

CITY OF BIG STONE CITY

Big Stone City, South Dakota

July 1, 2019

7:00 p.m.

The Big Stone City council met in regular session on Monday, July 1, 2019 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: Redfield, Stecker, Hughes, and Brown. Others present: William E. Coester, Donna Van Hout, Bryan Austin, Bob Goergen, Gary Longhenry, Teresa Goergen, Rodney Torgerson, Mary Hillman, Artie Arndt, Becky Hughes, Jim & Sue Smith, Jarrod Stoddard, Brad Stoddard, DeWane Stoddard, Kevin Owen Laurie Wright, Glenn Garry, Jayne Stecker and Joe Wiik.

The Pledge of Allegiance and the South Dakota State Pledge were recited. Motion to accept the minutes from the June was made by Hughes and seconded by Brown. All in favor, motion carried. A motion was made to accept the minutes from the June Special meeting by Stecker and seconded by Redfield. All in favor, motion carried.

Mayor Wiik received one bid for the old city hall lot. The bid, in the amount of \$500.00 was from Mary Smithwick, Big Rock Grill & Casino. After a brief discussion, a motion was made by Hughes to accept this bid. Brown seconded the motion. Voting in favor: Redfield, Hughes, & Brown. Voting against: Stecker.

A public hearing was held for an application for a one day special event license for the Big Stone Fire Department. The date of the event will be July 6, 2019. Motion to approve a one day Malt Beverage/Liquor license for the Big Stone City & Rural Fire Department was made by Redfield and seconded by Brown. All in favor, motion carried.

The following claims were presented for payment.

IRS	\$	3,271.47	Payroll Taxes
SDCS	\$	353.08	Payroll Withholding
Republic National	\$	1,095.22	On/Off sale liquor
Northwestern Energy	\$	33.48	Sewer Lift Stations
Runnings	\$	79.96	Misc. Supplies
Valley Shopper	\$	511.50	Advertising
Grant County Review	\$	91.89	Publish minutes
Principle Life	\$	121.68	Life Insurance
KDIO	\$	270.00	Advertising
Wesco	\$	603.00	Electric Dept.
Midco	\$	353.56	Internet/Phone
Ortonville Independent	\$	328.00	Advertising
Border States Coop	\$	736.60	Fuel
Design Electronics	\$	25.00	Electric Dept.
SD Dept. of Revenue	\$	5,982.55	Sales Tax
SD Dept. of Revenue	\$	2,907.00	Sales Tax
Border States Electric	\$	177.65	Electric Dept.
Porter Dist.	\$	389.75	On/Off sale beer
Aflac	\$	224.90	Supplemental Insurance
Big Stone Area Hardware	\$	58.06	Misc. Supplies
Hartman's	\$	73.40	Misc. Supplies
Waste Management	\$	4,132.48	Charges for Services

Dept. of Energy	\$	19,637.61	Charges for Services
MRES	\$	10,744.50	Charges for Services
MRES	\$	5,638.60	Charges for Services
SDCS	\$	353.08	Payroll Withholding
IRS	\$	2,797.93	Payroll Taxes
SD Supplemental Retirement	\$	400.00	Supplemental Retirement
SDRS	\$	2,445.68	Retirement
Xerox	\$	9.05	Copies
Cintas	\$	429.76	Charges for Services
Postmaster	\$	114.45	Utility Bills
Robert Goergen	\$	500.00	Retirement
Robert Goergen	\$	156.61	Reimbursement
IRS	\$	707.18	Payroll Taxes
Midco	\$	67.00	Charges for Services
Verizon	\$	172.39	Charges for Services
Bernatello's	\$	206.50	Pizza
Coco-cola	\$	220.00	Pop
Pepsi	\$	197.67	pop
Harry's Frozen food	\$	242.00	Pizza
Granite Ice	\$	264.00	Ice
Cintas	\$	158.06	Rugs/Cleaning
Stuart Irby	\$	60.87	Electric
Wesco	\$	2,230.00	Street lighting/Electric
Locators	\$	273.88	Water Dept.
Southern Glazer's	\$	1,157.30	On/Off Sale Wine
SD One Call	\$	11.13	Locates
HPSD	\$	6,128.70	Health Insurance
Donna Van Hout	\$	282.00	Reimbursement
SDNA	\$	700.00	Police Ads
Rural Development	\$	4,108.00	Sewer Bond
City of Big Stone City	\$	4,506.97	Utilities
Big Stone County Auditor	\$	2,335.00	Public Safety
Valley Office Products	\$	38.66	CC/FO
Lori Seidell	\$	31.64	Summer Rec
Street Graphix, Inc	\$	1,165.90	Summer Rec
Rusty Anchor Products	\$	53.00	Liquor Store
SD GF&P	\$	449.00	Fishing/Hunting
Johnson Brothers	\$	5,957.24	On/Off Sale Liquor
Ellwein	\$	9,159.90	On/Off Sale Beer
Porter	\$	1,000.55	On/Off Sale Beer
Republic National	\$	1,399.44	Off Sale Liquor
Republic National	\$	2,472.04	On/Off Sale Liquor
Bank of America	\$	291.19	Finance Officer's School
Sturdevant	\$	222.28	Misc. Supplies
Farner Bocken	\$	878.57	Liquor Store
Nelson Electric	\$	188.78	Liquor Store
Coester	\$	500.00	Legal
Valley Shopper	\$	787.82	Liquor Store/Police
Northwestern Energy	\$	40.26	Utilities
Rausch Granite	\$	41.00	Police
Waste Mgr	\$	4,178.92	Charges for services
Porter Dist.	\$	588.50	On/off sale beer
Ellwein Brothers	\$	3,197.00	On/off sale beer
Dave's Construction	\$	17,251.05	Street lighting
Dave's Construction	\$	43,982.73	Electric Dept.

