

REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, AUGUST 3, 2020

Council President Shelly Jons called the meeting to order on August 3, 2020 at 6:30pm 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 Planning and Development Eric Ambrosen, Schramm Architect Jim Schramm, City Administrator Cody Spann and Maintenance Supervisor Jason Jons.

Agenda

Motion by Mark Knutson, seconded by Maritta Brown, 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

Discussion on the City Hall; Eric Ambrosen and Jim Schramm were present to discuss plans and money opportunities for the city to remove the existing City Hall construct a new Community Center. Motion by Sue Vogt, seconded by John Moor to hire Jim Schramm with Schramm Architect to conduct a preliminary conceptual plan for the Community Hall design and plan, all stated aye; motion carried. Opening of sealed bids for the two Utility Sheds located at the soccer complex; there were four bids for the East building and five bids for the West building that were turned in and reviewed. Motion by Sue Vogt, seconded by Ed Jons to accept Jim Hausmann's bid of \$480.00 on the East building and to accept Tom Hausmann's bid of \$650.00 for the West building, all stated aye; motion carried. Discussion on skid steer options; the council asked to table until September's meeting.

New Business

Discussion on the CARES ACT and the monies available for the City; Motion by John Moor, seconded by Mark Knutson, to accept the State of South Dakota Local Government COVID Recovery Fund Reimbursement Agreement, all stated Aye; motion carried. Resolution 2020-02 A Resolution Authorizing The Execution Of Contractual Documents With The State Of South Dakota For The Receipt Of CARES ACT Funds To Address The COVID-19 Public Health Crisis; Motion by Maritta Brown, seconded by Ed Jons, to accept Resolution 2020-02 as read, a roll call vote was conducted; Sue Vogt – Yes; Shelly Jons – Yes; Maritta Brown – Yes; Ed Jons – Yes; Mark Knutson – Yes; John Moor – Yes; Motion Carried 6-0. The City Administrator presented the 2021 Budget and Ordinance 297 – 2021 Appropriations Ordinance for Review. The City Administrator conducted the First Reading of Ordinance 297 – 2021 Appropriations Ordinance; Motion by Sue Vogt, seconded by Mark Knutson, to approve the first reading of Ordinance 297 as read, a roll call vote was conducted; Sue Vogt – Yes; Shelly Jons – Yes; Maritta Brown – Yes; Ed Jons – Yes; Mark Knutson – Yes; John Moor – Yes; Motion Carried 6-0. Discussion on the Renewal for the Restricted Use Solid Waste Facility Permit; Motion by John Moor, seconded by Ed Jons, to approve the renewal, all stated aye; motion carried. Discussion on applying for the SDML-WC Grant for a Striker Power-LOAD System for the Ambulance Service; Motion by Maritta Brown, seconded by Ed Jons, to apply for the grant and to have the Ambulance Service provide the funds for the shared cost for the grant, all stated aye; motion carried. The City Administrator presented a Procurement and Conflict of Interest Policy for the council's review and approval; Motion by Ed Jons, seconded by Sue Vogt to accept the policy, all stated aye; motion carried. Discussion on the Community Club and Q125 funds that was given to the City for different projects; no action taken.

Streets Report

No report given.

Maintenance Report

No report given

Parks & Rec Report

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

Water & Sewer Report

Discussion on water loss. Jason Jons discussed his recent class he went to about Sewer Main lining projects and how they are conducted.

Zoning Report

Building Permit 2020-008 was presented for review and approval; Motion by Mark Knutson, seconded by Ed Jons, to approve building permit 2020-008 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

Al Faatz, INC, Materials...\$59.40, Bonesteel Enterprise, Publications...\$62.51, Core & Main, Materials...\$1,736.18, Cuzn's Corner, Equipment Fuel...\$515.49, FFB, Payroll Tax...\$253.01, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$54.25, Menards, Supplies...\$19.94, Payroll, Salaries...\$3,308.00, Quill, Supplies...\$81.26, Rosebud Electric Coop, Utilities...\$1,077.87, Sapp Bros, Services...\$40.80, Sheetz Implement, Supplies...\$364.00, SDRS, Retirement Investment...\$188.82, Shelden Tree Service, Tree Removal...\$225.00

Water Fund Claims

Core & Main, Sensus Support...\$1,250.00, FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$75.29, Jason Jons, Reimbursement...\$4.60, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$984.00, Rosebud Electric Coop, Utilities...\$43.08, SD Dept of Health, Water Testing fee...\$15.00, SDRS, Retirement Investment...\$59.04, TCWUD, Water...\$2,941.50, US Bank, DW SRF Loan Payment...\$5,439.50

Sewer Fund Claims

Core & Main, Sensus Support...\$1,250.00, FFB, Payroll Tax...\$75.29, Payroll, Salaries...\$984.00, SDRS, Retirement Investment...\$59.04, US Bank, CW SRF Loan Payment...\$4,844.47

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

Meeting Date

Discussion on the September council meeting date; Motion by Maritta Brown, seconded by Ed Jons, to move the council meeting to Tuesday September 8, 2020 in order to miss Labor Day, all stated aye; motion carried. The next council meeting will be held on Tuesday September 8, 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 8:45pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: _____
Cody Spann, City Administrator