

REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, OCTOBER 7, 2019

Council President Shelly Jons called the meeting to order on October 7, 2019 at 6:35pm 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

Motion by Mark Knutson, seconded by Ed Jons, to approve the agenda, all stated aye; motion carried.

Previous Minutes

Motion by Maritta Brown, seconded by Mark Knutson, 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

Discussion on a class action law suit against the opioid industry and whether or not the city wanted to be involved in it or not. Motion by John Moor, seconded by Ed Jons to exclude the city from the class action, all stated aye; motion carried. The City Administrator presented the renewal for Cuzn's Corner liquor license. Public Hearing was conducted on a Liquor and Malt beverage license for the Bone Bar, no one from the public was present to discuss it. Motion by Sue Vogt, seconded by Mark Knutson to approve the Liquor Licenses and Malt beverage license for Cuzn's Corner and The Bone Bar, all stated aye; motion carried. Discussion on surplus equipment, the city administrator will put a list together for next months meeting.

Streets Report

No report given.

Maintenance Report

Discussion on replacing the snow plow for the loader and needed loader repairs. Motion by Sue Vogt, seconded by Mark Knutson to purchase an AMI snow plow from TranSource and get the needed repairs done for the loader, all stated aye; motion carried.

Parks & Rec Report

Parks and Rec report was given.

Water & Sewer Report

Discussion on the changes to the meter reading system and the reason for late water billing, the system is up and running now.

Zoning Report

The City Administrator presented building permits 2019-004 and 2019-005 for review and approval; Motion by John Moor, seconded by Ed Jons to approve building permit 2019-004, all stated aye; motion carried. Motion by John Moor, seconded by Mark Knutson to approve building permit 2019-005, all present stated aye, Shelly Jons abstained; motion carried.

Code Enforcement

Police report was given.

Finance Report

Claims and payroll were presented for the month as follows:

General Fund Claims

Bonesteel Enterprise, Publications...\$150.28, Cahoy's General, Supplies...\$322.01, Cuzn's Corner, Equipment Fuel...\$567.53, Department of Labor, Reemployment Insurance...\$2.33, FFB, Payroll Tax...\$261.13, Golden West, Phone/Internet...\$114.42, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$78.97, Main Street Auto, Repairs...\$68.00, Menards, Supplies...\$87.93, Payroll, Salaries...\$3,413.70, Rosebud Electric Coop, Utilities...\$1,090.33, Santel Communications, Computer...\$873.66, Sapp Bros, Propane...\$1,030.56, SDPAA, Insurance...\$10,347.22, SDRS, Retirement Investment...\$133.53

Water Fund Claims

Banyon Data Systems, Annual Support Fee...\$595.00, Core & Main, Supplies...\$1250.00, Department of Labor, Reemployment Insurance...\$0.39, FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$130.39, Jason Jons, Reimbursement...\$4.39, NRWA,

Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$1,704.50, Rosebud Electric Coop, Utilities...\$49.56, Santel Communications, Computer...\$873.67, SD Dept of Health, Water Testing fee...\$15.00, SDPAA, Insurance...\$766.30, SDRS, Retirement Investment...\$102.26, TCWUD, Water...\$2,723.25

Sewer Fund Claims

Banyon Data Systems, Annual Support Fee...\$595.00, Core & Main, Supplies...\$1250.00, Department of Labor, Reemployment Insurance...\$0.39, FFB, Payroll Tax...\$92.92, Payroll, Salaries...\$1,214.60, Santel Communications, Computer...\$873.67, SD Association of Rural Water, Services...\$500.00, SDPAA, Insurance...\$234.63, SDRS, Retirement Investment...\$72.87

Motion by Sue Vogt, seconded by John Moor, 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 November 4, 2019 at 6:30pm at the community room located at 402 Mellette Street.

Adjourn

Motion by Mark Knutson, seconded by John Moor to adjourn at 7:46pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: _____
Cody Spann, City Administrator