Milbank Communications	\$	267.00	Police Dept.
Maintenance	\$	10,847.72	June Payroll
Public Safety	\$	5,117.06	June Payroll
Finance	\$	3,280.26	June Payroll
Liquor Store	\$	6,394.64	June Payroll
Council	\$	5,216.50	2nd Qtr. Payroll
	\$	30,856.18	

Motion to pay the presented claims was made by Stecker and seconded by Hughes. Voting in favor: Brown, Hughes, Stecker and Redfield. Motion carried.

Grant County Sheriff Kevin Owen attended the council meeting to discuss the options the City has with Grant County Sheriff's department. He encouraged the council to move quickly on making a decision. He answered questions from the council and the audience. He explained what the city could expect from the Grant County Sheriff's Department and what they would expect from the city.

Jarrod Stoddard and Rod Torgerson attended the meeting to discuss with the council the condition of the road at the end of their driveways. Mayor Wiik will have the street committee look into it and she will talk to Bob Athey, Utility Manager. Becky Hughes attended the meeting to discuss having animals in town. She asked if it was allowed to have turkeys, ducks and other fowl in city limits. She was also interested in what the property to the west of hers is zoned. Joe Wiik answered where the property line is and Greg Strobl answered the questions Becky had on the property to the south of her property. According to the Planning & Zoning book, the property is zoned residential. The council assured her that there would be a public hearing on any changes to the zoning of the property. Concerns were also expressed on the condition of several yards in the city limits.

Mary Hillman and Artie Arndt attended the meeting to talk about the MN MS 150. The bike riders will be staying in Ortonville and the Chamber is looking for a place for the bike riders to camp. There are 400 riders along with around 100 support vehicles. Mayor Wiik asked what business this would bring to Big Stone City. Artie explained that these riders will be eating in our restaurants, purchasing snacks, gas for their support vehicles and in other ways. The Chamber would like to have a hostess at the park to help the riders and limiting the number of tents set up there. They will also be responsible for clean-up. Mary is setting up different rides for the bike riders. She is working with Officer Goergen on the routes. A motion was made by Hughes to allow the Chamber to use the park for the MN MS 150. Motion was seconded by Redfield. All in favor, motion passed.

Mayor Wiik discussed a \$3,000,000 grant the city could receive from FEMA. The city would have to pay \$600,000. DeWane Stoddard asked that would all be involved in this grant. It would be used in Chautauqua to shore up the lake shore line, work on the road and fix the WPA bridge.

Mayor Wiik updated the council on where the city is at with the 2nd Ave Railroad Bridge. The railroad has offered to replace the bridge and the city would have to take it over. Now the railroad would like to see the city pay for an engineer and replace the bridge. Then the railroad will make a donation to the city. She contacted them asking them their intentions.

Stecker made a motion to table the computer security. Motion was seconded by Redfield. All in favor, motion carried.

Laurie Wright attended the meeting to discuss the campers set up in town. There were several members from the Planning and Zoning and they reminded the council of their recommendation in 2017 on the situation. Mr. Coester explained to the council and the audience that it does not matter how many people own the property, only the person who applied for a variance and had the council approve it, is allowed to have one camper on their empty lot.

Mayor Wiik updated the council on the search for a police officer. She has placed ads in newspapers across the State of SD and has received some interest. The council will wait until there is a full council to discuss the next step.

After a brief discussion, a motion was made by Redfield and seconded by Stecker to approve the following resolution.

RESOLUTION 2019-02

A RESOLUTION TO ESTABLISH RESIDENTIAL GARBAGE RATES

WHEREAS, the City of Big Stone City, South Dakota has contracted for the hauling and disposal of garbage for the residents of Big Stone City, South Dakota; and

WHEREAS, Big Stone City Municipal Code 4-3-10 provides for the establishing of monthly charges for such service,

THEREFORE, BE IT RESOLVED that the monthly charge for residential garbage collection be set as follows:

35 gal cart	\$15.15
64 gal cart	\$19.00
96 gal cart	\$23.05
Additional Totes	
64 gal cart	\$11.30
96 gal cart	\$14.40

Dated this 1st day of July, 2019

ATTEST:

Donna Van Hout
Finance Officer

Deb Wiik
Mayor

Voting in favor: Redfield, Stecker, and Hughes. Voting against: Brown. Motion carried.

Missouri River Energy Services offers a strategic planning facilitation. The council would like more information on what this involves.

A motion was made by Hughes and seconded by Redfield to close the city office on Friday, July 5th. All in favor, motion carried.

For workers comp purposes, the city covers the volunteer fireman and summer rec volunteers. A motion was made by Stecker and seconded by Hughes to approve this action. All

in favor, motion carried. A complete list of volunteers for the city is available upon request at the city.

The finance officer informed the council she will be on vacation July 18-23, 2019. She will have someone fill in for her. The council discussed hiring someone part-time to work in the finance office. The position would be approximately one day a week and fill in when the finance officer is out of the office. A motion was made by Redfield and seconded by Brown to approve the advertising for a part-time finance officer. All in favor, motion carried.

Officer Goergen informed the council that he will be working part-time for the city thru July 7th and will be able to work up to 19 hours per week. After a brief discussion, a motion was made by Stecker and seconded by Hughes to pay Robert Goergen \$27.50 per hour to work for the City of Big Stone City as a part-time police officer. Voting in favor: Redfield, Stecker, Hughes, and Brown. Motion carried.

ATTEST:

Deb Wiik, Mayor

Donna Van Hout, Finance Officer