

REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, SEPTEMBER 2, 2019

Council President Shelly Jons called the meeting to order on September 2, 2019 at 6:35pm 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 Mark Knutson, seconded by John Moor, to approve the agenda, all stated aye; motion carried.

Previous Minutes

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

Old Business

The City Administrator presented Ordinance 295 – 2020 Appropriations Ordinance to the council for the second reading. Motion by Sue Vogt, seconded by John Moor to approve the second reading of Ordinance 295, a roll call vote was conducted, Sue Vogt – Yes, Shelly Jons – Yes, Maritta Brown – Yes, Ed Jons – Yes, Mark Knutson – Yes, John Moor – Yes, 6-0; motion carried. Discussion on the Tech-Solutions Quote to replace the office computer and have annual IT Support in place, Motion by Mark Knutson, seconded by Maritta Brown to accept the quote, all stated aye; motion carried.

New Business

Discussion on the Bone Bar; Owner John Schlomer was at the council meeting and spoke about their plans with the Bone Bar and different options that would allow them to re-open possibly in the near future, no action was taken by the council at this time.

Streets Report

Discussion on the roads that were repaired and ones that will still be repaired this year yet.

Maintenance Report

No Report given.

Parks & Rec Report

Pool Report was given.

Water & Sewer Report

Discussion on water loss report. Discussion on some sewers that need to be cleaned and possibly replaced; the council requested the City Administrator to come up with different cost estimates and check into possible grants available.

Zoning Report

The City Administrator presented building permit 2019-003 for review and approval; Motion by Sue Vogt, seconded by Ed Jons to approve building permit 2019-003, 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

Bonesteel Enterprise, Publications...\$44.61, Cahoy's General, Supplies...\$85.59, CHS Inc. Supplies...\$85.00, Cody Spann, Reimbursement...\$47.91, FFB, Payroll Tax...\$379.78, Golden West, Phone/Internet...\$158.06, Gunvordahl & Gunvordahl, Fees...\$750.00, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$683.68, Koenig Lumber, Supplies...\$95.79, Menards, Supplies...\$18.98, Opperman Inc., Services...\$631.23, Payroll, Salaries...\$4,965.01, Rosebud Electric Coop, Utilities...\$1,523.31, SD State Treasurer, Sales Tax...\$220.51, SDRS, Retirement Investment...\$129.27, Spencer Quarries, Rock...\$643.14, TopKote Inc., Street ChipSealing...\$28,246.83

Water Fund Claims

FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$120.61, H&H Contracting, Water Tower Cleaning...\$2,356.20, Jason Jons, Reimbursement...\$4.39, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$1,576.70, Rosebud Electric Coop,

Utilities...\$21.00, SD Dept of Health, Water Testing fee...\$15.00, SDRS, Retirement Investment...\$94.59, TCWUD, Water...\$2,723.25, US Postal Service, Postage...\$70.00

Sewer Fund Claims

FFB, Payroll Tax...\$86.40, Payroll, Salaries...\$1,129.40, SDRS, Retirement Investment...\$67.76

Motion by Ed Jons, seconded by John Moor, 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 October 7, 2019 at 6:30pm at the community room located at 402 Mellette Street.

Adjourn

Motion by Mark Knutson, seconded by Sue Vogt to adjourn at 7:55pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: _____
Cody Spann, City Administrator