

CITY OF BIG STONE CITY

Big Stone City, South Dakota

April 4, 2016

7:00 p.m.

The Big Stone City council met in regular session on Monday April 4, 2016 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: Athey, Hanson, Rabe, Gulley, Baerwaldt and Henderson. Others present: City Attorney William E. Coester, Donna Van Hout, Mary Smithwick, Dorothy Harms, Curt Laib and Randy Schmeig.

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

Bid Opening: One bid was received and opened for street improvements from Bituminous Paving of Ortonville Minnesota. Schedule #1 of the bid for granite chip seal totaled \$9,128.00 and Schedule #2 for asphalt totaled \$50,400.00. A motion was made by Gulley and seconded by Hanson to accept the bid as presented. Voting in favor: Athey, Hanson, Gulley, Henderson, Rabe and Baerwaldt. Motion carried

A Public Hearing was held to review Special Fireworks Retail License applications. Two applications were submitted to the City. The applications were for Kim Kolb at 466 Main Street and Amber Huebner at 507 Mitchell Avenue. A motion was made by Rabe and seconded by Henderson to accept both applications. All in favor, motion carried.

The following claims were presented for payment.

IRS	\$2,848.51	Payroll Taxes
SDCS	\$457.38	Payroll Withholding
Aflac	\$147.40	Insurance
Petty Cash	\$150.00	Misc. - Liquor Store
Melissa Stueve	\$103.46	Misc. - Liquor Store
Municipal Liquor Store	\$25.00	Dart Tournament
Games Unlimited	\$40.00	Pool Tournament
Todd Sandburg	\$300.00	Entertainment
Tri-State Printing	\$99.00	Advertising
SD Dept. of Revenue	\$5,871.90	Sales Tax
SD Dept. of Revenue	\$2,027.57	Sales Tax
Missouri River Energy Services	\$10,549.75	Charges for Services
Missouri River Energy Services	\$21,103.72	Charges for Services
WAPA	\$25,117.76	Charges for Services
Farner Bocken Co.	\$543.01	Liquor Store
WorldPay	\$148.58	Credit Card Fees
Midco	\$79.70	Sewer Lift Stations
Postmaster	\$114.10	Utility Billing
Frito-Lay	\$116.64	Liquor Store
Payment Fees	\$168.25	Party Supplies
Payment Fees	\$87.99	Conference
Payment Fees	\$29.11	Fees
Payment Fees	\$20.98	Police Supplies
MN Withholding	\$745.37	Payroll Withholding

IRS	\$3,534.49	Payroll Taxes
SDCS	\$457.38	Payroll Withholding
SD Retirement	\$4,144.58	Retirement
Rural Development	\$4,108.00	Sewer Loan
Dakota Care	\$6,774.93	Health Insurance
Valley Shopper	\$869.25	Liquor Store Advertising
South Dakota One Call	\$2.24	One Call
Midwest Irrigation & Electric	\$540.69	Repairs
Postmaster	\$22.95	Mail Water Sample
SD Dept. of Games, Fish & Parks	\$868.00	Hunting/Fishing Licenses
Office Peeps	\$17.76	Office Supplies
Verizon Wireless	\$158.56	Internet/Cell Phones
Coca-Cola	\$113.50	Soda Pop
Granite Ice	\$159.60	Ice
Pepsi	\$412.32	Soda Pop
Harry's Frozen Pizza	\$136.25	Pizza
Pizza Corner	\$419.50	Pizza
Tidbits	\$540.00	Liquor Store Advertising
Ellwein Brothers	\$13,373.20	On/Off Sale Beer
Porter Dist.	\$2,080.90	On/Off Sale Beer
Johnson Brothers	\$3,867.69	On/Off Sale Liquor
Travis Sherod	\$150.00	Ice Machine Repair
Berger's Welding Inc	\$354.60	West Substation
Valley Office Products	\$21.48	Office Supplies
City of Big Stone City	\$4,010.48	Utilities
Sturdevant Auto Parts	\$220.47	Misc. Supplies
Northwestern Energy	\$103.56	Utilities
Principle Life	\$133.66	Life Insurance
Republic National	\$3,237.90	On/Off Sale Liquor
Marion & Randy Jost	\$75.00	Customer Deposit Refund
James Johnson	\$75.00	Customer Deposit Refund
Elaine Haggerty	\$75.00	Customer Deposit Refund
Ronald Fryer	\$75.00	Customer Deposit Refund
Keith Adelman	\$75.00	Customer Deposit Refund
Kim Sealey	\$75.00	Customer Deposit Refund
Joseph Gagnon	\$75.00	Customer Deposit Refund
Bonnie Bergquist	\$75.00	Customer Deposit Refund
Mical Bucholz	\$131.62	Acct refund & Customer deposit refund
Grant County Review	\$165.28	Publishing
MacDaddy's	\$547.94	Fuel
Berkner Plumbing	\$24.00	Streets
Coester	\$1,080.00	Legal
Locators & Supplies	\$207.03	Electrical Supplies
Main Street Service	\$64.66	Police
G&K Services	\$223.27	Cleaning Supplies
City of Ortonville	\$10,775.12	Charges for Services
Midwest Radar & Equipment	\$40.00	Equipment Check
Xerox Corp.	\$76.57	Copier
Bryan Austin	\$243.49	Reimbursement
Waste Management	\$3,769.62	Charges for Services
Central Restaurant Products	\$3,142.26	Liquor Store Equipment
Missouri River Energy Services	\$236.20	Scanning
Pro Image	\$75.00	Electric Dept.
Nelson Electric	\$986.28	Liquor Store Repairs
Hartman's Super Valu	\$62.00	Liquor Store
SD Unemployment	\$2,823.38	Unemployment
Wesco	\$22,645.10	Electric Dept.
Ortonville Independent	\$287.90	Liquor Store.

