

CITY OF BIG STONE CITY

Big Stone City, South Dakota

July 5, 2016

7:00 p.m.

The Big Stone City council met in regular session on Tuesday, July 5, 2016 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: McMahon, Hanson, Rabe, Gulley, Baerwaldt and Henderson. Others present: City Attorney William E. Coester, Finance Officer Donna Van Hout, Mary Smithwick, Curtis Laub, Josh Wollschlager and Peter Steinke.

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

The following claims were presented for payment.

Aflac	\$	126.40	Supplemental Insurance
WorldPay	\$	216.65	Credit Card Fees
Department of Energy	\$	27,287.17	Charges for Services
Missouri Energy Services	\$	10,003.50	Charges for Services
Missouri Energy Services	\$	5,431.54	Charges for Services
Midco Business	\$	433.26	Utilities
Border States Coop	\$	653.48	Diesel
SDRS	\$	500.00	Supplemental Retirement
IRS	\$	3,939.13	Payroll Taxes
SDCD	\$	457.38	Payroll Withholding
Bank of America	\$	342.14	Misc. Supplies
Postmaster	\$	111.52	Utility Billing
SD Retirement	\$	2,774.40	Retirement
MN Dept. of Revenue	\$	927.94	MN Withholding
Midco Business	\$	79.66	Sewer Lift Stations
Verizon Wireless	\$	158.50	Internet/Cell Phone
Principle Life	\$	133.66	Life Insurance
G&S Services	\$	359.03	Cleaning Supplies
Ellwein Brothers	\$	15,401.10	On/Off Sale Beer
Porter Dist.	\$	2,682.85	On/Off Sale Beer
Johnson Brothers	\$	3,001.07	On/Off Sale Liquor
Republic National	\$	4,158.49	On/Off Sale Liquor
Southern Wine & Spirits	\$	471.50	On/Off Sale Liquor
Pepsi	\$	385.77	Soda Pop
Granite Ice	\$	256.25	Ice
Bernatello's	\$	428.00	Pizza
Henry's Sight & Sound	\$	75.00	Rent for Speakers
Harry's Frozen Food	\$	274.25	Pizza
Coca-Cola	\$	302.25	Soda Pop
Silver Springs	\$	236.25	Electric/Streets
Interstate Power Systems	\$	980.00	Annual Ins.-Sewer Lift
Paulsen's Tree Service	\$	840.00	SRTS
Dakota Supply Group	\$	1,610.76	Electric Supplies
Ronglien Excavating	\$	1,162.80	Electric/Parks

Valley Office Products	\$	25.42	Electric/Office Supplies
Lori Seidell	\$	187.29	Summer Rec Supplies
J's Threads	\$	538.50	Summer Rec Supplies
SD GFP	\$	345.00	Fishing Licenses
Cenex Credit Card	\$	75.00	Fire Dept.
Dakota Care	\$	6,774.93	Health Insurance
Donna Van Hout	\$	473.00	Travel - Finance Officers School
Glenda Loeschke	\$	48.00	Light Bulb Rebate
City of Big Stone	\$	200.00	Freezer Rebate
Postmaster	\$	22.95	Water Sample
Rural Development	\$	4,108.00	Sewer Bond Loan
Quill	\$	150.37	Supplies
Big Stone Lake Area Chamber	\$	60.00	Liquor Store
City of Ortonville	\$	20,102.00	Charges for Services
Pro Image	\$	200.00	Electric Supplies
Sturdevant	\$	456.74	Misc. Supplies
City of Big Stone	\$	4,243.62	Utilities
Grant County Review	\$	96.26	Publishing
Berkner Plumbing	\$	160.00	Parks
Northwestern Energy	\$	37.71	Utilities
Waste Management	\$	3,804.06	Charges for Services
Aflac	\$	126.40	Supplemental Insurance
IRS	\$	3,460.91	Payroll Taxes
SDCS	\$	457.38	Payroll Withholding
Wiese Electric	\$	107.33	Electric Dept.
Coester	\$	804.36	Legal
Valley Shopper	\$	371.80	Advertising
Schaffer Lawn Care	\$	30.60	Park Clean up
Wesco	\$	187.80	Electric Dept.
Wesco	\$	1,248.23	Electric Dept.
Wesco	\$	1,490.90	Electric Dept.
Border States Electric Supply	\$	1,618.00	Electric Dept.
Ortonville Independent	\$	226.65	Advertising
Plunkett's Pest Control	\$	75.61	Community Center
Border States Electric Supply	\$	1,514.03	Electric Dept./Street Lighting
Todd Sandberg	\$	300.00	Entertainment
General Fund	\$	17,231.67	June Payroll
Liquor Fund	\$	6,747.37	June Payroll
Water Fund	\$	1,240.39	June Payroll
Electric Fund	\$	3,390.53	June Payroll
Sewer Fund	\$	1,306.12	June Payroll
	\$	29,916.08	

