

# CITY OF BIG STONE CITY

Big Stone City, South Dakota

February 6, 2017

6:00 p.m.

The Big Stone City council met in regular session on Monday, February 6, 2017 meeting began at 6:00 p.m. with Mayor Wiik presiding. Roll Call: Henderson, McMahon, Hanson, Rabe, Gulley, and Baerwaldt. Others present: Donna Van Hout, Mary Hillman, and Steve Weber.

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

The following claims were presented for payment:

Postmaster	\$ 22.95	Water Sample
Aflac	\$ 147.76	Supplemental Insurance
Missouri River Energy Services	\$ 11,371.50	Charges for Services
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Dept. of Energy	\$ 22,957.38	Charges for Services
SD Dept. of Revenue	\$ 2,334.93	Sales Tax
SD Dept. of Revenue	\$ 5,072.53	Sales Tax
Midco Business	\$ 434.63	Utilities
G&K Services	\$ 279.79	Charges for Services
Plunketts Pest Control	\$ 38.69	Pest Control
Waste Management	\$ 3,720.31	Charges for Services
IRS	\$ 3,197.85	Payroll Taxes
SDCS	\$ 353.08	Payroll Withholding
SD Unemployment Ins.	\$ 336.99	Payroll
WorldPay	\$ 163.99	Credit Card Fees
IRS	\$ 3,322.08	Payroll Taxes
SCS	\$ 353.08	Payroll Withholding
Xerox	\$ 20.91	Usage Charges
Ortonville Independent	\$ 401.40	Advertising
Verizon	\$ 161.61	Cell Phones/Internet
Midco	\$ 80.76	Sewer Lift Stations
SDRS Supplemental Retirement	\$ 500.00	Retirement
Hartman'S	\$ 156.39	Misc. Supplies
Hardware Hank	\$ 20.98	Shop
Wecso	\$ 2,790.00	URD Wire
Postmaster	\$ 107.78	Utility Billing
SDMEA	\$ 75.00	Conference
Cenex Credit Card	\$ 58.86	Fire Dept.
Payment remittance Center	\$ 105.38	Police

Internal Revenue Service	\$ 3,074.66	Payroll Taxes
SD Retirement	\$ 4,482.98	Retirement
SDCS	\$ 353.08	Payroll Withholding
Bank of America	\$ 172.62	Misc. Supplies
Electro Watchman	\$ 195.00	Alarm Lease
SD Dept. of Games,Fish&Parks	\$ 28.00	
SD Retailers	\$ 150.00	Membership
Big Stone School	\$ 204.00	Rebate
Stolpman Insurance	\$ 72.00	Rebate
Donna Van Hout	\$ 38.88	Supplies
Progressive	\$ 725.00	Repairs
Midwest Irrigation	\$ 100.00	Water Heater Rebate
SD One Call	\$ 3.36	
Big Stone Lake Area Chamber	\$ 200.00	Liquor Store
Banyon	\$ 795.00	Support
KDIO	\$ 498.00	Liquor Store
Valley Shopper	\$ 439.40	Liquor Store
Nate's Net	\$ 300.00	Internet
Rural Development	\$ 4,108.00	Sewer Bond
Nelson Electric	\$ 485.50	Liquor Store
Wildung Implement	\$ 94.75	Skid steer
Nelson Electric	\$ 528.06	Community Center
Ferguson	\$ 143.90	Sewer
Main Street Service	\$ 677.72	Chevy #2
Sev's Gravel	\$ 2,932.00	Snow & Ice
Valley Grain Co.	\$ 3,066.00	Snow & Ice
City of Sioux Falls	\$ 43.50	Water Testing
HPSD	\$ 8,232.11	Insurance
Lincoln Marketing	\$ 399.00	Liquor Store
G&K Services	\$ 380.80	Cleaning
Quill	\$ 95.94	Supplies
Big Stone County Sheriff	\$ 1,000.00	LETG Maintenance
Border State	\$ 411.75	Fuel
Pepsi	\$ 339.41	Soda Pop
Coca-Cola	\$ 76.00	Soda Pop
Bernatello's	\$ 308.00	Pizza
Harry's Frozen Food	\$ 116.00	Pizza
Republic National	\$ 2,580.20	On/Off Sale Liquor
Missouri River Energy Services	\$ 6,890.00	Professional Services
Wesco	\$ 1,944.00	Street Lighting/Electric
Runnings	\$ 57.97	Police
Aflac	\$ 221.64	Supplemental Insurance
Bryan Austin	\$ 175.00	Reimbursement
Durick	\$ 105.00	Annual Inspection

