

CITY OF BIG STONE CITY

Big Stone City, South Dakota

October 2, 2017

7:00 p.m.

The Big Stone City council met in regular session on Monday October 2, 2017 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: McMahon, Hanson, Rabe, Gulley, and Baerwaldt. Others present: William E. Coester, Donna Van Hout, Robert Athey, and Roman Tafft.

The Pledge of Allegiance and the South Dakota State Pledge were recited. Motion to accept the minutes from the September 6th and the Special meeting held September 27th was made by Hanson and seconded by Baerwaldt. All in favor, motion carried.

A public hearing was held for a variance at 805 Lake Street, as requested by Paul Meyer. The variance is for the construction of a garbage outside the required setbacks. A motion was made by Hanson to approve the variance. Motion seconded by Gulley. All in favor, motion carried.

The Planning and Zoning board recommended to have the seasonal parking variance renewed every year. A motion was made by Rabe to require the yearly renewal of a seasonal parking variance. Motion seconded by Hanson. All in favor, motion carried. Variances that have already been approved by the council will not be required to renew.

A motion was made by Gulley to pay Partial Payment No. 2 to Winter Brothers Underground in the amount of \$199,996.76. Motion was seconded by Baerwaldt. Voting in favor: Rabe, Baerwaldt, Gulley, Hanson and McMahon. Motion carried.

A motion was made by Gulley to pay Partial Payment No. 2 to Ferguson Waterworks in the amount of \$234,660.93. Motion was seconded by Baerwaldt. Voting in favor: Rabe, Baerwaldt, Gulley, Hanson and McMahon. Motion carried.

The following claims were presented for payment.

Larry Donner	\$ 275.00	Liquor Store
SDML	\$ 65.00	Annual Conference
MRES	\$ 10,511.75	Charges for Services
MRES	\$ 19,184.00	Charges for Services
WAPA	\$ 23,041.93	Charges for Services
World Pay	\$ 218.10	Credit Card Fees
SD Dept. of Revenue	\$ 2,249.90	Sales Tax
SD Dept. of Revenue	\$ 5,808.18	Sales Tax
IRS	\$ 3,498.95	Payroll Taxes
SDCS	\$ 353.08	Payroll Withholding
Midco	\$ 450.05	Utilities
Tidbits	\$ 144.00	Liquor Store Ads
Ortonville Independent	\$ 180.00	Liquor Store Ads
Moorhead Electric	\$ 4,001.76	Transformer
Postmaster	\$ 109.48	Utility Billing
SDCD	\$ 353.08	Payroll withholding

SD Supplemental Retirement	\$ 500.00	Supplemental retirement
IRS	\$ 3,258.03	Payroll Taxes
SD Retirement	\$ 2,944.16	Retirement
Verizon	\$ 171.29	Cell phones/internet
Midco Business	\$ 80.86	Sewer Lift Station
Bank of America	\$ 449.87	Misc. Expenses
Aflac	\$ 216.74	Supplemental Insurance
Frito-Lay	\$ 129.78	Snacks
Internal Revenue	\$ 635.28	Payroll Taxes
G&K Services	\$ 269.17	Cleaning
GFP Licensing	\$ 28.00	Hunting/Fishing
MacDaddy's	\$ 180.00	Summer Rec
Roy Stolpman	\$ 2,163.06	Drinking Water Project
Bituminous Paving	\$ 4,800.00	Street Repairs
Design Electronics	\$ 109.99	Water Tower
SD One Call	\$ 21.28	Locates
Lori Seidell	\$ 32.78	Summer Rec
City of Ortonville	\$ 60.00	Electric Dept. Wiring
Rural Dev.	\$ 4,108.00	Sewer Bond Loan
Big Stone City Fire Dept.	\$ 3,600.00	Truck/Hall Fund
Valley Office Products	\$ 28.18	Glove Testing
MRES	\$ 2,805.00	Misc. Services
Wesco	\$ 542.72	Street Lighting
Irby Electrical Dist.	\$ 55.91	Glove Testing
Main Street Service	\$ 51.40	13 Explorer-Police
Postmaster	\$ 23.75	Water Sample
Banyon Data Systems	\$ 795.00	Tech Support
Dave's Construction, Inc	\$ 10,747.98	Electric/Street lighting
EIR Testing & Maint.	\$ 951.38	West Substation
Ronglien	\$ 168.30	Street Lighting
Tech One, Inc.	\$ 75.00	Electric Dept.
City of Big Stone City	\$ 3,687.97	Utilities
SD Dept. of Revenue	\$ 331.00	Water Testing
Ronglien	\$ 263.87	Street
Jacobson Tree Experts, Inc.	\$ 4,225.00	Park/Electric/Street
Ronglien	\$ 2,227.82	Ballfield
Plunkett's	\$ 78.63	Pest Control
Bernatello's	\$ 272.00	Pizza
Harry's Frozen Food	\$ 156.00	Pizza
Pepsi	\$ 299.66	Soda Pop
Heritage Printing	\$ 54.00	Electric Meter Sheets
J.P. Cooke Co.	\$ 49.80	2018 Dog Tags
HPSD	\$ 8,685.84	Health Insurance
Donna Van Hout	\$ 115.00	Reimbursement
AM Conservation	\$ 840.92	LED Light Bulbs
Ally Cat Bowling	\$ 150.00	Advertising
Sturdevant Auto Parts	\$ 424.85	Misc. Supplies
Ellwein Brothers	\$ 7,439.30	On/Off Sale Beer
Republic National	\$ 1,688.42	On/Off Sale Liquor
Johnson Brothers	\$ 3,791.49	On/Off Sale Liquor

