

CITY OF BIG STONE CITY

Big Stone City, South Dakota

March 12, 2018

7:00 p.m.

The Big Stone City council met in regular session on Monday, March 12, 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, Robert Goergen, Bryan Austin, Matthew Grabow, Scott Stecker, and Paul Kalibibky.

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

The city received one garbage bid from Waste Management. Paul Kalibibky attended the meeting to answer any questions or concerns the council might have. A motion was made by Hanson to accept the bid from Waste Management. The motion was seconded by Gulley. Voting in favor: McMahon, Hanson, Henderson, Rabe, Gulley and Baerwaldt. Motion carried.

The following claims were presented for payment.

Grant County Treasure	\$ 9.00	license Plate
Midco	\$ 442.51	Charges for Services
SD Dept. of Revenue	\$ 1,980.75	Sales Tax
SD Dept. of Revenue	\$ 5,262.69	Sales Tax
Principle Life	\$ 142.66	Life Insurance
Border States Coop	\$ 700.00	Diesel
Missouri River Energy	\$ 11,528.25	Charges for Services
Dept. of Energy	\$ 18,011.91	Charges for Services
Missouri River Energy	\$ 29,304.16	Charges for Services
IRS	\$ 3,290.89	Payroll Taxes
SDCS	\$ 353.08	Payroll Withholding
WorldPay	\$ 173.67	Credit Card fees
SD Supplemental Retirement	\$ 500.00	Retirement
Midco	\$ 103.77	Sewer Lift Stations
Robert Stenzel	\$ 100.00	Water Heater Rebate
Verizon	\$ 165.58	Internet/Cell Phones
Bank of America	\$ 456.38	Misc.
SDCS	\$ 353.08	Payroll Withholding
IRS	\$ 3,047.81	Payroll Taxes
SD Retirement	\$ 2,982.12	Retirement
Aflac	\$ 216.74	Supplemental Insurance
Postmaster	\$ 107.80	Utility Billing
SD Unemployment	\$ 110.32	Interest
Ortonville Independent	\$ 180.00	Liquor Store Ads
SD One-Call	\$ 1.12	locates
Sykora Plumbing	\$ 809.18	Liquor Store
Design Electronics	\$ 19.99	Shop
Plunketts Pest Control	\$ 40.23	Community Center
G&K Services	\$ 596.38	Cleaning
MRES	\$ 1,530.00	Misc. Services
SD Games, Fish, & Parks	\$ 522.00	Licenses
Ronglien	\$ 158.10	Streets

Tidbits	\$ 96.00	Liquor Store Ads
Postmaster	\$ 24.70	Water Sample
Rural Development	\$ 4,108.00	Sewer Bond Loan
Big Stone School	\$ 49.31	Refund-Post Office
Postmaster	\$ 175.69	Mailing Permit
Granite Ice	\$ 30.00	Liquor Store
Pepsi	\$ 732.93	Soda Pop
Bernatello's	\$ 317.00	Pizza
Coca-Cola	\$ 155.75	Soda Pop
Harry's Frozen Foods	\$ 514.25	Pizza
Johnson Brothers	\$ 2,636.59	On/Off Sale Liquor
Ellwein Brothers	\$ 11,102.26	On/Off Sale Beer
Porter Dist.	\$ 1,644.10	On/Off Sale Beer
Southern Glazer's of SD	\$ 680.60	On/Off Sale Liquor
Republic National	\$ 1,227.35	On/Off Sale Liquor
The Shop	\$ 570.50	Plow Truck
Republic National	\$ 173.60	Off Sale Liquor
HPSD	\$ 8,685.84	Health Insurance
City of Big Stone City	\$ 4,877.72	Utilities
Durick Fire Extinguisher	\$ 215.00	Annual Inspection
Sturdevant	\$ 154.19	Misc. Supplies
Bollig	\$ 473.00	Drinking Water Project
Coester Law Office	\$ 450.00	Legal
G-R Rural Water	\$ 9,076.00	Charges for Services
Principle Life	\$ 142.66	Life Insurance
Valley Shopper	\$ 372.00	Advertising
Northwestern Energy	\$ 179.54	Charges for Services
Grant County Review	\$ 126.98	Publishing
Runnings	\$ 37.91	Shop
Waste Management	\$ 3,893.00	Charges for Services
Farner Bocken	\$ 893.26	Liquor Store
Missouri River Energy	\$ 11,262.25	Charges for Services
Missouri River Energy	\$ 25,639.31	Charges for Services
Dept. of Energy	\$ 17,707.29	Charges for Services
Midco	\$ 444.71	Charges for Services
MacDaddy's	\$ 827.15	Police/Utility Dept.
KDIO	\$ 50.00	Liquor Store Ads
Xerox Corp.	\$ 17.17	Supplies
Amaril Uniform	\$ 384.99	Electric Supplies
SD Dept. of Revenue	\$ 6,137.26	Sales Tax
Wiese Electric	\$ 6,334.56	Generators
Frito-Lay	\$ 161.92	Snacks/Chips
Petty Cash	\$ 200.00	Liquor Store
SD Dept. of Revenue	\$ 1,835.86	Sales Tax
Postmaster	\$ 80.00	Stamps
Border States Coop	\$ 638.00	Diesel
Terex	\$ 4,268.47	Boom Truck
Hartman's	\$ 70.67	Liquor Store
Maintenance	\$ 10,792.65	February Payroll
Public Safety	\$ 5,090.76	February Payroll
Finance	\$ 4,070.52	February Payroll
Liquor Store	\$ 6,521.77	February Payroll
	\$ 26,475.70	

