

## CITY OF BIG STONE CITY

Big Stone City, South Dakota

December 4, 2017

6:00 p.m.

The Big Stone City council met in regular session on Monday December 4, 2017 meeting began at 6:00 p.m. with Mayor Wiik presiding. Roll Call: McMahon, Hanson, Rabe, Gulley, Baerwaldt with Henderson arriving at 6:40. Others present: Robert Athey and Donna Van Hout. The Pledge of Allegiance and the South Dakota State Pledge were recited. Motion to accept the minutes from the November meeting was made by Gulley and seconded by Hanson. All in favor, motion carried.

A motion was made by Baerwaldt and seconded by Rabe to approve the payment of Partial Payment #4 in the amount of \$29,322.16 for Ferguson Waterworks. This will be the final payment to Ferguson for the Drinking Water Project. Voting in favor: McMahon, Hanson, Gulley, Baerwaldt, and Rabe. Motion carried. A motion was made by Gulley to approve Change Order #1 changing the finish date of the Drinking Water Project with Ferguson to December 4, 2017. Motion was seconded by Hanson. All in favor, motion carried.

A motion was made by McMahon and seconded by Hanson to pay Wiese Electric for the Community Center generators and Big Stone Lake Area Chamber for the city's annual dues. Voting in favor: McMahon, Hanson, Gulley, Baerwaldt, and Rabe.

The following claims were presented for payment.

Big Stone Chamber	\$	200.00	Replacement Check
Winter Brothers	\$	60,495.86	Projects
Ferguson	\$	29,804.53	Projects
WorldPay	\$	177.01	Credit Card Fees
SD Dept. of Revenue	\$	1,864.09	Sales Tax
SD Dept. of Revenue	\$	5,748.61	Sales Tax
IRS	\$	3,207.96	Payroll Taxes
SDCS	\$	353.08	Payroll Withholding
Schaffer Lawn Care	\$	40.80	Parks
Missouri River Energy	\$	10,431.00	Charges for Services
Missouri River Energy	\$	15,131.53	Charges for Services
Dept. of Energy	\$	18,180.16	Charges for Services
Michael Chlophomiak	\$	700.00	Liquor Store
Midco Business	\$	447.28	Charges for Services
Republic National	\$	353.40	On/Off Sale Liquor
Midco	\$	111.55	Utilities
Verizon	\$	158.94	Internet/Cell
IRS	\$	2,952.43	Payroll Taxes
SD Retirement	\$	2,837.90	Retirement
SDRS	\$	500.00	Supplemental
SDCS	\$	353.08	Payroll Withholding
Ortonville Independent	\$	217.00	Liquor Store
Midwest Irrigation	\$	125.00	Electric Dept.
City of Sioux Falls	\$	40.89	Water Testing