Wiese Electric	\$ 222.00	Elect. Dept.
Irby	\$ 102.78	Elect. Dept.
Missouri River Energy Services	\$ 170.10	Misc. Scanning
Dakota Supply Group	\$ 320.28	East Substation
T&R Electric	\$ 52.00	East Substation
Ramkota	\$ 205.98	Elect. Conference
Valley Office	\$ 21.68	Glove Testing
Main Street Service	\$ 149.00	Police
The Shop	\$ 88.18	Street
Bernatello's	\$ 120.00	Freezer Rent
Ortonville Independent	\$ 268.00	Advertising
Coester Law Office	\$ 700.00	Legal
Sturdevant	\$ 376.36	Misc. Supplies
City of Big Stone	\$ 4,947.97	Utilities
Johnson Brothers	\$ 3,995.38	On/Off Sale Liquor
Porter Dist.	\$ 1,070.40	On/Off Sale Beer
Ellwein Brothers	\$ 12,284.80	On/Off Sale Beer
Northwestern Energy	\$ 181.15	Utilities
City of Ortonville	\$ 21,818.50	Charges for Services
MacDaddy's	\$ 655.56	Fuel
Waste Management	\$ 3,704.73	Charges for Services
TD&C	\$ 20.99	Propane Tank
Big Stone Area Hardware	\$ 81.46	Misc. Supplies
KDIO	\$ 665.00	Liquor Store Advertising
Valley Shopper	\$ 456.30	Liquor Store Advertising
Principle Life	\$ 133.66	Life Insurance
Grant County Review	\$ 53.71	Publishing
Postmaster	\$ 23.75	Water Sample
Berkner Excavating	\$ 1,417.69	Sewer
Power Plan	\$ 1,466.48	RDO-Backhoe
Ronglien	\$ 2,683.88	Sewer
The Shop	\$ 1,068.96	Dump Truck
Xerox	\$ 41.75	Usage
Hartman's	\$ 48.04	Misc. Supplies
General Fund	\$ 16,668.69	January Payroll
Liquor Fund	\$ 9,761.93	January Payroll
Water Fund	\$ 2,631.94	January Payroll
Electric Fund	\$ 5,513.88	January Payroll
Sewer Fund	\$ 2,608.94	January Payroll
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	\$ 37,185.38	

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

Mary Hillman attended the meeting representing the Big Stone Lake Area Chamber. Mary addressed the council on the benefits of being a member of the Chamber. She also addressed concerns brought up by the Council. She will get back to the Council with a rate for the City.

Steve Weber updated the Council on the BSC Fire Department. Steve is the Assistant Fire Chief, Joe Wiik is the Chief, Chis Folk is the Treasurer and Blake Schmieg is the Secretary. The fire department ordered a new truck. It should be ready for delivery in August. They have a fund for the new truck and will be needing some assistance to cover the cost. Several local businesses will be contributing and they would like the City to contribute the remaining amount need to pay for the truck. No action was taken.

Water update: The City is waiting to hear back from Rural Water on the contract.

A motion was made by Gulley to table the Ulteig Engineering Services. Motion was seconded by Henderson. All in favor, motion carried.

A motion was made by Henderson to pay for a 2011 Ford F250SD XL Supercab 4WD for the Electric Department. Motion was seconded by Gulley. Voting in favor: Henderson, McMahon, Hanson, Rabe, Gulley, and Baerwaldt. Motion carried. The truck was won on bid from Montana-Dakota Utilities Co. in Billings MT. The Council discussed different options on getting the truck to Big Stone. A motion was made by Henderson and seconded by Hanson to have two people drive out to retrieve the truck. Voting if favor: Henderson, McMahon, Hanson, Rabe, Gulley, and Baerwaldt. Motion carried.

Mayor Wiik updated the Council on the South Dakota Municipal League District Meeting that will be held in Big Stone on March 21<sup>st</sup>. The City of Big Stone will be hosting the meeting and will be highlighting the many businesses in the area. She encouraged the Council to attend.

Being no further business a motion to adjourn the meeting was made by Hanson and seconded by Baerwaldt. All in favor, motion carried.

ATTEST:

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Deb Wiik, Mayor

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Donna Van Hout, Finance Officer