

# CITY OF BIG STONE CITY

Big Stone City, South Dakota

August 6, 2018

7:00 p.m.

The Big Stone City council met in regular session on Monday August 6, 2018 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: Henderson, McMahon, Hanson, Rabe, Gulley, and Baerwaldt. Others present: Donna Van Hout, Bryan Austin, Scott Stecker, Lori Seidell and Paul Jurek from Bollig Engineering.

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

The following claims were presented for payment.

City of Big Stone	\$	75.00	Customer Deposit
Missouri River Services	\$	10,431.00	Charges for Services
Missouri River Services	\$	19,691.42	Charges for Services
Dept. of Energy	\$	19,073.07	Charges for Services
Midco	\$	454.23	Charges for Services
Ortonville Independent	\$	142.00	Liquor Store Advertising
Grant Roberts Rural Water	\$	14,788.00	Charges for Services
Retail Data Systems	\$	750.00	POS Upgrade
KDIO	\$	250.00	Liquor Store Advertising
Valley Shopper	\$	372.00	Liquor Store Advertising
SD Dept. of Labor	\$	1,222.29	Payroll Withholding
MN Dept. of Revenue	\$	896.79	Payroll Withholding
Xerox	\$	48.56	Charges for Services
SD Dept. of Revenue	\$	5,537.06	Sales Tax
SD Dept. of Revenue	\$	2,338.74	Sales Tax
SD Lottery	\$	187.00	Renewal
Becky Sherod	\$	10.00	Reimbursement
Melissa Stueve	\$	10.00	Reimbursement
WorldPay	\$	207.29	Credit Card Fees
SDCS	\$	353.08	Payroll Withholding
IRS	\$	3,476.67	Payroll Taxes
Teresa Goergen	\$	125.00	Summer Rec
SDML	\$	25.00	Election School
Hartman's	\$	37.87	Misc. Supplies
Teresa Goergen	\$	177.00	Summer Rec
Design Electronics	\$	74.97	Shop
City of Big Stone	\$	32.25	Customer Deposit
Kurt Westlund	\$	75.00	Customer Deposit
Candance Simonson	\$	75.00	Customer Deposit
Arundathi Rao	\$	42.75	Customer Deposit
Midco	\$	103.43	Utilities
Verizon	\$	172.05	Internet/Cell Phones
SDCS	\$	353.08	Payroll Withholding
Postmaster	\$	116.19	Utility Billing
SD Supplemental Retirement	\$	500.00	Supplemental Retirement
SD Retirement	\$	4,342.50	Retirement

IRS	\$	3,094.92	Payroll Taxes
Aflac	\$	325.11	Supplemental Insurance
Amanda Ebnet	\$	54.00	Summer Rec
Al Guse	\$	40.00	Summer Rec
Bernatello's	\$	354.25	Pizza
BSC Fire Dept.	\$	3,600.00	Truck Fund/Hall Maint
Bituminous Paving	\$	11,584.41	Street Repair
Big Stone County	\$	2,335.00	Public Safety
City of Sioux Falls	\$	43.50	Water Sample
City of Big Stone	\$	4,275.95	Utilities
Border States Supply	\$	1,472.21	Elect Dept.
City of Big Stone	\$	75.75	Pd on Account
Coca-Cola	\$	263.00	Soda Pop
Cintas	\$	402.57	Cleaning
Dakota Supply	\$	755.36	Elect Dept.
David Ulrich	\$	50.00	Rebate
Ellwein	\$	15,292.05	On/Off Sale Beer
Electro Watchman	\$	335.70	Liquor Store
Farner Bocken	\$	1,016.04	Liquor Store
Harry's Frozen Food	\$	206.00	Pizza
Irby	\$	136.00	Elect Dept.
HPSD	\$	8,685.84	Health Insurance
Johnson Brothers	\$	2,141.86	On/Off Sale Liquor
Jeremy Steffenson	\$	150.00	Security
Josh Mueller	\$	100.00	Summer Rec
Jim Dandy	\$	103.50	Liquor Store
Locators & Supplest	\$	194.58	Elect Dept.
Lacy Thymian	\$	60.00	Summer Rec
Lori Seidell	\$	17.00	Summer Rec
Momar	\$	536.93	Sewer
Midwest Irrigation	\$	240.22	Elect Dept.
Michael Morgan	\$	150.00	Security
Porter Dist.	\$	1,586.70	On/Off Sale Beer
Pepsi	\$	367.68	Soda Pop
Plunkett's	\$	157.26	Pest Control
Resco	\$	30,190.00	Elect Dept.
Runnings	\$	19.99	Park
Ronald Fryer	\$	50.00	Rebate
Ronglien	\$	10,257.40	Street Repair
RDO	\$	87.72	Backhoe
Rural Development	\$	4,108.00	Sewer Loan
Robert Newstrand	\$	150.00	Security
Republic National	\$	1,305.17	On/Off Sale Liquor
Republic National	\$	1,993.30	On/Off Sale liquor
Sturdevant	\$	612.42	Misc. Supplies
TD&C	\$	293.60	Liquor Store
Southern Glazer's	\$	775.90	Liquor Store
SDML	\$	80.00	Handbooks
SD Games, Fish & Parks	\$	132.00	Fishing/Hunting
SD One Call	\$	12.32	Locates
Twin Valley Tire	\$	234.00	Backhoe
Bollig Inc	\$	1,096.50	Drinking Water Project
Tim Haugen	\$	20.00	Summer Rec
Valley Office Products	\$	49.50	Office Supplies
Waste Management	\$	3,944.00	Charges for Services

