

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

Council President Shelly Jons called the meeting to order on January 4, 2021 at 6:30pm 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 Jeremy Wollman, seconded by Sue Vogt, to approve the agenda as presented, all stated aye; motion carried.

### Previous Minutes

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

### Old Business

The City Administrator handed out and had the council sign out the tablets for their use during the meetings. These were purchased through the CARES ACT and will help with reducing paper waste and maintaining a quorum in the event council members get sick and are unable to attend in person. Second Reading of **Ordinance #299 – An Ordinance Supplementing the 2020 Appropriations Ordinance**; The City Administrator presented Ordinance #299 for its second reading; Motion by Sue Vogt, seconded by Maritta Brown to approve the adoption of Ordinance #299 as it reads, a roll call vote was taken; Sue Vogt – Yes, Shelly Jons – Yes, Maritta Brown – Yes, Ed Jons – Yes, Jeremy Wollman – Yes, John Moor – Yes; Ordinance #299 Passed 6-0.

### New Business

The City Administrator presented; **Resolution 2021-001 – A resolution of the City Council of Bonesteel declaring its support for, and adoption of, the Gregory County Multi-Jurisdiction Pre-Disaster Mitigation Plan.** Which reads as follows:

#### RESOLUTION 2021-001

#### **A resolution of the City Council of Bonesteel declaring its support for, and adoption of, the Gregory County Multi-Jurisdiction Pre-Disaster Mitigation Plan.**

**WHEREAS** a Pre-Disaster Mitigation Plan for Gregory County (the Plan) has been developed; and

**WHEREAS** the City of Bonesteel participated in the development of the Plan; and

**WHEREAS** the Plan will be used as a disaster mitigation planning tool as deemed appropriate by the Bonesteel City Council.

**NOW THEREFORE BE IT RESOLVED** that the Bonesteel City Council hereby adopts and supports the Plan, and will take action to ensure that the Plan is implemented.

**Adopted and approved this 4<sup>th</sup> day of January 2021.**

SIGNED:

\_\_\_\_\_  
Ms. Shelly Jons, Council President of Bonesteel

ATTEST:

\_\_\_\_\_  
Mr. Cody Spann, Municipal Finance Officer

**Motion by John Moor, seconded by Maritta Brown, to adopt Resolution 2021-001 as it reads, all stated aye; motion carried.** Discussion on purchasing a radio power base station for the radio that is being granted to the city from the Emergency Management Office for the Police Department use. Motion by Sue Vogt, seconded by Jeremy Wollman, to purchase a power base station for the radio, all stated aye; motion carried. Discussion on the Council's upcoming vacancies for 2021.

### Streets Report

Discussion on the streets to be completed this upcoming year; Mellette street from Highway 18 to the Corner of West Mellette and Aleta, and First Avenue South from Highway 18 to Mellette Street will be completed. If any residence is look for chip sealing of their personal driveways, please contact the City Administrator or the Maintenance Supervisor, Jason Jons, for proper quantities to be ordered.

### Maintenance Report

No Report.

### Parks & Rec Report

No Report.

### Water & Sewer Report

Discussion on water loss, the Maintenance Supervisor will be contacting Rural Water in the spring to help conduct leak detection.

**Zoning Report**

No Report.

**Code Enforcement**

Police report was given.

**Finance Report**

Per SDCL 6-1-10 Payroll for the 2021 year is as follows: City Administrator/Finance Officer/Chief of Police/Code Enforcement Officer, Combined Salary – \$24,360; Maintenance Superintendent, Hourly - \$19.50; City Custodian, Hourly - \$14.25. Claims and payroll were presented for the month as follows:

**General Fund Claims**

Bonesteel Enterprise, Publications...\$51.36, Cahoy's General, Supplies...\$137.74, FFB, Payroll Tax...\$212.06, Golden West, Phone/Internet...\$130.42, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$33.11, Meyerink Farm Services, Inc., Equipment Supplies...\$705.43, Payroll, Salaries...\$2,772.00, Planning and Development District III, Dues...\$492.00, Quill, Supplies...\$98.98, Rick Schmitz Electric, Materials and Labor...\$405.96, Rosebud Electric Coop, Utilities...\$692.57, Sapp Bros, Propane...\$950.36, SD Dept of Labor, Reemployment Insurance...\$0.01, SDRS, Retirement Investment...\$166.32

**Water Fund Claims**

FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$60.92, Jason Jons, Reimbursement...\$4.60, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$796.50, Rosebud Electric Coop, Utilities...\$54.97, SD Dept of Health, Water Testing fee...\$15.00, SDRS, Retirement Investment...\$47.79, TCWUD, Water...\$2,487.00, US Postal Service, Postage...\$35.00

**Sewer Fund Claims**

FFB, Payroll Tax...\$60.92, Hawkins, Supplies...\$241.00, Payroll, Salaries...\$796.50, SD DENR, Wastewater Fee...\$250.00, SD Dept of Health, Lagoon Testing Fee...\$276.00, SDRS, Retirement Investment...\$47.79, US Postal Service, Postage...\$35.00

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

**Meeting Date**

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

**Adjourn**

Motion by John Moor, seconded by Maritta Brown to adjourn at 7:24pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: \_\_\_\_\_  
Cody Spann, City Administrator