

REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, MAY 3, 2021

Council President Shelly Jons called the meeting to order on May 3, 2021 at 6:32pm in the Community Room located at 402 Mellette Street. Present: Council members Shelly Jons, John Moor, Maritta Brown, Ed Jons, Jeremy Wollman and Sue Vogt. Absent: None; others present: City Administrator Cody Spann and Maintenance Supervisor Jason Jons.

Agenda

The City Administrator presented an amendment to the agenda to add a Special Events license for the Quarter Auction. Motion by Maritta Brown, seconded by John Moor, to approve the agenda as amended, all stated aye; motion carried.

Previous Minutes

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

Old Business

Discussion on the 25' tree line West of the Track and Soccer Field; Motion by Sue Vogt, seconded by Ed Jons to table the discussion until the June Meeting, all stated aye; motion carried. The City Administrator presented four malt beverage licenses for renewals. Motion by Ed Jons, seconded by John Moor to approve the malt beverage licenses for The Bone Bar, Cahoy's General, Cuzn's Corner and Gildemaster's Spice Company, all stated aye; motion carried.

Streets Report

The City Administrator presented an employment application for the Summer maintenance position. Motion by Sue Vogt, seconded by Jeremy Wollman, to hire Monica Jons for the Summer Maintenance Position for mowing, all stated aye; motion carried.

Maintenance Report

Discussion on a broom attachment for the Skid Steer, no action taken.

Parks & Rec Report

The City Administrator presented employment applications for the pool. Motion by Jeremy Wollman, seconded by John Moor, to higher Mia Graham as the pool manager, Ira Burrouhs as a lifeguard, pending certification, Desirea Bernt as part-time pool shack operator and to allow the City Administrator to make hires as needed to fill the remaining lifeguard positions, all stated aye; motion carried. Discussion on pool repairs still needed. Discussion on repairs on the soccer field and baseball fields and needed repairs on those. The City Administrator will put cost together and present to the council next month. No action taken.

Water & Sewer Report

Discussion on water loss report.

Zoning Report

The City Administrator presented Building Permits 2021-004, 005, 006, 007, and 008 to the council for final approval. Motion by John Moor, seconded by Maritta Brown to approve all building permits as presented, Sue Vogt and Jeremy Wollman abstained from voting, all others stated aye; motion carried.

Code Enforcement

Police report was given. Discussion on property violations and where the process was currently. No action taken.

Finance Report

Claims and payroll were presented for the month as follows.

General Fund Claims

Bonesteel Enterprise, Publications...\$94.64, Burke Gazette, Publications...\$112.00, Cahoy's General, Supplies...\$6.18, Clark Equipment, Brushcat Mower...\$5,158.72, Cuzn's Corner, Equipment Fuel...\$95.65, FFB, Payroll Tax...\$239.10, Golden West, Phone/Internet...\$125.64, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$554.17, Payroll, Salaries...\$3,125.50, Quill, Office Supplies...\$213.97, Rosebud Electric Coop, Utilities...\$1,065.89, SD Dept of Revenue, Malt Beverage Fee...\$600.00, SDRS, Retirement Investment...\$187.52, Sue Vogt, Stipend...\$555.00, Ed Jons, Stipend...\$555.00, Maritta Brown, Stipend...\$555.00, Mark Knutson, Stipend...\$173.00, Jeremy Wollman, Stipend...\$347.00, Shelly Jons, Stipend...\$1,085.00, John Moor, Stipend...\$520.00

Water Fund Claims

FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$62.52, Jason Jons, Reimbursement...\$4.80, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$817.25, Rosebud Electric Coop, Utilities...\$44.16, SD Association of Rural Water,

Annual Fee...\$192.50, SD Dept of Health, Water Testing fee...\$15.00, SDRS, Retirement Investment...\$49.04, TCWUD, Water...\$2,654.37, US Bank, DW SRF Loan Payment...\$5,439.50

Sewer Fund Claims

FFB, Payroll Tax...\$62.52, Payroll, Salaries...\$817.25, SD Association of Rural Water, Annual Fee...\$192.50, SDRS, Retirement Investment...\$49.04, US Bank, CW SRF Loan Payment...\$4,844.47

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

Adjourn – Sine Die

Motion by Maritta Brown, seconded by Ed Jons to adjourn as old council at 8:00pm, all stated aye; motion carried.

