

January 23, 2012

Mayor Jess Keesis called a meeting of the Winner City Council to order at 6:30 PM January 23, 2012 at the Wells Fargo Bank basement. Councilmen attending were Farley, Finney, Root, Sherman, McCready, and Anderson. Also attending were City Attorney Stan Whiting, Finance Officer Jack Day and Deputy Finance Officer Rhonda Augspurger.

Motion by Farley second by Sherman to approve the minutes of the previous meeting with a correction showing the increase for Tripp County for prisoners per day was \$1.80 not \$1.86. Motion carried.

Motion by Finney second by McCready to approve the meeting agenda with additions. Motion carried.

Kay Eckerman of K's Graphic's & Sports addressed council regarding the changes to her business. K's Graphic's & Sports will be the base location for several different businesses due to the lack of available rental properties and space on Main Street.

Police Chief Schueth reported on the law enforcement center.

Motion by Farley, second by Root to place on second reading for passage and approval of Ordinance #814 and ordinance amending Chapter 12 Article 7 by adding a section, vacant rental residence inspections. Motion carried.

Motion by Farley, second by Root to approve the December 2011 financial statement showing \$2,310,460.13 in banks and \$139,259.88 in restrictive investments. Motion carried.

Motion by Sherman, second by Anderson set a public hearing on Monday February 6th 2012 to consider the application from Alvin and Jacquelyn Kalenda for a 3-ft side yard variance and a 35 ft front yard variance request for 410 S Polk St. Motion carried.

Discussion was held regarding the land occupied by the Whitley Distributing building. A committee consisting of Root, Finney and Anderson are to have the land surveyed and appraised.

Tony Bettcher approached the council regarding his new taxi service. The council approved a license provided he pay the ten dollar yearly fee and provide a copy of his insurance.

Motion by McCready, second by Root to authorize Mayor Keesis to sign the State Aeronautics Commission approved maintenance and financial assistance agreement for the Winner Regional Airport Project No. AP7000 (13)-2011 (GCO). Motion carried.

Discussion was held on the spruce up Winner plan for commercial buildings. Some of the main street businesses are in need of repair. Project to be discussed with the planning and zoning commission.

Motion by Sherman, second by Farley to approve the free tire drop off scheduled for January 30th to February 10th 2012 at the city shop from 8:00 am to 5:00 pm for residential customers of the City of Winner only. Motion carried.

Motion by McCready, second by Anderson to accept the resignation of Corrections Officer/Jailer Justin Jelinek effective February 4th 2012. Motion carried.

Motion by McCready second by Finney to approve claims as presented and to instruct Finance Officer to issue warrants on the respective funds. Motion carried.

Payroll: Attny-1670.63; Finance Office-5905.24;Police-16,360.11;911-11,100.96;Jail-29,340.85;Planning & Zoning-1,353.60;Street-9,322.75;Parks-3,920.11;Sanitation-1,092.00;Sewer-1,720.72;Water-4,618.40;Light-13,991.64;Cemetery-1,092.00;

Claims: Amaril- uniforms-86.76; Appeara-towel service-100.34; Audiology Associates-OSHA Baseline-25.00; Automate Parts-batteries-repairs-882.86; Avera Gregory Medical-physical-137.00; B&J Cycle-repairs-96.66; Barb Meyer-ost phone-39.75; Brunmeiers Fire Ext.-maint-refills-383.00; CASH-WA-paper products-180.43; CBM- food service-8043.46; Century link-911-22.88; Century link-911-631.16; City of Winner-misc cash items-31.14; Computers n More-photo paper-12.00; Country Pride Coop-transport fuel-bulk-8338.49; Danny Ayers-travel exp-144.60; Dept. of Revenue-lab fees-drug screen-167.00; Dist III-2012 membership-3884.00; DMV-plates-title-10.00; Golden West Tech-labor-80.77; Governor's Inn-lodging-164.00; Harry K Ford-repairs-498.05; Harry K Napa-repairs-153.96; HD Supply Waterworks-grates inserts-1039.47; Horiba Instruments-evidence bags-222.13; Kimball Midwest-assortment-355.71; Mathis Imple-seal-60.67; Maxwell Food Equip-drop in sinks-1165.94; Mead Lumber-bldg materials-4811.35; MMUA-registration school-1090.00; Nelson Electronics-antenna-cd's-147.93; Nick Lapsley-uniform-61.37; Office Products-supplies-1257.11; Outlaw Ace-repairs-130.34;Pamida-supplies-241.77; Pitney Bowes-postage-728.69; PPC-pest control-141.75; REA-power at wells-1265.91; Runnings-repairs-equip-730.64;Sanitation Products-sweeper repairs-1110.44; Schaefer Oil-firetruck fuel-263.60; Schmidt & Assoc.-drug tests-60.00; SD Federal Property-2004 Dodge Ram 1500-12,230.00; SoDak Printers-laminate-31.20; State Radio-teletype service-2,500.00; Tri-County Landfill-cresote wood to landfill-340.10; True Value-supplies-repairs-1152.93; Verizon Wireless-cell phones-143.98; Winner Bakery-meeting supplies-20.70; Winner Food Center-supplies-5.45; Winner Jaycees-registration-90.00; Winner Publishing-legal news-450.24; Winner Welding-iron-41.56; Winner Jaycees-deposit-50.00;

Meeting adjourned.

Mayor Jess Keesis

ATTEST:

Jack Day, Finance Officer

For any public notice that is published one time:

Published once at the approximate cost of _____.