

CITY OF BIG STONE CITY

Big Stone City, South Dakota

June 6, 2016

7:00 p.m.

The Big Stone City council met in regular session on Monday June 6, 2016 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: Hanson, Rabe, Gulley, Baerwaldt and Henderson. Others present: City Attorney William E. Coester, Utility Manager Robert Athey, Police Chief Robert Goergen, Finance Officer Donna Van Hout, LeAnn Kerzman, Joan Reiffenberger, Margaret (Peg) Iverson, Mary Smithwick, Curt Laub, and Josh Wollschlager.

Oath of office was administered to Brenda McMahon by attorney William Coester.

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

A public hearing was held for an application for one day special event license for the Big Stone Fire Dept. Dates of the event will be July 9, 2016. Motion to approve a one day Malt Beverage/Liquor license for the Big Stone City & Rural Fire Department was made by Henderson and seconded by Hanson. Voting in favor: Henderson, Hanson, McMahon, Baerwaldt, and Rabe. Motion carried. Abstaining: Gulley.

The following claims were presented for payment.

World Pay	\$	179.42	Credit Card Fees
Grant County Review	\$	87.86	Publishing
Hartman's Super Valu	\$	36.24	Misc Supplies
KDIO	\$	530.00	Advertising
IRS	\$	3,357.76	Payroll Taxes
Aflac	\$	126.40	Insurance
Missouri Basin	\$	10,003.50	Charges for Services
Missouri Basin	\$	10,140.70	Charges for Services
Dept. of Energy	\$	24,776.65	Charges for Services
SDCS	\$	457.38	Payroll Withholding
SD Dept. of Revenue	\$	2,242.72	Sales Tax
SD Dept. of Revenue	\$	5,026.53	Sales Tax
Petty Cash	\$	71.10	Misc Supplies
City of Big Stone	\$	300.00	Customer Deposit applied to Acct.
Postmaster	\$	22.95	Water Sample
Midco Business	\$	427.51	Utilities
Valley Shopper	\$	507.04	Liquor Store Ads & Help Wanted
Man in Black	\$	225.00	Entertainment
Man in Black	\$	200.00	Prize Money
Border States Coop	\$	502.20	Diesel Fuel
SD Supplemental Retirement	\$	500.00	Supplemental Retirement
SD Retirement	\$	2,740.00	Retirement
SDCS	\$	457.38	Payroll Withholding

IRS	\$	3,415.29	Payroll Taxes
Postmaster	\$	109.82	Utility Billing
Frito Lay	\$	143.12	Chips
Waste Management	\$	3,769.62	Charges for Services
Dakota Care	\$	6,774.93	Health Insurance
Rural Development	\$	4,108.00	Sewer Bond Loan
Xerox	\$	75.24	Monthly Maint & Supplies
South Dakota One Call	\$	51.52	One Call
Resco	\$	727.00	Street lighting
Postmaster	\$	22.95	Water Sample
SD GFP	\$	263.00	Fishing/Hunting
City of Ortonville	\$	1.00	Per Agreement
City of Ortonville	\$	3,789.95	March & April
Guardian By Metronova	\$	17.20	NSF fee
SDML	\$	25.00	Budget School
Wiese Electric	\$	351.27	Liquor Store
G&K	\$	630.55	Cleaning
Johnson Brothers	\$	3,104.64	On/Off Sale Liquor
Porter Dist.	\$	1,791.20	On/Off Sale Beer
With the Wind Winery	\$	286.00	Off Sale
Ellwein Brothers	\$	13,339.35	On/Off Sale Beer
Farner Bocken	\$	1,253.95	Liquor Store
Pizza Corner	\$	209.00	Pizza
Bernatello's	\$	136.50	Pizza
Harry's Frozen Food	\$	277.75	Pizza
Granite Ice	\$	171.65	Ice
SDARWS	\$	345.00	Annual Dues
DENR	\$	260.00	Drinking Water Fee
VanDiest	\$	2,930.00	Mosquito Spray
Avenet, LLC	\$	375.00	Web Page
Tidbits	\$	102.40	Liquor Store Advertising
Big Stone Welding	\$	320.00	Park
Verizon Wireless	\$	158.51	Internet/Cell Phones
Main Street Service	\$	437.80	Police
Midco Business	\$	79.66	Sewer Lift Station
Midwest Irrigation	\$	585.24	Electric Dept.
Ronglien Excavating, Inc.	\$	3,213.18	Water Dept.
Wesco Distribution	\$	7,314.55	Electric Dept.
Postmaster	\$	22.95	Water Sample
Sturdevant Auto Parts	\$	422.47	Misc. Supplies
J's Threads	\$	737.00	Summer Rec.
Stuart C Irby	\$	61.08	Glove Testing
Northwestern Energy	\$	50.13	Utilities
Bank Of America	\$	41.15	Liquor Store
Runnings	\$	92.91	Supplies
Coca-Cola	\$	128.50	Pop
Pepsi	\$	107.52	Pop
City of Ortonville	\$	16,340.00	Charges for Services
Real Properties	\$	75.00	Customer Deposit
Occupro, Inc.	\$	75.00	Customer Deposit
JW & SW, Inc	\$	75.00	Customer Deposit
Northwestern Energy	\$	75.00	Customer Deposit
City of Big Stone City	\$	75.00	Customer Deposit

