218.66-Fire department fuel; Minnesota Municipal Utilities Assoc-600.00-Job training and safety programs; Nagel Construction-793.00-Agriline;Outlaw Ace Hardware-1,579.31-Bulletin board, tools, fittings,hose parts,paint,filters,seed;Phamatech-224.00-UA's;Prairie Pest Control-150.00-Pest Control; Purchase Power-498.00-Jail and office postage; Ramkota Hotel-719.94-FO school motel rooms;REA-991.80-Power;Richard Bertram-76.17-Test strips; Rosebud Concrete Inc.-402.75-Concrete and saw blades; Schmucker Paul Nohr & Associates-6,992.45-Utility easements;Shopko#0013-169.71-Parade float candy;Shopko#0017-5.49-Drain-o;Sodak Printers-526.15-Laminate,postcards,PO books, paper; South Dakota One Call-33.60-Locates;Sparkle-450.00-Cleaning;The Insurance Center-103.00-Add '14 Ford Explorer; Trevor's Tech-103.92-Connectors and flash drives; True Value-759.90-Dehumidifier,keys,trash bags, repairs, sprinklers, paint, lamp;Ty Bennett-9.18-Meal reimbursement; Tyson Steskal-9.93-Meal reimbursement; Verizon Wireless-1,254.64-Cell phones;Wesco-1,460.00-Underground vaults; Wholesale Supply Co-41.00-Water;Winner Food Center-120.53-Office supplies; Winner Super Foods-58.48-Shop supplies; Winner Welding-42.60-Teeter totter handle, iron for van shelf; WRHC #5581-895.00-Physicals;WRHC #8330-125.00-Physicals

Motion by Meyer, second by Brozik to enter into executive session at 7:13 pm for a contract issue; motion carried.

Motion by Schramm, second by Brozik to exit executive session at 7:32 pm and re-enter regular council meeting; motion carried.

Motion by Schramm, second by Meyer to authorize the building committee to send a new proposal to the American Legion Club; motion carried.

Motion by Sherman, second by Baker to adjourn at 7:48 P.M.; motion carried.  
Meeting adjourned.

Frank Finney, Mayor

ATTEST:

Rhonda Augspurger, Finance Officer

For any public notice that is published one time:

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