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

Mayor Wiik updated the Council on the progress made with the City of Ortonville and our water. They will have an answer for her next week. Councilman Gulley has been working on gathering prices for the city to dig two wells and put in a treatment plant. Utility Manager Athey was not in attendance and Athey was following up on some of the prices. They will update the council at the next council meeting.

The finance officer has been searching past records looking for an ordinance addressing selling beer thru the municipal liquor store to businesses that have malt beverage licenses. This information has not been located and Mr. Coester will look into it. Motion was made to table this until more information can be presented. Motion made by Henderson and seconded by Gulley. All in favor. Motion carried.

Mary Smithwick attended the meeting to discuss with the council a liquor license for Big Rock Grill & Casino. Mr. Coester addressed the council on the restrictions the city would and would not be able to place on a liquor license. He recommends having an operating agreement with the person using the liquor license. Mayor Wiik called for individual opinions from the councilman. Henderson and Gulley are in favor of not changing the ordinance which means the city would only have one liquor license. Baerwaldt and Rabe are in favor of changing the ordinance which would allow for Big Rock Grill to obtain a liquor license. McMahon and Hanson were undecided. After a lengthy discussion, a motion was made by Gulley to not change the ordinance, allowing one liquor license in the city and it would be owned by the municipal liquor store. Henderson seconded the motion. Mayor Wiik called for a vote: Rabe no, Baerwaldt no, Gulley yes, Hanson yes, McMahon yes, Henderson yes. Motion carried.

Peter Steinke attended the meeting with concerns on yards not being mowed. Mayor Wiik will discuss the matter with Officer Goergen.

The Code Enforcement ordinance was to have a 2nd reading. A motion was made by Rabe to continue the 2nd reading at the August or September meeting. Motion was seconded by McMahon. All in favor, motion carried. It was decided by the council that Officer Goergen, Utility Manager Athey and Councilman Rabe will meet and go over the ordinance and present it to the council at the next meeting.

A motion was made by Henderson to designate the Grant County Review as the official newspaper for the City of Big Stone. Motion was seconded by Baerwaldt. All in favor, motion carried. A motion was made by Henderson to designate the following as depositories for the City of Big Stone City: First State Bank and SD Fit. Motion was seconded by Gulley. All in favor, motion carried.

The council discussed the old city hall lot. A motion was made by Henderson to put the lot up for public bid. Motion was seconded by Baerwaldt. All in favor, motion carried. The property will be advertised for two weeks and bids will be opened at the August council meeting.

A motion to accept hiring of new Liquor Store employee, Denise Samson at \$9.00/per hour was made by Hanson and seconded by Baerwaldt. Voting in favor: Henderson, McMahon, Hanson, Rabe, Gulley, and Baerwaldt. Motion carried.

When the auditors were here last month, they expressed a concern on the checking account that is used for the video lottery. This checking account only requires one signature and they recommend having two signatures on all city checking. The city attorney will look into this. A motion was made by Hanson to table any decision until more information could be presented. Motion was seconded by Gulley. All in favor, motion carried.

Motion made by Henderson and seconded by Gulley to agree to have city attorney attend MRES Legal Seminar in August. Voting in favor: Hanson, Rabe, McMahon, Gulley, Henderson and Baerwaldt. Motion carried.

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

ATTEST:

Deb Wiik, Mayor

Donna Van Hout, Finance Officer