

CITY OF BIG STONE CITY

Big Stone City, South Dakota

May 2, 2016

7:00 p.m.

The Big Stone City council met in regular session on Monday May 2, 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, Police Chief Robert Goergen, Finance Officer Donna Van Hout, Mary Smithwick from Big Rock Grill, Curtis Laub and Doug Stengel.

Councilmen Randy Athey addressed the Council and resigned his position as Councilmen for Ward 3. He thanked everyone for their support. Mayor Wiik accepted Councilman Athey resignation and thanked him for his service to the City of Big Stone City.

A motion to adjourn was made by Henderson and seconded by Gulley. All in favor, motion carried.

Mayor Wiik called the meeting into order at 7:10 pm. Oath of office was administered to Doug Gulley and Robin Baerwaldt by attorney William Coester

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

Applications for retail fireworks permits have been received from: Ken's Fireworks-Kim Kolb, Amber Huebner and Greg Cloos. A motion was made by Hanson and seconded by Gulley to approve the permit applications as presented. Voting in favor: Henderson, Hanson, Rabe, Gulley and Baerwaldt. Motion carried.

The following claims were presented for payment.

Man in Black	\$250.00	Entertainment
Missouri River Energy Services	\$10,378.75	Charges for Services
Missouri River Energy Services	\$17,205.01	Charges for Services
Department of Energy	\$23,984.24	Charges for Services
WorldPay	\$147.03	Credit Card Fees
IRS	\$2,855.14	Payroll Taxes
SDCS	\$457.38	Payroll Withholding
SD Dept. of Revenue	\$5,455.00	Sales Tax
SD Dept. of Revenue	\$1,991.48	Sales Tax
Midco	\$429.26	Utilities
Aflac	\$126.40	Supplement Health Insurance
Postmaster	\$108.46	Utility Billings
IRS	\$3,163.52	Payroll taxes
SDCS	\$457.38	Payroll Withholding
SD Retirement	\$3,127.00	Retirement
Postmaster	\$81.00	Stamps
Locators & Supplies	\$160.20	Electric Dept.

Sev's Gravel	\$236.33	Granit Fines
Rural Dev.	\$4,108.00	Sewer Bond
Electro Watchman	\$195.00	Liquor Store
SD Games, Fish & Parks	\$434.00	Fishing/Hunting License
Dakota Care	\$6,774.93	Health Insurance
Quill	\$272.07	Office Supplies
MRES	\$1,186.94	On Call/Misc. Services
Rebecca Mattison	\$150.00	Rebate
Tech One	\$56.25	Computer
City of Sioux Falls	\$43.50	Water Testing
Pro Image	\$15.00	Electric Dept.
Wesco Dist.	\$146.40	Electric Dept.
KDIO	\$200.00	Liquor Store
Resco	\$20,033.00	Electric Dept.
Donna Van Hout	\$108.00	Travel Reimbursement
Verizon Wireless	\$159.20	Internet/Cell Phone
Midco	\$79.66	Utilities
Omni-Pro Software	\$2,800.00	Electric Software
Howard Dockter	\$100.00	Water Heater Rebate
Donna Van Hout	\$274.50	Stamped Envelopes
Banyon	\$795.00	Support
Pepsi	\$313.70	Soda Pop
Pizza Corner	\$421.00	Pizza
Lin C's	\$18.00	Liquor Store
Granite Ice	\$28.50	Ice
Coca-Cola	\$174.75	Soda Pop
Harry's Frozen Pizza	\$52.00	Pizza
Porter Dist.	\$1,770.30	On/Off Sale Beer
Ellwein Brothers	\$10,617.50	On/Off Sale Beer
Johnson Brothers	\$2,646.81	On/Off Sale Liquor
Republic National	\$3,847.26	On/Off Sale Liquor
G&K Services	\$223.27	Cleaning
Sturdevant Auto Parts	\$255.91	Supplies
Bank of America	\$29.10	Liquor Store
MacDaddy's	\$684.98	Fuel
Principal Life	\$133.66	Life Insurance
Cenex Credit Card	\$53.41	Fire Dept.
Coester Law Office	\$1,129.00	Legal
Berkner Plumbing	\$46.00	Parks
Northwestern Energy	\$70.57	Utilities
Power Plan	\$31.30	Supplies
Wesco Dist.	\$681.75	Electric Dept. Supplies
Missouri River Energy	\$204.50	Sub Station Testing
City of Ortonville	\$12,486.18	Charges for Services
Southern Wine & Spirits of SD	\$175.50	Off Sale Liquor
Hynnek Bros. Inc.	\$494.82	Parks
Irby	\$114.75	Electric Dept.
City of Big Stone	\$4,188.53	Charges for Services
Ortonville Independent	\$263.35	Liquor Store
Wesco Dist.	\$4,006.50	Electric Dept.
Farner Bocken	\$1,311.06	Liquor Store
Runnings	\$35.45	Liquor Store
Border States Electric	\$1,474.95	Electric Supplies

