

CITY OF BIG STONE CITY

Big Stone City, South Dakota

June 4, 2018

7:00 p.m.

The Big Stone City council met in regular session on Monday, June 4, 2018. The meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: McMahon, Hanson, Rabe, Gulley, and Baerwaldt. Others present: William E. Coester, Donna Van Hout, Robert Athey, and Robert Goergen. Visitors: Scott Stecker, Dewane Stoddard, Mitch Torgerson and Gary Van Hout.

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

Mitch Torgerson attended the meeting with questions on his utility bill. His tenant moved out in May and the City office does not have any contact information on Mitch and therefore could not send him a bill. A utility bill was delivered by hand and was paid. However, contact information was not included with the bill or given to the office. This account was shut off. Mitch attended the meeting asking the council to remove the reconnect fees and turn his water and electric back on. After a lengthy discussion, a motion was made by Baerwaldt to remove the fees and turn the water and electric back on. It was added that Mitch will have 2 weeks to get a PO Box and get the information to the city office. Motion was seconded by Gulley. Voting in favor: Rabe, Baerwaldt, Gulley, Hanson, and McMahon. Motion carried.

The following claims were presented for payment.

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| SD Dept. of Revenue | \$ 1,906.15 | Sales Tax |
| SD Dept. of Revenue | \$ 5,291.27 | Sales Tax |
| Border States Electric | \$ 2,350.00 | Electric Dept. Supplies |
| Border States Electric | \$ 28.39 | Liquor Store |
| Wesco | \$ 1,510.00 | URD Wire |
| Ortonville Independent | \$ 108.00 | Liquor Store Ads |
| Midco | \$ 454.85 | Charges for Services |
| IRS | \$ 2,373.35 | Payroll Taxes |
| SDCD | \$ 353.08 | Payroll Withholding |
| MRES | \$ 10,431.00 | Charges for Services |
| MRES | \$ 14,054.05 | Charges for Services |
| Dept. of Energy | \$ 17,830.11 | Charges for Services |
| Border States Coop | \$ 483.60 | Diesel Fuel |
| Design Electronics | \$ 30.00 | Set up phones |
| Donna Van Hout | \$ 840.11 | Park Supplies |
| G&K Services | \$ 156.71 | Rugs |
| Elizabeth Hanson | \$ 75.00 | Customer Deposit |
| SDRS | \$ 2,611.30 | Retirement |
| Midco | \$ 103.55 | Charges for Services |
| Big Stone Area Hardware | \$ 14.32 | Misc. Supplies |

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| Verizon | \$ 172.27 | Internet/Cell Phones |
| Xerox | \$ 98.45 | Supplies |
| IRS | \$ 3,078.78 | Payroll Taxes |
| SDRS | \$ 500.00 | Supplemental Retirement |
| SDCS | \$ 353.08 | Payroll Withholding |
| WorldPay | \$ 174.56 | Credit Card Fees |
| Hartman's | \$ 55.79 | Misc. Supplies |
| Bryan Austin | \$ 258.69 | Reimbursement |
| Aflac | \$ 216.74 | Insurance |
| Postmaster | \$ 113.75 | UB |
| Republic | \$ 885.59 | Off Sale Liquor |
| Bank of America | \$ 219.07 | Misc. Charges |
| Cenex Credit Card | \$ 109.44 | Fire Dept. |
| Cintas | \$ 402.57 | Cleaning Supplies |
| SD Games, Fish, & Parks | \$ 307.00 | Licenses |
| Plunkett's | \$ 78.63 | Pest Control |
| SD One Call | \$ 7.84 | locates |
| Van Diest Supply Co. | \$ 2,709.60 | Mosquito. Spray |
| Electro Watchman | \$ 715.15 | Security |
| GovOffice | \$ 475.00 | Web page |
| Wesco | \$ 379.00 | Supplies |
| Sykora Plumbing | \$ 129.10 | Park |
| Pepsi | \$ 128.85 | Soda Pop |
| Coca-Cola | \$ 96.00 | Soda Pop |
| Bernatello's | \$ 270.50 | Pizza |
| Harry's Frozen Food | \$ 202.50 | Pizza |
| Southern Glazer's | \$ 183.65 | Off Sale |
| Postmaster | \$ 24.70 | Water Sample |
| Rural Development | \$ 4,108.00 | Sewer Bond Loan |
| Porter Dist. | \$ 2,353.25 | On/Off Sale Beer |
| Ellwein Brothers | \$ 14,430.15 | On/Off Sale Beer |
| Republic National | \$ 1,962.79 | On/Off Sale Liquor |
| Principle Life | \$ 142.69 | Life Insurance |
| HPSD | \$ 8,685.84 | Health Insurance |
| TD&C Inc | \$ 168.90 | Liquor Store |
| Sturdevant | \$ 247.50 | Misc. Supplies |
| Bruce Redfield | \$ 25.00 | Rebate |
| City of Big Stone City | \$ 4,468.66 | Utilities |
| Farner Bocken | \$ 842.13 | Liquor/Street |
| Johnson Brothers | \$ 5,244.14 | On/Off Sale Liquor |
| Coester Law | \$ 500.00 | Legal Services |
| TechOne | \$ 150.00 | Liquor Store |
| Roger's Electric Motor | \$ 35.00 | Air Compressor |
| Northwestern Energy | \$ 57.31 | Utilities |
| SD Assoc. of Rural Water | \$ 370.00 | Annual Fees |
| Grant-Roberts Rural Water | \$ 15,655.00 | Charges for Services |

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| Waste Management | \$ 3,969.54 | Charges for Services |
| Runnings | \$ 299.99 | Shop |
| Grant County Review | \$ 128.76 | Publishing |
| Xerox | \$ 21.41 | Maint. |
| Valley Shopper | \$ 372.00 | Liquor Store Advertising |
| SDCS | \$ 353.08 | Payroll Withholding |
| IRS | \$ 3,212.95 | Payroll Taxes |
| Resco | \$ 6,929.20 | Electric/Street Lighting |
| Locators | \$ 175.21 | Electric/Street |
| MRES | \$ 1,232.00 | Misc. Services |
| EIR Testing | \$ 4,997.31 | Electric Dept. |
| Plunkett's | \$ 404.33 | Liquor Store |
| The Shop | \$ 83.78 | Police |
| Wesco | \$ 4,741.29 | Electric/Street Lighting |
| Maintenance | \$ 9,177.43 | May Payroll |
| Public Safety | \$ 5,206.62 | May Payroll |
| Finance | \$ 2,717.92 | May Payroll |
| Liquor Store | \$ 6,427.55 | May Payroll |
| | \$ 23,529.52 | |

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

Mr. Coester updated the council on the Verizon tower. The council members received a copy of an ordinance setting up regulations for towers in the city limits. He recommended the council read the ordinance and give their opinions. He would also like to see the Planning & Zoning also look through the ordinance. A committee will be formed consisting of Councilman Gulley and Rabe and the P&Z. The Mayor asked the council to read the ordinance and turn in their ideas to her by June 11th.

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

ATTEST:

Deb Wiik, Mayor

Donna Van Hout, Finance Officer