Irby Tool & Safety	\$800.79	Electric Dept.
Border States Electric Supplies	\$787.97	Electric Dept.
Border States Electric Supplies	\$2,600.90	Electric Dept.
General Fund	\$19,130.33	March Payroll
Liquor Fund	\$9,755.48	March Payroll
Water Fund	\$2,036.89	March Payroll
Electric Fund	\$6,079.42	March Payroll
Sewer Fund	\$1,494.33	March Payroll
	\$38,496.45	

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

New Business: Mary Smithwick from Big Rock Grill attended the council meeting to inquire about a liquor license for her business. She feels that serving liquor with meals would be an asset to her business. Currently, the city only allows one liquor license and that one is held by the city. A motion was made by Rabe to have Mr. Coester, the city attorney, look into to this subject and present his findings to the council at the next meeting. Motion was seconded by Henderson. All in favor, motion carried.

Randy Schmieg attended the meeting to discuss the traffic on the road by his house. He would like to see something done about the trucks entering the south driveway of the business. After a brief discussion, it was decided that the Mayor would discuss the issue with Officer Goergen.

For workers comp purposes, the city covers the volunteer fireman and summer rec volunteers. A motion was by Hanson and seconded by Rabe to approve this action. All in favor, motion carried. A complete list of volunteers for the city is available upon request at the city office.

The SDML Finance Officers School will be held June 8, 9, & 10, 2016 in Spearfish. A motion was made by Henderson to send the Finance Officer to the school. Motion was seconded by Gulley. Voting in favor: Baerwaldt, Gulley, Rabe, Hanson, Athey, and Henderson. Motion carried.

The city has been approached by two gentlemen interested in developing an area north of Chautauqua Park. They were inquiring on the city providing a road for this area. After a brief discussion, the council was reminded that other developers have been required to put the roads in and once the roads are up to the city's specs, the city will take over the roads and maintain them.

Missouri River Energy Services will host their Annual Meeting on May 11 & 12th. A motion was made by Gulley to have Bryan Austin the meeting. Motion was seconded by Henderson. Voting in favor: Baerwaldt, Gulley, Rabe, Hanson, Athey, & Henderson. Motion carried.

Old Business: The water contract with the City of Ortonville has been accepted and will be in effect until December 2017.

The city had received a maintenance supplemental service agreement from Missouri River Energy Services. This agreement pertains to any assistance provided from MRES for the

Electrical Department of the City of Big Stone. Mr. Coester is working with their attorneys and will update the council at the next meeting.

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