

REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, NOVEMBER 4, 2019

Council President Shelly Jons called the meeting to order on November 4, 2019 at 6:31pm 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 Sue Vogt, to approve the agenda, all stated aye; motion carried.

Previous Minutes

Motion by Mark Knutson, seconded by Maritta Brown, to approve the minutes of the previous council meeting as read, all stated aye; motion carried.

Old Business

Discussion on surplus items; Motion by Maritta Brown, seconded by Sue Vogt to surplus the following items at zero value: Old Partical Board Tables(18), Electric Warming Table(CH Basement), Dishware(CH Basement), Refrigerator(CH Basement), Range (CH Basement), Wood/Metal Folding Chairs(115), Propane Heating/Cooling unit(Old LS), Desktop Computer Towers(2), Wood Desk, Metal Desk, Metal File Cabinet (2 Drawer), Metal File Cabinet (4 Drawer), Metal File Cabinet (5 Drawer), Toro Lawn Tractor (No Mower Deck), Push Mower, all stated aye; motion carried. If anyone is interested in any of the items, they are to contact the City office at 605-654-2640.

New Business

Public Hearing was conducted on a Special Events Malt beverage license for the American Legion Post 36 for Powder River, no one from the public was present to discuss it. Motion by Sue Vogt, seconded by John Moor to approve the Special Events Licenses and to waive the daily fee, all stated aye; motion carried. The City Administrator presented a 2020 Liquor license renewal for the Bone Bar, motion by Mark Knutson, seconded by Ed Jons to approve the 2020 Liquor License Renewal, all stated aye; motion carried. The City Administrator presented the findings of the Safety Benefits Loss Control Survey. Discussion on the Gregory County Hazard Mitigation Plan Update and being part of it through District III, motion by Ed Jons, seconded by Mark Knutson to be part of the plan update, all stated aye; motion carried.

Streets Report

Discussion about putting up the Christmas decorations for the Christmas Fair at the end of the month.

Maintenance Report

The new plow arrived last month, discussion on moving money from the money market fund to the general fund to cover the cost. Motion by Sue Vogt, seconded by Maritta Brown to transfer \$13,800.00 from the money market to the general fund for the plow, all stated aye; motion carried. The City Administrator presented a quote from DCR out of Platte for carpet cleaning, the council requested to table until next meeting and to look at other companies for quotes as well.

Parks & Rec Report

No Report.

Water & Sewer Report

Discussion on water loss. Discussion on pumping the lagoons again this fall, this is due to the amount of rainfall that was received this past year.

Zoning Report

The City Administrator presented building permits 2019-006 and 2019-007 for review and approval; Motion by Mark Knutson, seconded by John Moor to approve both building permits 2019-006 and 2019-007 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 Shop, Supplies & Labor...\$155.78, Bonesteel Enterprise, Publications...\$53.12, Cahoy's General, Supplies...\$22.66, Cuzn's Corner, Equipment Fuel...\$128.25, FFB, Payroll Tax...\$256.91, Golden West, Phone/Internet...\$115.14, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$218.96, Payroll, Salaries...\$3,358.51, Rosebud Electric Coop, Utilities...\$1,091.49, SD Federal Surplus, Equipment...\$200.00, SDML Work Comp, Insurance...\$2,503.78, SDRS, Retirement Investment...\$131.40, US Postal Service, Postage...\$55.00

Water Fund Claims

Core & Main, Supplies...\$337.90, FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$125.50, Jason Jons, Reimbursement...\$4.39, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$1,640.60, Rosebud Electric Coop, Utilities...\$53.88, SD Dept of Health, Water Testing fee...\$15.00, SDML Work Comp, Insurance...\$426.61, SDRS, Retirement Investment...\$98.42, TCWUD, Water...\$2,331.75, US Bank, DW SRF Loan...\$5,439.50, US Postal Service, Postage...\$70.00

Sewer Fund Claims

FFB, Payroll Tax...\$89.66, Payroll, Salaries...\$1,172.00, SDML Work Comp, Insurance...\$423.61, SDRS, Retirement Investment...\$70.32, US Bank, CW SRF Loan...\$4,844.47

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

Meeting Date

Discussion on changing the next council meeting date, motion by Mark Knutson, seconded by Ed Jons, to move the council meeting from December 2nd to December 5th, all stated aye; motion carried. The next council meeting will be held on Thursday, December 5, 2019 at 6:30pm at the community room located at 402 Mellette Street.

Adjourn

Motion by Sue Vogt, seconded by Mark Knutson to adjourn at 7:25pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: _____
Cody Spann, City Administrator