

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

Council President Shelly Jons called the meeting to order on March 5, 2020 at 6:36pm 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, Maintenance Supervisor Jason Jons and Doug Spitzengerger.

Agenda

Two items, Skid Steer Bid and Community Room Projector, were added to the Agenda; Motion by Mark Knutson, seconded by John Moor, to approve the agenda as amended, all stated aye; motion carried.

Previous Minutes

Motion by Maritta Brown, 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 DOT Small Community Transportation Planning Program that is available for communities under 2,000 in population. Motion by Sue Vogt, seconded by Maritta Brown, to apply for the program, all stated aye; motion carried. Discussion on getting a Digital Sign Board for main street. The estimated cost of a new digital sign board from Daktronics was between \$6 - \$12 thousand dollars. Currently there is only \$1,000 in a savings account allocated towards this system. The council requested to contact Daktronics and see if they might have a refurbished one available. Discussion on replacing sidewalks and street lamps on main street. Council requested that the City Administrator contact District III and see if there are any grants available to help pay for the cost on doing this. Discussion on City Project list that was put together. Council requested quotes to be put together with the priority being City Hall.

New Business

Jerry Langdeaux arrived at 6:55pm; Jerry wanted to discuss the drainage issues that he is currently having in his back yard. Once the weather dries up, the City Administrator will shoot elevations on the ground to determine what needs to be done. Discussion on hiring a temporary part-time office clerk to help cover times when the City Administrator is on Military Leave. Motion by Sue Vogt, seconded by John Moor, to enter into executive session to discuss personnel under SDCL 1-25-2(1) at 7:24pm, all stated aye; motion carried. Council President, Shelly Jons, declared regular session at 7:29pm. Motion by John Moor, seconded by Maritta Brown to hire Doug Spitzengerger for temporary part-time employment, to not exceed 10 hours per week at a rate of \$15.00 per hour affective immediately and to extend until determined by the council, all stated aye; motion carried. Doug left the meeting at 7:30pm. Discussion on Special Events license #2020-001 for the Annual Quarter Auction. Motion by Mark Knutson, seconded by Ed Jons, to approve the Special Events License #2020-001 as written, all stated aye; motion carried. Discussion on purchasing a small utility trailer from SD Surplus Property to mount the mosquito spray onto. Motion by Mark Knutson, seconded by Sue Vogt, to purchase the trailer from SD Surplus, all stated aye; motion carried. Discussion on the skid steer that is up for sealed bids from Rosebud Electric. Motion by Sue Vogt, seconded by Ed Jons, to submit a bid on the skid steer, all stated aye; motion carried.

Streets Report

Discussion on street repairs that need to be completed this year, even though it is an off year for streets. Discussion on the Culvert under Aleta Street needing repaired this year. The cost was figured into the budget already.

Maintenance Report

Discussion on the Community Room Projector and the need to replace it or see about getting it repaired. The council requested to see if someone local fixes them.

Parks & Rec Report

No Report.

Water & Sewer Report

Discussion on water loss.

Zoning Report

Building Permit 2020-001 was presented to the council for approval. Motion by Mark Knutson, seconded by Ed Jons, to approve Building Permit 2020-001 as written, 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

B&S Machine, Repairs/Maint...\$75.95, Bomgaars, Supplies...\$477.60, Bonesteel Enterprise, Publications...\$111.66, Cahoy's General Store, Supplies...\$51.52, Cuzn's Corner, Equipment Fuel...\$204.68, FFB, Payroll Tax...\$183.38, Golden West, Phone/Internet...\$113.96, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$209.18, Payroll, Salaries...\$2,397.00, Quill, Office Supplies...\$288.98, Rosebud Electric Coop, Utilities...\$1,262.35, Sapp Bros, Propane...\$955.50, SDRS, Retirement Investment...\$143.82, TranSource, Loader Parts...\$248.76, US Postal Service, Postage...\$55.00

Water Fund Claims

FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$128.60, Jason Jons, Reimbursement...\$4.60, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$1,681.50, Rosebud Electric Coop, Utilities...\$105.70, SD Dept of Health, Water Testing fee...\$15.00, SDRS, Retirement Investment...\$100.89, TCWUD, Water...\$2,037.00, US Postal Service, Postage...\$35.00

Sewer Fund Claims

FFB, Payroll Tax...\$90.76, Payroll, Salaries...\$1,186.50, SDRS, Retirement Investment...\$71.19, US Postal Service, Postage...\$35.00

Motion by Mark Knutson, 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 April 6, 2020 at 6:30pm at the community room located at 402 Mellette Street.

Adjourn

Motion by Ed Jons, seconded by John Moor to adjourn at 8:42pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: _____
Cody Spann, City Administrator