

# CITY OF BIG STONE CITY

Big Stone City, South Dakota

December 5, 2016

6:00 p.m.

The Big Stone City council met in regular session on Monday December 5, 2016 meeting began at 6:00 p.m. with Mayor Wiik presiding. Roll Call: McMahon, Hanson, Rabe, Gulley, Baerwaldt and Henderson. Others present: City Attorney William E. Coester, Utility Manager Robert Athey, Finance Officer Donna Van Hout, Police Chief Robert Goergen, and Jimmy Johnson. The Pledge of Allegiance and the South Dakota State Pledge were recited. Motion to accept the minutes from the November meeting was made by Gulley and seconded by Henderson. All in favor, motion carried.

The following claims were presented for payment.

Barr's Electric	\$ 150.00	Rebate
Pam Steinke	\$ 7.97	Rebate
Main Street Service	\$ 134.53	Police
SD Dept. of Revenue	\$ 5,896.88	Sales Tax
SD Dept. of Revenue	\$ 2,049.19	Sales Tax
KDIO	\$ 50.00	Liquor Store-Advertising
Missouri River Energy Services	\$ 10,264.75	Charges for Services
Missouri River Energy Services	\$ 13,933.87	Charges for Services
Dept. of Energy	\$ 21,523.75	Charges for Services
Games Unlimited	\$ 150.00	Pool & Dart Teams
IRS	\$ 2,799.76	Payroll Taxes
SDCS	\$ 353.08	Payroll Withholding
Advanced Asset Alliance	\$ 23.96	NSF
WorldPay	\$ 192.90	Credit Card Fees
IRS	\$ 2,960.87	Payroll Taxes
SDCS	\$ 353.08	Payroll Withholding
SD Supplemental Retirement	\$ 500.00	Retirement
SD Retirement	\$ 2,774.80	Retirement
Midco Business	\$ 80.92	Utilities
Verizon Wireless	\$ 159.75	Internet/Cell Phones
Postmaster	\$ 108.46	Utility Billing
Bank of America	\$ 49.41	Misc.
Frito Lay	\$ 112.08	Snacks
Postmaster	\$ 22.95	Water Sample
Rural Development	\$ 4,108.00	Sewer Loan Bond
Lori Jo Hoiu	\$ 880.00	Liquor Store
Quill	\$ 66.35	Supplies
SD Dept. Games, Fish & Parks	\$ 25.00	Annual Fee
City of Big Stone City	\$ 4,132.92	Utilities
Petty Cash	\$ 49.00	
Travis Sherod	\$ 150.00	Repairs
Valley Grain Co.	\$ 3,121.20	Salt
Pro Image	\$ 301.00	Supplies
Heritage Printing	\$ 76.36	Receipts
SD One Call	\$ 16.80	

Paul Zahn	\$ 300.00	Liquor Store
SDML	\$ 554.18	Annual Dues
SD Municipal Electric Assoc.	\$ 891.00	Annual Dues
Design Electronics	\$ 59.98	Supplies
Twin Valley Tire	\$ 1,574.00	Backhoe
Banyon Data	\$ 129.00	Backup Storage
BSC Fire Dept.	\$ 6,570.58	Equipment
Noah Steinke	\$ 200.00	Water Heater Rebate
Sturdevant	\$ 396.25	Misc. Supplies
Principle Life	\$ 133.66	Life Insurance
SD Dept. Games, Fish & Parks	\$ 517.00	Licenses
Ortonville Independent	\$ 432.00	Advertising
Northwestern Energy	\$ 90.27	Utilities
Pepsi	\$ 285.66	Pop
Granite Ice	\$ 18.55	Liquor Store
Coca-Cola	\$ 69.50	Pop
Harry's Frozen Food	\$ 245.00	Pizza
Bernatello's	\$ 400.50	Pizza
Tidbits	\$ 120.00	Advertising
Farner Bocken	\$ 744.60	Material/Supplies
Johnson Brothers	\$ 2,419.21	On/Off Sale Liquor
Republic National	\$ 3,738.56	On/Off Sale Liquor
Ellwein Brothers	\$ 10,538.80	On/Off Sale Beer
Porter Dist.	\$ 1,334.35	On/Off Sale Beer
Waste Management	\$ 3,763.88	Charges for Services
Sykora Plumbing	\$ 60.00	Park - Restrooms
Milbank Winwater	\$ 24.09	Parks
Ronglien	\$ 66.30	Snow & Ice
Ronglien	\$ 2,091.92	Streets
T&R Electric	\$ 1,390.00	Transformer Testing
MRES	\$ 2,400.00	Crew Hours & Misc.
Coester Law Office	\$ 550.00	Legal
The Valley Shopper	\$ 371.80	Liquor Store
Aflac	\$ 147.76	Supplemental Insurance
J.P. Cooke	\$ 57.50	Dog Tags
G&K Services	\$ 258.02	Cleaning Supplies
MacDaddy's	\$ 660.31	Fuel
KDIO	\$ 50.00	Liquor Store
Power Plan	\$ 105.00	Snow & Ice
Border States Coop	\$ 266.25	Fuel
Design Electronics	\$ 34.99	Electric
Xerox	\$ 29.07	Usage
City of Ortonville	\$ 15,993.25	Charges for Services
Grant County Review	\$ 94.43	Publish Minutes
Wesco Dist.	\$ 387.00	Meter Sockets

