

REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, JULY 8, 2019

Council President Shelly Jons called the meeting to order on July 8, 2019 at 6:31pm in the Community Room located at 402 Mellette Street. Present: Council members Sue Vogt, Shelly Jons, Mark Knutson, Ed Jons and John Moor. Absent: Maritta Brown; others present: City Administrator Cody Spann and Maintenance Supervisor Jason Jons.

Agenda

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

Previous Minutes

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

Old Business

Discussion on Ordinances that will be submitted to the SD Basic Code.

New Business

Discussion on the Rodeo Club ground north of the ball fields. Motion by Sue Vogt, seconded by John Moor to have the City Administrator work with the Rodeo Club on possibly transferring the land back to the city for use by the Fire Department for future events, all stated aye; motion carried. Discussion on the 13 acre rental ground north of the ball fields, no action taken at this time. Discussion on lots 17 & 18 Block 12 Powell's Addition to the town of Bonesteel; The City Administrator will speak to the owners about the lots.

Streets Report

Discussion on the culvert repairs for Harrison Ave. Discussion on the roads that will need to be repaired prior to chip sealing this year. The roads to be chip sealed are all roads north of West Mellette.

Maintenance Report

Discussion on the City Hall propane tank; no action taken.

Parks & Rec Report

Pool Report was given.

Water & Sewer Report

Discussion on water loss report.

Zoning Report

No Report

Code Enforcement

Police report was given.

Finance Report

Claims and payroll were presented for the month as follows:

General Fund Claims

BeCreative, Website/Facebook Management...\$426.66, Bomgaars, Supplies...\$331.47, Bonesteel Enterprise, Publications...\$45.80, Cahoy's General, Supplies...\$107.48, CHS, Supplies...\$85.00, Commercial Asphalt, Supplies...\$1,932.90, Cuzn's Corner, Equipment Fuel...\$411.37, Department of Labor, Reemployment Insurance...\$2.98, Divine Concrete, Supplies/Materials...\$132.00, FFB, Payroll Tax...\$695.91, Golden West, Phone/Internet...\$172.80, Hawkins, Pool Chemicals...\$1,308.07, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$176.96, Menards, Supplies...\$49.92, Mulehead Gravel, Gravel...\$687.17, Opperman Inc., Services...\$4,793.60, Payroll, Salaries...\$9,097.51, Rosebud Electric Coop, Utilities...\$1,199.87, Sapp Bros, Tank Inspections...\$65.00, Scheetz Implement, Sprayer & Chemical...\$6,382.00, SDRS, Retirement Investment...\$131.40, SD State Treasure, Sales Tax...\$207.64, Spann Construction, Services...\$4,740.55, Spencer Quarries, Rock...\$3,725.20, US Postal Service, Postage...\$55.00

Water Fund Claims

B&S Machine, Labor & Materials...\$17.16, Department of Labor, Reemployment Insrance...\$0.46, 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...\$22.08, SD DENR, Drinking Water Fee...\$100.00, SD Dept of Health, Water Testing fee...\$15.00, SDRS, Retirement Investment...\$98.42, TCWUD, Water...\$3,346.50, US Postal Service, Postage...\$70.00

Sewer Fund Claims

Core & Main, Supplies...\$1,245.12, Department of Labor, Reemployment Insurance...\$0.46, FFB, Payroll Tax...\$89.66, Payroll, Salaries...\$1,172.00, SDRS, Retirement Investment...\$70.32

Motion by Ed Jons, 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 John Moor, to go into executive session at 7:30pm to discuss personnel und SDCL 1-25-2(1). The Council President, Shelly Jons, declared regular session at 7:49pm with no action taken.

Meeting Date

The next council meeting will be held on Monday August 5, 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 7:51pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: _____
Cody Spann, City Administrator