

## CITY OF BIG STONE CITY

Big Stone City, South Dakota

January 7, 2019

7:00 p.m.

The Big Stone City council met in regular session on Monday January 7, 2019 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: Henderson, McMahon, Hanson, Rabe, Gulley, and Baerwaldt. Others present: William E. Coester, Donna Van Hout, Robert Goergen, and Joe DeCrane.

The Pledge of Allegiance and the South Dakota State Pledge were recited. Motion to accept the minutes from the December 3<sup>rd</sup> meeting was made by Hanson and seconded by Henderson. All in favor, motion carried. Motion to accept the minutes from the December 27<sup>th</sup> special meeting was made by Gulley and seconded by Hanson. All in favor, motion carried.

The following claims were presented for payment.

TD&C Inc	\$	114.20	Ice
Harry's Frozen Food	\$	164.00	Pizza
Joint Utility Training School	\$	200.00	Electric Dept.
MN Dept. of Revenue	\$	809.59	State Withholding
SD Dept. of Labor	\$	457.77	State Unemployment
Northwestern Energy	\$	109.73	Utilities
Principle Life	\$	143.56	Life Insurance
Johnson Brothers	\$	2,923.79	On/Off Sale Liquor
Porter Dist.	\$	1,204.80	On/Off Sale Beer
Rural Development	\$	4,108.00	Sewer Loan
City of Big Stone City	\$	4,688.97	Utilities
Grant County Review	\$	74.83	Publishing
Milbank Winwater	\$	20.08	Water Dept.
Coester	\$	400.00	Legal-attend meeting
Bank of America	\$	674.08	Police/Liquor Store
Grant/Roberts Rural Water	\$	8,176.00	Charges for Services
First District	\$	544.91	Annual Fees
Big Stone Lake Chamber	\$	450.00	City/Liquor Store
Cintas	\$	114.70	Community Center
KDIO	\$	695.00	Liquor Store
Runnings	\$	11.12	Parks
Postmaster	\$	24.70	Water Sample
Midco	\$	452.55	Charges for Services
MacDaddy's	\$	632.45	Fuel
Hartman's	\$	19.07	Liquor Store
Banyon	\$	795.00	Support
Valley Shopper	\$	530.10	Advertising

Motion to pay the presented claims was made by Henderson and seconded by Hanson. Voting in favor: McMahon, Hanson, Rabe, Gulley, Henderson and Baerwaldt. Motion carried.

Joe DeCrane from Midco attended the meeting to discuss a new phone system. The city is looking at putting in a phone system that would offer the option to talk the finance office or the police department. All calls for the police will transfer to the dispatch in Ortonville. They will handle it from there. Joe went thru the pros of a new system and answered questions from the council and Mayor. Utility manager Athey asked if there was an option to put out an emergency call to all resident's phones informing them of a situation. Joe did not think their system would be able to do that and will check on it. Joe will prepare a quote for the city to consider.

Mayor Wiik updated the council on the 2<sup>nd</sup> Avenue railroad bridge. The latest bridge inspection that was done by Clark Engineering and a copy was given to all the councilmen and Athey. Mayor Wiik will be looking at making contacts with the railroad in Pierre this coming Legislative session. Utility Manager Athey informed the council the weight limit for the bridge will be lowered to 5 tons. He strongly recommends that the residents to not exceed this weight limit.

A motion was made by Hanson to hold the municipal election on April 9, 2019. Motion was seconded by Rabe. All in favor, motion carried.

Mayor Wiik updated the council on a lawsuit that the city had been contacted about. An attorney contacted Mayor Wiik concerning a resident wanting the city to take over a road on his property. In order for the city to take over any road, it must first be brought up to standards set by the city. This same resident contacted the city about the city snowplow hitting his mailbox. Snowplow driver, Robert Athey, did go look at the mailbox along with a councilman. The tracks in front of the mailbox do not belong to any of the city equipment. He provided pictures for the council.

Councilman Gulley updated the council on the amount of money paid for purchasing water in 2017-2018. The amount paid in 2017 was approximately \$118,675.00 more than what was paid in 2018 to Grant/Roberts Rural Water.

A motion was made by Henderson to go into executive session to discuss the 2019 salaries. Motion was seconded by Hanson. All in favor, motion carried.

A motion was made by Gulley and seconded by Hanson to come out of executive session. All in favor, motion carried.

The following resolution was introduced by Gulley and moved its adoption. Henderson seconded the motion to adopt. Voting in favor: Rabe, Baerwaldt, Gulley, Hanson, McMahon, and Henderson.

#### **RESOLUTION 2018-08**

##### **Salaries**

**WHEREAS, SDCL 9-14-28** requires the governing body of every municipality to fix and determine by ordinance or resolution, the amount of salaries and compensation of all municipal officers and employees; and

**WHEREAS**, the City shall publish the salaries for compliance with the provisions of SDCL,

**NOW, THEREFORE, BE IT RESOLVED** by the City Council that the following salaries and wages be effective first payroll in January for the year 2019:

Robert Goergen, Police Chief	\$50,892.93/Yearly \$183.76 per payroll On Call
Robert Athey, Utilities Manager	\$28.37/Hour \$ 2.25/Hour On Call
Bryan Austin, Electric Superintendent.	\$27.66/Hour \$ 2.25/Hour On Call
Donna Van Hout, Finance Officer	\$16.55/Hour
Melissa Stueve, Liquor Store Manager	\$16.48/Hour
Rebecca Sherod, Liquor Store	\$12.62/Hour
John Hanratty	\$17.60/Hour
Henry Gimmestad	\$11.00/Hour
Rachel Audiss	\$11.00/Hour
Melissa McMahon	\$11.00/Hour
Travis Sherod	\$11.00/Hour
Tyrone Ronke-Bartending	\$11.00/Hour
Louisa Rolfsmeier	\$11.00/Hour
Melissa Stueve - Cleaning	\$16.00/Hour
Tyrone Ronke - Cleaning	\$14.00/Hour
Pam Steinke - CC Cleaning	\$16.25/Hour
Glenda Loeschke - Finance	\$10.50/Hour
Pam Steinke - Finance	\$9.75/Hour
Janelle Kelly - Library	\$12.60/Hour
Marlin Snell	\$19.64/Hour
Amanda Goergen	\$15.00/Hour
Council Members	\$459.00/Quarter \$50.00 Special Meetings
Mayor	\$535.50/Quarter \$50.00 Special Meetings

Dated this 7<sup>th</sup> day of January, 2019

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Deb Wiik, Mayor

ATTEST:

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Donna Van Hout, Finance Officer

Being no further business a motion to adjourn the meeting was made by Gulley and seconded by Henderson. Motion carried.

ATTEST:

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Deb Wiik, Mayor

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Donna Van Hout, Finance Officer