

REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, JUNE 4, 2020

Council President Shelly Jons called the meeting to order on June 4, 2020 at 6:32pm in the Community Room located at 402 Mellette Street. Present: Council members Sue Vogt, Shelly Jons, Maritta Brown, Mark Knutson, Ed Jons and John Moor. Absent: None; others present: District III Eric Ambroson (Zoom), Candis Alfred, Russ Grim, City Administrator Cody Spann and Maintenance Supervisor Jason Jons.

Agenda

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

Previous Minutes

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

Old Business

Eric Ambroson from District III was present by video conference and discussed different Grant opportunities that are available and what would need to be done in order to qualify for them and timelines for those grants. Discussion on opening public buildings; Candis Alfred and Russ Grim were present and talked about plans on having Vocational Bible School in the park and possibly needing to use the City Hall and Community room for August 8th. Motion by Sue Vogt, seconded by John Moor to open public buildings and have renters sign the waver that the insurance company wanted and to try and follow the CDC guidelines as close as possible, all stated aye; motion carried. Discussion on repairing/replacing the City Hall building; with grant money being a possibility an architect will be needed for the drafting and completion of any project. The city administrator will contact a few architects to draft up some different designs prior to moving forward.

New Business

Discussion on the old ford mower tractor, no action taken. The City Administrator presented the annual District III Statement of Extension, motion by Ed Jons, seconded by Maritta Brown to accept the extension, all stated aye; motion carried. Discussion on the three utility sheds located at the soccer fields; motion by Sue Vogt, seconded by Mark Knutson to surplus the sheds and to appoint Al Faatz, Greg Hausmann, and Tony Vogt to assess the values of the sheds, all stated aye; motion carried.

Streets Report

Discussion on the Culvert repairs being done on Aleta; Motion by Mark Knutson, seconded by Sue Vogt to purchase the 24 inch metal culvert and to rent a small excavator from Wagner supply to complete the project, all stated aye; motion carried.

Maintenance Report

No Report.

Parks & Rec Report

Discussion on the pool repairs needed.

Water & Sewer Report

Discussion on water loss.

Zoning Report

Building Permits 2020-007 was presented to the council for approval. Motion by Mark Knutson, seconded by Ed Jons, to approve Building Permit 2020-007 as presented, all stated aye; motion carried.

Code Enforcement

Police report was given.

Finance Report

Claims and payroll were presented for the month as follows:

General Fund Claims

Bomgaars, Supplies...\$214.64, Bonesteel Enterprise, Publications...\$82.29, Cuzn's Corner, Equipment Fuel...\$219.09, FFB, Payroll Tax...\$246.83, Golden West, Phone/Internet...\$113.76, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$6.47, MARC, Weed Killer...\$306.40, Mulehead Gravel, Gravel...\$314.64, Payroll, Salaries...\$3,227.25, Rosebud Electric Coop, Utilities...\$988.39, SDRS, Retirement Investment...\$184.32

Water Fund Claims

FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$72.42, Jason Jons, Reimbursement...\$4.60, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$946.50, Rosebud Electric Coop, Utilities...\$75.48, SD DENR, Drinking Water Fee...\$100.00, SD Dept of Health, Water Testing fee...\$15.00, SDRS, Retirement Investment...\$56.79, TCWUD, Water...\$2,228.25, US Postal Service, Postage...\$35.00

Sewer Fund Claims

Core & Main, Manhole Risers...\$169.98, FFB, Payroll Tax...\$72.42, Payroll, Salaries...\$946.80, SDRS, Retirement Investment...\$56.79, US Postal Service, Postage...\$35.00

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

Meeting Date

The next council meeting will be held on Monday July 6, 2020 at 6:30pm at the community room located at 402 Mellette Street.

Adjourn

Motion by Mark Knutson, seconded by Ed Jons to adjourn at 8:34pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: _____
Cody Spann, City Administrator