

CITY OF BIG STONE CITY

Big Stone City, South Dakota

January 8, 2018

7:00 p.m.

The Big Stone City council met in regular session on Monday, January 8, 2018 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: Henderson, McMahon, Hanson, Rabe, Gulley, and Baerwaldt. Others present: William E. Coester, Donna Van Hout, and Robert Athey.

The Pledge of Allegiance and the South Dakota State Pledge were recited. Motion to accept the minutes from the December regular meeting and the December 27th special meeting was made by Gulley and seconded by Henderson. All in favor, motion carried.

The following claims were presented for payment.

Petty Cash	\$	169.89	Liquor Store
Chris Rabe	\$	900.00	Crop Damage
Petty Cash	\$	27.21	Finance Office
Guardian	\$	127.11	NSF Fee
Postmaster	\$	23.75	Utility Bill
Rural Development	\$	4,108.00	Sewer Bond Loan
JUT School	\$	200.00	Electric
Farner Bocken	\$	595.08	Liquor Store
Republic National	\$	464.47	On/Off Sale Liquor
Harry's Frozen Food	\$	104.25	Pizza
Porter Dist.	\$	105.75	On/Off Sale Beer
Ellwein Brothers	\$	1,974.30	On/Off Sale Beer
T&R Electric	\$	2,130.00	Oil Testing
First District Assoc.	\$	529.03	Support
DENR	\$	50.00	Permit
HPSD	\$	8,685.84	Health Insurance
Runnings	\$	144.99	Shop
Valley Shopper	\$	338.00	Liquor Store
Coester Law	\$	400.00	Legal
Northwestern Energy	\$	146.75	Utilities
Berkner Plumbing	\$	54.00	Water Dept.
IRS	\$	3,431.45	Payroll Taxes
SDCS	\$	353.08	Payroll Withholding
G-R Rural Water	\$	5,464.00	Charges for Services
City of Ortonville	\$	6,495.50	Charges for Services
Waste Management	\$	3,717.30	Charges for Services
MacDaddy's	\$	914.81	Fuel
City of Big Stone City	\$	3,811.52	Charges for Services
Electric Pump	\$	1,523.20	Sewer
Border State Electric	\$	184.77	Shop
The Shop	\$	550.98	Electric Pickup
DENR	\$	24.00	Certification
Irby	\$	128.76	Electric Dept.
Barr's Conroy	\$	59.18	Electric Dept.

EIR Testing	\$	4,616.21	Electric Dept.
SD Dept. Revenue	\$	5,455.55	Sales Tax
SD Dept. Revenue	\$	2,073.35	Sales Tax
Bollig	\$	3,705.13	Water Drinking Project
City of Sioux Falls	\$	43.50	Water Testing
Design Electronics	\$	37.98	Shop
Republic National	\$	721.40	Off Liquor
G&K Services	\$	120.21	Community Center
Tidbits	\$	520.00	Liquor Store
KDIO	\$	792.00	Liquor Store
Principal Life	\$	142.66	Life Insurance
Grant County Review	\$	87.11	Publishing
Riteway	\$	133.00	Tax forms
Hartman's	\$	93.63	Liquor Store
Ortonville Independent	\$	277.00	Liquor Store
Midco	\$	444.25	Charges for Services
Insurance Solutions	\$	30,715.22	Insurance
Insurance Solutions	\$	8,339.00	Fire Dept.
Council/Mayor	\$	3,725.00	4th Quarter Payroll
Maintenance	\$	9,886.18	December Payroll
Public Safety	\$	4,995.76	December Payroll
Community Center	\$	116.00	December Payroll
Finance	\$	2,611.23	December Payroll
Liquor Store	\$	7,136.14	December Payroll
	\$	24,745.31	

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

A motion was made by Gulley to approve the 2nd reading of Ordinance 2017-06. Motion was seconded by Hanson. All in favor, motion carried.

Mr. Coester met with Verizon and presented a contract to the council. This contract is for an easement on the land by the BSC water tower. He is satisfied with the changes that were made and he recommends that the council approves this contract. After a lengthy discussion, a motion was made by Hanson to approve the Verizon contract. Motion was seconded by Baerwaldt. Voting in favor: Rabe, Baerwaldt, Gulley, Hanson, McMahon, and Henderson. Voting against: none. Motion carried.

A fire hydrant on private property was flushed by the owner of this property causing the water in the city to become rusty and unpleasant. Mr. Coester will send a letter expressing the council's concerns and recommend that a city employee be present when this hydrant is flushed.

A motion was made by Henderson to hold the 2018 election on April 10, 2018. Motion was seconded by Rabe. All in favor, motion carried.

The council discussed the available funds in the city checking account. Because of the Drinking water project, funds are low. There are several CD's that the city can cash if needed. A motion was made by Hanson to approve the cashing in CD 3368 which has a value of \$105,895.99. Motion was seconded by Gulley. Voting in favor: Rabe, Baerwaldt, Gulley,

Hanson, McMahon, and Henderson. Voting against: none. Motion carried. This CD will only be cashed if the Mayor and finance officer deem necessary.

The finance officer is interested in attending a class in Sioux Falls on February 2, 2018. The class is a training for LUCA and the 2020 Census. A motion was made by Henderson and seconded by Hanson to approve the finance officer attending this training. Voting in favor: Rabe, Baerwaldt, Gulley, Hanson, McMahon, and Henderson. Voting against: none. Motion carried.

The city will have an audit done for the years 2015-2017. A motion was made by Hanson to approve the hiring of Eide Bailly for this task. The motion was seconded by Gulley. Voting in favor: Rabe, Baerwaldt, Gulley, Hanson, McMahon, and Henderson. Voting against: none. Motion carried.

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

ATTEST:

Deb Wiik, Mayor

Donna Van Hout, Finance Officer