

REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, JANUARY 7, 2019

Mayor Jeremiah Renken called the meeting to order on January 7, 2019 at 6:31pm in the Community Room located at 402 Mellette Street. Present: Mayor Jeremiah Renken; Council members Sue Vogt, Shelly Jons, Maritta Brown, Ed Jons, Mark Knutson and John Moor. Absent: None; others present: City Administrator Cody Spann, and Maintenance Superintendent Jason Jons.

Agenda

Motion by Mark Knutson, seconded by Maritta Brown, to approve the agenda as presented, 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 294 – 2018 Supplementary Appropriations Ordinance for its second reading. Motion by Shelly Jons, seconded by Sue Vogt to approve the second reading of Ordinance 294 as read, Mayor Renken called for a roll call vote, Vogt-yes, Jons S.-yes, Brown-yes, Jons E.-yes, Knutson-yes, Moor-yes, 6-0; motion carried. The City Administrator presented an Insurance Hold Harmless Agreement between the Bonesteel American Legion and the City for items stored at the community room. Motion by John Moor, seconded by Mark Knutson to approve the agreement and have it signed by the Mayor and the Commander of the Post, all stated aye, Ed Jons abstained; motion carried.

New Business

The City Maintenance Superintendent presented a possible purchase of a 2008 Chevy pickup for the city from SD Federal Surplus that was allowing the city to test drive with the option to buy. Motion by Mark Knutson, seconded by Ed Jons to purchase the pickup for \$15,300 from SD Federal Surplus, all stated aye; motion carried. Discussion on the Chevy S10 pickup the city owns; motion by Sue Vogt, seconded by Maritta Brown to surplus the city's 2000 Chevy S10 pickup and to have it appraised by three real property owners within Bonesteel and to appoint Ronnie Bentson, Jerry Spitzenberger, and Chad Bentz as the three appraisers, all stated aye; motion carried. Discussion on the upcoming vacancies for the council, an official notice will be published later in the month of January.

Streets Report

None

Maintenance Report

None

Parks & Rec Report

None

Water & Sewer Report

Discussion on water loss report.

Zoning Report

None

Code Enforcement

Police report was given. Discussion on the current ordinances that the city has and how to get them updated and into a code book; no action taken at this time.

Finance Report

Discussion on cashing out and transferring the funds from the lower amount CD's to the Money Market account. Motion by Shelly Jons, seconded by Ed Jons to cash out six (6) Certificate of Deposits, on each of their maturity dates, with a total value of \$22,754.07 plus any addition interest that will be accumulated throughout the month and transfer the money to the Money Market account, all stated aye; motion carried. Per SDCL 6-1-10 Payroll for the 2019 year is as follows: City Administrator/Finance Officer/Chief of Police/Code Enforcement Officer, Combined Salary – \$22,540; Maintenance Superintendent, Hourly - \$17.75; City Custodian, Hourly - \$14.25. Claims and payroll were presented for the month as follows.

General Fund Claims

Bomgaars, Supplies...\$18.78, Bonesteel Enterprise, Publications...\$43.14, Cahoy's General, Supplies...\$31.11, Cuzn's Corner, Equipment Fuel...\$303.77, FFB, Payroll Tax...\$150.49, Golden West, Phone/Internet...\$113.74, Jason Jons, Reimbursement...\$344.85, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$46.39, Payroll, Salaries...\$1,967.06, Quill, Supplies ...\$99.00, Rosebud Electric Coop, Utilities...\$806.09, Sapp Bros, Propane...\$1,450.80, SD Department of Labor, Unemployment Insurance...\$0.04, SD Federal Surplus Property Agency, Pickup...\$15,300.00, SDRS, Retirement Investment...\$115.24, US Postal Service, Postage...\$50.00

Water Fund Claims

FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$130.83, Jason Jons, Postage Reimbursement...\$9.75, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$1,710.64, Rosebud Electric Coop, Utilities...\$28.75, SD Dept of Health, Water Sample Test Fee...\$29.00, SDRS, Retirement Investment...\$102.64, TCWUD, Water...\$2,007.75, US Postal Service, Postage...\$70.00

Sewer Fund Claims

FFB, Payroll Tax...\$84.80, Payroll, Salaries...\$1,108.36, SD DENR, Wastewater Fee...\$50.00, SD Dept of Health, Lagoon Testing Fee...\$276.00, SDRS, Retirement Investment...\$66.50

Motion by John Moor, seconded by Maritta Brown, to approve payment of monthly claims and pay roll, all stated aye; motion carried.

Meeting Date

The next council meeting will be held on Monday February 4, 2019 at 6:30pm at the community room located at 402 Mellette Street.

Adjourn

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

Jeremiah Renken, Mayor

ATTEST: _____
Cody Spann, City Administrator