

CITY OF BIG STONE CITY

Big Stone City, South Dakota

August 7, 2017

7:00 p.m.

The Big Stone City council met in regular session on Monday August 7, 2017 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: McMahon, Hanson, Rabe, Gulley, Baerwaldt and Henderson. Others present: William E. Coester, Robert Athey, Glenda Loeschke, Robert Goergen, Gale and Jim Matthews, Terri Holtquist, Kevin and Angel Mueller, Liane and Paul Rausch, Larry Roggenbuck, Earl Lundin, Susie Harmening, Art Engstrom, Don Reiffenberger, and Sandy Hanson. The Pledge of Allegiance and the South Dakota State Pledge were recited. Motion to accept the minutes from the July meeting was made by Henderson and seconded by Gulley. All in favor, motion carried.

The Planning and Zoning board met on August 1st 2017. It was decided that the variance for the campers on private property will be allowed from April 1st to November 1st (weather permitting). It was also decided one unit (trailer) per variance. A motion was made by Gulley to accept the Planning and Zoning recommendations. Motion was seconded by Rabe. All in favor, motion carried.

A public hearing was held for a variance filed by Terri Holtquist for seasonal parking of a recreational vehicle at 509 Lake Street, for a variance filed by Kevin Mueller for seasonal parking of a recreational vehicle at 1504 Lake Street and for a variance filed by James Krake for seasonal parking of a recreational vehicle at 196 High Street. The Mayor and Council answered the concerns and questions presented by the residents in attendance to the best of their knowledge. After a lengthy discussion, a motion was made by Henderson to approve the three variances. Motion was seconded by Gulley. Voting in favor: Rabe, Gulley, McMahon, and Henderson. Voting against: Baerwaldt and Hanson. Motion carried.

The following claims were presented for payment.

Waste Management	\$ 3,813.01	Charges for Services
IRS	\$ 3,456.29	Payroll Taxes
SDCS	\$ 353.08	Payroll Withholding
MRES	\$ 10,264.75	Charges for Services
MRES	\$ 16,285.30	Charges for Services
Dept. of Energy	\$ 22,380.86	Charges for Services
American Solutions for Business	\$ 260.75	Business Supplies
Midco	\$ 445.19	Utilities
Border States Coop	\$ 272.31	Diesel
SD Unemployment Insurance	\$ 1,030.25	
Republic Beverage	\$ 1,746.13	On/Off Sale Liquor
Theresa Goergen	\$ 265.00	Summer Rec-
Milbank Glass & More	\$ 90.00	Liquor Store Repairs
KDIO	\$ 250.00	Liquor Store Ads
Ortonville Independent	\$ 199.00	Liquor Store Ads
WorldPay	\$ 219.49	Credit Card Fees
SD Retirement	\$ 2,957.50	Retirement
SD Supplemental Retirement	\$ 500.00	Supplemental Retirement
Verizon	\$ 165.48	Cell Phone/Internet

