

## REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, APRIL 6, 2020

Council President Shelly Jons called the meeting to order on April 6, 2020 at 6:34pm in the Community Room located at 402 Mellette Street. Present: Council members Sue Vogt (ZOOM), Shelly Jons (ZOOM), Maritta Brown (ZOOM), 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 John Moor, to approve the agenda as presented, all stated aye; motion carried.

### **Previous Minutes**

Motion by Sue Vogt, seconded by Maritta Brown, to approve the minutes of the previous council meeting, BOE Meeting Minutes and the Special Meeting Minutes as read, all stated aye; motion carried.

### **Old Business**

Discussion on Grants available through different programs to be used on sidewalks; all grants have to have engineering done through a state approved engineer which increases the cost substantially, no action taken. Discussion on getting a Digital Sign Board, no action taken.

### **New Business**

Discussion on Burning within the City Limits; people are concerned with others burning trash within city limits. Ordinances will be checked and brought to the council next month. Discussion on Summer Employment and what the City might need; no action taken at this time.

### **Streets Report**

No Report.

### **Maintenance Report**

No Report.

### **Parks & Rec Report**

No Report.

### **Water & Sewer Report**

Discussion on water loss.

### **Zoning Report**

Building Permits 2020-002 & 2020-003 were presented to the council for approval. Motion by Ed Jons, seconded by John Moor, to approve Building Permit 2020-002 with the conditions that a variance hearing is held and all paperwork is completed by next month's meeting, all stated aye; motion carried. Motion by Sue Vogt, seconded by Maritta Brown, to approve building permit 2020-003 as presented, 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...\$74.38, Bomgaars, Supplies...\$66.97, Bonesteel Enterprise, Publications...\$140.23, Cahoy's General Store, Supplies...\$17.90, Cuzn's Corner, Equipment Fuel...\$189.91, FFB, Payroll Tax...\$180.51, Golden West, Phone/Internet...\$113.76, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$175.18, Menards, Supplies...\$75.30, Payroll, Salaries...\$2,359.50, Rosebud Electric Coop, Utilities...\$1,173.23, Schuurmans Farm Supply, Mower Repairs...\$200.00, SD Dept of Labor, Reemployment Insurance...\$1.87, SD Federal Surplus Property, Trailer...\$246.50, SDRS, Retirement Investment...\$141.57, Yankton Fire & Safety Co, Extinguisher Services...\$146.25

#### **Water Fund Claims**

FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$123.43, Jason Jons, Reimbursement...\$4.60, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$1,614.00, Rosebud Electric Coop, Utilities...\$92.58, SD Dept of Health, Water Testing

fee...\$15.00, SD Dept of Labor, Reemployment Insurance...\$0.63, SDRS, Retirement Investment...\$96.84, TCWUD, Water...\$2,165.25, US Postal Service, Postage...\$35.00

**Sewer Fund Claims**

FFB, Payroll Tax...\$87.33, Payroll, Salaries...\$1,141.50, SD Dept of Labor, Reemployment Insurance...\$0.63, SDRS, Retirement Investment...\$68.49, US Postal Service, Postage...\$35.00

Motion by Ed Jons, seconded by Mark Knutson, 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 May 4, 2020 at 6:30pm at the community room located at 402 Mellette Street.

**Adjourn**

Motion by Mark Knutson, seconded by John Moor to adjourn at 7:20pm, all stated aye; motion carried.

Shelly Jons, Council President

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