Office Peeps	\$ 35.95	Community Center
Big Stone Area Hardware	\$ 12.30	Park Signs
Sev's Gravel	\$ 237.52	Granite Fines
The Shop	\$ 120.75	Streets
IRS	\$ 3,152.21	Payroll Taxes
SDCS	\$ 353.08	Payroll Withholding
General Fund	\$ 10,716.19	November Payroll
Liquor Fund	\$ 6,063.53	November Payroll
Water Fund	\$ 1,459.05	November Payroll
Electric Fund	\$ 3,469.68	November Payroll
Sewer Fund	\$ 1,099.63	November Payroll
	\$ 22,808.08	

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

Jimmy Johnson attended the meeting to discuss the process of rezoning a property in Big Stone City. Zoning Administer Athey suggested the city work with First District. He will contact them and set up a meeting.

Councilman Gulley gave a report to the council from the meeting held between Rural Water, Councilman Gulley and Baerwaldt, Mayor Wiik, and Utility Manager Athey. If the city would decide to purchase their water from Rural Water, the city would pay a onetime membership fee of \$700.00, a monthly base rate of \$400.00 and \$3.00 per 1000. The maximum amount of water to be delivered to Big Stone City would be 70 million. Gulley assured the city that would cover all of the city's needs. The city would also be responsible for putting in an 8" line to bring the water to Big Stone City. Once the line is in, Rural Water would maintain the line. Mayor Wiik went over the current water situation and what the options are for the City of Big Stone. The city purchases water from the City of Ortonville and has a contract with them until December 31, 2017. After the contract expires, the City of Big Stone would pay the City of Ortonville the same rate as the residents of Ortonville pay for their water. Big Stone City also hired Kranz Well to dig three test wells. All of the wells produced water. In one well, the water was not usable. In the other two wells, the water could be made usable however, the wells did not produce enough water to sustain the city's water usage. After a lengthy discussion, a motion was made by Baerwaldt to pursue putting the City of Big Stone on Rural Water, starting the process of putting in the line and paying the \$700.00 membership fee. Motion was seconded by Henderson. Voting in favor: McMahon, Hanson, Henderson, Baerwaldt and Rabe with Gulley abstaining. Gulley will contact Rural Water and have a contract sent to the City. He also went over the equipment needed for the project and City Attorney Coester went over the bidding process. Mayor Wiik and Councilman Rabe will meet with the First State Bank in Big Stone to go over financing options.

A motion was made by Henderson to approve the second reading of the Ordinance No 2016-04, amending the revised ordinances of the City of Big Stone City, South Dakota, Section 5-2-2 was heard which will change the hours of Sunday sales for malt beverages. The revised ordinance will allow malt beverages to be sold at 7:00 am instead of 12 noon. Motion was seconded by Gulley. Voting in favor: Henderson, McMahon, Hanson, Gulley, and Rabe. Voting against: Baerwaldt. Motion carried.

A motion was made by Hanson to approve the second reading of the 2016 Supplemental Appropriations Ordinance. Motion was seconded by Gulley. Voting in favor: Henderson, McMahon, Hanson, Gulley, Rabe and Baerwaldt. Motion carried.

The insurance for the City is up for renewal. After a brief discussion, a motion was made by Henderson and seconded by Hanson to renew the insurance. Voting in favor: Henderson, McMahon, Hanson, Gulley, Rabe and Baerwaldt. Motion carried. He also gave an update on the substation. The Electric Dept. is looking at replacing a transformer. The current transformer is getting tested and the city is waiting for the results.

Councilman Henderson gave a report to the council on a rate increase from Missouri River Energy Services. He feels the city will have to raise their rates. He will give his recommendation at the December 28<sup>th</sup> Council meeting.

The end of the year meeting will be December 28<sup>th</sup> at 5:00 pm at the BSC Community Center.

A motion was made by Henderson to move the January meeting to Tuesday January 3<sup>rd</sup> starting at 6:00 pm. Motion was seconded by Baerwaldt. All in favor, motion carried.

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

ATTEST:

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Deb Wiik, Mayor

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Donna Van Hout, Finance Officer