

CITY OF BIG STONE CITY

Big Stone City, South Dakota

September 4, 2018

7:00 p.m.

The Big Stone City council met in regular session on Tuesday, September 4, 2018 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: McMahon, Hanson, Rabe, Gulley, and Baerwaldt. Others present: William E. Coester, Robert Athey, Donna Van Hout, Robert Goergen, Scott Stecker, and Dan Bogenrief. Absent: Henderson

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

Committee Reports: Utility Manager reported to the council on a complaint from a resident. The resident had his sewer back up and thought the lift station was not working. Athey checked the lift station and found it was working correctly.

The following claims were presented for payment.

Big Stone Area Hardware	\$	26.64	Misc. Supplies
Conroy Electric	\$	730.70	Rebate
Dept. of Energy	\$	18,900.00	Charges for Services
Grant County Pheasants	\$	100.00	Advertising
IRS	\$	3,082.48	Payroll Taxes
MRES	\$	11,528.25	Charges for Services
MRES	\$	30,344.95	Charges for Services
Midco	\$	456.01	Utilities
Ortonville Independent	\$	188.00	Advertising
Plunketts	\$	78.63	Pest control
SDCS	\$	353.08	Payroll Withholding
SD Dept. of Revenue	\$	2,214.02	Sales Tax
SD Dept. of Revenue	\$	5,974.09	Sales Tax
SDML	\$	100.00	Annual Conference
SD Supplemental Retirement	\$	500.00	Payroll Withholding
IRS	\$	3,086.91	Payroll Taxes
SD Retirement	\$	2,864.92	Retirement
SDCS	\$	353.08	Payroll Withholding
Midco	\$	103.43	Sewer Telephone
Verizon	\$	172.05	Internet/Cell Phones
Postmaster	\$	115.15	Utility Bills
Ally Cat	\$	150.00	Liquor Advertising
Bituminous Paving	\$	31,591.00	Street Repair
Cintas	\$	420.68	CC/Liquor
Ellwein Brothers	\$	12,311.30	On/Off Sale Beer
Harry's Frozen Food	\$	74.25	Pizza
Johnson Bros	\$	675.07	On/Off Sale Liquor
Lincoln	\$	399.00	Liquor Advertising
McKenzie Seidell	\$	90.00	Summer Rec
Nelson Electric	\$	2,755.20	Liquor/CC/Police
Porter Dist.	\$	1,868.80	On/Off Sale Beer
Postmaster	\$	24.70	Water Sample
Republic National	\$	980.37	On/Off Sale Liquor
Ronglien Excavating	\$	1,506.34	Street/Water
Rural Development	\$	4,108.00	Sewer Loan

SD Games,Fish&Parks	\$	79.00	Fishing/Hunting
SD One Call	\$	25.76	Locates
Sev's Gravel	\$	240.00	Shop
Zoe Barse	\$	72.00	Summer Rec
Aflac	\$	216.74	Supplemental Insurance
Bituminous Paving, Inc	\$	6,962.40	Street Repairs
Bank of America	\$	76.63	Finance Office
Bernatello's	\$	174.00	Pizza
Farner Bocken	\$	846.18	Liquor Store
Midwest Irrigation	\$	626.84	Electric Dept.
Nick Golden	\$	100.00	Mosquito Spraying
Pepsi	\$	480.19	Soda Pop
Republic National	\$	1,780.58	On/Off Sale Liquor
Resco	\$	572.50	Electric Dept. Supplies
Skyview Construction Co.	\$	2,470.44	Water Project
HPSD	\$	8,685.84	Health Insurance
Sturdevant	\$	256.39	Misc. Supplies
Harry's Frozen Food	\$	58.50	Pizza
Wesco	\$	1,728.83	Electric/Street Lighting
Border States Electric	\$	214.63	Street Lighting
Border States Electric	\$	1,489.71	Electric Dept.
Principle Life	\$	143.56	Life Insurance
G/R Rural Water	\$	16,414.00	Charges for Services
City of Big Stone City	\$	4,335.16	Utilities
Johnson Bros	\$	2,197.59	On/Off Sale Liquor
Steve's Landscaping	\$	250.00	Water Project
SD Lottery	\$	43.25	Renewal
City of Big Stone City	\$	75.00	Customer Deposit Refund
Wildung Implement	\$	264.18	Parks
Northwestern Energy	\$	38.17	Utilities
Coca cola	\$	148.50	Soda Pop
Valley Shopper	\$	409.20	Advertising
Coester	\$	606.00	Legal
Runnings	\$	437.97	Shop/Water
MacDaddy's	\$	1,084.18	Fuel
Milbank Winwater	\$	157.63	Shop Supplies
Ronglien	\$	21,783.47	Sewer/Street
Maintenance	\$	11,909.88	August Payroll
Public Safety	\$	5,187.37	August Payroll
Finance	\$	3,325.67	August Payroll
Liquor Store	\$	6,374.04	August Payroll
	\$	26,796.96	

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

Dan Bogenrief attended the meeting with a concern on an account that was finalized. It will be looked at again and corrected.

Mayor Wiik updated the council on a meeting that was held on August 22nd between the city and the Railroad concerning the 2nd Avenue bridge. There was several options presented to the city. The railroad will have their engineers inspect the bridge. The railroad offered several options to the city. One would replace the bridge and they talked about closing the Cornell Ave crossing. The city pointed out that closing this crossing is not an option. Another meeting has been set up for September 25th. The RR is thinking about replacing the side railings.

Coester is waiting for a response from Verizon Wireless. No action was taken.

The finance officer addressed the council about a delinquent bill. This house is in the process of foreclosure. She is asking approval from the council the late fees and overcharges be removed. A motion was made by Hanson to remove said fees totaling \$497.43. Motion was seconded by McMahon. Voting in favor: Rabe, Baerwaldt, Gulley, Hanson and McMahon.

A motion was passed at the August council meeting to have the Mayor discuss the Chapter 4-6, the ordinance pertaining to having animals in city limits. Mr. Coester will present an amendment to this ordinance at the October meeting.

Bollig had presented a new contract to the council at the August council meeting. After a brief discussion, a motion was made by Gulley and seconded by Hanson to approve the Bollig Contract. All in favor, motion carried.

The second reading of the 2019 Appropriation Ordinance was held. A motion was made by Hanson and seconded by Baerwaldt to approve the second reading of **Ordinance No. 2018-05, "2018 Appropriation Ordinance"**. Voting in favor: McMahon, Hanson, Rabe, Baerwaldt, and Gulley. Motion carried.

A resident approached Bob Athey about placing a street light in their back yard. A discussion was held and a motion was made by Gulley to have residents responsible for any extra lighting they would like on their property. Motion was seconded by Hanson. All in favor, motion carried.

Northwestern Energy is interested in placing two towers in the city limits. Information was sent to Mr. Coester, the Mayor and the council before the meeting. A motion was made by Gulley to table any decisions on the towers. Motion seconded by Hanson. All in favor, motion carried.

The finance officer presented a draft copy of the 2016-2017 audit which was done by Eide Bailly. A motion was made by Hanson and seconded by Rabe to approve the draft copy of the 2016-2017 Audit. All in favor, motion carried.

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