

# CITY OF BIG STONE CITY

Big Stone City, South Dakota

December 3, 2018

6:00 p.m.

The Big Stone City council met in regular session on Monday December 3, 2018 meeting began at 6:00 p.m. with Mayor Wiik presiding. Roll Call: Henderson, McMahon, Hanson, Rabe, Gulley, and Baerwaldt. Others present: William E. Coester, Donna Van Hout, Bryan Austin, Robert Goergen, Melissa Sherod, and Joe Wiik. Scott Stecker arrived late.

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

A public hearing was held for the Farm Lease Bid. One bid was received from Chris Rabe in the amount of \$5851.00. A motion was made by Henderson and seconded by Gulley to accept the bid. Voting in favor: Henderson, McMahon, Rabe, Gulley, and Baerwaldt. Motion carried. Bid awarded to Chris Rabe.

The following claims were presented for payment.

SDML Workers Comp	\$ 7,635.00	Workman's comp Insurance
Petty Cash	\$ 48.54	Misc. Supplies
SDCS	\$ 353.08	Payroll Withholding
IRS	\$ 2,784.88	Payroll Taxes
SD Retirement	\$ 2,854.42	Retirement
MRES	\$ 10,374.00	Charges for Services
Dept. of Energy	\$ 15,492.57	Charges for Services
MRES	\$ 17,597.11	Charges for Services
Wesco	\$ 2,219.40	Electric/Street lights
SD Dept. of Revenue	\$ 5,952.37	Sales Tax
SD Dept. of Revenue	\$ 2,216.99	Sales Tax
Grant County Review	\$ 389.85	Publishing
Midco	\$ 454.33	Utilities
Border States Electric	\$ 165.61	Street Lighting
Republic National	\$ 1,418.24	On/Off Sale Liquor
WorldPay	\$ 237.41	Credit Card Fees
Verizon	\$ 172.47	Internet/Cell phones
Cintas	\$ 114.70	Liquor Store
Midco	\$ 103.11	Sewer Lift Station
SDRS	\$ 500.00	Supplemental Retirement
Postmaster	\$ 98.00	Stamps
Aflac	\$ 224.90	Supplemental Insurance
Postmaster	\$ 114.45	Utility Billing
Bank of America	\$ 24.43	Police/Liquor
Postmaster	\$ 24.70	Water Sample
Cintas	\$ 420.68	Cleaning/Rugs
Ortonville Independent	\$ 375.00	Liquor Store
Locators & Supplies	\$ 270.08	Street Dept.
Sykora Plumbing Inc	\$ 66.68	Winterize Park
SD Dept. of Games, Fish & Parks	\$ 194.00	Licenses
SD One Call	\$ 16.80	Locates
Silver Springs LLC	\$ 2,301.85	Electric/Ice&Snow
Dakota Supply	\$ 817.14	Electric Dept.

Donna Van Hout	\$ 57.00	Conference
HPSD	\$ 8,685.84	Health Insurance
SD Dept. of Games, Fish & Parks	\$ 25.00	Annual Fee
Nelson Electric	\$ 226.01	Community Center
Pepsi	\$ 468.07	Soda Pop
Bernatello's	\$ 78.00	Pizza
Harry's Frozen Food	\$ 317.00	Pizza
Ronglien Excavating	\$ 462.98	Street Dept.
Midwest Irrigation	\$ 906.45	Electric Dept.
BSC Fire Dept.	\$ 11,000.00	Fire Calls/Equipment
Farner Bocken	\$ 927.74	Liquor Store
Big Stone Area Hardware	\$ 115.27	Misc. Supplies
Sturdevant	\$ 471.13	Misc. Supplies
Wesco	\$ 435.00	Electric Dept.
SDML	\$ 568.47	Membership Dues
SD Gov Human Resource	\$ 25.00	Membership Dues
SD Gov Finance Officer	\$ 40.00	Membership Dues
Xerox	\$ 27.06	Copies
Rural Development	\$ 4,108.00	Sewer Loan
Porter Dist.	\$ 1,160.60	On/Off Sale Beer
Ellwein Brothers	\$ 10,747.60	On/Off Sale Beer
Johnson Brothers	\$ 4,228.00	On/Off Sale Liquor
Republic National	\$ 1,441.60	On/Off Sale Liquor
With the Wind Vineyard	\$ 518.88	On/Off Sale Liquor
Southern Glazers	\$ 460.95	On/Off Sale Liquor
Republic National	\$ 1,546.95	On/Off Sale Liquor
The Shop	\$ 1,532.31	Snow Plow
Valley Office Products	\$ 15.14	Office Supplies
City of Big Stone City	\$ 4,039.67	Utilities
Banyon Data Systems	\$ 129.00	Vault Support
Omega Lettering	\$ 75.00	Park
Grant/Roberts Rural Water	\$ 10,462.00	Charges for Services
The Shop	\$ 285.08	Snow Plow
Coca-Cola	\$ 90.50	Soda Pop
Runnings	\$ 24.99	Police Supplies
Principle Life	\$ 143.56	Life Insurance
Coester Law Office	\$ 673.00	Legal
MacDaddy's	\$ 832.04	Fuel
Waste Management	\$ 3,906.06	Charges for Services
T&R Electric	\$ 1,530.00	Electric Department
Maintenance	\$ 10,495.18	November Payroll
Public Safety	\$ 5,302.12	November Payroll
Finance	\$ 3,013.13	November Payroll
Liquor Store	\$ 6,329.00	November Payroll
	\$ 25,139.43	

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

Mayor Wiik updated the council on the 2<sup>nd</sup> Ave Railroad Bridge. The railroad did get the fence on the railing. She is still waiting for a date on a meeting with the city.

Joe Wiik attended the meeting to discuss an upcoming event the Fire Dept. will be holding in February. They will be applying for a temporary liquor license. His concern was if they apply for a certain date and there is inclement weather, will the Fire Dept. be able to use the license for a snow date. He was advised to word it that way on the application. It will be published and a public hearing will be held at the end of the year meeting.

A motion was made by Gulley and seconded by Baerwaldt to hold the end of the year meeting on December 27<sup>th</sup> at 6:00 pm at the Big Stone Community Center. All in favor, motion carried.

Melissa Sherod, the Municipal Liquor Store Manager attended the meeting to discuss the starting wages for the new employees. After a discussion was held, a motion was made by Henderson and seconded by Baerwaldt to give Melissa the authority to start new employees at the Municipal liquor store at \$11.00 per hour. Voting in favor: Henderson, McMahon, Rabe, Gulley, and Baerwaldt. Motion carried.

A motion was made by Gulley and seconded by Henderson to approve the hiring of Louisa Rolfsmeier at \$9.25 per hour. Voting in favor: Henderson, McMahon, Rabe, Gulley, and Baerwaldt. Motion carried.

A motion was made by Baerwaldt and seconded by Rabe to approve the hiring of Amanda Goergen for part-time in the police department at \$15.00 per hour. She will be assisting the department in catching up on reports. Voting in favor: Henderson, McMahon, Rabe, Gulley, and Baerwaldt. Motion carried.

Officer Goergen brought to the council's attention a discussion he had with the personnel committee on paying him for his un-used vacation. A Big Stone City employee can only roll over 5 days per year. The Mayor asked when new vacation is added to an employee. Sick time and personal time is added at the first of the year and vacation is added on the employee's anniversary. She asked when his anniversary date is and it is in March. The council will re-visit this issue in March.

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

ATTEST:

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Deb Wiik, Mayor

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Donna Van Hout, Finance Officer