

## REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, DECEMBER 7, 2020

Council President Shelly Jons called the meeting to order on December 7, 2020 at 6:30pm in the Community Room located at 402 Mellette Street. Present: Council members Sue Vogt, Shelly Jons, Maritta Brown, Ed Jons, Jeremy Wollman and John Moor. Absent: none; others present: City Administrator Cody Spann and Maintenance Supervisor Jason Jons.

### **Agenda**

Motion by Ed Jons, seconded by John Moor, to approve the agenda as presented, all stated aye; motion carried.

### **Previous Minutes**

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

### **Old Business**

Discussion on the Community Center Project; the City Administrator presented the estimated cost of Renovating the City Hall. The Architect and Engineers estimated that it would cost \$453,000 to renovate without restructuring and another \$185,000 to do restructuring of the building. This would be an estimated cost of \$638,000 to renovate compared to \$982,750 to build new. No Action was taken on what to do. Discussion on the Municipal Gross Receipts Tax (MGRT) Ordinance #298; Motion by Sue Vogt, seconded by Jeremy Wollman to table Ordinance #298 and the Community Center Project until a later date, all stated aye; motion carried. Discussion on tablets for the Council's use during meetings; the tablets were ordered and will be here in a couple of weeks, funding will be submitted through the state for the CARES act reimbursement.

### **New Business**

Chris Menkens arrived at 7:00pm to discuss zoning requirements and conditional use permits in the commercial zoned district; no action taken. Discussion on Surplusing the old Ford Tractor and the Six-Foot Brush mower that don't work; motion by Ed Jons, seconded by Sue Vogt, to surplus the two items at zero value and to sell if an interested party wants it, all stated aye; motion carried. The City Administrator presented Ordinance #299 – An Ordinance Supplementing the 2020 Appropriations Ordinance, for a first reading. Motion by Sue Vogt, seconded by Maritta Brown to approve ordinance #299 as read, a roll call vote was taken, Sue Vogt – yes, Shelly Jons – yes, Maritta Brown – yes, Ed Jons – yes, Jeremy Wollman – yes, John Moor – yes, all yes; motion carried. Discussion on pump usage from SDWARN for lowering the level of the Lagoons to operational level. SDWARN is a rental program for municipalities to utilize and they run off donations to the program from those communities. Motion by Jeremy Wollman, seconded by Maritta Brown, to pay \$300.00 to SDWARN for the use of the pump over the last two years, all stated aye; motion carried.

### **Streets Report**

No Report.

### **Maintenance Report**

No Report.

### **Parks & Rec Report**

No Report.

### **Water & Sewer Report**

Discussion on water loss.

### **Zoning Report**

Discussion on Re-Zoning of Hidden Hill's Camp Ground from Residential to Commercial, no action taken. Discussion on the 25foot section of property west of the Soccer Fields, no action taken.

### **Code Enforcement**

Police report was given.

### **Finance Report**

Claims and payroll were presented for the month as follows:

#### **General Fund Claims**

B&S Machine, Services...\$86.96, Bomgaars, Supplies...\$161.95, Bonesteel Enterprise, Publications...\$46.67, Cahoy's General, Supplies...\$27.04, Cuzn's Corner, Equipment Fuel...\$462.22, FFB, Payroll Tax...\$246.44, Golden West, Phone/Internet...\$114.85, Jason Jons, Reimbursement...\$142.10, Jim's Garbage Services, Services...\$100.00, Jim Schramm Architect LLC, Services...\$4,400.00, Koenig Lumber, Supplies...\$215.24, Payroll, Salaries...\$3,221.75, Quill, Supplies...\$1,011.72, Rosebud Electric Coop, Utilities...\$1,077.43, SDACE, C.E. Dues...\$40.00, SDFOA, F.O. Dues...\$40.00,

SDGHRA, H.R. Dues...\$25.00, SDML, Annual Dues...\$470.51, SDRS, Retirement Investment...\$188.82, Springfield Vocational Industries, Picnic Tables...\$4,164.97, Tech-Solutions, Computer Support...\$210.00, US Postal Service, Box Fee...\$46.00

**Water Fund Claims**

FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$75.28, Jason Jons, Reimbursement...\$4.60, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$984.00, Rosebud Electric Coop, Utilities...\$67.70, SD Dept of Health, Water Testing fee...\$15.00, SDRS, Retirement Investment...\$59.04, TCWUD, Water...\$2,491.50

**Sewer Fund Claims**

Cuzn's Corner, Equipment Fuel...\$241.59, FFB, Payroll Tax...\$75.28, Payroll, Salaries...\$984.00, SDRS, Retirement Investment...\$59.04

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

**Executive Session**

Motion by Ed Jons, seconded by John Moor to enter into executive session at 7:54pm to Discuss Personnel under SDCL 1-25-2(1), all stated aye; motion carried. Council President Shelly Jons declaired regular session at 8:07pm; motion by John Moor, seconded by Maritta Brown to raise the Maintenance Superintendent Jason Jons' pay from \$18.75 to \$19.50 per hour and The City Administrator Cody Spann's salary from \$23,580.00 to \$24,360.00 and to be affective in the first pay period in January 2021, all stated aye; motion carried.

**Meeting Date**

The next council meeting will be held on Monday January 4, 2021 at 6:30pm at the community room located at 402 Mellette Street.

**Adjourn**

Motion by Jeremy Wollman, seconded by John Moor to adjourn at 8:10pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: \_\_\_\_\_  
Cody Spann, City Administrator