

CITY OF BIG STONE CITY

Big Stone City, South Dakota

April 3, 2017

7:00 p.m.

The Big Stone City council met in regular session on Monday April 3, 2017 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, Utility Manager Robert Athey, and Finance Officer Donna Van Hout.

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

Bid Opening: One bid was received and opened for street improvements from Bituminous Paving of Ortonville Minnesota. Schedule #1 of the bid for granite chip seal totaled \$9,128.00 and Schedule #2 for asphalt totaled \$50,400.00. A motion was made by Gulley and seconded by Henderson to accept the bid as presented. Voting in favor: McMahon, Hanson, Gulley, Henderson, Rabe and Baerwaldt. Motion carried.

A Public Hearing was held to review Special Fireworks Retail License applications. Two applications were submitted to the City. The applications were for Kim Kolb at 466 Main Street and Amber Huebner at 507 Mitchell Avenue. A motion was made by Hanson and seconded by Baerwaldt to accept both applications. All in favor, motion carried.

The following claims were presented for payment.

Department of Energy	\$ 20,776.82	Charges for Services
Missouri River Energy Services	\$ 10,754.00	Charges for Services
Missouri River Energy Services	\$ 22,071.59	Charges for Services
Renville Sales Inc	\$ 6,850.00	Trailer
IRS	\$ 3,444.78	Payroll Taxes
SDCS	\$ 353.08	Payroll Withholding
Midco	\$ 464.32	Utilities
Big Stone Lake Area Chamber	\$ 250.00	Annual Dues
SD Dept. of Revenue	\$ 1,862.56	Sales Tax
SD Dept. of Revenue	\$ 6,656.19	Sales Tax
SDML	\$ 46.00	District Meeting
Missouri River Energy Services	\$ 284.75	Infrared Inspection
Tidbits	\$ 520.00	Liquor Store Advertising
Midco Business	\$ 80.76	Sewer Lift Station
Verizon	\$ 164.04	Internet/Cell Phone
SDRS	\$ 500.00	Supplemental Retirement
Republic	\$ 2,142.82	Off Sale Liquor
South Dakota Retirement	\$ 3,120.28	Retirement
Bank of America	\$ 861.76	Misc.
SDCS	\$ 353.08	Payroll Withholding

IRS	\$ 3,617.71	Payroll taxes
Postmaster	\$ 107.78	Utility Billing
Aflac	\$ 147.76	Supplemental Insurance
WorldPay	\$ 148.70	Credit Card Fees
MN Dept. of Revenue	\$ 843.14	MN Withholding
Rural Development	\$ 4,108.00	Sewer Loan
Office Peeps	\$ 11.51	Finance Office
Grant County Review	\$ 46.00	Publication
Quill	\$ 87.60	Misc. Supplies
Postmaster	\$ 23.75	Water Sample
G&K Services	\$ 418.13	Cleaning Supplies
GFP Licensing	\$ 273.00	Fishing/Hunting
Cenex Credit Card	\$ 46.00	Fire Dept.
City of Big Stone	\$ 300.00	Customer Deposit-Applied to acct.
SD One Call	\$ 1.12	
Harry's Frozen Food	\$ 332.75	Pizza
Granite Ice	\$ 19.40	ice
Pepsi	\$ 430.88	Soda Pop
Coca-Cola	\$ 165.00	Soda Pop
Bernatello's	\$ 520.50	Pizza
Menard's	\$ 9.84	Liquor Store Supplies
Farner Bocken	\$ 728.39	Liquor Store Supplies
Southern Grazer's of SD	\$ 165.65	On/Off Sale Liquor
Ellwein	\$ 9,464.40	On/Off Sale Beer
Porter	\$ 1,619.65	On/Off Sale Beer
Johnson	\$ 2,636.19	On/Off Sale Liquor
Republic	\$ 882.51	On/Off Sale Liquor
Sturdevant	\$ 270.83	Misc. Supplies
Missouri River Energy	\$ 510.00	Misc. Services
Insurance Solutions	\$ 635.15	Liq Liab/Electric
Dakota Supply Group	\$ 220.56	Electric Dept.
Border States Supply	\$ 341.17	Electric Dept.
Wesco	\$ 5,436.94	Electric Dept/Street lighting
HPSD	\$ 8,443.65	Health Insurance
City of Big Stone	\$ 3,817.21	Utilities
K M Fire Pump Specialists	\$ 503.50	Sewer Pump truck
IRBY Electrical Dist.	\$ 50.12	Electric Dept.
Principal Life	\$ 133.66	Life Insurance
Northwestern Energy	\$ 112.61	Utilities
Pro Image	\$ 40.00	Shop
Jacobsen Tree Experts	\$ 14,962.50	Tree Trimming
Coester Law Office	\$ 650.00	Legal
Valley Shopper	\$ 396.80	Liquor Store-Advertising
Xerox	\$ 18.72	Copies

Border States Electric	\$ 688.74	Electric/Street Lighting
MacDaddy's	\$ 615.45	Fuel
City of Ortonville	\$ 20,641.50	Water
GENERAL FUND	\$ 14,644.16	March Payroll
LIQUOR FUND	\$ 7,389.96	March Payroll
WATER FUND	\$ 1,645.51	March Payroll
ELECTRIC FUND	\$ 4,890.67	March Payroll
SEWER FUND	\$ 1,495.58	March Payroll
	\$ 30,065.88	

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

Mayor Wiik updated the Council on the Rural Water project. Bollig Engineering would like to meet with the Utility Manager and water committee. Mayor Wiik will set it up.

City attorney, Mr. Coester made modifications to the Ulteig contract. He is hoping to hear back from them before the next council meeting. A motion to table the decision to approve or disapprove the Ulteig contract was made by Gulley and seconded by Baerwaldt. All in favor, motion carried.

The City received a new contract from Midco Business. Mr. Coester has reviewed the contracts. A motion to approve the Midco contract was made by Hanson and seconded by Gulley. Voting in favor: McMahon, Hanson, Gulley, Henderson, Rabe and Baerwaldt. Motion carried.

Utility Manager Athey received a contract from Maguire Iron for cleaning the water tower. Mr. Coester will review the contracts and give the council his recommendations at the next council meeting.

Gail Hudson arrived at the meeting to address the Council with concerns she has on several alleged burglaries.

Utility Manager Athey expressed concerns about residents depositing non-burnable items in the restricted use site. This site is inspected by the State and if the City has items in the site that are not regulation, the City will be fined. All non-burnable items will be removed from the site and disposed of properly by the City with any and all charges incurred from this process to be charged to be the resident responsible for dumping the items.

A cell phone company has been looking at sites in the area to place a cell phone tower. A motion was made by Hanson to have the cell phone company move forward looking into locations in the Big Stone City limits. Motion was seconded by Rabe. Voting in favor: Henderson, Hanson, McMahon, Gulley, and Rabe. Voting against: Baerwaldt. Motion carried.

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

ATTEST:

Deb Wiik, Mayor

Donna Van Hout, Finance Officer