

CITY OF BIG STONE CITY

Big Stone City, South Dakota

October 1, 2018

7:00 p.m.

The Big Stone City council met in regular session on Monday October 1, 2018 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: Hanson, Rabe, Gulley, and Baerwaldt. Others present: William E. Coester, Donna Van Hout, Bryan Austin, Robert Athey, Scott Stecker, and Chelsey Sheridan with Clark Engineering.

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

The following claims were presented for payment.

MRES	\$ 11,457.00	Charges for Services
Republic National	\$ 1,012.59	Off Sale Liquor
Big Stone City	\$ 75.00	Customer Deposit
SDRS	\$ 500.00	Supplemental Retirement
Midco	\$ 103.43	Utilities
Verizon	\$ 172.05	Internet/Cell Phones
IRS	\$ 3,767.25	Payroll Taxes
SDRS	\$ 2,947.48	Retirement
SDCS	\$ 353.08	Payroll Withholding
Postmaster	\$ 115.50	Utility Bills
Main Street Service	\$ 79.88	13 Explorer
Peter Steinke	\$ 187.90	Community Center
Quill	\$ 105.95	Community Center
Donna Van Hout	\$ 106.00	Reimbursement
MRES	\$ 2,992.00	Misc. Services
Wesco	\$ 53.75	Elec Dept. Supplies
Valley Office Products	\$ 368.00	Office Supplies
AM Conservation Group	\$ 705.52	Light Bulbs
Cenex	\$ 145.60	Fire Dept.
SD One Call	\$ 21.28	Locates
Plunkett's	\$ 78.63	Pest Control
Main Street Service	\$ 758.00	Pickup #1
Bituminous Paving Inc	\$ 19,908.00	Street Repairs
MRES	\$ 734.50	Elec. Dept.
Cintas	\$ 305.98	Cleaning Supplies
Donna Van Hout	\$ 313.29	Reimbursement
SD Dept. of Games, Fish & Parks	\$ 5.00	Licenses
Bernatello's	\$ 302.00	Pizza
Harry's Frozen Food	\$ 226.50	Pizza
Jim Dandy	\$ 55.20	Snacks
Johnson Bros	\$ 1,478.39	On/Off Sale Liquor
Porter Dist.	\$ 1,229.15	On/Off Sale Beer
Southern Glazer's	\$ 513.80	On/Off Sale Liquor
Ellwein Brothers	\$ 9,722.36	On/Off Sale Beer
Republic National	\$ 2,313.92	On/Off Sale Liquor
Pepsi	\$ 278.72	Soda Pop

Coca cola	\$	91.25	Soda Pop
City of Big Stone City	\$	4,624.05	Utilities
Postmaster	\$	24.70	Water Sample
Rural Development	\$	4,108.00	Sewer Bond
Heritage Printing	\$	54.00	Electric Meter sheets
Dakota Pump	\$	10,755.53	Sewer Lift Pump
Core & Main	\$	972.00	Shop
Sykora Plumbing	\$	54.07	Liquor Store
Bituminous Paving	\$	1,634.00	Street Repair
HPSD	\$	8,685.84	Health Insurance
Aflac	\$	224.90	Supplemental Health Ins.
Valley Office Products	\$	33.63	Glove testing
Tech One	\$	56.25	Loan Management
Wiese Electric	\$	555.27	Electric Dept.
Border States Electric Supply	\$	20.40	Electric Dept.
Resco	\$	7,874.50	Electric Dept. Supplies
Irby	\$	52.84	Electric Dept.
Central Restaurant	\$	444.46	Liquor Store
Bank of America	\$	212.90	Liquor/Police/FO/CC
Sturdevant	\$	217.43	Misc. Supplies
Petty Cash	\$	259.35	Liquor Store
Coester	\$	986.00	Legal
Runnings	\$	181.66	Shop Supplies
Cintas	\$	152.99	Liquor Store
MRES	\$	99.00	Conference
Border States Electric Supply	\$	88.75	Electric Supplies
Wesco	\$	2,229.64	Electric Supplies
Northwestern Energy	\$	43.06	Utilities
Banyon	\$	795.00	Payroll Support
Principle Life	\$	143.56	Life Insurance
The Shop	\$	155.95	Street Pickup
Electric Pump	\$	2,859.47	Sewer Lift Pump
Bituminous Paving	\$	1,000.00	Street Repair
Grant County Review	\$	87.11	Publishing
Berkner Plumbing	\$	59.00	Shop Supplies
Waste Management	\$	3,975.40	Charges for Services
MRES	\$	2,112.00	Misc. Services
Ronglien's	\$	360.80	Granite Fines
Council/Mayor	\$	3,289.50	September Payroll
Maintenance	\$	12,279.95	September Payroll
Public Safety	\$	5,139.23	September Payroll
Finance	\$	2,776.97	September Payroll
Liquor Store	\$	7,071.60	September Payroll
	\$	30,557.25	

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

Mr. Coester updated the council on the Verizon Tower. He received an email from Verizon stating that the SD State Historical Preservation Office did not approve the site. This means Verizon will not be moving forward with their project.

Mayor Wiik updated the council on the 2nd Street Bridge. Clark Engineering had a meeting with the Mayor at the bridge. They used drones to show her the damage on the bridge.

They are recommending that the weight limit be lowered to include only cars and pickups. Mayor Wiik has contacted the school about having the busses no longer use the bridge.

After a brief discussion, a motion was made by Gulley and seconded by Hanson to adopt the first reading of An Ordinance amending Chapter 4-6 animals of the Revised Ordinances of the City of Big Stone City. All in favor, motion carried.

The Mayor read a letter from the SD Department of Legislative Audit stating they had received and accepted the City of Big Stone audit for the two years ending in December 31, 2017.

Chelsey Sheridan from Clark Engineering attended the meeting representing Northwestern Energy. The council had several questions and she answered them to the best of her knowledge. Chelsey will take the information from the council back to Northwestern Energy. She will contact the finance officer with their decision.

A resident approached Gulley about the city putting a street light on their private property. A motion was made by Gulley stating that the city will not put street lights on private property. Motion was seconded by Hanson. All in favor, motion carried.

A motion was made by Gulley and seconded by Baerwaldt to approve Resolution 2018, Consolidation of Board of Equalization. All in favor, motion carried.

RESOLUTION No. 2018
Consolidation of Board of Equalization

WHEREAS, SDCL 10-11-68 provides for the option of the consolidation of the local and county boards of equalization, and

WHEREAS, the City Council of Big Stone City believes the consolidation of the two boards would promote efficiency and equity of the equalization procedures, and

WHEREAS, the Grant County Board of Commissioners has approved a consolidated board of equalization within the county of Grant for those entities wishing to be a member of a consolidated board.

THEREFORE, BE IT RESOLVED that there be formed a consolidated board of equalization in accordance with SDCL 10-11-68 for real property within the City of Big Stone City.

BE IT FURTHER RESOLVED that the consolidated board consists of five members of the Grant County Board of Commissioners the Big Stone City Mayor will sit on this board as designated by SDCL 10-11-68.

BE IT FURTHER RESOLVED that any per diem or compensation for a member of the consolidated board shall be paid by each member's own entity.

Adopted and approved this the 1st day of October, 2018.

Deb Wiik, Mayor

ATTEST:

Donna Van Hout, Finance Officer

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

ATTEST:

Deb Wiik, Mayor

Donna Van Hout, Finance Officer