

CITY OF BIG STONE CITY

Big Stone City, South Dakota

August 1, 2016
7:00 p.m.

The Big Stone City council met in regular session on Monday August 1, 2016 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: McMahon, Hanson, Rabe, Gulley, Baerwaldt and Henderson. Others present: William E. Coester, Robert Athey, Donna Van Hout, Robert Goergen, Steve Scoblic, Mary Smithwick and Curt Laub, and Angela Holm for Bollig, Inc.,

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

One bid was received and opened for the old city hall lot on Main Street. The bid was received from Big Rock Grill & Casino, LLC in the amount of \$7,000. After a brief discussion, Gulley made a motion to not accept the bid. Hanson seconded the motion. Voting in favor of not accepting the bid: McMahon, Hanson, Gulley and Rabe. Voting against the motion, therefore accepting the bid: Henderson and Baerwaldt. Voting was 4 to 2, motion carried. Henderson made a motion to rebid the property. Motion was seconded by Hanson. All in favor, motion carried.

A public hearing was held for the transfer and renewal of retail on/off Malt Beverage License and retail on/off Wine License from Real Properties to Big Rock Grill & Casino, LLC. Motion to accept the transfer and renewal from Real Properties to Big Rock Grill & Casino, LLC was made by Gulley and seconded by Henderson. All in favor, motion carried.

The following claims were presented for payment.

Xerox	\$ 77.26	Maint & supplies
Midco Business	\$ 428.82	Telephone service
Momar, Inc	\$ 162.93	Shop Supplies
Dakota Pump Inc.	\$ 463.50	Sewer Lift Station
Overhead Door Co.	\$ 222.45	Shop Door
SD Unemployment Insurance Div.	\$ 9,347.54	Unemployment
Mac Daddy's Drive In	\$ 856.62	Fuel
Hartman's Supervalu Foods	\$ 185.34	Misc. Supplies
KDIO	\$ 490.00	Liquor Store Advertising
South Dakota Dept. Revenue	\$ 2,603.94	Sales Tax
South Dakota Dept. Revenue	\$ 5,007.82	Sales Tax
Running Supply Inc.	\$ 199.21	Misc. Supplies
Teresa Goergen	\$ 196.00	Family Fun Night
Missouri River Energy Services	\$ 10,003.50	Charges for Services
Missouri River Energy Services	\$ 16,749.91	Charges for Services
Dept. of Energy	\$ 26,499.84	Charges for Services
IRS	\$ 3,687.94	Payroll Taxes
SDCS	\$ 457.38	Payroll Withholding

SD Retirement	\$ 2,914.98	Retirement
Larry Donner	\$ 275.00	Liquor Store
Ellwein Brothers	\$ 250.00	Street Dance
Postmaster	\$ 109.14	Utility Billing
WorldPay	\$ 246.27	Credit Card Fees
SDRS Supplemental Retirement	\$ 500.00	Supplemental Retirement'
Frito Lay	\$ 112.64	Snacks
Sev's Excavating	\$ 710.40	Electric/Streets
Ronglien Excavating, Inc.	\$ 168.30	Street
Electro Watchman	\$ 195.00	Liquor Store Alarm
Milbank Winwater	\$ 819.20	Street
Rural Development	\$ 4,108.00	Sewer Bond Loan
Dakota Care	\$ 6,774.93	Health Insurance
Greg Giese	\$ 251.00	Misc. Shop
DSG	\$ 2,209.22	Electric Dept. Supplies
Midwest Irrigation	\$ 394.71	Electric Dept. Improvements
Terex	\$ 408.02	Electric Boom Truck
City of Sioux Falls	\$ 43.50	Water Testing
Cenex Card	\$ 141.17	Fire Department
J's Threads	\$ 22.00	Summer Rec
Travis Sherod	\$ 150.00	Liquor Store
SD Dept of Games, Fish & Parks	\$ 217.00	Hunting/Fishing
Robert Newstrand	\$ 150.00	Street Dance
Jeremy Steffensen	\$ 150.00	Street Dance
Big Stone County Auditor	\$ 2,218.50	2016 Public Safety
Eide Bailly	\$ 10,000.00	2014-2015 Audit
City of Big Stone City	\$ 4,049.07	Utilities
Quill	\$ 52.97	Supplies
Big Stone County Sheriff	\$ 1,000.00	LETG Maintenance
Ally Cat Bowling	\$ 150.00	Liquor Store Advertising
Nelson Electric	\$ 96.94	Ice Machine
SDML	\$ 80.00	Handbook
South Dakota Lottery	\$ 100.00	License Renewal
Verizon Wireless	\$ 159.86	Internet/Cell Phone
Midco Business	\$ 79.66	Sewer Lift Stations
South Dakota One Call	\$ 24.64	One Call
Postmaster	\$ 22.95	Water Testing
Pepsi	\$ 176.71	Soda Pop
Granite Ice	\$ 204.45	Ice Machine
Bernatello's	\$ 482.00	Pizza
Harry's Frozen Food	\$ 253.00	Pizza
Republic National	\$ 3,679.21	On/Off Sale Liquor
Johnson Brothers	\$ 3,535.82	On/Off Sale Liquor
Porter Dist.	\$ 2,154.85	On/Off Sale Beer
Ellwein Brothers	\$ 13,037.40	On/Off Sale Beer
With The Wind Winery	\$ 408.00	On/Off Sale Liquor
Southern Glazer's	\$ 507.50	On/Off Sale Liquor
Farner Bocken	\$ 866.62	Liquor Store
Sturdevant Auto Parts	\$ 393.22	Misc. Supplies
Bank of America	\$ 11.59	Police/Liquor Store Supplies
Runnings	\$ 100.17	Misc. Supplies
Ronglien Excavating, Inc.	\$ 280.50	Sewer Lift Stations
Donna Van Hout	\$ 131.00	Travel Expense

