

CITY OF BIG STONE CITY

Big Stone City, South Dakota

December 27, 2018

6:00 p.m.

The Big Stone City council met in special session on Thursday December 27, 2018 meeting began at 6:00 p.m. with Mayor Wiik presiding. Roll Call: Hanson, Rabe, Gulley, and Baerwaldt. Others present: Donna Van Hout and Scott Stecker.

The Pledge of Allegiance and the South Dakota State Pledge were recited.

A public hearing was held for an application for a one day special event license for the Big Stone Fire Dept. The temporary license is for a one-day application for an Alcoholic Beverage License (Malt Beverage and On-Sale Liquor) to operate within the municipality for the Fire Department on February 16, 2018. In case of inclement weather, the dates of the event would be moved to one of the following days, February 23rd or March 2nd, 2018. The temporary license will be good for only one of these days. A motion was made by Gulley and seconded by Baerwaldt. All in favor, motion carried.

The following claims were presented for payment.

Design Electronics	\$	62.98	Police Dept.
Hartman's	\$	124.05	Liquor Store
Cintas	\$	267.69	Cleaning
Midco	\$	457.67	Utilities
Ronglien Excavating	\$	112.20	Rental
Border States Coop	\$	671.20	Diesel Fuel
SD Municipal Electric	\$	881.00	Annual Fee
Kathy Lantis	\$	25.00	Rebate
SD Dept. of Revenue	\$	2,204.32	Sales Tax
SD Dept. of Revenue	\$	5,194.83	Sales Tax
Ortonville Independent	\$	470.00	Liquor Advertising
KDIO	\$	545.00	Liquor Advertising
Xerox Corp.	\$	11.31	Copies
Valley Shopper	\$	409.20	Liquor Advertising
Northwestern Energy	\$	136.60	Utilities
SDCS	\$	353.08	Payroll Withholding
IRS	\$	3,271.26	Payroll Taxes
Grant County Review	\$	285.00	Liquor Advertising
IRS	\$	3,525.07	Payroll Taxes
SDCS	\$	353.08	Payroll Withholding
Wesco Dist.	\$	4,477.00	Electric/Street lighting
Tidbits	\$	592.00	Liquor-Advertising
Plunkett's	\$	40.23	Pest Control
Locators	\$	289.94	Electric Dept.
MRES	\$	4,312.00	Charges for Services
Big Stone Area Hardware	\$	69.74	Misc. Supplies
SD One Call	\$	5.60	Locates
SD Dept. of GFP	\$	28.00	Fishing/Hunting
MRES	\$	10,374.00	Charges for Services
Dept. of Energy	\$	16,057.05	Charges for Services
MRES	\$	21,155.92	Charges for Services
WorldPay	\$	8.53	Credit Card Fees
Locators	\$	447.88	Supplies
HPSD	\$	8,685.84	Health Insurance
SD Retirement	\$	2,950.04	Retirement
Pepsi	\$	121.81	Soda Pop

Coca-Cola	\$	18.25	Soda Pop
Harry's Frozen Food	\$	82.00	Pizza
Travis Sherod	\$	150.00	Maintaince
JP Cooke	\$	60.50	Dog Tags
SD Retailers	\$	150.00	Membership fee
Midco	\$	114.63	Utilities
Quill	\$	50.32	Office Supplies
Southern Glazer's	\$	478.90	On/Off Sale Liquor
SD Supplemental Retirement	\$	500.00	Supplemental Retirement
Verizon	\$	172.47	Cell phones/Internet
Republic National	\$	1,518.97	On/Off Sale Liquor
Ellwein Brothers	\$	8,353.30	On/Off Sale Beer
City of Big Stone	\$	75.00	Customer Deposit
Cintas	\$	152.99	Liquor Store
Terex	\$	3,424.65	Boom Truck
Aflac	\$	224.90	Supplemental Insurance
Sturdevant	\$	273.17	Misc. Supplies
Irby	\$	53.67	Testing
Maintenance	\$	10,901.02	December Payroll
Public Safety	\$	5,380.60	December Payroll
Finance	\$	3,880.13	December Payroll
Liquor Store	\$	6,565.81	December Payroll
Council/Mayor	\$	3,589.50	4th Quarter
	\$	30,317.06	

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

A motion was made by Gulley to table the approval of the 2019 salary resolution. Motion was seconded by Hanson. All in favor, motion carried.

A motion was made by Baerwaldt to approve the second reading of Ordinance 2018-06 Supplemental Appropriations. Motion was seconded by Rabe. Voting in favor: Hanson, Gulley, Baerwaldt, and Rabe. Motion carried.

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

ATTEST:

Deb Wiik, Mayor

Donna Van Hout, Finance Officer