

## CITY OF BIG STONE CITY

Big Stone City, South Dakota

February 1, 2016

7:00 p.m.

The Big Stone City council met in regular session on Monday February 1, 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, Utility Manager Robert Athey, Finance Officer Donna Van Hout, Steve Berkner & Char Grossman from the City of Ortonville and Dewane Stoddard from the Big Stone Fire Dept.

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

The following claims were presented for payment.

USPS	\$109.20	Monthly Mailing
T.A.Lauritsen Septic	\$600.00	Potty Rent
Missouri Energy	\$8,636.25	Charges for Services
Department of Energy	\$22,957.38	Charges for Services
Missouri Basin	\$26,326.72	Charges for Services
Midcontinent	\$429.59	Utilities
SD Dept. of Labor	\$362.89	Unemployment
City of Ortonville	\$11,696.21	Charges for Services
SD Dept. of Revenue	\$4,616.97	Sales Tax
SD Dept. of Revenue	\$2,150.91	Sales Tax
Ortonville Hardware Hank	\$68.98	Misc. Supplies
Design Electronics Radio Shack	\$69.99	Liquor Store
Valley Shopper	\$439.40	Liquor Store Advertising
KDIO	\$245.00	Liquor Store Advertising
Xerox	\$72.35	Monthly Charge/Printing
Payment Remittance Center	\$68.95	Community Supplies
Aflac	\$126.40	Insurance
SD Retirement	\$2,747.90	Retirement
SDCS	\$457.38	Payroll Withholding
Waste Management	\$3,687.50	Charges for Services
Internal Revenue Service	\$2,816.59	Payroll Taxes
WorldPay	\$160.29	Credit Card Fees
Payment Remittance Center	\$493.35	Misc. Supplies
Frito-Lay	\$136.64	Snacks
Travis Sherod	\$150.00	Repairs & Maintenance
Postmaster	\$122.85	UB
Postmaster	\$110.25	

G&K Services	\$357.99	Cleaning Supplies/Rugs
Pepsi	\$354.96	Soda
Pizza Corner	\$470.00	Pizza
Ellwein Brothers	\$8,828.90	On/Off Sale Beer
Porter Dist.	\$1,484.05	On/Off Sale Beer
Johnson Brothers	\$658.01	On/Off Sale Liquor
Republic National	\$1,984.21	On/Off Sale Liquor
Coca-Cola	\$151.50	Soda
Big Stone Welding	\$360.00	Misc.
Rural Development	\$4,108.00	Sewer Loan Bond
Plumbing&Heating of Willmar	\$43.45	Community Center
Verizon Wireless`	\$158.56	Internet/Cell phone
Midcontinent	\$79.70	Sewer Lift Station
Petty Cash	\$46.11	Misc.
DakotaCare	\$6,774.93	Health Insurance
SD Games, Fish & Parks	\$74.00	Hunting/Fishing
Electro Watchman	\$195.00	Liquor Store
Midwest Irrigation	\$15.20	Public Safety Siren
Border States Coop	\$446.55	Fuel
SD Municipal Electric Assoc	\$65.00	Conference
Momar	\$330.75	Sewer
Amari Uniform Company	\$548.66	Electric
City of Sioux Falls	\$43.50	Water Testing
Missouri River Energy Services	\$1,105.00	On-Call
Farner Bocken	\$572.27	Liquor Store
City of Big Stone	\$4,911.81	Utilities
Bryan Austin	\$165.96	Reimbursement
Sturdevant Auto	\$285.65	Misc. Supplies
Harry's Frozen Food	\$190.50	Pizza
Main Street	\$24.87	Police
The Shop	\$105.15	Snow Plow
Border States Electric	\$8,025.50	Electric
Resco	\$333.55	Electric
Wesco	\$5,708.22	URD Wire
Irby	\$690.00	East Sub Maint.
IRS	\$3,015.30	Payroll Taxes
SDCS	\$457.38	Payroll Withholding
Payment Remittance	\$258.95	Police
MacDaddy's	\$518.82	Fuel
Main Street	\$43.90	13 Explorer
Xerox	\$22.73	Monthly Maintenance
Xerox	\$4,104.00	Equipment
Northwestern Energy	\$211.25	Utilities