Midco Business	\$	80.86	Sewer Lift Station
Big Stone Area Hardware	\$	3.18	Summer Rec
Robert Hanni	\$	30.00	Rebate
Postmaster	\$	107.44	Utility Bills
Momar	\$	422.01	Sewer/Electric
SD Lottery	\$	100.00	License Renewal
Robert Athey	\$	400.00	Insurance Reimbursement
Postmaster	\$	23.75	Water Sample
Rural Development	\$	4,108.00	Sewer Bond
City of Sioux Falls	\$	43.50	Water Sample
The Shop	\$	134.83	Sewer Pump Truck
Ferguson Waterworks	\$	683.49	Water
SD DOT	\$	309.61	Bridge Repair
Irby Electrical Dist.	\$	56.29	Electric Dept.
Ulteig	\$	555.00	Electric Dept.
Midwest Irrigation	\$	943.09	Electric/Liquor
Sev's Gravel	\$	470.75	Streets/Electric
Republic Dist.	\$	2,192.10	On/Off Sale Liquor
Duane Schuelke	\$	25.00	Rebate
Jeremy Steffenson	\$	150.00	Police
Robert Newstrand	\$	150.00	Police
Electro Watchman	\$	195.00	Alarm Lease
SD Dept. of Games, Fish & Parks	\$	352.00	Licenses
SD One Call	\$	13.44	Locates
Wildung Implement	\$	135.75	Parks
Scott Stecker	\$	130.00	Rebate
Interstates Power Systems	\$	1,106.58	Annual Inspection-Sewer
Heritage Printing	\$	470.90	Utility Billing
Runnings	\$	28.46	Supplies
Farner Bocken	\$	1,085.78	Liquor Store
Aflac	\$	147.76	Supplemental Insurance
IRS	\$	3,193.22	Payroll Taxes
SDCS	\$	353.08	Payroll Withholding
Grant County Review	\$	120.43	Publishing
Northwestern Energy	\$	41.92	Utilities
Travis Sherod	\$	150.00	Cleaning
Donna Van Hout	\$	131.00	Reimbursement
Dakota Supply Group	\$	803.71	Electric Dept.
Sturdevant Auto Parts	\$	15.55	Misc. Supplies
Plunkett's	\$	78.63	Community Center
Retail Data Systems	\$	211.56	Liquor Store
HPSD	\$	8,685.84	Health Insurance
G&K Services	\$	418.13	Cleaning Supplies
SD Municipal League	\$	480.00	2017 Handbooks
Xerox Corp.	\$	23.94	Copies
Quill	\$	185.38	Supplies
Coester Law	\$	400.00	Legal
Bank of America	\$	1,261.26	Misc. Supplies
Granite Ice	\$	191.40	Ice
Pepsi	\$	272.63	Soda Pop
Coca-Cola	\$	194.25	Soda Pop
Bernatello's	\$	307.50	Pizza
Harry's Frozen Food	\$	183.25	Pizza
Southern Glazer's of SD	\$	331.30	On/Off Sale Liquor
Porter Dist.	\$	1,657.70	On/Off Sale Beer

Johnson Brothers	\$ 4,302.97	On/Off Sale Liquor
City of Big Stone City	\$ 3,852.91	Utilities
T&R Electric	\$ 105.00	Electric Dept.
Ortonville Independent	\$ 183.00	Liquor Store
KDIO	\$ 300.00	Liquor Store
Ellwein Brothers	\$ 12,834.35	On/Off Sale Beer
MacDaddy's	\$ 908.24	Fuel
Valley Shopper	\$ 456.30	Advertising
City of Ortonville	\$ 32,648.00	Charges for Services
General Fund	\$ 14,368.20	July Payroll
Liquor Fund	\$ 7,116.80	July Payroll
Water Fund	\$ 2,541.17	July Payroll
Electric Fund	\$ 3,891.43	July Payroll
Sewer Fund	<u>\$ 1,585.37</u>	July Payroll
	\$ 29,502.97	

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

Councilman Gulley updated the council on the Drinking Water Project. Winter Brothers has started on the project and things are on schedule.

The Industrial Park was discussed. The City will be meeting with Bollig Engineering to get cost estimates.

The old city hall lot located on Main Street was discussed. A motion was made by Henderson to put the property up for bids. Motion was seconded by Gulley. Utility Manager Athey will check on the drainage issue.

The City received an agreement for the Verizon Tower. The City attorney will review the contract. A motion was made by Henderson to table any decision on the agreement. Motion was seconded by Baerwaldt. All in favor, motion carried.

A motion was made by Hanson to accept the first reading the Appropriations Ordinance Budget and was seconded by Henderson. Voting in favor: Henderson, McMahon, Hanson, Gulley, Baerwaldt and Rabe. Motion carried.

Due to Labor Day, the September Council Meeting will be held WEDNESDAY SEPTEMBER 6 at 7:00 pm at the Community Center.

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

ATTEST:

Deb Wiik, Mayor

Glenda Loeschke, Assistant Finance Officer