## CITY OF BIG STONE CITY

## Big Stone City, South Dakota

August 5, 2024 5:30 p.m.

The Big Stone City council met in regular session on Monday, August 5, 2024, meeting began at 5:30 p.m. with Mayor Brown presiding. Roll Call: Roscoe, Stoddard, TJ. Rabe, Goergen, and Hughes. Absent: Redfield. Others present: Attorney Stock, Nancy Lee, Bryan Austin, Redgey Rademacher, Jessica Amberg, Amanda Lee, Sue Christensen, Kathy Rabe, Geven Rabe, Cathy Stoddard, Dewane Stoddard, Teresa Goergen, Misty Pitts, Jimmy Pitts, Deb Wiik and Phyllis Lieb.

The Pledge of Allegiance and the South Dakota State Pledge were recited.

Motion to accept the minutes from the July 1, 2024 meeting was made by Hughes and seconded by TJ Rabe. All in favor. Motion Carried.

Motion to pay the presented claims was made by Goergen and seconded by Roscoe. Upon roll call Ayes: TJ Rabe, Stoddard, Roscoe, Hughes, and Goergen. Nayes: None. Absent: Redfield. Motion Carried.

Advanced Technologies \$600.00, Ambers Window World \$4,523.80, Berger's Welding \$572.50, Big Stone Area Hardware \$49.77, Big Stone County Auditor \$2,472.00, Border States Industries \$911.97, Border Lake Insurance \$994.00, Cintas Corporation \$663.81, Big Stone City \$2,839.94, City of Sioux Falls \$43.50, CHS \$1,908.56, Dakota Pump \$1,607.15, Department of Energy \$17,145.33, Ellwein Brothers \$12,629.45, Farner Bocken \$1,312.75, Fluegel Anderson Mclaughlin \$4,034.01, Gloege Concrete \$27,760.00, Grant County Auditor \$7,500.00, Grant County Review \$81.59, Grant Roberts Rural Water \$10,498.00, Harry's Frozen Foods \$1,079.50, H & H \$142.62, Health Pool of SD \$8,228.15, IRS 7/21/2024 \$3,573.20, IRS 7/7/2024 \$4,377.66, IRS 8/4/2024 \$3,694.13, Irby Co. \$2,636.69, Johnson Brothers \$5,109.92, KDIO \$2,490.00, Locators & supplies \$465.80, Mac Daddy's \$789.45, Missouri Basin MPA-TSA \$9,904.50, Missouri Basin MPA / S-1 \$75.00, Missouri River \$3,120.00, Minnesota Dept. of Revenue \$2,408.48, Midco Business \$1,358.86, Nelson Electric \$360.00, Northwestern \$40.43, Ortonville Ambulance \$100.00, Ortonville Independent \$64.00, Ortonville Equipment Rental \$529.50, Payroll 7/8/2024 \$6,190.76, Payroll 7/8/2024 \$7,321.74, Payroll 7/22/2024 \$5,359.02, Payroll 7/22/2024 \$6,208.80, Payroll 8/5/2024 \$6,373.55 Payroll 8/5/2024 \$5375.58, Pepsi \$183.28, Postmaster \$206.08, Porter Distributing \$1,308.50, Plunkett's \$95.55, Retail Data Systems \$3213.00, Republic Beverage \$1,172.53, Resco \$2,359.20, Redgey Rademacher \$890.20, Runnings \$49.92, SD Department of Labor \$361.57, SDARWS \$750.00, Southern Glazer's \$2,680.06, SD Dept. of Revenue \$4,818.55, SD Dept. of Revenue \$2,183.30, SD Dept. of Revenue \$44.54, SD Retirement System \$3,141.08, SD Lottery \$100.00, SD 811 \$30.24, Sturdevant Auto Parts \$217.26, Valley Office \$11.66, Verizon Wireless \$205.10, Visa \$534.50, Wesco \$817.99, Waste Management \$4,892.54, WinWater \$11.73

Sheriff report for July was as follows: Hours worked 116. Activity report: Responded to civil complaint, theft, welfare check, suspicious activity, drug activity complaint, traffic complaint, vehicle accident and warrant service.

Public Comments: Deb Wiik was asking about the 140<sup>th</sup> Celebration for Big Stone City. The Alumni is planning something for July 4, 5 & 6, 2025 and coordinating it when the Fire Department does their annual celebration.

Stoddard made a motion to approve the variance for Joseph and Michele DuFrane as requested with Hughes seconded. All in favor. Absent: Redfield. Motion Carried.

Stoddard made a motion to approve Matthew Dombrowski petition to vacate street with TJ Rabe seconded. All in favor. Absent: Redfield. Motion Carried.

Discussion was held on Retail Data Systems with Hughes make a motion to pay the bill with Stoddard seconded. Upon roll call the Ayes: TJ Rabe, Goergen, Roscoe, Hughes and Stoddard. Nayes: None. Absent: Redfield. Motion Carried.

Building permit was discussed for 702 4<sup>th</sup> Ave. Planning and Zoning are recommending that a variance must be done for the building permit of an addition to the garage. Stoddard made a motion with Goergen to move forward with the filing of a variance. All in favor. Absent: Redfield. Motion Carried.

Hughes made a motion to approve the 1<sup>st</sup> Reading Ordinance 2024-01 Annual Budget 2025 with Goergen seconded the motion. Upon roll call the Ayes: Roscoe, Hughes, Goergen, TJ Rabe. Nayes: Stoddard. Absent: Redfield. Motion Carried.

Hughes made a motion to adjourn the regular meeting at 6:07 p.m. and go into executive session with Roscoe seconded the motion. All in favor. Absent: Redfield. Motion Carried.

At 6:12 p.m. Stoddard called to go out of executive session and Hughes seconded the motion. All in favor. Absent: Redfield. Motion Carried.

Next Council meeting will be September 9, 2024 at 5:30 p.m.

Being no further business Stoddard called to adjourn the meeting at 6:12 p.m. Hughes seconded the motion. All in favor. Absent: Redfield. Motion Carried.

ATTEST:	Steve Brown, Mayor
Nancy Lee, Finance Officer	