

REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, MAY 6, 2019

Council President Shelly Jons called the meeting to order on May 6, 2019 at 6:30pm in the Community Room located at 402 Mellette Street. Present: Council members Shelly Jons, Mark Knutson, John Moor, Maritta Brown and Ed Jons. Absent: Sue Vogt; 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 John Moor, seconded by Maritta Brown, to approve the minutes of the previous council meeting as read, all stated aye; motion carried.

Old Business

Discussion on updating the computer and backup systems for the City office; decision not to go with the cloud system at this time and to only get a computer with updated systems. Discussion on paying for the Cougar Club sports insurance again this year; motion by Mark Knutson, seconded by Ed Jons to pay for the sports insurance for the Cougar Club, all stated aye; motion carried.

Streets Report

Discussion on the culvert repair needing to be done on Aleta Street; no action taken due to waiting on an estimate from Divine Concrete.

Maintenance Report

No Report

Parks & Rec Report

Discussion on Painting of the pool and estimated cost of being around \$2,500.00 to \$3000.00 in just paint alone.

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

American Legion Post 36, Flags...\$214.18, B&S Machine Shop, Materials and Labor...\$79.82, Bonesteel Enterprise, Publications...\$58.71, Cuzn's Corner, Equipment Fuel...\$237.66, Divine Concrete, Snow Removal...\$1,125.00, FFB, Payroll Tax...\$174.02, Fidelity Agency, Cougar Club Insurance...\$1,099.80, Golden West, Phone/Internet...\$143.68, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Menards, Supplies...\$154.43, Payroll, Salaries...\$2,275.14, Rick Schmitz Electric, Materials...\$45.49, Rosebud Electric Coop, Utilities...\$1,140.75, Schuurmans Farm Supply, Services...\$441.63, SDRS, Retirement Investment...\$133.53, Jeremiah Renken, Stipend...\$866.70, Sue Vogt, Stipend...\$555.00, Ed Jons, Stipend...\$555.00, Maritta Brown, Stipend...\$520.00, Mark Knutson, Stipend...\$450.00, Shelly Jons, Stipend...\$651.64, John Moor, Stipend...\$450.00

Water Fund Claims

Core & Main, Supplies...\$389.86, FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$130.39, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$1,704.50, Rosebud Electric Coop, Utilities...\$97.84, SD Dept of Health, Water Testing fee...\$15.00, SDRS, Retirement Investment...\$102.26, TCWUD, Water...\$2,478.00, US Bank, DW SRF Loan Payment...\$5,439.50, US Postal Service, Postage...\$70.00

Sewer Fund Claims

FFB, Payroll Tax...\$92.92, Payroll, Salaries...\$1,214.60, SDRS, Retirement Investment...\$72.87, US Bank, CW SRF Loan Payment...\$4,844.47

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

Adjourn – Sine Die

Motion by John Moor, seconded by Mark Knutson to adjourn as old council at 7:05pm, all stated aye; motion carried.

Opening of New Meeting and Council

Council President Shelly Jons called the new council into order at 7:05pm at the Community Room located at 402 Mellette St. Present: Council members Shelly Jons, Mark Knutson, John Moor, Maritta Brown and Ed Jons. Absent: Sue Vogt; Others present: City Administrator Cody Spann and Maintenance Supervisor Jason Jons

Appointments of Alderperson’s

Council President Shelly Jons appointed Sue Vogt as Alderperson I of Ward I for one year, Edward Jons as Alderperson II of Ward I for one year, Mark Knutson as Alderperson II Ward II for one year and John Moor as Alderperson II Ward III for one year. The Mayor position will remain vacant until a later date. Motion by Maritta Brown, seconded by Shelly Jons to approve the appointments of Alderpersons, all stated aye; motion carried. The oath of office was read and signed by the council members.

Official City Appointments

Council President Shelly Jons appointed the Bonesteel Enterprise as the official City Newspaper, First Fidelity Bank, Bonesteel Branch, as the official City Bank, Rachelle Norberg as the official City Attorney, Cody Spann as the City Administrator/Finance Officer and Chief of Police, Ed Jons and John Moor as the streets committee, Mark Knutson and John Moor as the maintenance committee, Sue Vogt and Ed Jons as the parks and rec committee, Mark Knutson and Shelly Jons as the water and sewer committee, Shelly Jons and Maritta Brown as finance committee, Sue Vogt and Maritta Brown as zoning committee, and Shelly Jons and Ed Jons as code enforcement committee. Motion by John Moor, seconded by Maritta Brown to approve the appointments as stated, all stated aye; motion carried.

Election of Council Officers

Motion by Ed Jons, seconded by Mark Knutson to nominate Shelly Jons as Council President and John Moor as Council Vice President and to cease all other nominations, all stated aye; motion carried.

New Business

Public Hearing for Special Event License 2019-02; No one from the public was present, motion by John Moor, seconded by Mark Knutson to approve the Special Events License as presented, all stated aye; motion carried. Discussion on Hourly pay for the summer help this year; motion by John Moor, seconded by Maritta Brown to pay the Summer Maintenance help \$11.00 per hour, the Pool Manager \$13.00 per hour, the head lifeguard \$11.50 with the possibility of pay increase to \$12.00 with certification of WSI, new lifeguards \$9.50 and Returning Lifeguards \$10.00, all stated aye; motion carried. Discussion on changes to the pool manual and operational processes at the pool; no action taken at this time. Discussion on working with District III on a possible grant for a generator for the city buildings; the city administrator will work with them over the next month to see what is required.

The city would like to recognize all the local fire fighters and ambulance personnel that are current as of May 1, 2019 which Fire Fighters are: Barron Andrews, Chad Bentz, Jacob Bentz, Eric Bruinsma, Daniel Cahoy, Tucker Dummer, Greg Hausmann, Jason Hausmann, Bob Hausmann Jr., Keith Hovorka, Anton Jensen, Jason Jons, John Peck, Wyatt Reis, Corby Sachtjen, Gene Schmitz, Joe Sheldon, Cody Spann, Tony Vogt and Leroy Wolf. Ambulance personnel are: Jeff Pistulka, Laurie Pistulka, Monica Jons, Jason Jons, Tami Jons, Marc Schmitz, Tony Vogt, Ed Jons, Tina Dummer, Mare Janousek, Lynne Bentz, Sherry Jensen, Ashley Pelc, Corby Sachtjen, Kelby Strand, and ambulance drivers are Tucker Dummer, Barron Andrews, Bob Hausmann Jr., Kathy Cahoy, Chad Bentz, Greg Hausmann, Lance Schmitz, Daniel Cahoy, and Cody Spann. Thank you for your commitment and selfless service to the community.

Meeting Date

The next council meeting will be held on Monday June 3, 2019 at 6:30pm at the community room located at 402 Mellette Street.

Adjourn

Motion by Mark Knutson, seconded by Ed Jons to adjourn at 7:36pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: _____
Cody Spann, City Administrator