Clay House	\$	75.00	Customer Deposit
Carlos & Amber Huebner	\$	75.00	Customer Deposit
Southern Wine	\$	183.50	Off Sale Liquor
Principle Life	\$	133.66	Life Insurance
Ortonville Independent	\$	378.50	Liquor Store
City of Big Stone City	\$	3,830.62	Utilities
Berkner Plumbing	\$	9.00	Parks
Valley Shopper	\$	33.81	Liquor Store - Help Wanted
Titan	\$	2.40	Street Lighting
SD Dept. of Revenue	\$	5,104.03	Sales Tax
SD Dept. of Revenue	\$	2,130.14	Sales Tax
Coester	\$	1,456.00	Legal
Republic National Dist.	\$	1,580.19	On/Off Sale Liquor
Jeff Jaros	\$	7.07	Customer Refund
Grant County Review	\$	96.66	Monthly Minutes
Valley Shopper	\$	422.50	Advertising
Todd Sandberg	\$	300.00	Entertainment
KDIO	\$	490.00	Advertising
MacDaddy's	\$	577.22	Fuel
Plunkett's	\$	464.40	Pest Control
Border States Electric Supply	\$	4,069.98	Electric
Waste Management	\$	3,785.20	Charges for Services
Xerox Corp.	\$	51.49	Monthly Charges
Hartman's Supervalu	\$	82.52	Liquor Store
IRS	\$	3,288.15	Payroll Taxes
SDCS	\$	457.38	Payroll Withholding
General Fund	\$	12,406.86	May Payroll
Liquor Fund	\$	5,433.38	May Payroll
Water Fund	\$	2,984.45	May Payroll
Electric Fund	\$	2,983.79	May Payroll
Sewer Fund	\$	2,572.06	May Payroll
	\$	26,380.54	May Payroll

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

New Business: LeAnn Kerzman from Midwest Assistance Program attended the meeting to let the council know that MAPs would be able to find financing for the city with any big projects they have coming up, like the water project.

Margaret Iverson attended the meeting to bring to the council's attention to several electrical issues she has experienced in the past few years. In February, there was a problem found on the electrical pole and this was fixed. After a brief discussion, a motion was made by Hanson to have the city contact the city's insurance company and see if there is a claim there. Motion was seconded by Gulley. Voting in favor: Hanson, Rabe, Baerwaldt, Henderson, Gulley and McMahon.

Mary Smithwick attended the meeting to discuss getting a liquor license for her restaurant. Josh Wollschlager from the Grocery Basket also attended the meeting about a liquor

license. If the city is going to issue another liquor license, he would be interested in applying for one. After a lengthy discussion, Rabe made a motion to grant a liquor license to Big Rock Grill. Motion died due to a lack of a 2nd. A motion was made by Hanson to table the city adding an additional liquor license. Motion was seconded by Henderson. All in favor, motion carried.

Motion to accept renewals for the following Malt Beverage licenses was made by Baerwaldt and seconded by Henderson, Buzz's Tavern, Cottage Inn Café, Big Rock Grill and Casino, Mac Daddy's and The Grocery Basket. Voting in favor: Henderson, McMahon, Hanson, Rabe, Gulley and Baerwaldt. Motion Carried.

Old Business: Mr. Coester has been working with Missouri River Energy Service on a Distribution Maintenance Supplemental Service Agreement. After a brief discussion, a motion was made by Henderson and seconded by Hanson. Voting in favor: Henderson, McMahon, Hanson, Rabe, Gulley and Baerwaldt. Motion Carried.

The first reading of Title 6 Health and Sanitation was held. After discussing the ordinance, a motion was made by Henderson and seconded by Baerwaldt to approve the first reading. Voting in favor: Hanson, Baerwaldt, Rabe, Henderson and McMahon. Voting against: Gulley.

The finance officer would like to attend the Budget School sponsored by SDML in Sioux Falls on July 14th. A motion was made by Henderson and seconded by Hanson to send the finance officer to the Budget School. Voting in favor: Rabe, Baerwaldt, Gulley, Henderson, Hanson, and McMahon.

The July council meeting falls on July 4th. The meeting will be held on TUESDAY JULY 5th.

Gulley went over the information he had gathered on have the city put in their own well. He would recommend digging two wells. Gulley would like to have Utility Manager Athey tour a water treatment plant with him to see what would all be involved in the city building one. Mayor Wiik will contact the City of Ortonville about working with them.

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

ATTEST:

Deb Wiik, Mayor

Donna Van Hout, Finance Officer