Postmaster	\$	81.00	Stamps
G&K Services	\$	359.03	Cleaning
Valley Office Products	\$	34.92	Finance
SDCS	\$	457.38	Payroll Withholding
IRS	\$	3,143.28	Payroll Taxes
Principle Life	\$	133.66	Life Insurance
Aflac	\$	126.40	Supplemental Insurance
Plunkett's	\$	75.61	Pest Control
Ortonville Independent	\$	235.90	Liquor Store Advertising
Terex	\$	4,373.48	Boom Truck
Donna Van Hout	\$	400.00	Medical Reimbursement
MacDaddy's	\$	961.79	Fuel
Border States Electric Supply	\$	78.79	Electric Supplies
Border States Electric Supply	\$	191.03	Electric Supplies
Bryan Austin	\$	258.94	Medical Reimbursement
Missouri River Energy Services	\$	8,149.62	Misc. Services
Coester Law Office	\$	703.00	Legal
Valley Shopper	\$	405.60	Liquor Store Advertising
Northwestern Energy	\$	43.36	Utilities
Xerox	\$	41.74	Maint/Supplies
City of Ortonville	\$	18,724.50	Charges for Water
Robert Athey	\$	400.00	Medical Reimbursement
Hancock Concrete	\$	1,751.90	Street
Dakota Pump	\$	642.00	Sewer Lift Stations
Dakota Pump	\$	754.50	Sewer Lift Stations
Ronglien Excavating, Inc.	\$	22,907.40	Second Street Repair
Ronglien Excavating, Inc.	\$	2,808.87	Mitchell Street Repair
General Fund	\$	13,316.65	July Payroll
Liquor Fund	\$	7,020.21	July Payroll
Water Fund	\$	1,334.88	July Payroll
Electric Fund	\$	4,808.12	July Payroll
Sewer Fund	\$	1,575.23	July Payroll
	\$	28,055.09	

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

The second reading of the Title 6 – Health and Sanitation Ordinance was held. A motion was made by Hanson and seconded by Rabe. Voting in favor: Henderson, McMahon, Hanson, Gulley, Baerwaldt and Rabe. Motion carried.

In the 2014-2015 audit, the auditors expressed concern on a checking account at the liquor store for the video lottery. All checking accounts for the city must have two signatures and this account only has one signature. A motion was made by Gulley to add a second signature on the video lottery account. The second signature will be the Mayor or the President of the Council. Motion was seconded by Henderson. Voting in favor: Rabe, Baerwaldt, Gulley, Hanson, McMahon, and Henderson. Motion carried.

The City received a draft of the 2014-2015 audit, conducted by Eide Bailly. After a brief discussion, a motion was made by Henderson to accept the findings of the 2014-2015 Audit. Motion was seconded by Henderson. All in favor, motion carried.

Henderson made a motion to authorize the official signatories to sign payroll checks and for all other regular monthly bills in a timely manner, prior to Council approval, to avoid penalties and to take advantage of discounts, etc. Also to purchase needed supplies, book motels and order parts, etc. with the city credit card with Finance Committee approval. Motion seconded by Gulley. Voting in favor: Rabe, Baerwaldt, Gulley, Hanson, McMahon, and Henderson. Motion carried.

The Principle Life insurance policy is up for renewal. A motion was made by Gulley and seconded by Rabe to approve the renewal of the Principle Life policy. Voting in favor: Baerwaldt, Rabe, Gulley, Hanson, McMahon, and Henderson. Motion carried.

Melissa Stueve requested to train Liquor Store employee Jeremy Doubleday to do backup for cleaning at the Liquor Store, paying him \$14.00 per hour. A motion was made by Henderson to approve the training and pay rate for Jeremy. Motion was seconded by Baerwaldt. Voting in favor: Rabe, Baerwaldt, Gulley, Hanson, McMahon, and Henderson. Motion carried.

The September Council meeting falls on September 5th which is Labor Day. A motion was made by Henderson to move the September Council meeting to Wednesday, September 7, 2016 at 7:00 at the community center. Motion was seconded by Gulley. All in favor, motion carried.

Mayor Wiik updated the council on the water and working with the City of Ortonville. She is waiting for information from their council on going 50/50 with the City of Big Stone. Councilman Gulley and Utility Manager Athey met with Tonka Waters for prices on a water treatment plant. However, before Tonka Waters can do anything, the city needs to know if digging a well is even feasible. A motion was made by Baerwaldt to have Gulley contact Kranz Drilling and set up drilling for three test wells. The water from these test wells will be sent to Tonka Water to be tested. Motion was seconded by Hanson. Voting in favor: Rabe, Baerwaldt, Gulley, Hanson, McMahon, and Henderson. Motion carried.

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