

# CITY OF BIG STONE CITY

Big Stone City, South Dakota

June 3, 2019

7:00 p.m.

The Big Stone City council met in regular session on Monday June 3, 2019 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: McMahon, Redfield, Stecker, Hughes, and Brown. Absent: Henderson. Others present: William E. Coester, Donna Van Hout, Bryan Austin, Robert Goergen, Tyler Ryhd, Gary Longhenry, Mary Hillman, Steve Weber, Teresa Goergen, Amanda Goergen and Alex Goergen

The Pledge of Allegiance and the South Dakota State Pledge were recited. Motion to accept the minutes from the May meeting with corrections was made by Stecker and seconded by Redfield. All in favor, motion carried.

The following claims were presented for payment.

Dakota Pump	\$ 1,050.00	Sewer List Station
SD Dept. of Revenue	\$ 5,894.80	Sales Tax-Electric
SD Dept. of Revenue	\$ 2,140.13	Sales Tax-Liquor
Cintas	\$ 464.04	Cleaning Supplies
SDCS	\$ 353.08	Payroll Withholding
Generator Power Systems	\$ 140.00	Community Center
Midco	\$ 499.10	Internet/Phone
IRS	\$ 2,995.65	Payroll Taxes
Dept. of Energy	\$ 17,830.11	Charges for Services
MRES	\$ 10,744.50	Charges for Services
MRES	\$ 9,004.66	Charges for Services
Vicki Torgerson	\$ 101.00	Election Board
Faye Athey	\$ 101.00	Election Board
Arvene Van Hout	\$ 101.00	Election Board
IRS	\$ 3,057.13	Payroll Taxes
SDCS	\$ 353.08	Payroll Withholding
Midco	\$ 98.28	Sewer Lift Stations
SDRS	\$ 400.00	Supplemental Retirement
SDRS	\$ 2,554.90	Retirement
WorldPay	\$ 199.39	Credit Card Fees
Verizon	\$ 172.37	Cell phones/Internet
Xerox	\$ 72.73	Copies
SD One Call	\$ 13.44	Locates
Republic National	\$ 940.26	On/Off Sale Liquor
Big Stone Area Hardware	\$ 489.18	Misc. Supplies
Rural Development	\$ 4,108.00	Sewer Bond Loan
Postmaster	\$ 25.50	Water Sample
Nitz Construction	\$ 2,340.90	Steps at ballfield
Cintas	\$ 276.77	Rugs/Cleaning
Greg Giese	\$ 90.00	Saw Blades
Porter Dist.	\$ 1,511.20	On/Off Sale Beer
Ellwein Brothers	\$ 15,042.55	On/Off Sale Beer
Johnson Bros	\$ 2,649.28	On/Off Sale Liquor
Kimberly Stein	\$ 20.39	Deposit Refund
City of Big Stone City	\$ 54.61	Deposit Refund

Deb Wiik	\$ 93.60	Community Center Supplies
Melissa Stueve-Sherod	\$ 400.00	Insurance Deductible
SD Games, Fish & Parks	\$ 255.00	Fishing/Hunting
The Shop	\$ 523.05	2015 Chevy
Rausch Brothers	\$ 5,100.00	Granite Sign
Coester	\$ 700.00	Legal
AAA	\$ 149.10	NSF fees
The Shop	\$ 59.45	2006 Durango
Milbank Winwater	\$ 24.72	Water Supplies
Van Diest	\$ 2,971.00	West Nile Supplies
SD Assoc of Rural Water Systems	\$ 370.00	Annual Fee
GovOffice	\$ 475.00	Website Hosting
Nelson Electric	\$ 393.52	Liquor Store
HPSD	\$ 7,932.69	Health Insurance
Quill	\$ 246.42	Supplies
Sturdevant	\$ 344.26	Misc. Supplies
Bernatello's	\$ 110.50	Pizza
Pepsi	\$ 506.36	Pop
Granite Ice	\$ 175.40	Liquor Store
Coca-Cola	\$ 49.25	pop
Harry's Frozen Food	\$ 378.00	Pizza
City of Big Stone City	\$ 4,444.11	Utilities
Republic National	\$ 1,490.30	On/Off Sale Liquor
Grant/Roberts Rural Water	\$ 10,546.00	Charges for Services
Bank of America	\$ 29.53	Liquor Store
City of Big Stone City	\$ 171.83	Customer Deposits
Jody Kriz	\$ 53.17	Customer Deposits
Dustin Schafer	\$ 75.00	Customer Deposits
Locators & Supplies	\$ 184.00	Water Dept.
Jerry's Electric	\$ 1,150.00	Sub Regulators
Dakota Supply Group	\$ 2,757.12	Elect. Dept.
MRES	\$ 540.00	Misc. Services
Resco	\$ 17,350.00	Pat Mount Transformers
The Shop	\$ 373.95	Electric Pickup
Wesco	\$ 1,913.50	Electric Dept.
Northwestern Energy	\$ 29.90	Utilities
MacDaddy's	\$ 938.38	Fuel
Marlin Snell	\$ 42.71	Reimbursement
The Shop	\$ 198.50	2015 Chevy
Dillon's Lawn & Landscaping	\$ 625.00	De-thatching
Bituminous Paving	\$ 6,284.75	Street Patching
Plunket's	\$ 400.00	Pest Control
Maintenance	\$ 11,902.83	May Payroll
Public Safety	\$ 5,264.36	May Payroll
Finance	\$ 2,728.68	May Payroll
Liquor Store	\$ 6,538.38	May Payroll
	\$ 26,434.25	

