

CITY OF BIG STONE CITY
Big Stone City, South Dakota

December 27, 2017
5:00 p.m.

The Big Stone City council met in special session on Wednesday December 27, 2017 meeting began at 5:00 p.m. with Mayor Wiik presiding. Roll Call: Hanson, Rabe, Gulley, Baerwaldt and Henderson. Others present: Donna Van Hout.

The Pledge of Allegiance and the South Dakota State Pledge were recited.

The following claims were presented for payment.

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| Grant County Reg. of Deeds | \$ 30.50 | Recording Deed |
| Republic | \$ 229.50 | Off Sale |
| Tim & Joyce Hartsoch | \$ 3,705.92 | Crop Damage |
| IRS | \$ 3,071.64 | Payroll Taxes |
| SDCS | \$ 353.08 | Payroll Withholding |
| G&K Services | \$ 120.21 | Community Center |
| Mike Hughes | \$ 1,302.20 | Drinking Water Project |
| Melcher Trucking | \$ 284.10 | Drinking Water Project |
| Lyle Moser | \$ 100.00 | Drinking Water Project |
| Waste Management | \$ 3,733.35 | Charges for Services |
| Republic National | \$ 711.22 | On/Off Sale Liquor |
| SD Dept. of Revenue | \$ 1,799.61 | Sales Tax |
| SD Dept. of Revenue | \$ 5,073.81 | Sales Tax |
| Border States Coop | \$ 645.30 | Diesel |
| Midco | \$ 444.79 | Utilities |
| MRES | \$ 10,431.00 | Charges for services |
| MRES | \$ 17,784.28 | Charges for services |
| Dept. of Energy | \$ 18,841.11 | Charges for services |
| Quill | \$ 92.95 | Misc. Supplies |
| SD DOT | \$ 1,159.34 | Bridge Inspection |
| Big Stone Area Hardware | \$ 68.66 | Misc. Supplies |
| Resco | \$ 8,124.00 | Electric Supplies |
| KDIO | \$ 248.00 | Liquor Store Advertising |
| Hartman's | \$ 19.75 | Misc. Supplies |
| Midwest Irrigation | \$ 2.86 | Electric Supplies |
| SD One Call | \$ 10.08 | Locates |
| Ortonville Independence | \$ 373.00 | Liquor Store Advertising |
| RDO | \$ 31,150.00 | Backhoe |
| WorldPay | \$ 198.07 | Credit Card Fees |
| SDCS | \$ 353.08 | Payroll Withholding |
| IRS | \$ 3,641.61 | Payroll Taxes |
| Aflac | \$ 216.74 | Supplemental Insurance |
| SD Retirement | \$ 2,912.08 | Retirement |
| SD Supplemental Retirement | \$ 500.00 | Supplemental Retirement |

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|-------------------------|----|----------|-------------------------------|
| Frito Lay | \$ | 147.48 | Snacks |
| Midco | \$ | 103.71 | Sewer Lift Station |
| Pepsi | \$ | 154.97 | Soda Pop |
| Bernatello's | \$ | 249.50 | Pizza |
| Coca-Cola | \$ | 123.50 | Soda Pop |
| Southern Glazer's of SD | \$ | 218.50 | Off Sale Liquor |
| Verizon | \$ | 164.75 | Cell Phone/Internet |
| MN Dept. of Revenue | \$ | 826.23 | Payroll Withholding |
| Bank of America | \$ | 426.81 | Misc. |
| Harry's Frozen Food | \$ | 166.75 | Pizza |
| Travis Sherod | \$ | 150.00 | Misc. Projects |
| Porter Dist. | \$ | 1,059.75 | On/Off Sale Beer |
| Ellwein Brothers | \$ | 5,639.95 | On/Off Sale Beer |
| Johnson Brothers | \$ | 387.52 | Off Sale Liquor |
| City of Big Stone | \$ | 165.00 | Customer Deposits |
| Wesco Dist. | \$ | 84.60 | Electric Dept. |
| Ulteig | \$ | 82.50 | Electric Dept. |
| Plunkett's | \$ | 40.23 | Community Center |
| Quill | \$ | 299.99 | Office Equipment |
| G&K Services | \$ | 297.92 | Liquor Store |
| Postmaster | \$ | 108.80 | Utility Billing |
| Republic National | \$ | 1,812.22 | Off Sale Liquor |
| Sturdevant | \$ | 404.65 | Misc. Supplies |
| Bollig | \$ | 7,819.45 | Industrial Park/Water Project |
| Milbank Winwater | \$ | 155.40 | Water Supplies |
| Sev's Gravel | \$ | 3,534.73 | Snow & Ice/Shop |

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

A text vote was taken to approve a warranty deed for Lot 9A Block 1, Big Stone Lake Assembly Association. Voting in favor: Henderson, Gulley and Rabe. Voting against: Hanson and Baerwaldt. Abstaining: McMahon. Motion carried.

A motion was made by Hanson to have the January council meeting on Monday January 8, 2018 at 7 pm. Motion was seconded by Gulley. All in favor, motion carried.

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

ATTEST:

Deb Wiik, Mayor

Donna Van Hout, Finance Officer