

## REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, FEBRUARY 4, 2021

Council President Shelly Jons called the meeting to order on February 4, 2021 at 6:35pm in the Community Room located at 402 Mellette Street. Present: Council members Sue Vogt, Shelly Jons, Maritta Brown, Ed Jons, Jeremy Wollman and John Moor. Absent: none; others present: City Administrator Cody Spann and Maintenance Supervisor Jason Jons.

### **Agenda**

Motion by John Moor, seconded by Jeremy Wollman, to approve the agenda as presented, all stated aye; motion carried.

### **Previous Minutes**

Motion by John Moor, seconded by Sue Vogt, to approve the minutes of the previous council meeting as read, all stated aye; motion carried.

### **Old Business**

No old business was discussed.

### **New Business**

The City Administrator presented the 2020 Annual Report to the Council. Motion by John Moor, seconded by Maritta Brown, to accept and approve the 2020 Annual Report as it was presented, all stated aye; motion carried. The City Administrator presented building permit 2021-001 to the Council for approval. Motion by Sue Vogt, seconded by John Moor, to approve building permit 2021-001 as it was presented, all stated aye; motion carried.

### **Streets Report**

No Report.

### **Maintenance Report**

No Report.

### **Parks & Rec Report**

No Report.

### **Water & Sewer Report**

Discussion on water loss.

### **Zoning Report**

No Report.

### **Code Enforcement**

Police report was given.

### **Finance Report**

Claims and payroll were presented for the month as follows:

#### **General Fund Claims**

B&L Communications, Power Supply...\$225.00, B&S Machine Shop, Repairs/Maint...\$162.59, Bernt Trucking Inc., Equipment Repairs...\$139.33, Bonesteel Enterprise, Publications...\$90.95, Cuzn's Corner, Equipment Fuel...\$87.43, FFB, Payroll Tax...\$245.32, Golden West, Phone/Internet...\$125.42, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$11.96, Payroll, Salaries...\$3,206.68, Rosebud Electric Coop, Utilities...\$1,457.33, Sapp Bros, Propane...\$1,514.21, SDRS, Retirement Investment...\$179.80, TranSource, Loader Parts...\$141.93, US Postal Service, Postage...\$55.00

#### **Water Fund Claims**

FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$58.49, Jason Jons, Reimbursement...\$10.80, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$764.60, Riteway, Utility Bill Stock...\$89.10, Rosebud Electric Coop, Utilities...\$93.12, SD Dept of Health, Water Testing fee...\$15.00, SDRS, Retirement Investment...\$45.88, TCWUD, Water...\$2,236.94, US Bank, DW SRF Loan...\$5,439.50, US Postal Service, Postage...\$36.00

#### **Sewer Fund Claims**

FFB, Payroll Tax...\$58.49, Payroll, Salaries...\$764.60, Riteway, Utility Bill Stock...\$89.11, SDRS, Retirement Investment...\$45.88, US Bank, CW SRF Loan...\$4,844.47, US Postal Service, Postage...\$36.00

Motion by Ed Jons, seconded by John Moor, to approve payment of monthly bills and pay roll, all stated aye; motion carried.

**Meeting Date**

Discussion on March meeting date; Motion by Sue Vogt, seconded by Maritta Brown, to change the date of February's Meeting from the 1<sup>st</sup> to the 4<sup>th</sup>, and the start time from 6:30pm to 5:00pm, all stated aye; motion carried. The next council meeting will be held on Thursday March 4, 2021 at 5:00pm at the community room located at 402 Mellette Street.

**Adjourn**

Motion by John Moor, seconded by Jeremy Wollman to adjourn at 7:06pm, all stated aye; motion carried.

---

Shelly Jons, Council President

ATTEST:

---

Cody Spann, City Administrator