Opening of New Meeting and Council

Council President Shelly Jons called the new council into order at 8:01pm at the Community Room located at 402 Mellette St. Present: Council members Shelly Jons, Jeremy Wollman, John Moor, Maritta Brown, Ed Jons and Sue Vogt. Absent: None; Others present: City Administrator Cody Spann and Maintenance Supervisor Jason Jons

Appointments of Alderperson's

Council President Shelly Jons appointed Sue Vogt as Alderperson I of Ward I for one year, Ed Jons as Alderperson II of Ward I and John Moor as Alderperson II Ward III for one year. The Mayor position will remain vacant until a later date. Motion by Jeremy Wollman, seconded by Sue Vogt to approve the appointments of Alderpersons, all stated aye; motion carried. The oath of office was read and signed by the council members.

Official City Appointments

Council President Shelly Jons appointed the Bonesteel Enterprise as the official City Newspaper, First Fidelity Bank, Bonesteel Branch, as the official City Bank, Rachele Norberg as the official City Attorney, Cody Spann as the City Administrator/Finance Officer and Chief of Police, Ed Jons and John Moor as the streets committee, Jeremy Wollman and John Moor as the maintenance committee, Sue Vogt and Ed Jons as the parks and rec committee, Jeremy Wollman and Shelly Jons as the water and sewer committee, Shelly Jons and Maritta Brown as finance committee, Sue Vogt and Maritta Brown as zoning committee, and Shelly Jons and Ed Jons as code enforcement committee. Motion by John Moor, seconded by Maritta Brown to approve the appointments as stated, all stated aye; motion carried.

Election of Council Officers

Motion by Sue Vogt, seconded by Jeremy Wollman to nominate Shelly Jons as Council President and John Moor as Council Vice President and to cease all other nominations, all stated aye; motion carried.

New Business

Discussion on the hourly pay rate for the summer employments. Motion by Jeremy Wollman, seconded by Maritta Brown to set the summer employment rates as follows; Summer Maintenance \$11.00 per hour, Pool Manager \$13.00 per hour, Lifeguard and part-time pool shack operator \$10.00 per hour, all stated aye; motion carried. Discussion on the Fire Department putting on a Pickup Pull north of town on Alumni weekend, no action taken. Discussion on the City owned property that is to be put up for haying and farming land bids, the City Administrator will put together a list of properties and advertise for bids on land when required. The City Administrator presented a Special Events license for the Quarter Auction to be on May 27, 2021; motion by Jeremy Wollman, seconded by Sue Vogt, to approve the Special Events license, all stated aye; motion carried.

The city would like to recognize all the local fire fighters and ambulance personnel that are current as of May 1, 2021 which Fire Fighters are: Barron Andrews, Chad Bentz, Jacob Bentz, Eric Bruinsma, Daniel Cahoy, Tucker Dummer, Greg Hausmann, Jason Hausmann, Bob Hausmann Jr., Keith Hovorka, Anton Jensen, Jason Jons, John Peck, Corby Sachtjen, Gene Schmitz, Joe Sheldon, Cody Spann, Tony Vogt and Leroy Wolf. Ambulance personnel are: Jeff Pistulka, Laurie Pistulka, Tami Jons, Marc Schmitz, Tony Vogt, Tina Dummer, Mare Janousek, Lynne Bentz, Sherry Jensen, Ashley Pelc, Corby Sachtjen, Kelby Strand, and ambulance drivers are Tucker Dummer, Barron Andrews, Brady Pavel, Bob Hausmann Jr., Kathy Cahoy, Chad Bentz, Greg Hausmann, Lance Schmitz, Daniel Cahoy, and Cody Spann. Thank you for your commitment and selfless service to the community.

Meeting Date

The next council meeting will be held on Monday June 7, 2021 at 6:30pm at the community room located at 402 Mellette Street.

Adjourn

Motion by John Moor, seconded by Maritta Brown to adjourn at 8:34pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: _____
Cody Spann, City Administrator