

REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, JANUARY 6, 2020

Council President Shelly Jons called the meeting to order on January 6, 2020 at 6:30pm 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 and Maintenance Supervisor Jason Jons.

Agenda

Motion by John Moor, seconded by Mark Knutson, to approve the agenda, all stated aye; motion carried.

Previous Minutes

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

Old Business

The City Administrator presented Ordinance 296 – A Supplementary Appropriations Ordinance to the 2019 Appropriation Ordinance #293 for a second reading. The second reading was conducted, motion by Maritta Brown, seconded by Mark Knutson, to approve the second reading of Ordinance 296 as read, a roll call vote was taken, Sue Vogt – Yes, Shelly Jons – Yes, Maritta Brown – Yes, Ed Jons – Yes, Mark Knutson – Yes, John Moor - Yes; 6-0 motion carried. The City Administrator presented the SD Basic Code book to the council, local ordinances still need to be entered and then a passing of the SDBC will be conducted at a later date.

New Business

Discussion on the upcoming vacancies for the 2020 election year was discussed. All board members are up for re-election.

Streets Report

No Report.

Maintenance Report

No Report

Parks & Rec Report

No Report.

Water & Sewer Report

Discussion on water loss.

Zoning Report

No Report

Code Enforcement

Police report was given.

Finance Report

Per SDCL 6-1-10 Payroll for the 2020 year is as follows: City Administrator/Finance Officer/Chief of Police/Code Enforcement Officer, Combined Salary – \$23,580; Maintenance Superintendent, Hourly - \$18.75; City Custodian, Hourly - \$14.25. Claims and payroll were presented for the month as follows:

General Fund Claims

American Legal, SD Basic Code...\$695.00, B&S Machine, Repairs/Maint...\$152.42, Bomgaars, Supplies...\$30.97, Bonesteel Enterprise, Publications...\$39.33, Cahoy's General, Supplies...\$95.13, Cuzn's Corner, Equipment Fuel...\$531.54, FFB, Payroll Tax...\$403.92, Golden West, Phone/Internet...\$114.39, Jason Jons, Reimbursement...\$77.97, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$42.93, Payroll, Salaries...\$5,280.09, Planning and Development Dist III, Annual Dues...\$481.00, Quill Corp, Supplies...\$229.32, Rosebud Electric Coop, Utilities...\$1,351.07, Sapp Bros, Propane...\$1,244.65, SD Department of Labor, Reemployment Insurance...\$0.30, SDRS, Retirement Investment...\$300.14, US Postal Service, Box Fee...\$46.00

Water Fund Claims

Cheap Digging, Maintenance...\$280.00, FFB, ACH Billing Fee...\$25.00, Jason Jons, Reimbursement...\$4.39, NRWA, Rural Water Loan Payment...\$289.68, Rosebud Electric Coop, Utilities...\$85.24, SD Dept of Health, Water Testing fee...\$15.00, SD Dept of Labor, Reemployment Insurance...\$0.08, TCWUD, Water...\$2,329.50, US Postal Service, Postage...\$35.00

Sewer Fund Claims

Core & Main, Supplies...\$388.00, Main Street Auto, Supplies...\$125.00, SD DENR, Wastewater Fee...\$250.00, SD Dept of Health, Lagoon Testing Fee...\$276.00, SD Dept of Labor, Reemployment Insurance...\$0.08, Stan Houston, Rental Fee...\$540.00, US Postal Service, Postage...\$35.00

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

Executive Session

Motion by Mark Knutson, seconded by Maritta Brown to go into Executive Session to Discuss Personnel under SDCL 1-25-2(1) at 7:12pm, all stated aye; motion carried. Council President declared regular session at 7:21pm. Motion by John Moor, seconded by Mark Knutson to accept Russell Brown’s resignation as the city custodian, all stated aye; motion carried.

Meeting Date

The next council meeting will be held on Monday, February 3, 2020 at 6:30pm at the community room located at 402 Mellette Street.

Adjourn

Motion by Mark Knutson, seconded by Ed Jons to adjourn at 7:23pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: _____
Cody Spann, City Administrator