

September 5, 2017

Mayor Frank Finney called a meeting of the Winner City Council to order at 5:00 PM, September 5th, 2017 at the Council Chambers at 325 S. Monroe St. Councilmen attending were Meyer, Baker, Schramm, and Curtis; Sherman and Brozik were absent. Also attending were City Attorney Paul Jensen, Police Chief Paul Schueth, Brent Gill Public Works Director, Mike Brown Planning and Zoning Director and Finance Officer Rhonda Augspurger.

The meeting was opened with the Pledge of Allegiance.

Motion by Sherman, 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 an application to transfer the on sale liquor license from West River Tap to St. Mary's Hall for a wedding reception and dance on Sept. 9th 2017 and back; Motion by Sherman, second by Baker to approve this application; motion carried.

Motion by Baker, second by Schramm to enter into board of adjustment: motion carried.

A public hearing was held for Angela Wilson at 401 Lamro for a variance request to expand the size of the entrance on the North side of her building. The request is for a ten feet (10') variance to encroach into the street right of way on W 4th to construct an eleven feet (11') by twenty five feet (25') entry way on the North side of the building replacing the existing entry way. The planning and zoning commission has recommended this for approval. Motion by Schramm, second by Meyer to approve this variance; motion carried.

Public hearing was held for the annexation of Tracts 20-A and 20-B property owned by the City of Winner.

Motion by Baker second by Sherman to exit the board of adjustment and enter into regular council; motion carried.

Brian Kramer spoke to the council about a form that needs to be signed by Mayor Finney and Finance Officer Augspurger so the Winner Regional Hospital can borrow money from the Rural Development USDA for their expansion project. City attorney will look form over.

Motion by Schramm, second by Sherman to authorize Mayor Frank Finney and Finance Officer Rhonda Augspurger to sign the waiver of the reversionary interest for the Winner Regional Hospital to borrow money from the Rural Development USDA; motion carried.

Steve Nielsen spoke with the council on their decision to make Main Street a two-way street in 2020-2021 and asked the reasons why they chose that. He is not in favor of it becoming a two-way street.

Police Chief Schueth gave monthly reports on the Law enforcement center 124 average daily inmate count for August. Discussion was held on vehicles.

Public Works Director Brent Gill gave his bi-weekly report on what the departments have been working on and also the schedule we received from the contractor for west 6th street completion.

Motion by Meyer, second by Sherman to place on first reading of budget ordinance #883 for the fiscal year of 2018; motion carried.

RESOLUTION

**RESOLUTION APPROVING PLAT OF TRACT 20-A AND 20-B,
A SUBDIVISION OF TRACT 20 OF WINNER NORTHSIDE ADDITION
IN THE NORTH ½ OF SECTION 20, T 99 N, R 76 W OF THE 5TH P.M.,
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 14th day of August, 2017; and

WHEREAS, it appears from an examination of the plat of TRACT 20-A AND 20-B, A SUBDIVISION OF TRACT 20 OF WINNER NORTHSIDE ADDITION IN THE NORTH ½ OF SECTION 20, T 99 N, R 76 W OF THE 5TH P.M., TRIPP COUNTY, SOUTH DAKOTA, as prepared by Paul J. Reiland, 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 TRACT 20-A AND 20-B, A SUBDIVISION OF TRACT 20 OF WINNER NORTHSIDE ADDITION IN THE NORTH ½ OF SECTION 20, T 99 N, R 76 W OF THE 5TH P.M., TRIPP COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, 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 5th day of September, 2017, on a motion by Schramm, seconded by Curtis, with a roll call vote resulting in 5 Aye, 0 Nay. Motion carried.

Frank Finney, Mayor

ATTEST: _____
Rhonda Augspurger, Finance Officer

**RESOLUTION
RESOLUTION OF ANNEXATION**

WHEREAS, the City Council of the City of Winner having determined that it would be in the best interest of the City to seek annexation of certain property owned by the City of Winner, and having taken formal action through motion, second and approval by the City Council, to proceed with the process of annexation of said property; and

WHEREAS, real property proposed to be annexed is described as follows, to-wit:

Plat of TRACT 20-A AND 20-B, A SUBDIVISION OF TRACT 20 OF WINNER NORTHSIDE ADDITION IN THE NORTH ½ OF SECTION 20, T 99 N, R 76 W OF THE 5TH P.M., TRIPP COUNTY, SOUTH DAKOTA;
and

WHEREAS, there are no registered voters in the territory to be annexed, and

WHEREAS, the proposed annexation was commenced by the City Council of the City of Winner on its own motion, pursuant to SDCL Chapter 9-4; and

WHEREAS, the City of Winner, through its Planning and Zoning Commission as reported to the City Council, has conducted an evaluation sufficient to determine the approximate cost of extending service to the territory; and

WHEREAS, the City Council, sitting as a Board of Adjustment, did on August 21, 2017, following due notice according to law, conduct a public hearing at which no person appeared to object to the annexation of the subject property;

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

That the City Council, under the authority of SDCL Chapter 9-4, did commence the process of annexation of the subject property, on its own motion, said property being owned by the City of Winner, and no voters reside currently in the area to be annexed.

