

## REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, MAY 4, 2020

Council President Shelly Jons called the meeting to order on May 4, 2020 at 6:33pm in the Community Room located at 402 Mellette Street. Present: Council members Shelly Jons, Mark Knutson, John Moor, Maritta Brown, Ed Jons and Sue Vogt. Absent: None; others present: City Administrator Cody Spann, Maintenance Supervisor Jason Jons and Dianne and Terry Burke.

### **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.

### **Five Minute Public Discussion**

Dianne and Terry Burke spoke to the council about the grain bins north of their house that have been running all night long and the noise that they are admitting. They wanted to know if there was anything that could be agreed upon with the owner and see about shutting them down around 6:00pm nightly, understanding that sometimes it is required to run throughout the night in the fall and harvest time. They also wanted to discuss the possibility of purchasing a shed that the city owns over by the soccer field. The council stated they would look into both request and let them know on their decision at a later date. Dianne and Terry left the meeting at 6:45pm.

### **Old Business**

A public hearing on Variance Permit 2020-002 was held; no one from the public was present to contest the variance. Motion by John Moor, seconded by Sue Vogt to approve the Variance as presented, 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 Mark Knutson to hire Emily Jons for the Summer Maintenance Position at the pay rate of \$11.50 per hour, all stated aye; motion carried.

### **Maintenance Report**

No Report

### **Parks & Rec Report**

Discussion on opening the pool this year or to keep it closed for the season. Motion by Mark Knutson, seconded by Ed Jons to keep the pool closed for the 2020 season due to the current health concerns and to conduct needed crack and pool repairs on it this year to have it ready for the 2021 season, all stated aye; motion carried.

### **Water & Sewer Report**

Discussion on water loss report.

### **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**

Bomgaars, Supplies...\$131.97, Bonesteel Enterprise, Publications...\$125.03, Burke Gazette, Publications...\$56.00, Cuzn's Corner, Equipment Fuel...\$269.24, FFB, Payroll Tax...\$246.43, Golden West, Phone/Internet...\$113.76, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$94.05, Menards, Supplies...\$85.07, Payroll, Salaries...\$3,222.00, Rosebud Auto Parts, Supplies...\$92.14, Rosebud Electric Coop, Utilities...\$1,083.07, Sapp Bros, Propane...\$821.75, SDRS, Retirement Investment...\$193.32, Sue Vogt, Stipend...\$555.00, Ed Jons, Stipend...\$590.00, Maritta Brown, Stipend...\$555.00, Mark Knutson, Stipend...\$590.00, Shelly Jons, Stipend...\$1,130.00, John Moor, Stipend...\$555.00

### **Water Fund Claims**

Core & Main, Supplies...\$79.80, FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$78.16, Jason Jons, Reimbursement...\$4.60, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$1,032.50, Rosebud Electric Coop, Utilities...\$85.24, SD Association of Rural Water, Annual Fee...\$370.00, SD Dept of Health, Water Testing fee...\$15.00, SDRS, Retirement Investment...\$61.29, TCWUD, Water...\$2,520.75, US Bank, DW SRF Loan Payment...\$5,439.50

#### **Sewer Fund Claims**

Core & Main, Supplies...\$766.80, FFB, Payroll Tax...\$78.16, Payroll, Salaries...\$1,021.50, SDRS, Retirement Investment...\$61.29, 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 Mark Knutson to adjourn as old council at 7:26pm, all stated aye; motion carried.

#### **Opening of New Meeting and Council**

Council President Shelly Jons called the new council into order at 7:27pm at the Community Room located at 402 Mellette St. Present: Council members Shelly Jons, Mark Knutson, 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, Maritta Brown as Alderperson I Ward II for one year, Mark Knutson as Alderperson II Ward II for one year and John Moor as Alderperson II Ward III for one year. The Mayor position will remain vacant until a later date. Motion by Ed Jons, seconded by Shelly Jons 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, Mark Knutson and John Moor as the maintenance committee, Sue Vogt and Ed Jons as the parks and rec committee, Mark Knutson 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 Mark Knutson, seconded by John Moor to approve the appointments as stated, all stated aye; motion carried.

#### **Election of Council Officers**

Motion by Sue Vogt, seconded by Maritta Brown 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 State's Back to Normal Plan. Motion by Sue Vogt, seconded by Ed Jons to rescind City of Bonesteel Resolution 2020-01 once the Gregory County Commissioners Rescind their Resolution 3-24-2020 and to allow businesses to resume business within CDC and State Guidance and to follow future Gregory County resolutions and guidance, all stated aye; motion carried. Discussion on the park and ballfield bathrooms and city owned buildings. Motion by Mark Knutson, seconded by Maritta Brown to keep all bathrooms at the parks and ballfields closed and to keep all city buildings closed to public gatherings until further notice, all stated aye; motion carried. The City Administrator presented building permits; 2020-004, 2020-005 and 2020-006 for council review. Motion by Sue Vogt, seconded by Ed Jons to approve the building permits as presented, all stated aye; motion carried. Discussion on the city ordinances and burning items within the city limits. The ordinance states that no trash, or rubbish shall be burned within the city limits and fees could be assessed if a person is caught doing so. Discussion on the City Hall building and cost to repair the roof and siding. The roof estimate was at \$61,587.00 and with all the other repairs needed the total estimate was around \$160,000.00. The council discussed at looking at different courses of action on the building and wanted further information. They requested that District III send a representative to the next meeting for information on different grants that they might be able to utilize. Discussion on the Bonesteel/Fairfax Community Club wanting to fire off fireworks on May 9, 2020 for a community event. Motion by Sue Vogt, seconded by Ed Jons to approve the fireworks for the said date, 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, 2020 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, Wyatt Reis, Corby Sachtjen, Gene Schmitz, Joe Sheldon, Cody Spann, Tony Vogt and Leroy Wolf. Ambulance personnel are: Jeff Pistulka, Laurie Pistulka, Monica Jons, Jason Jons, Tami Jons, Marc Schmitz, Tony Vogt, Ed Jons, Tina Dummer, Mare Janousek, Lynne Bentz, Sherry Jensen, Ashley Pelc, Corby Sachtjen, Kelby Strand, and ambulance drivers are Tucker Dummer, Barron Andrews, 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**

Discussion on the next meeting date. Motion by Mark Knutson, seconded by Maritta Brown to move the council meeting to Thursday June 4, 2020 instead of having it on June 1, 2020 in order to have bills available for payment, all stated aye; motion carried. The next council meeting will be held on Thursday June 4, 2020 at 6:30pm at the community room located at 402 Mellette Street.

**Adjourn**

Motion by Ed Jons, seconded by Maritta Brown to adjourn at 8:46pm, all stated aye; motion carried.

Shelly Jons, Council President

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