Principle Life	\$133.66	Life Insurance
Runnings	\$27.87	Liquor Store
Valley Shopper	\$371.80	Liquor - Advertising
Best Western	\$199.98	Electric - Conference
Coester Law	\$320.00	Monthly Retainer
With The Wind Winery	\$205.50	Off Sale Liquor
General Fund	\$ 10,366.19	January Payroll
Liquor Fund	\$ 6,385.23	January Payroll
Water Fund	\$ 1,526.86	January Payroll
Electric Fund	\$ 4,211.86	January Payroll
Sewer Fund	\$ 1,088.83	January Payroll
	<u>\$ 23,578.97</u>	

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

The terms of Councilmembers Baerwaldt, Athey and Gulley will expire this May. The Council approved the date of April 12<sup>th</sup> for the 2016 Election. Voting in favor by text message: Athey, Hanson, Rabe, Gulley, Henderson and Baerwaldt. Motion carried. Nominating petitions may be picked up at the city office beginning January 29. Deadline for filing a petition is February 26 at 5:00 p.m. The City will hold their election the same day as the school.

A motion was made by Gulley and seconded by Henderson to approve the following wages: Janelle Kelly – Library - \$12.60 per hour and Kelsey Nelsen – Liquor Store Cleaning - \$15.50 per hour. Voting in favor: Athey, Hanson, Rabe, Gulley, Henderson and Baerwaldt. Motion carried.

Steve Berkner, Ortonville's Mayor and Char Grossman attended the council meeting to discuss the Big Stone City/Ortonville Water agreement. The agreement will expire 12/31/2016. The City of Big Stone requested an extension for one year. They had presented the Big Stone Council with an agreement that would extend the contract and raise the rates among other changes. There were concerns and questions brought up by both sides. Steve and Char left the meeting at 8:10. Mayor Wiik updated the council on information from several different agencies concerning the water situation. She will contact Ortonville and set up a meeting for the water board.

The City currently has a loan with SD DENR. They have received confirmation from the DENR concerning the payoff of the loan. A motion was made by Henderson and seconded by Athey to make the final payment in the amount of \$235,501.29. Voting in favor: Rabe, Baerwaldt, Gulley, Athey, Hanson, & Henderson.

DeWane Stoddard, representing the Big Stone City & Rural Fire Department, presented the council with the department's 2015 annual report.

The City will be advertising for a 2016 Summer Rec Director and also for someone to run the concession stand at the ball field.

The Guard Unit from Milbank will be helping with a city wide cleanup. The cleanup will be May 14, 2016.

A motion was made by Gulley and seconded by Henderson to call a recess until Friday at 5:00 pm. All in favor, motion carried.

Mayor Wiik called the meeting back into session Friday, February 5, 2016 at 5:00 pm. Roll call: Athey, Rabe, Gulley, Henderson, & Baerwaldt. Absent: Hanson. Others present: Donna Van Hout, Robert Athey and Steve Berkner.

The water board met on Wednesday with the Ortonville water board. Mayor Berkner went over the outcome and presented the council with a new Water Purchase Agreement which would remain in effect until January 1, 2018. The water board had made several suggestions that the Ortonville Council did take into consideration and the new agreement does reflect these changes. Several options were discussed. Mayor Berkner left the meeting at 5:30.

After a lengthy discussion, a motion was made by Gulley to approve the Water Purchase Agreement with the City of Ortonville and the Water Plant Billing Dispute Agreement if several conditions have been met. Motion seconded by Athey. Voting in favor: Henderson, Rabe, Athey, Baerwaldt, & Gulley. Motion carried.

Being no further business a motion to adjourn the meeting was made by Baerwaldt and seconded by Rabe. Motion carried. Meeting adjourned at 6:00.

ATTEST:

---

Deb Wiik, Mayor

---

Donna Van Hout, Finance Officer