That the territory sought to be annexed is contiguous to the City of Winner.

That the proposed action by the City Council contains a description and the boundaries of the territory to be annexed.

That ample and suitable resources exist to accommodate the orderly growth and development of the territory described in the petition such that extension of water and sewer services will not require expansion of the City's water production and sewer handling services. The City of Winner has previously-installed water and sewer main services available to the contiguous territory to be annexed into the City.

That the area to be annexed will not require the extension of City streets to service the area.

That any exclusions and irregularities in the boundary lines of the City of Winner are not the result of arbitrariness.

That there is a reasonable present or demonstrable future need for annexing the contiguous territory as preliminary building plans for development of the property have been disclosed to the City of Winner.

That the population and census data indicate that the municipality has or may experience growth or development beyond its present boundaries and the area in question presents potential area for potential development as demonstrated by the preliminary building plans aforementioned.

BE IT FURTHER RESOLVED that there is hereby annexed to the City of Winner, County of Tripp, State of South Dakota, and incorporated within the corporate boundaries thereof, the following territories adjoining the present corporate limits, to-wit:

Plat of TRACT 20-A AND 20-B, A SUBDIVISION OF TRACT 20 OF WINNER NORTHSIDE ADDITION IN THE NORTH ½ OF SECTION 20, T 99 N, R 76 W OF THE 5TH P.M., TRIPP COUNTY, SOUTH DAKOTA.

Passed, approved and adopted this 5th day of September, 2017, on a motion by Baker, seconded by Meyer, with a roll call vote resulting in 5 Aye, 0 Nay. Motion carried.

ATTEST:

Frank Finney, Mayor

Rhonda Augspurger, Finance Officer

Motion by Sherman, second by Schramm to offer full-time employment to Austin Cerv as a street department maintenance worker at \$15.20 per hour with full benefits and six months' probation; motion carried.

Motion by Schramm, second by Baker to set a public hearing on September 18th at 6:35pm for Mike Allibone for a conditional use permit at wagon wheel trailer court for a storage building; motion carried.

Motion by Curtis, second by Meyer to set a public hearing on September 18th at 6:35 pm for the plat of Tract 1-A a subdivision of Tract 1 & 2 Winner Northside Addition; motion carried.

Motion by Meyer, second by Baker to award the flooring quote to Schramm Furniture in the amount of \$35,419.96 for all carpet tile that needs replaced in the City Administration Building. The other quote was from Hauf Floor covering in the amount of \$33,475.79. With Schramm abstaining from the vote; all were in favor; motion carried.

Motion by Schramm, second by Baker to advance water/sewer technician Troy Krueger three steps for completing Class 1 & 2 Treatment and Class 1 Lagoon certifications with the State of SD to \$18.09 per hour; motion carried.

Motion by Schramm, second by Meyer to approve pay request # 4 in the amount of \$36,068.72 payable to Northern Plains Construction for work completed for the West 6th Street-Liberty Improvement project; motion carried.

Discussion was held on stop signs on Liberty and 1st Street. Complaints have come in on traffic still speeding and not stopping at the stop signs; it was decided to leave as they are.

Motion by Sherman, second by Curtis to approve pay request #1 in the amount of \$114,346.53 payable to Vanderpol Dragline Inc. for work completed on the Apron Expansion Phase 1 project; motion carried.

Discussion was held on getting another Ford E-350 van for transport as a backup. Motion by Schramm, second by Baker to purchase the 2014 Ford E-350 van that was bid by Frontier Motors in the amount of \$24,000 if it was still available, this to be paid out of commissary after speaking with auditors; motion carried.

