

## CITY OF BIG STONE CITY

Big Stone City, South Dakota

September 7, 2016

7:00 p.m.

The Big Stone City council met in regular session on Wednesday September 7, 2016 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: Rabe, Gulley, Baerwaldt and Henderson. Absent: Hanson and McMahon. Others present: City Attorney William E. Coester, Utility Manager Robert Athey, Finance Officer Donna Van Hout and Jim Lusk.

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

No bids were received for the Old city hall lot.

The following claims were presented for payment.

Grant County Review	\$	112.57	Publishing
KDIO	\$	529.00	Advertising
Waste Management	\$	3,838.61	Charges for Services
SD Dept. of Revenue	\$	5,352.35	Sales Tax
SD Dept. of Revenue	\$	2,644.52	Sales Tax
Design Electronics-Radio Shack	\$	49.99	Shop Supplies
Wesco	\$	2,117.37	Electric Supplies/Improvements
Melissa Stueve	\$	65.00	Portable Bar
Midco Business	\$	427.41	Utilities
WorldPay	\$	264.46	Credit Card Fee
Dept. of Energy	\$	26,261.27	Charges for Services
Missouri Energy Services	\$	11,404.75	Charges for Services
Missouri Energy Services	\$	29,893.52	Charges for Services
Internal Revenue Services	\$	3,300.71	Payroll Taxes
SDCS	\$	457.38	Payroll Withholding
Hartman's	\$	53.94	Misc. Supplies
Grocery Basket	\$	17.05	Liquor Store
Menards	\$	10.48	Liquor Store
Valley Office Products	\$	329.91	Community Center
Wells Fargo	\$	76.63	Computer Security
FS3	\$	23.51	Elect. Dept. Supplies
Republic	\$	1,726.00	Off Sale Liquor
Postmaster	\$	109.82	Utility Billing
Pepsi	\$	107.42	Soda Pop
IRS	\$	3,258.54	Payroll taxes
SDCS	\$	457.38	Payroll Withholding
SDRS Supplemental Retirement	\$	500.00	Supplemental Retirement
SD Retirement	\$	4,212.66	Retirement
MacDaddy's	\$	140.00	Summer Rec
Eide Bailly	\$	3,983.66	2014-2015 Audit
Grant County Pheasants Forever	\$	180.00	Advertising-Liquor Store
Sharon Smith	\$	50.00	Rebate
Travis Sherod	\$	150.00	Maintenance
Cenex Credit Card	\$	23.76	Fire Dept.

J's Threads	\$	22.00	Summer Rec
Rural Development	\$	4,108.00	Sewer Loan
Postmaster	\$	22.95	Water Sample
MRES	\$	175.00	Legal Conference
DakotaCare	\$	6,774.93	Health Insurance
SD Games, Fish & Parks	\$	258.00	Fishing/Hunting Licenses
City of Big Stone City	\$	363.72	Customer Deposits
Kranz Well	\$	6,530.62	Test Well
Wiese Electric	\$	503.70	Electric/Liquor Store
SD One Call	\$	29.12	
Kayla Findlay	\$	24.36	Customer Deposit Refund
G&K Services	\$	494.79	Cleaning Supplies
St. Charles Catholic Church	\$	264.00	Rebate
Saputo Cheese	\$	498.00	Rebate
Midco Business	\$	79.66	Sewer lift Station
Verizon Wireless	\$	165.51	Internet/Cell Phones
Heritage Printing	\$	470.90	Utility Cards
Richard Jackson	\$	23.59	Customer Refund
Andrew Osborn	\$	38.33	Customer Refund
City of Big Stone City	\$	4,313.07	Utilities
Jennifer Cronen	\$	125.00	Summer Rec
Melissa Foslien	\$	90.00	Summer Rec
Granite Ice	\$	138.00	Ice
Coca-Cola	\$	198.75	Soda Pop
Pepsi	\$	374.92	Soda Pop
Bernatello's	\$	597.00	Pizza
Harry's Frozen Food	\$	127.50	Pizza
Porter Dist.	\$	2,037.20	On/Off Sale Beer
Ellwein Brothers	\$	14,622.00	On/Off Sale Beer
Johnson Brothers	\$	4,887.59	On/Off Sale Liquor
Southern Glazer's	\$	331.00	Off Sale Liquor
Republic	\$	3,227.88	On/Off Sale
Ronglien Excavating	\$	459.00	Water
Ferguson Waterworks	\$	879.00	Water
M-R Sign	\$	353.65	Signs-Streets
Kranz Well	\$	34.90	Water Testing
Dave's Construction, Inc.	\$	13,877.60	Electric/Street Lighting
Northwestern Energy	\$	40.47	Utilities
Main Street Service	\$	104.49	Police
Grant County Review	\$	594.39	Publishing
Principle Life	\$	133.66	Life Insurance
Coester Law Office	\$	2,493.91	Legal
Nelson Electric, Inc.	\$	1,435.92	Community Center
Xerox	\$	18.03	Usage
KDIO	\$	569.00	Liquor Store Advertising
AM Conservation Group, Inc.	\$	1,599.15	Electric
Farner Bocken	\$	681.84	Liquor Store
Sturdevant Auto Parts	\$	234.53	Misc. Supplies
Bank of America	\$	368.59	Liquor Store/Finance Office
Ortonville Independent	\$	179.55	Liquor Store Advertising
City of Ortonville	\$	22,985.25	Water Purchasing
MacDaddy's	\$	771.28	Fuel
Runnings	\$	54.46	Liquor/Streets
Valley Shopper	\$	456.30	Liquor Store Advertising
Waste Management	\$	3,869.77	Charges for Services

Wesco	\$	4,399.45	Electric/Street
Aflac	\$	158.10	Supplemental Insurance
Titan Machinery	\$	1,978.80	Boom Truck
Locators & Supplies	\$	223.05	Supplies
Missouri River Energy Services	\$	8,080.00	Crew Hours
Wiese Electric	\$	1,017.80	Electric/Community Center
Resco	\$	259.00	Street Lighting
Border States	\$	107.06	Electric/Street Lighting
Border States	\$	445.30	Electric/Street Lighting
Heritage Printing	\$	54.00	Electric Dept.
General Fund	\$	19,097.20	August Payroll
Liquor Fund	\$	9,689.18	August Payroll
Water Fund	\$	2,430.54	August Payroll
Electric Fund	\$	5,143.68	August Payroll
Sewer Fund	\$	1,774.42	August Payroll
	\$	38,135.02	

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

Jim Lusk, Jr. attended the meeting to address the council about his property on the corner of Tioga Street and Mitchell Avenue. He would like to vacate the alley that runs on the west side of his property. The City attorney went through the steps he would need to take to accomplish this.

Councilman Gulley updated the council on information he had on the test wells that were drilled in the city. He also had prices on some of the equipment that will be needed. The Council had voted previously to do three test wells and have had two test wells done. Utility Manager Athey will set up the third test well.

The second reading of the 2017 Appropriation Ordinance was held. A motion was made by Baerwaldt and seconded by Henderson to approve the second reading of **Ordinance No. 2017-01, "2017 Appropriation Ordinance"**. Voting in favor: Henderson, Hanson, Rabe, and Gulley. Motion carried.

Utility Manager Athey updated the council on purchasing a trailer for the utility departments and work that needs to be done on the lift stations. He will be hiring someone to do some repairs.

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

ATTEST:

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Deb Wiik, Mayor

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Donna Van Hout, Finance Officer