

## REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, SEPTEMBER 8, 2020

Council President Shelly Jons called the meeting to order on September 8, 2020 at 6:27pm in the Community Room located at 402 Mellette Street. Present: Council members Sue Vogt, Shelly Jons, Maritta Brown, Ed Jons and John Moor. Absent: None; others present: District III Planning and Development Eric Ambroson by Zoom, Schramm Architect Jim Schramm, City Administrator Cody Spann and Maintenance Supervisor Jason Jons. Public Present was Cheryl Jons, Jennifer Bailey, Jeremy Wollman, Diane Burke, Terry Burke, Jeannie Applebee, John Applebee and JP Kirwan

### **Agenda**

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

### **Previous Minutes**

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

### **Resignation Letter**

The City Administrator presented a resignation letter from Mark Knutson for Alderperson II, Ward II. Motion by John Moor, seconded by Maritta Brown, to accept the resignation letter and to thank Mark for his years of service to the City Council, all stated aye; motion carried.

### **Appointment of Council Member**

Jeremy Wollman was present and was nominated for Alderperson II, Ward II for the remainder of the term. Motion by Sue Vogt, seconded by John Moor, to accept the nomination and appoint Jeremy Wollman to Alderperson II, Ward II for the remainder of the term, all stated aye; motion carried.

### **Public Hearing**

A public hearing was conducted to present the preliminary draft of a new Community Center for Bonesteel. This Community Center would replace the existing City Hall building for public events. Eric Ambroson was present by Zoom to discuss funding opportunities available. The funding available would be through a loan and grant through the USDA and CDBG. The estimated cost for this project is \$982,750.00. Estimated loan and grant alike would be \$491,375.00. Discussion ensued on the existing City Hall and the condition that it was in. Jim Schramm discussed the cost of possible renovation on the existing building versus the cost of the new building and what differences there would be in up keep of a new building versus the existing building. Discussion on concerns of how the perception of a new building would have on the City and how a new building might turn some people off and that they wouldn't return to events like Powder River. Discussion on using the school for events and maybe having a smaller event center instead of the projected one. Jeremy Wollman discussed the limitations on using the school for certain events. Discussion on funding the new building. Jennifer Bailey talked about the 4-H conducting Fundraisers for a new building and presented a couple of ideas. Other possible funding options would be to add a Municipal Gross Receipts Tax. This would be a one percent sales tax on gross receipts from lodging accommodations, alcoholic beverages and eating establishments. Discussion on putting the decision to a vote of the people of Bonesteel and how that would need to be conducted. Discussion on the time line for a CDBG grant and when the best time would be to apply for it. Motion by Jeremy Wollman, seconded by Sue Vogt to table the discussion on applying for the CDBG Grant and USDA Loan until the October council meeting, all stated aye; motion carried.

### **Old Business**

Second Reading of Ordinance 297. City Administrator Cody Spann presented Ordinance 297, An Ordinance of the 2021 Appropriations Budget, for a second reading. Motion by Sue Vogt, seconded by Ed Jons to approve the second reading of Ordinance 297 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; 6-0 in favor; motion carried. Discussion on the CARES ACT monies available and what can be purchased with it. Motion by John Moor, seconded by Maritta Brown, to purchase items that are approved by the State to help slow or prevent the spread of any infectious disease, all stated aye; motion carried. Discussion on the SDML WC Striker grant that was approved for funding through the South Dakota Municipal League Work Comp fund and the city helping pay for some of the cost that is associated with it. Motion by Jeremy Wollman, seconded by John Moor, to table discussion until the October meeting, all stated aye; motion carried. Discussion on purchasing a Skid Steer for city use. Maintenance Supervisor Jason Jons presented a 2015 Bob Cat Skid Steer with 300 hours on it for a price of \$33,000 and purchase options for attachments available for it. Motion by John Moor, seconded by Sue Vogt, to purchase the Bob Cat Skid Steer and a snow blower this year and to look at a brush mower in the spring, all stated aye; motion carried.

### **New Business**

Discussion on Park Picnic Tables and replacing them. The council requested options and prices for the next meeting, no action taken. JP Kirwan was present to talk to the council about a 25 foot track of land located west of the Soccer Fields that was deeded to the school at one time for the construction and use of the track. He wanted to know if it was city property now and if it could be

deeded back to his family because they would like to utilize the trees as a shelter belt for cattle. The Council requested the City Administrator to look into the deed and the legal process of transference back if possible.

**Streets Report**

No report given.

**Maintenance Report**

No report given

**Parks & Rec Report**

Discussion on the park bathroom repairs. Discussion on the Pool Repairs.

**Water & Sewer Report**

Discussion on water loss.

**Zoning Report**

Building Permits 2020-009 and 2020-010 were presented to the council for review and approval. Motion by Maritta Brown, seconded by Jeremy Wollman, to approve the building permits as presented, all stated aye; motion carried.

**Code Enforcement**

Police report was given. The council requested notices to be sent out to residence with violations on their properties.

**Finance Report**

Claims and payroll were presented for the month as follows:

**General Fund Claims**

Bonesteel Enterprise, Publications...\$109.21, Cahoy's General, Supplies...\$20.73, CHS Inc, Supplies...\$42.93, Cuzn's Corner, Equipment Fuel...\$139.65, FFB, Payroll Tax...\$255.65, Golden West, Phone/Internet...\$106.37 Jason Jons, Reimbursement...\$85.20, Jim's Garbage Services, Services...\$140.00, Koenig Lumber, Supplies...\$1,071.56, Payroll, Salaries...\$3,342.75, Quill, Supplies...\$69.99, Rosebud Electric Coop, Utilities...\$1,008.57, Schuurmans Farm Supply, Supplies...\$65.18, SDRS, Retirement Investment...\$193.32, ULINE, Listen and Learn Picnic Tables...\$2,042.41

**Water Fund Claims**

FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$78.16, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$1,021.50, Rosebud Electric Coop, Utilities...\$44.16, SD Dept of Health, Water Testing fee...\$15.00, SDRS, Retirement Investment...\$61.29, TCWUD, Water...\$3,040.50, US Postal Service, Postage...\$35.00

**Sewer Fund Claims**

FFB, Payroll Tax...\$78.16, Payroll, Salaries...\$1,021.50, SDRS, Retirement Investment...\$61.29, US Postal Service, Postage...\$35.00

Motion by John Moor, seconded by Ed Jons, 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 October 5, 2020 at 6:30pm at the community room located at 402 Mellette Street.

**Adjourn**

Motion by John Moor, seconded by Sue Vogt to adjourn at 9:20pm, all stated aye; motion carried.

Shelly Jons, Council President

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