

REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, JUNE 7, 2021

Council President Shelly Jons called the meeting to order on June 7, 2021 at 6:30pm 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 Planning & Development Joint Cooperative Agreement and Building Permit 2021-011. Motion by Jeremy Wollman, seconded by Sue Vogt, 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 25' tree line West of the Track and Soccer Field; no action taken. Discussion to surplus the property of 405 McKinley for the purpose of sale by the Bonesteel Development Corp. Motion by Sue Vogt, seconded by Ed Jons, to surplus the property at 405 McKinley, **Lot 3 Block 9 Steven's Addition**, a blank lot, and to transfer the property to the Bonesteel Development Corporation upon interest of a purchasing party, all stated aye; motion carried.

New Business

The City Administrator presented a Malt Beverage License Application from the Bonesteel Supper Club for public hearing. The license cost and needed signatures were not presented, no action taken on the license. The City Administrator presented **Ordinance No. 300 – A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses** for the First Reading. Motion by Jeremy Wollman, seconded by Maritta Brown to approve Ordinance No. 300 as read, all stated aye; motion carried. There will be the second reading and public hearing on Ordinance No. 300 at a special meeting on June 21, 2021 at 6:30pm, located in the Community Room at 402 Mellette Street. Discussion on Cuzn's Corner no longer allowing charge accounts, no action taken. Discussion on the American Rescue Plan Act that is coming from the State and Federal Government to help with economic impact for communities. More information will be presented later as it comes out. Discussion on the West Nile Virus Prevention Grant, the City Administrator applied for it and will know in July if the city will receive funding. The City Administrator presented the Planning & Development Joint Cooperative Agreement for 2022 year. Motion by John Moor, seconded by Maritta Brown to accept the Joint Cooperative Agreement with Planning & Development District III, all stated aye; motion carried.

Streets Report

No report given.

Maintenance Report

Discussion on the City Hall Roof and the number of shingles that are coming off the South side of the roof.

Parks & Rec Report

Discussion on additional pool employments, the pool manager has three more applications to turn in. Discussion on painting the pool. Motion by Sue Vogt, seconded by Ed Jons to hire Rein Liewer to paint the pool, all stated aye; motion carried.

Water & Sewer Report

Discussion on water loss report.

Zoning Report

The City Administrator presented Building Permits 2021-009, 010, & 011 to the council for final approval. Motion by Jeremy Wollman, seconded by John Moor, to approve building permits 2021-009 and 2021-011 as presented, all stated aye; motion carried. Building Permit 2021-010 requires a variance and will have a public hearing on the variance on July 5, 2021.

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...\$140.74, Bonesteel Pool, Startup Cash...\$50.00, Burke Gazette, Publications...\$42.00, Cahoy's General, Supplies...\$73.35, Commercial Asphalt, Cold Patch...\$3,262.00, Cuzn's Corner, Equipment Fuel...\$891.41,

Dakota Data Shred, Record Management...\$129.31, Davis Paint Company, Pool Paint...\$1,198.93, FFB, Payroll Tax...\$249.10, Golden West, Phone/Internet...\$125.45, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$32.99, Opperman Inc, Trucking...\$3,948.08, Payroll, Salaries...\$3,256.13, Quill, Office Supplies...\$290.97, Rosebud Electric Coop, Utilities...\$1,043.51, SDRS, Retirement Investment...\$184.31, Spencer Quarries, Rock...\$3,610.77, US Postal Service, Postage...\$55.00

Water Fund Claims

FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$60.84, Jason Jons, Reimbursement...\$4.80, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$795.31, Rosebud Electric Coop, Utilities...\$21.00, SD Dept of Health, Water Testing fee...\$15.00, SDRS, Retirement Investment...\$47.72, TCWUD, Water...\$3,069.33, US Postal Service, Postage...\$36.00

Sewer Fund Claims

FFB, Payroll Tax...\$60.84, Payroll, Salaries...\$795.31, SDRS, Retirement Investment...\$47.72, US Postal Service, Postage...\$36.00

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

Special Meeting Date

Special Meeting will be conducted on June 21, 2021 at 6:30pm at the community room located at 402 Mellette Street, for the public hearing and second reading of **Ordinance No. 300 – A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses**

Regular Meeting Date

The next regular council meeting will be held on Monday July 5, 2021 at 6:30pm at the community room located at 402 Mellette Street.

Adjourn

Motion by Ed Jons, seconded by Maritta Brown to adjourn at 7:24pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: _____
Cody Spann, City Administrator