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General Fund	\$10,883.53	April Payroll
Liquor Fund	\$6,487.22	April Payroll
Water Fund	\$1,670.96	April Payroll
Electric Fund	\$3,290.54	April Payroll
Sewer Fund	\$1,658.05	April Payroll
	\$23,990.30	April Payroll

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

Mary Smithwick from Big Rock Grill attended the meeting to follow up on if the Council had made a decision on giving the Big Rock Grill a liquor license. Resolution 2012-03 states that the City of Big Stone City will allow for only one On Sale and one Off Sale Liquor license and shall be issued to the Big Stone City Municipal Liquor Store. The Council asked Mary several questions and she answered them. They are concerned that the owners of the building, Hank and Dorothy Harms currently hold the Malt Beverage license and the Wine license, questioning why they hold those licenses and why Mary would hold the liquor license. After a lengthy discussion, no action was taken until the Council has more information.

The City received the updated water contract from the City of Ortonville. After a lengthy discussion, it was decided that the City would sign the contract in order to move forward. A motion was made by Gulley to sign the Water Purchase Agreement between the City of Ortonville and the City of Big Stone City. Motion was seconded by Henderson. Voting in favor: Rabe Baerwaldt, Gulley, and Henderson. Voting against: Hanson. Motion carried.

The Council discussed the Water Billing Dispute Agreement from the City of Ortonville. After a brief discussion, a motion was made by Hanson to sign the agreement. Motion was seconded by Rabe. Voting in favor: Rabe, Hanson, Henderson, Baerwaldt, and Gulley. Motion carried.

The City received a Distribution Maintenance Supplemental Service Agreement from Missouri Basin Municipal Agency d/b/a Missouri River Energy Service (MRES). Mr. Coester has been working with MRES on the agreement. He recommended the City not sign the agreement at this time. A motion was made by Henderson and seconded by Gulley to table the final decision on the agreement. All in favor, motion carried.

Councilman Gulley would like to start doing testing on the water in the Big Stone City area and check on pricing for equipment. A motion was made by Henderson and seconded by Rabe to have Gulley move forward with this action. Voting in favor: Hanson, Baerwaldt, Henderson, Rabe and Gulley. Motion carried.

A motion was made by Henderson and seconded by Gulley to nominate TJ Rabe as President of the new council. Voting in favor: Henderson, Gulley, Hanson, and Baerwaldt. Voting against: Rabe. Motion carried.

A motion was made by Henderson and seconded by Gulley to nominate Rob Baerwaldt as Vice-President of the new council. Voting in favor: Henderson, Gulley, Hanson, and Rabe. Voting against: Baerwaldt. Motion carried.

Mayor Wiik made the following appointments: Finance Officer – Donna Van Hout, Police Chief – Robert Goergen, City Attorney – William Coester, Zoning Administration Official – Robert Athey. A motion was made by Hanson and seconded by Henderson to approve the Mayor’s appointment of officials. Motion carried.

The following committee appointments were made by the Mayor:

Streets	Baerwaldt, (Wiik)
Parks/Rec	Rabe, Hanson
Garbage	Hanson, (Wiik)
Liquor	Baerwaldt, Henderson
Water	Gulley, Baerwaldt
Electric	Henderson, Rabe
Sewer	Hanson, Rabe
Police	Wiik, Henderson
Finance	Gulley, Baerwaldt (Wiik)
Personnel	Gulley, Rabe, Henderson
Zoning	Doug Gulley

A motion was made by Gulley and seconded by Henderson to adopt the following resolution:

Bridge Reinspectin
Program Resolution
For use with SDDOT retainer Contracts

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Big stone City is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Banner for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Dated this 2nd day of May, 2016, at Big Stone City, South Dakota.

Mayor

ATTEST:

Finance Officer

A motion was made by Gulley and seconded by Hanson to table the approval of the Malt Beverage licenses. All in favor, motion carried.

Council Henderson addressed the Council on the hiring of two new employees at the Municipal Liquor Store. Matt Kosbab will be part-time at \$8.55 per hour. He explained that Melissa would like to hire the Jeremy Dounbleday for 30-35 hours at \$8.55 per hour. This would qualify him for SD Retirement which was discussed by the Council. A motion was made by Gulley to accept the two new hires, limiting Jeremy to no more than 34 hours per week. Motion was seconded by Henderson. Voting in favor: Rabe, Baerwaldt, Hanson, Gulley, and Henderson. 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