Porter Dist.	\$ 1,276.25	On/Off Sale Beer
Southern Glazers	\$ 331.30	On/Off Sale Liquor
Farner Bocken	\$ 884.84	Supplies/Materials
Jim Dandy	\$ 103.50	Snacks-Liquor Store
Ronglien	\$ 214.20	Ballfield
Ronglien	\$ 117.30	Ditches
Principle Life	\$ 142.66	Life Insurance
Valley Shopper	\$ 371.80	Liquor Store Advertising
Railroad Management	\$ 214.01	License Fees-Electric
Nonwestern Energy	\$ 40.66	Utilities
Main Street Service	\$ 166.56	13 Explorer-Police
Wesco	\$ 396.68	Electric Supplies
Winwater	\$ 269.50	Water Supplies
Runnings	\$ 201.47	Shop Supplies
MacDaddy's	\$ 1,022.37	Fuel
Granite Ice	\$ 45.70	Liquor Store
Coca-Cola	\$ 96.50	Soda Pop
Power Plan	\$ 140.39	RDO
Maintenance	\$ 12,467.11	September Payroll
Public Safety	\$ 4,986.26	September Payroll
Community Center	\$ 224.00	September Payroll
Finance	\$ 2,789.70	September Payroll
Liquor Store	\$ 6,647.91	September Payroll
	\$ 27,114.98	

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

Funding for the Drinking Water Project was discussed by the Council. A motion was made by Baerwaldt to cash in two CD's. One in the amount of \$274,371.29 and the other in the amount of \$325,000.00 for a total of \$599,371.29. All funds will be transferred into the water fund. Motion was seconded by Gulley. Voting in favor: McMahon, Hanson, Gulley, Baerwaldt and Rabe. Motion carried.

Engineer Project No: 174010 was presented to the council. This project would add a gravity sewer line at the Industrial park located in the Lakeview Estates Addition. The amount of this project is \$46,558.97. A motion was made by Gulley and seconded by Hanson to approve the project plan. Voting in favor: Hanson, Gulley, Baerwaldt, and Rabe. Voting against: McMahon. Motion carried. The City will also start the process to re-zone this area.

Mr. Coester contacted Verizon about the tower contract the City received. He is working with them on his recommendations. A motion was made by Gulley and seconded by Baerwaldt to table any decision regarding the Verizon contract. All in favor, motion carried.

A motion was made by Gulley and seconded by Hanson to approve Resolution 2016, Consolidation of Board of Equalization. All in favor, motion carried.

RESOLUTION No. 2016 **Consolidation of Board of Equalization**

WHEREAS, SDCL 10-11-68 provides for the option of the consolidation of the local and county boards of equalization, and

WHEREAS, the City Council of Big Stone City believes the consolidation of the two boards would promote efficiency and equity of the equalization procedures, and

WHEREAS, the Grant County Board of Commissioners has approved a consolidated board of equalization within the county of Grant for those entities wishing to be a member of a consolidated board.

THEREFORE, BE IT RESOLVED that there be formed a consolidated board of equalization in accordance with SDCL 10-11-68 for real property within the City of Big Stone City.

BE IT FURTHER RESOLVED that the consolidated board consists of five members of the Grant County Board of Commissioners the Big Stone City Mayor will sit on this board as designated by SDCL 10-11-68.

BE IT FURTHER RESOLVED that any per diem or compensation for a member of the consolidated board shall be paid by each member's own entity.

Adopted and approved this the 2nd day of October, 2017.

Deb Wiik, Mayor

ATTEST:

Donna Van Hout, Finance Officer

Utility Manager Athey updated the Council on the Cornell Avenue Culvert situation. He has checked the street budget and feels if the money is available, the project needs to get done this fall. A motion was made by Hanson to move forward on the Cornell Avenue Culvert Project. Motion was seconded by Gulley. Voting in favor: Rabe, Baerwaldt, Gulley, Hanson and McMahon. Motion carried.

Gulley made a motion to hire someone to clean the carpets in 4 of the rooms at the Community Center. Motion was seconded by Hanson. Voting in favor: Rabe, Baerwaldt, Gulley, Hanson and McMahon. Motion carried.

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

ATTEST:

Deb Wiik, Mayor

Donna Van Hout, Finance Officer