

CITY OF BIG STONE CITY

Big Stone City, South Dakota

May 6, 2019

7:00 p.m.

The Big Stone City council met in regular session on Monday May 6, 2019 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: Henderson, McMahon, Hanson, Gulley. Absent: Baerwaldt and Rabe. Others present: William E. Coester, Robert Athey, Donna Van Hout, Bryan Austin, Robert Goergen, NScott Stecker, Bruce Redfield, Michael Hughes, Steve Brown, Teresa Goergen and Jayne Stecker.

The Pledge of Allegiance and the South Dakota State Pledge were recited. Motion to accept the minutes from the April meeting was made by Hanson and seconded by Henderson. All in favor, motion carried.

The city received applications for a retail fireworks license from Ken's Fireworks-Kim Kolb, Amber Huebner and Greg Cloos. A motion was made by Gulley to approve the licenses for these three businesses. Motion was seconded by Hanson. All in favor, motion carried.

The following claims were presented for payment.

SDML Unemployment Insurance	\$ 349.00	Unemployment
Porter Dist.	\$ 287.00	On/Off Sale Beer
Ellwein Brothers	\$ 6,390.10	On/Off Sale Beer
Johnson Bros	\$ 539.34	On/Off Sale Liquor
Farner Bocken	\$ 907.10	Liquor Store
KDIO	\$ 350.00	Advertising
MRES	\$ 10,744.50	Charges for Services
MRES	\$ 21,333.09	Charges for Services
Dept. of WAPA	\$ 17,263.44	Charges for Services
MN Withholding	\$ 764.65	Payroll Withholding
SD Unemployment	\$ 3,254.74	Payroll Withholding
SDCS	\$ 353.08	Payroll Withholding
IRS	\$ 2,891.78	Payroll Taxes
Ortonville Independent	\$ 280.00	Advertising
CHS	\$ 632.77	Diesel Fuel
Midco	\$ 530.67	Phone/Internet
Valley Office Products	\$ 69.02	Election/Electric
Hartman's	\$ 92.95	Misc. Supplies
SD Dept. of Revenue	\$ 6,725.46	Sales Tax
SD Dept. of Revenue	\$ 2,208.18	Sales Tax
IRS	\$ 3,466.78	Payroll Taxes
SDCS	\$ 353.08	Payroll Withholding
SD Supplemental Retirement	\$ 400.00	Retirement
Xerox	\$ 24.47	Copies
Big Stone Area Hardware	\$ 56.93	Supplies
Verizon	\$ 172.37	Cell Phones
Midco	\$ 98.28	Sewer Lift Stations
Southern Wine	\$ 346.61	On/Off Sale Liquor
SD Retirement	\$ 2,732.70	Retirement
Postmaster	\$ 112.35	Utility Billing
Cooper Power Systems, LLC	\$ 22,362.00	Pad mount System
Frito-Lay	\$ 193.08	Snacks
Republic	\$ 1,000.26	On/Off Sale Liquor
Waste Management	\$ 4,042.10	Charges for Services

City of Big Stone City	\$	5,235.19	Utilities
Bruce Redfield	\$	200.00	Water Heater
The Shop	\$	150.00	Snow Plow
Vicki Torgerson	\$	39.00	Election Worker
Faye Athey	\$	39.00	Election Worker
Arvene Van Hout	\$	39.00	Election Worker
City of Big Stone City	\$	75.00	Customer Deposit
SDML	\$	75.00	Finance Officers School
Charles Van Hout	\$	100.00	Water Heater
Rob Gronholz	\$	200.00	Water Heater
Trapp Plumbing	\$	355.32	Liquor Store
Nelson Electric	\$	276.22	Community Center
Sykora Plumbing	\$	153.54	Liquor Store
SD Games, Fish & Parks	\$	52.00	Licenses
Electro Watchman	\$	195.00	Alarm System
Cintas	\$	420.68	Rugs/Cleaning
City of Sioux Falls	\$	43.50	Water Testing
Gregg Cloos	\$	25.00	Rebate
Aflac	\$	224.90	Supplemental Insurance
HPSD	\$	7,932.69	Health Insurance
Sturdevant	\$	537.87	Misc. Supplies
Rural Development	\$	4,108.00	Sewer Bond Loan
Northwestern Energy	\$	82.96	Utilities
Banyon Data	\$	990.00	Support
Postmaster	\$	25.50	Water Sample
Bank of America	\$	179.36	Election/Police
Southern Wine	\$	367.30	On/Off Sale Liquor
Johnson Brothers	\$	2,578.36	On/Off Sale Liquor
Republic	\$	895.56	On/Off Sale Liquor
Porter Dist.	\$	1,107.95	On/Off Sale Beer
Ellwein Brothers	\$	14,001.50	On/Off Sale Beer
Harry's Frozen Food	\$	322.00	Pizza
Pepsi	\$	110.18	Soda Pop
Bernatello's	\$	180.00	Pizza
Coca-Cola	\$	137.50	Soda Pop
Artie's	\$	169.00	Advertising
Travis Sherod	\$	150.00	Ice Machine
Plunkett's	\$	81.78	Pest Control
Coester Law	\$	500.00	Legal
Omni-Pro	\$	3,136.00	Load Management
Conroy	\$	65.00	Loan
Waste Management	\$	4,042.10	Charges for Services
City of Big Stone City	\$	75.00	Customer Deposit
Pro-Tec Roofing	\$	193.88	Liquor Store
Conroy Electric	\$	363.17	Sewer Lift Station
Ronglien	\$	936.63	Granite Fines
Grant/Roberts Rural Water	\$	9,262.00	Charges for Services
Farner Bocken	\$	1,125.18	Liquor Store
Runnings	\$	179.99	Electric Dept.
Grant County Review	\$	179.79	Publishing
Central Restaurant	\$	451.64	Liquor Store
MRES	\$	900.00	On Call
Dakota Supply	\$	31.06	Electric Dept.
Wesco	\$	7,213.48	Electric Dept.
Berkner Plumbing	\$	30.00	Park
Principle Life	\$	77.92	Life Insurance
Valley Shopper	\$	623.10	Liquor - Advertising
KDIO	\$	50.00	Liquor - Advertising
Hartman's	\$	59.50	Misc. Supplies
Ortonville Independent	\$	378.00	Liquor - Advertising

