

## REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, MARCH 4, 2019

Council President Shelly Jons called the meeting to order on March 4, 2019 at 6:32pm in the Community Room located at 402 Mellette Street. Present: Council members Sue Vogt, Shelly Jons, Maritta Brown, Ed Jons and Mark Knutson. Absent: John Moor; others present: City Administrator Cody Spann, and Maintenance Superintendent Jason Jons.

### **Agenda**

Motion by Sue Vogt, seconded by Mark Knutson, to approve the agenda with an addition to discuss the SD Basic Code, all stated aye; motion carried.

### **Previous Minutes**

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

### **Old Business**

Opening of Sealed bids on the city's 2000 Chevy S-10 Pickup was conducted. One bid was present from Jason Jons; motion by Maritta Brown, seconded by Sue Vogt to accept the bid and to end the bid process, all stated aye; motion carried.

### **New Business**

The City Administrator/Finance Officer presented the 2018 Annual report to the council as it shows in his office. Motion by Sue Vogt, seconded by Maritta Brown to accept the annual report as presented, a roll call vote was conducted with, Vogt – Yes, S. Jons – Yes, Brown – Yes, E. Jons – Yes, Knutson – Yes, Moor – absent, passed 5-1 vote; motion carried. Joe Laber arrived at 6:45pm and discussed hooking up to his own curb-stop out front of his business, and discussed removal of trees on his lots on the north side of town. No action needed by council on either discussion. Discussion on Lot 3, Block 9 Steven's Addition, known with the physical address of 405 McKinley St; the County had collected the property through a tax deed and transferred it to the city after required time of holding it. Motion by Mark Knutson, seconded by Ed Jons to accept the transfer of land and to abate the taxes owed to the county and city and to transfer the deed to the city's name and to begin the necessary steps to remove the unlivable home and buildings from the property and to clean the lot for future re-sale, all stated aye; motion carried.

### **Streets Report**

None

### **Maintenance Report**

Discussion on the Library and the damage occurred from a water pipe breaking; the process for insurance and estimates has already started and will begin repairs in the spring.

### **Parks & Rec Report**

Discussion on lifeguards and pool manager. Discussion on painting the pool and baby pool, the baby pool will for sure get painted this year and possibly paint the big pool in the fall.

### **Water & Sewer Report**

Discussion on water report; a paper copy of the annual water report is available for view at the city office or a pdf is available on line at: <http://denr.sd.gov/des/dw/pdf/DWQPDFs/0045ccr.pdf>. Any questions or concerns can be answered by calling the city office at 605-654-2640.

### **Zoning Report**

None

### **Code Enforcement**

Police report was given. Discussion on SD Basic Code and using it to update and organize all the city ordinances; motion by Shelly Jons, seconded by Maritta Brown to subscribe to the SD Basic Code and update and organize the city ordinances, all stated aye; motion carried.

### **Finance Report**

Claims and payroll were presented for the month as follows.

### **General Fund Claims**

B&S Machine, Repairs...\$308.37, Bonesteel Enterprise, Publications...\$160.78, Cuzn's Corner, Equipment Fuel...\$610.92, FFB, Payroll Tax...\$168.60, Golden West, Phone/Internet...\$113.91, Gregory County Register of Deeds, Filing fees...\$30.00, Jason

Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$94.07, Main Street Auto, Services...\$55.00, Menards, Supplies...\$440.00, Office Products, Supplies...\$508.43, Payroll, Salaries...\$2,204.14, Rosebud Auto Parts, Supplies...\$117.59, Rosebud Electric Coop, Utilities...\$1,305.79, Sapp Bros, Propane...\$371.93, SDRS, Retirement Investment...\$129.27

**Water Fund Claims**

FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$120.61, Jason Jons, Reimbursement...\$4.39, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$1,576.70, Rosebud Electric Coop, Utilities...\$135.22, SD Dept of Health, Water Sample Test Fee...\$15.00, SDRS, Retirement Investment...\$94.59, TCWUD, Water...\$3,211.50

**Sewer Fund Claims**

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

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

**Meeting Date**

Discussion on moving the next council meeting from April 1<sup>st</sup> to April 8<sup>th</sup>; motion by Mark Knutson, seconded by Ed Jons to move the council meeting for April to the Second Monday April 8<sup>th</sup>, at the regular time, all stated aye; motion carried. The next council meeting will be held on Monday April 8, 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