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

Tyler Ruhd attended the meeting representing Infotech Solutions, LLC. He discussed the security of the city computers. He went thru the current security the city has on their computers and what he would recommend. He had two phases each with a separate quote for the upgrade. Tyler answered questions the council had. Council Stecker would like Tyler to combine the phases and send the council one quote. The rest of the council agreed. Tyler will send the new information to the finance office and it will be emailed out to the council and Mayor.

The council had voted individually by text to approve the Mayor and finance officer signing off on a Plat for Don Haukos. Redfield made a motion to ratify the text vote. Motion died on the floor due to a lack of a second.

Mary Hillman attended the city council meeting representing the Big Stone Lake Area Chamber. She told the council about several upcoming events. The MS 150 bike tour will be coming to the area in July. Mary told the council about bike rides she would like to have in Big Stone. She will work with Officer Goergen on traffic control. She also discussed camping at the park. The Mayor reminder her that we have an ordinance against camping in the park. She will be in contact with the city when she has more details.

A motion was made by Hughes to remove the former council president from all Big Stone City bank accounts and add the new council president, Scott Stecker to said accounts. Motion to second was made by Redfield. All in favor, motion carried.

The council discussed the old city hall lot located on Main Street. A motion was made by Stecker to declare the old city hall lot surplus. Motion was seconded by Hughes. All in favor, motion carried.

A motion was made by Hughes to accept sealed bids on the property. Motion was seconded by McMahon. All in favor, motion carried. A notice will be placed in the Grant County Review.

The Mayor explained that there are invoices that are due before the next council meeting and in order to avoid late fees, these invoices need to be paid. A motion was made by Stecker and seconded by Redfield to authorize the Finance Officer and Mayor to pay payroll and all regular monthly bills in a timely manner to avoid penalties and take advantage of discounts and pay the following end of month bills, included but not limited to: WorldPay, Midco, SD Sales Tax, Department of Energy, MRES, SD Retirement, SD Supplemental Retirement, Verizon and Republic National. Voting in favor: Brown, Hughes, Stecker, Redfield, and McMahon. Motion carried.

Police Chief Robert Goergen gave a letter of notice to the Mayor and council. He will be retiring on June 30, 2019. The Mayor regretfully accepted his letter of resignation and thanked him for his 41 years of service and dedication. The city appreciates all of his hard work.

A discussion was held of residents parking campers in their yards. No action was taken.

Steve Weber attended the meeting to update the council on the BSC Fire department. They will be hosting Firemen's appreciation on July 6<sup>th</sup>. They will apply for a temporary liquor/beer license for the night. Steve explained to the council what they do for the street dance

and the security they have. The Mayor discussed how the fire trucks would get to the school in case of an emergency. Because the 2<sup>nd</sup> Avenue Bridge has a weight limit of 5 tons, the fire department will not use it. They have made practice runs coming from another way.

Councilman Brown updated the council on the work at the ballfield. The summer red director, Lori Seidell has been gathering information on new lights, a scoreboard, the fences and more. She would like to block off the road that goes on the north side of the concession stand. People would still have room to park. She is working on finding and applying for grants to cover most of the cost of this project.

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

ATTEST:

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Deb Wiik, Mayor

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Donna Van Hout, Finance Officer