

REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, OCTOBER 5, 2020

Council President Shelly Jons called the meeting to order on October 5, 2020 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. Public Present was Kelly Wollman, Diane Burke, Terry Burke, Jeannie Applebee, John Applebee, Kathy Divine, John Divine, Jerry Spitzenburger and Andy Divine

Agenda

Motion by Maritta Brown, seconded by Sue Vogt, to approve the agenda as presented, all stated aye; motion carried.

Previous Minutes

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

Old Business

Discussion on the Community Center Project and how to proceed was conducted with the public. Questions were asked about the MGR Tax and what kind of revenue that might provide. City Administrator Cody Spann presented projected numbers which were less than what would be needed to pay for a new building. Andy Divine asked questions about the cost of repairing the old City Hall and what would all have to be done on it to maintain the building. The City Administrator discussed the current condition of the building and what possible cost would be. The City Administrator also presented numbers of the annual cost to maintain the City Hall in the condition it is currently in. Discussion was presented on the funding it would take to repair the current City Building; the City Administrator is to check with District III to determine if there is funding available for projects of this level and to work with the Architect to get better estimates on cost to repair the existing building. Discussion on having a lease with the school for certain events; Jeremy Wollman talked about what that might entail and what could and could not be done in the school. Motion by Sue Vogt, seconded by John Moor, to have the City Administrator speak with Jim Schramm about getting cost estimates on repairing the current building or to find an engineer that would be needed to run these numbers, and to work with District III on determining funding available to pay for it, all stated aye; motion carried. Discussion on the Stryker Power-load system grant for the Ambulance service; motion by Jeremy Wollman, seconded by Maritta Brown, to give the Ambulance Service \$1,000.00 to help pay for the Power Load system for the Ambulance Service, all stated aye; motion carried. Discussion on replacing the old Park Picnic tables; Maintenance Superintendent Jason Jons presented cost on Aluminum ones that the state uses at parks. Motion by Ed Jons, seconded by Sue Vogt, to purchase 6 – 8-foot Aluminum Picnic tables through the state program, all stated aye; motion carried. Discussion on the Skid Steer that the City Purchased; it arrived and the Snow Blower has been ordered.

New Business

Discussion on the Municipal Gross Receipts Tax and what it would take to get it put into place. Discussion on the Hidden Hills Campground; the camp ground is zoned residential and should be zoned as commercial. The City Administrator will work with District III on getting this changed. Discussion on the Pre-Disaster Mitigation Plan from the county and what hazard mitigations that city wants to do for the next five years. Motion by Sue Vogt, seconded by John Moor, to continue to be part of the County Pre-disaster mitigation plan and to work on getting a Generator for the Fire Hall and Community Room/City Hall building and to look into other projects that might mitigate hazards around town, all stated aye; motion carried.

Streets Report

No report given.

Maintenance Report

Discussion on the Insurance Review and what corrections are needed.

Parks & Rec Report

Discussion on the park bathroom repairs. Discussion on the Pool Repairs.

Water & Sewer Report

Discussion on water loss. Discussion on Tripp County Rural Water increasing their rates from \$2.25/1000gals to \$2.47/1000gals. Discussion on different sewer issues that were located throughout town over the last month; the Maintenance Superintendent is monitoring them and looking into options on correcting the issues.

Zoning Report

Building Permits 2020-011, 2020-012 and 2020-013 were presented to the council for review and approval. Motion by John Moor, seconded by Maritta Brown, to approve the building permits as presented, all stated aye; motion carried.

Code Enforcement

Police report was given. The council requested notices to be sent out to residence with violations on their properties.

Finance Report

Claims and payroll were presented for the month as follows:

General Fund Claims

Bomgaars, Supplies...\$140.43, Bonesteel Enterprise, Publications...\$152.92, Cuzn’s Corner, Equipment Fuel...\$55.95, Department of Labor, Reemployment Insurance...\$0.44, FFB, Payroll Tax...\$252.16, Golden West, Phone/Internet...\$115.06, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$8.99, Mark’s Machinery, Skid Steer...\$33,000.00, Menards, Supplies...\$344.82, Payroll, Salaries...\$3,297.00, Rosebud Electric Coop, Utilities...\$1,109.08, Schramm Architect, Services...\$3,000.00, SDPAA, Insurance...\$10,579.08, SDRS, Retirement Investment...\$197.82

Water Fund Claims

Banyon Data Systems, Annual Support Fee...\$595.00, Department of Labor, Reemployment Insurance...\$0.13, FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$81.03, Jason Jons, Reimbursement...\$4.60, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$1,059.00, Rosebud Electric Coop, Utilities...\$44.16, SD Dept of Health, Water Testing fee...\$165.00, SDPAA, Insurance...\$792.79, SDRS, Retirement Investment...\$63.54, TCWUD, Water...\$3,416.25, US Postal Service, Postage...\$35.00

Sewer Fund Claims

Banyon Data Systems, Annual Support Fee...\$595.00, City of Burke, Jet Vac Services...\$180.00, Department of Labor, Reemployment Insurance...\$0.13, FFB, Payroll Tax...\$81.03, Payroll, Salaries...\$1,059.00, SDPAA, Insurance...\$227.60, SDRS, Retirement Investment...\$63.54, Stan Houston, Supplies...\$116.75, US Postal Service, Postage...\$35.00

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

Meeting Date

Discussion on the next council meeting date; Motion by Maritta Brown, seconded by John Moor to move the November Meeting date to November 5, 2020, all stated aye; motion carried. The next council meeting will be held on Thursday November 5, 2020 at 6:30pm at the community room located at 402 Mellette Street.

Adjourn

Motion by John Moor, seconded by Jeremy Wollman to adjourn at 8:25pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: _____
Cody Spann, City Administrator