

## REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, FEBRUARY 3, 2020

Council President Shelly Jons called the meeting to order on February 3, 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: City Administrator Cody Spann and Maintenance Supervisor Jason Jons.

### **Agenda**

Building Permit 2020-001 was removed from the Agenda; Motion by Sue Vogt, seconded by John Moor, to approve the agenda as amended, all stated aye; motion carried.

### **Previous Minutes**

Motion by Mark Knutson, seconded by Ed Jons, 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 2019 Annual Report to the Council. Motion by Maritta Brown, seconded by John Moor, to approve the 2019 Annual Report as presented, all stated aye; motion carried. Discussion on Sidewalks and Gutters on Mellette St; the council requested quotes on cost. Discussion on the DOT Small Community Transportation Planning Program that is available for communities under 2,000 in population. Council requested a cost estimate to be put together for next meeting. Discussion on Capital Replacement for the city; Council requested a list of needed projects and estimated cost of each, to be presented next month.

### **Streets Report**

Discussion on the 6' Mower Tractor and needed repairs. Discussion on Equipment that might be needing replaced in the next five years. Discussion on getting a fuel tank for the City Shop, in the event of needing fuel during a large storm and power is knocked out for a long time period again. The council requested to look at several different options and most cost-effective method before making a decision.

### **Maintenance Report**

Discussion on repairs needing to be made to the City Shop and City Hall. The Council requested Cost Estimates to be completed for next month's meeting.

### **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&S Machine, Repairs/Maint...\$56.57, Bomgaars, Supplies...\$99.99, Bonesteel Enterprise, Publications...\$76.47, Cuzn's Corner, Equipment Fuel...\$287.29, FFB, Payroll Tax...\$183.37, Golden West, Phone/Internet...\$113.96, Jason Jons, Reimbursement...\$83.34, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$41.21, Mr. Automotive, Supplies...\$15.33, Payroll, Salaries...\$2,397.00, Rick Schmitz Electric, Repairs/Maint...\$456.86, Rosebud Auto Parts, Supplies...\$68.51, Rosebud Electric Coop, Utilities...\$1,362.87, Rosebud Farmers Coop, Supplies...\$414.40, Schmitz Heating and Cooling, Repairs/Maint...\$266.11, SDRS, Retirement Investment...\$143.82, Sparkle Cleaning Company, CR Carpet Cleaning...\$692.30

**Water Fund Claims**

FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$128.61, Jason Jons, Reimbursement...\$10.60, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$1,681.50, Riteway, Utility Bill Supplies...\$88.58, Rosebud Electric Coop, Utilities...\$95.86, SD Dept of Health, Water Testing fee...\$15.00, SDRS, Retirement Investment...\$100.89, TCWUD, Water...\$2,343.00, US Bank, DW SRF Payment...\$5,439.50

**Sewer Fund Claims**

FFB, Payroll Tax...\$90.77, Koenig Lumber, Supplies...\$8.97, Payroll, Salaries...\$1,186.50, Riteway, Utility Bill Supplies...\$88.58, SDRS, Retirement Investment...\$71.19, US Bank, CW SRF Payment...\$4,844.47

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

**Meeting Date**

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

**Adjourn**

Motion by Mark Knutson, seconded by John Moor to adjourn at 7:55pm, all stated aye; motion carried.

Shelly Jons, Council President

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