MacDaddy's	\$	1,148.26	Fuel
Postmaster	\$	35.00	Postcard Stamps
Border States Electric	\$	388.11	Electric
Locators	\$	51.08	Street Lights
Nick's Tree Service	\$	2,100.00	Tree Removal
Maintenance	\$	12,007.84	April Payroll
Public Safety	\$	5,398.28	April Payroll
Finance	\$	3,334.67	April Payroll
Liquor Store	\$	6,704.48	April Payroll
	\$	27,445.27	

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

A motion was made by Gulley to accept Resolution #2019-01. Motion was seconded by Henderson. Voting in favor: Henderson, McMahon, Hanson, and Gulley. Motion carried.

RESOLUTION #2019-01

BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Big Stone City is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Civil Design, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

There is a total of one bridge in the City of Big Stone City that requires inspection.

Dated this 6th day of May, 2019, at Big Stone City, South Dakota.

ATTEST:

Deb Wiik, Mayor

Donna Van Hout, Finance Officer

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

Mayor Wiik called the meeting to order at 7:10.

Oath of Office was administered by city attorney William Coester to Deb Wiik for Mayor, Duane Henderson, Brenda McMahon, Bruce Redfield, NScott Stecker, Mike Hughes and Steve Brown for council.

Mayor Wiik appointed Bruce Redfield to represent Ward 2. A motion was made by Stecker to approve the appointment of Bruce Redfield to represent Ward 2 as councilman. Motion was seconded by Hughes. All in favor, motion carried.

A motion was made by Henderson and seconded by Redfield to nominate Scott Stecker as President and Michael Hughes as Vice-President of the new council. Voting in favor: Henderson, McMahon, Redfield, Stecker, Hughes and Brown. Motion carried.

Mayor Wiik made the following appointments: Finance Officer-Donna Van Hout, Police Chief-Robert Goergen, City Attorney-William Coester, and Zoning Administration Official-Robert Athey. A motion was made by Henderson and seconded by Hughes to approve the Mayor's appointment of officials. ~~All in favor, motion carried.~~ Voting in favor: Henderson, McMahon, Redfield, Hughes, and Brown. Voting against: Stecker.

A motion was made by Henderson to designate the Grant County Review as the official newspaper for the City of Big Stone City and designate the following as depositories for the City of Big Stone City: Minnwest and SD Fit. Motion was seconded by McMahon. All in favor, motion carried.

The following committee appointments were made by the Mayor:

Streets	Redfield, Henderson
Parks/Rec	McMahon, Brown
Garbage	McMahon Redfield
Liquor	Stecker, Hughes
Water	Brown, Hughes
Electric	Henderson, Redfield
Sewer	Hughes, Brown
Police	Wiik, Henderson
Finance	Brown, Stecker, McMahon
Personnel	Henderson, Stecker, Hughes
Zoning	Greg Strobl, Don Reiffenberger, Peter Steinke Dwane Stoddard, and Gary Longhenry

A motion was made by Hughes to accept to committees. Motion was seconded by Henderson. All in favor, motion carried.

A motion was made by Henderson and seconded by Redfield to approve the renewing of the malt beverage licenses for the Grocery Basket, Buzz's Tavern, MacDaddy's, Big Rock Grill and the Cottage Inn on the contingency that property taxes are current. All in favor, motion carried.

A motion was made to approve the hiring of three new employees at the Municipal Liquor Store. Abby Crist, Steve Weber and Allyson Dahl. The 3 will start at \$11.00 per hour

each. Motion was made by Henderson and seconded by Brown. Voting yes: Redfield, McMahon, Henderson, Hughes and Brown. Voting no: Stecker. Motion carried.

Eide Bailly conducts the cities audit every two years. They would like the city to do a one year audit so instead of having an audit on an even year, it would switch it to an odd year. After a brief discussion, a motion was made by Henderson to conduct a one year audit with Eide Bailly for the year of 2018. Motion was seconded by Redfield. Voting yes: Redfield, McMahon, Henderson, Hughes and Brown. Voting no: Stecker. Motion carried.

ATTEST:

Deb Wiik, Mayor

Donna Van Hout, Finance Officer