

REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, AUGUST 5, 2019

Council President Shelly Jons called the meeting to order on August 5, 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.

Agenda

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

Previous Minutes

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

Old Business

Discussion on the Riding Club ground north of the ball fields.

New Business

Discussion on the Community Appreciation Block Party; Shelly Jons spoke about the community appreciation block party to be put on August 15, 2019. She requested to have the block between Central Avenue and First Avenue N to be closed down for the party. Discussion about the City Administrator to have the authority in the future to close streets for events when needed. Motion by John Moor, seconded by Sue Vogt to close the block between Central Ave and First Ave N for the block party and to give the City Administrator the authority to close streets when needed for special events, all stated aye; motion carried. Discussion about G-Code and what it can do for the community. Discussion on replacing curb & gutter and the sidewalks on main street; City Administrator will look into grants and the cost of replacement. Discussion on a digital sign board; no action taken. Discussion on the part-time maintenance position. Motion by Sue Vogt, seconded by John Moor to extend the Summer maintenance position until further notice and not to exceed 20 hours after the mowing season is over, all stated aye; motion carried. The City Administrator presented Ordinance 295 – 2020 Appropriations Ordinance to the council for the first reading. Motion by Ed Jons, seconded by Maritta Brown to approve the first 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.

Streets Report

Discussion on the roads that are to be chip sealed this year. Estimated time frame is August 15-21 that the roads will be completed.

Maintenance Report

Discussion on the Library and the work that has been completed.

Parks & Rec Report

Pool Report was given.

Water & Sewer Report

Discussion on water loss report. Discussion on the results from the cleaning of the water tower; everything checked out good.

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

Bomgaars, Supplies...\$206.30, Bonesteel Enterprise, Publications...\$42.26, Cahoy's General, Supplies...\$111.45, Cuzn's Corner, Equipment Fuel...\$393.86, FFB, Payroll Tax...\$767.17, Golden West, Phone/Internet...\$160.73, Hawkins, Pool Chemicals...\$1721.99, Jason Jons, Reimbursement...\$92.27, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$119.27, Payroll, Salaries...\$10,028.89, Quill, Office Supplies...\$222.44, Rosebud Electric Coop, Utilities...\$1,534.67, SDRS, Retirement Investment...\$131.40

Water Fund Claims

Core & Main, Supplies...\$345.00, 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...\$21.00, SD Dept of Health, Water Testing fee...\$15.00, SDRS, Retirement Investment...\$98.42, TCWUD, Water...\$3,420.75, US Bank, DW SRF Loan Payment...\$5,439.50, US Postal Service, Postage...\$70.00

Sewer Fund Claims

Core & Main, Supplies...\$766.80, FFB, Payroll Tax...\$89.66, Payroll, Salaries...\$1,172.00, SDRS, Retirement Investment...\$70.32, US Bank, CW SRF Loan Payment...\$4,844.47

Motion by Ed Jons, seconded by Maritta Brown, 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 September 2, 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 7:42pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: _____
Cody Spann, City Administrator