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

Gulley made a motion to table any decisions on the Verizon contract. Motion was seconded by Hanson. All in favor, motion carried.

A motion was made by Henderson to approve the 2017 Financial Statement. Motion was seconded by Gulley. Voting in favor: Henderson, McMahon, Hanson, Gulley, Baerwaldt and Rabe. Motion carried. A motion was made by Hanson to do an operating transfer from the Water fund, Liquor fund and Electric fund into the General fund. Motion seconded by McMahon. Voting in favor: Henderson, McMahon, Hanson, Gulley, Baerwaldt and Rabe. Motion carried.

Councilman Henderson informed the Council that Missouri River Energy Services will be raising their rates in the next three years. MRES is the power supplier for the City. He recommended the Council increase their rates by 1.5%. A motion was made by Henderson and seconded by Rabe to approve the following resolution. Voting in favor: Henderson, Hanson, McMahon, Rabe, Gulley, and Baerwaldt. Motion carried.

RESOLUTION #2018-05

WHEREAS, the City Council of the City of Big Stone City, South Dakota operates and maintains the electric system for the residents, businesses and industries of Big Stone City; and

WHEREAS, the City is authorized by Municipal Code 9-7-5 to establish rates for the delivery of electrical energy to its customers,

THEREFORE, BE IT RESOLVED that the following monthly rates are hereby effective in order to meet the cost of maintaining the electric system:

Residential –		
Base Charge		\$ 8.00 Class I 10.00 Class II
Usage:		
Regular		0.0936 per kWh
Controlled		0.0894 per kWh
Controlled, all electric households		0.0809 per kWh(Oct – March)
Commercial –		
Base Charge		\$10.50 Class I 12.50 Class II
Usage:		
Regular		0.0952 per kWh
Controlled		0.0936 per kWh
Controlled, all electric businesses		0.0809 per kWh(Oct – March)
Industrial –		
All kWh		\$0.0650 per kWh
Demand Charge		9.5836 per kW

Dated this 12th day of March 2018.

ATTEST:

Deb Wiik
Mayor

Donna Van Hout
Finance Officer

The discussion continued from last meeting on a delinquent utility bill. The bill was left by a previous owner. A motion was made by Hanson to remove the late fees. Motion was seconded by McMahon. All in favor, motion carried. A letter will be sent to the new owners.

Matt Grabow attended the meeting to discuss purchasing property from the EDA on the north end of the industrial park. Several councilman brought up concerns and questions on the property and the development of it. Matt answered questions. Earl Lundin, President of the EDA called Mayor Wiik during the meeting to answer questions from the EDA. The city would give the land to the Development Corp. and the Development Corp. would then sell it to Matt. After a lengthy discussion, a motion was made by Gulley to table all decisions on this project. Motion was seconded by Hanson. All in favor, motion carried.

The city received one application for summer rec director from Lori Siedell. Lori has held this position for the past 3 years. A motion was made by Hanson to hire Lori Siedell at \$2000 for the summer rec director position. The motion was seconded by Rabe. Voting in favor: Henderson, McMahon, Hanson, Gulley, Baerwaldt, and Rabe. Motion carried.

Bright Energy Solutions will hold their Tech Days in April. A motion was made Henderson to send the finance officer to Tech Days. Motion was seconded by Hanson. Voting in favor: Henderson, McMahon, Hanson, Gulley, Baerwaldt, and Rabe. Motion carried.

The South Dakota Municipal League will hold their district meeting on March 15th in Webster. A motion was made by Henderson to send two people representing the City of Big Stone, to the meeting. Motion was seconded by Gulley. 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 Hanson and seconded by Gulley. Motion carried.

ATTEST:

Deb Wiik, Mayor

Donna Van Hout, Finance Officer