CITY OF BIG STONE CITY

Special Council Meeting

Big Stone City, South Dakota

September 27, 2017 7:00 p.m.

The Big Stone City council met in Special session on Wednesday September 27, 2017 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: Henderson, Hanson, Rabe, Gulley, and Baerwaldt. Others present: Donna Van Hout, Robert Athey, Roman Taft, Paul Jurek, and Brian Bollig.

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

Brian and Paul attended the meeting representing Bollig, Inc. They went over the plan to extend the sewer line to the Industrial Park up by the water tower. It was first proposed to add it on to the Drinking Water Project, even though it does qualify to be under that project by state statute, the city will make it a separate project. If the city can get quotes under the dollar amount set by state statue, the City would not have to bid the project. Utility Manager Athey brought up another option and Brian with thru the plan explaining all the pros and cons.

After a lengthy discussion, a motion was made by Hanson to approve the Plan A which would extend the sewer line to the west and to the north for future businesses. The cost of this project is estimated at \$62,240.00. Motion died on the floor for a lack of a second. New quotes will be presented at the October Council meeting and a decision will be made at that time.

Bollig updated the council on several projects in the city limits that will need attention in the next 6 months. No action was taken.

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

ATTEST:	Deb Wiik, Mayor
Donna Van Hout, Finance Officer	