Sev's Gravel	\$	243.58	Granite Fines
Banyon Data	\$	129.00	Support
HPSD	\$	8,685.84	Health Insurance
Quill	\$	48.46	Office Supplies
City of Big Stone	\$	500.00	Tony S.
SD Municipal Electric Assoc.	\$	889.00	Annual Membership
City of Big Stone	\$	41.24	Cesar J.
Cesar Jesus Enrque	\$	33.76	Refund Customer Deposit
Valley Office Products	\$	43.97	Police Supplies
Carpet N'More	\$	325.00	Carpet Cleaning
SD One Call	\$	31.36	One Call
Robin Baerwaldt	\$	200.00	Water Heater Rebate
SD Gov Finance Officer's Assoc	\$	40.00	Annual Membership
SD Gov Human Resource Assoc	\$	25.00	Annual Membership
SD Assoc. of Code Enforcement	\$	40.00	Annual Membership
SDML	\$	570.03	Annual Membership
Aflac	\$	216.74	Supplemental Insurance
SD Games, Fish & Parks	\$	25.00	Annual Membership
With the Wind Vineyard	\$	273.00	On/Off Sale
Johnson Bros of SD	\$	4,009.27	On/Off Sale
Porter Dist.	\$	1,664.10	On/Off Sale
Ellwein Brothers	\$	7,328.68	On/Off Sale
Pepsi	\$	238.96	Soda Pop
Bernatello's	\$	215.50	Pizza
Coca-Cola	\$	90.75	Soda Pop
Harry's Frozen Food	\$	316.25	Pizza
Pro Image	\$	108.00	Advertising
Bank of America	\$	296.83	Misc. Supplies
G&K Services	\$	269.17	Cleaning
Big Stone City Fire Dept.	\$	1,780.00	Fire calls
Progressive	\$	135.67	Repairs
Nelson Electric	\$	70.41	Community Center
Ronglien Excavating	\$	614.86	Cornell/Foster
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Milbank Winwater	\$	8,174.63	Water Project/Supplies
Postmaster	\$	23.75	Water Sample
City of Big Stone City	\$	4,148.34	Utilities
Sturdevant	\$	250.44	Misc. Supplies
Jim Dandy	\$	103.50	Jerky/Snacks
Wesco	\$	6,459.35	Electric Dept.
Rural Development	\$	4,108.00	Sewer Bond
Donna Van Hout	\$	146.49	Reimbursement
Big Stone Lake Area Chamber	\$	200.00	Liquor Store
Coester Law Firm	\$	2,509.00	Legal
Grant County Review	\$	154.49	Publishing
SD Retailers	\$	150.00	Annual Fee
Northwestern Energy	\$	80.30	Utilities
Henry Gimmestad	\$	58.00	Rebate
Big Stone Lake Area Chamber	\$	250.00	City-Annual Fees
Schablin Inc.	\$	24.00	Repairs
Brewster Building	\$	3,737.16	Water Project
Principle Life	\$	142.66	Life Insurance
City of Ortonville	\$	15,482.50	Charges for Services

Valley Grain Co.	\$	3,131.25	Snow/Ice
City of Big Stone City	\$	75.00	Customer Deposit
Valley Shopper	\$	371.80	Advertising
Xerox	\$	21.44	Copies
MacDaddy's	\$	867.68	Fuel
Greg Streich	\$	4,248.00	Crop Damage
David L Schneck	\$	4,633.36	Crop Damage
Gerald Bury	\$	2,903.36	Crop Damage
Dana Johnson	\$	739.20	Crop Damage
Mark Mueller	\$	715.26	Crop Damage
Morris Van Lith	\$	330.00	Crop Damage
Granite View Farms, Inc.	\$	1,579.20	Crop Damage
Cal Moser	\$	91.10	Crop Damage
Joel O'Brien	\$	473.20	Crop Damage
Michael Johnson	\$	20.00	Crop Damage
Irby Electrical Dist.	\$	1,009.10	Industrial Park
Dave's Construction, Inc.	\$	39,252.12	Street lighting/IP/Water
Border States Supply	\$	97.94	Street lighting
Missouri River Energy	\$	3,556.75	Services
Wiese Electric	\$	12,215.44	Community Center
Maintenance	\$	10,396.44	November Payroll
Public Safety	\$	5,128.76	November Payroll
Community Center	\$	216.00	November Payroll
Finance	\$	2,774.76	November Payroll
Liquor Store	\$	6,346.80	November Payroll
	\$	24,862.76	

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

A motion was made by Hanson and seconded by McMahon to table the second reading of Ordinance 2017-06 until Mr. Coester is able to attend the meeting. All in favor, motion carried.

A motion was made by Hanson to approve the second reading of Ordinance 2017-07 Supplemental Appropriations. Motion was seconded by Baerwaldt. Voting in favor: McMahon, Hanson, Gulley, Baerwaldt, and Rabe. Motion carried.

A motion was made by Hanson renew the Health Insurance. Motion was seconded by Baerwaldt. Voting in favor: McMahon, Hanson, Gulley, Baerwaldt, Henderson and Rabe.

Councilman Gulley updated the Council on the crop damage for the Drinking Water Project. All but one was approved tonight and he would like to have the last one paid this week. A motion was made by Hanson and seconded by Rabe to approve paying the crop damage to Tim Hartsoch. Voting in favor: Henderson, McMahon, Hanson, Gulley, Baerwaldt, and Rabe. Motion carried.

The final Council meeting of the year will be held Wednesday December 21, 2017 at 5:00 pm.

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

ATTEST:

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Deb Wiik, Mayor

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Donna Van Hout, Finance Officer