Discussion was held on a surplus sale that Custer County is doing on police vehicles. Motion by Baker, second by Sherman to offer a bid on a 2014 Ford Explorer that is equipped with police equipment already, Paul will inspect the vehicle before submitting the bid if vehicle is worth bidding on; 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-5,760.63; Police-18,396.70; Jail-47,545.75; Street-7,628.00; Parks-6,624.70; Pool-2,181.97; Planning & Zoning-1,826.00; 911-16,015.47; Water-5,742.94; Light-17,909.21; Sewer-4,055.60; Sanitation-1,796.20; Taxes on payroll-35,756.56

Claims; Appera #4777-116.02-Towels,mops,mats;Automate-196.97-Fuse,batteries,thread inserts;B&J Cycle-223.89-4-wheeler repairs;B&L Communications-83.45-Radio repairs;Benny Audiss-117.14-Uniform allowance - boots;Border States Electric-1,413.95-Light bulbs,materials,box for wells;CBM Managed Services-9,048.04-Food services;City of Winner - Utilities-20,974.71-Utilities;Country Pride Coop-5,614.37-Gas,diesel,patrol fuel,transport fuel;Ditch Witch of South Dakota-2,533.04-Install pressure valve & water pump;Energy Solutions International, Inc-20,815.12-LED lights;Frontier Motors-54,795.00-Battery,police car,jail car;GoldenWest Technologies-1,051.85-Datto network storage,technical support,computer maint;GoldenWest Telecommunications-2,884.47-Phone service,internet,loops;H&O Electric-183.73-Fan motor in shop cooler;Harry K Ford-21,500.00-2014 Ford E350 Econoline Van;Heartland Waste Management-36,715.63-Contract;Helms & Associates-5,199.45-Airport Apron Expansion;Hughes Brothers 2-682.93-Repairs,maint,oil changes,top soil;Jensen & Massa-7,140.00-Legal fees;Kimball Midwest-341.81-Shop supplies;Lil Feller-1,762.29-Fire dept fuel, gas;Mathis Implement-326.86-Truck serviced;Mavis Brickman-32.00-Refund of service fee;Mead Lumber-506.15-Dugout mats,rebar,lumber,grinder,blade,siding;MEMS Embroidery-15.00-Flag mending;MRES-150.00-2017 Legal Seminar;Northern Plains Construction-36,068.72-Application for payment 4;Office Products Center-1,351.89-Ribbon,toner,mouse,copies,paper,ink,sharpies,highlighters;Outlaw Ace Hardware-457.73-Bolts,hose,fittings,switch,paint,washers,ball valve;PCM-G-273.50-Keyboards,headsets,batteries;Phamatech-511.00-UA's;Postmaster-455.68-Monthly billing;Postmaster-

225.00-First class presort #14;Prairie Pest Control-85.00-Pest control;Regulaory Software Services-948.00-Yearly software - PCB Manager;Rosebud Concrete-435.00-Concrete;Runnings-670.65-Hose,quick crete,charcoal,hinges,bolts,ball valve;Sanitation Products Inc-1,188.17-Broom for street sweeper;Schaeffer & Company-1,298.70-Replace Transformer,diesel;Schmucker Paul Nohr & Associates-8,911.00-6th St,Waste Water Treatment,Lift Station;SD Local Transportation Assistance Program-200.00-2 registrations;Solar Barn-331.83-Trees;South Dakota State Treasurer-249.82-August misc tax;South Dakota State Treasurer-24,234.60-August sales tax;Sparkle-300.00-Cleaning;State Flag Account-339.00-United States flags;Stuart C Irby-1,153.80-Light supplies;Topkote, Inc-27,825.00-Chip seal;Troy Kruger-30.00-Gas reimbursement;True Value-1,104.54-Valve,bulbs,keys,paint,blades,filters,roaster,batteries,seed;Tyler Technologies-11,096.22-Computer/system support;UpBeat Inc-239.62-Dog poop bags;USA Bluebook-905.10-Chlorine injectors for well field;Vander Pol Dragline, Inc-114,346.53-Airport Apron Expansion;Verizon Wireless-1,384.80-Cell phones;W. W. Tire-716.72-Tires and tire repair;Watchguard-3,820.00-In car camera;Wells Fargo - P Schueth-205.06-Transport costs,shipping;Wells Fargo - R Augspurger-721.52-Shipping,office supplies,hats,meeting supplies;Wells Fargo - T Sinclair-54.38-Transport costs;Wesco-3,406.44-Underground vaults,flags;Western Detention-2,542.19-Materials,repairs,maint;Winner Food Center-281.60-Water,office supplies,BBQ;Winner Plumbing and Heating-3,886.43-Shower repairs,boiler room repairs;Winner Publishing-1,173.52-Legal newspaper;Winner School District-2,560.00-Energy Star Rebates;Winner Welding-573.49-iron,repairs;Dave Howard-562.35-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 Baker, second by Meyer to enter into executive session for a contract issue at 6:12 pm; motion carried.

Motion by Baker, second by Sherman to exit executive session at 6:30 pm and re-enter regular council; motion carried.

Motion by Sherman, second by Curtis to adjourn at 6:31 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 _____.