Bank of America	\$	975.35	Misc. Supplies
Principle Life	\$	142.66	Life Insurance
Valley Shopper	\$	465.00	Liquor Store Advertising
Grant-Roberts Rural Water	\$	15,904.00	Charges for Services
Northwestern Energy	\$	42.43	Utilities
MRES	\$	1,408.00	On Call Hours
Coester	\$	400.00	Legal
Eide Bailly	\$	9,000.00	2016-2017 Audit
Dave's Construction	\$	34,158.74	Underground
Wesco	\$	277.50	Street Lighting
Grant County Review	\$	103.34	Publish Minutes
KDIO	\$	250.00	Liquor Store Advertising
Blake Miller	\$	55.11	Overpayment
Postmaster	\$	24.70	Water Sample
Hartman's	\$	84.17	Misc. Supplies
Border States Coop	\$	627.20	Diesel
Xerox	\$	18.33	Copies
MacDaddy's	\$	1,053.62	Fuel
M. Brown	\$	50.00	Summer Rec
Maintenance	\$	18,307.49	July Payroll
Public Safety	\$	7,559.66	July Payroll
Finance	\$	4,430.53	July Payroll
Liquor Store	\$	10,200.44	July Payroll
Summer Rec	\$	1,000.00	July Payroll
Library	\$	655.20	July Payroll
	\$	42,153.32	

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

A motion to table any decisions on the Verizon Tower was made by Gulley and seconded by Hanson. All in favor, motion carried.

Mayor Wiik updated the council on the progress on the 2<sup>nd</sup> Street Bridge. There will be a meeting on August 20<sup>th</sup> between the Railroad and the City of Big Stone City. Attending the meeting representing the city will be Mayor Wiik, Police Chief Goergen, and Fire Chief Joe Wiik. Also attending will be John Wiik, Clark Engineering, and representatives from the Railroad.

The council discussed delinquent bills. A motion was made by Rabe to have the finance officer write off all delinquent bill that date 2011 or earlier. Motion was seconded by Baerwaldt. Voting in favor: Henderson, McMahon, Hanson, Gulley, Baerwaldt and Rabe. Motion carried. Letters will also be sent out to landlord's delinquent accounts from past residents.

Lori Seidell reported to the council on the 2018 Summer Rec Program. The city received a donation from Saputo for the summer rec. Lori is working on getting a scoreboard and lights back to the Saputo Field. She would like to be able to have night games. She is working on donations and grants for the work that needs to be done. Several of the baseball leagues are also working with Lori.

Mayor Wiik and Police Officer Goergen updated the council on the ordinance pertaining to having animals in town. There are several residents that are keeping farm animals on their property. Mayor Wiik would like the council to change the ordinance. A motion was made by Gulley to have Mr. Coester present the council with an amendment for Chapter 4-6. Motion was seconded by Hanson. Mayor Wiik will discuss the matter with Mr. Coester.

Paul Jurek from Bollig Engineering attending the meeting to close out the Drinking Water Project. The one year warranty will end December 12, 2018. This is one year from the date the city started using rural water. The final amount to be paid to Winter Brothers will be \$47,780.02. There have been several residents that are not happy with the work in their yards. Paul has discussed this matter with Utility Manager Athey and Athey will be working on the finishing touches. There was a punch list for the work done outside of the city limits. And the work has been completed to the Utility Manager's satisfaction. Doug Gulley, representing Grant-Robert Rural Water, also agreed that the work was done to his satisfaction. A motion was made by Baerwaldt to make the final payment in the amount of \$47,780.02 to Winter Brothers and accept Change order #3. Motion was seconded by Gulley. Voting in favor: Henderson, McMahon, Hanson, Gulley, Baerwaldt, and Rabe. Motion carried.

Paul also presented the council with a new 5 year agreement. The council will look at the contract and make a decision at the next council meeting.

Councilman Hanson expressed the council's appreciation to Bollig for all their hard work on the Drinking Water Project.

A motion was made by Hanson to accept the first reading the Appropriations Ordinance Budget and was seconded by Rabe. Voting in favor: Henderson, McMahon, Hanson, Gulley, Baerwaldt and Rabe. Motion carried

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

ATTEST:

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Deb Wiik, Mayor

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Donna Van Hout, Finance Officer