

REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, NOVEMBER 5, 2020

Council President Shelly Jons called the meeting to order on November 5, 2020 at 6:31pm in the Community Room located at 402 Mellette Street. Present: Council members Sue Vogt, Shelly Jons, Maritta Brown and Ed Jons. Absent: Jeremy Wollman and John Moor.; others present: City Administrator Cody Spann and Maintenance Supervisor Jason Jons.

Agenda

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

Previous Minutes

Motion by Maritta Brown, seconded by Ed Jons, 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 engineers and architect looked at the existing City Hall, no numbers were presented at this time. Discussion on Hidden Hill's Campground and Re-zoning process discussion; the City Administrator will start the paperwork and process for next month's meeting. Discussion on property West of the Soccer Fields, no action taken.

New Business

Discussion on the Municipal Gross Receipts Tax Ordinance #298; Motion by Sue Vogt, seconded by Ed Jons to table until December, all stated aye; motion carried. Public Hearing was conducted on the Gildemaster Spice Company Malt Beverage license, no one from the public was present to oppose it. Motion by Ed Jons, second by Sue Vogt to approve the transfer of the TeePee Malt Beverage license to Gildemaster Spice Company, all stated aye; motion carried. The City Administrator presented two liquor licenses for the councils review, motion by Sue Vogt, seconded by Ed Jons, to approve the liquor licenses for Cuzn's Corner and The Bone Bar, all stated aye; motion carried. Discussion on a Discretionary Fund Resolution, no action taken at this time. Discussion on cares act and purchase of laptop and tablets for the City Administrator and council use to limit exposure for the increase in COVID in the area and to look for a new projector for the community room for class and presentation use to allow for distance in teaching classes. Motion by Maritta Brown, seconded by Sue Vogt, to have the City Administrator get quotes from two different companies and to choose and accept the most reasonable price computer, tablets and projector, all stated aye; motion carried. Discussion on part-time help; motion by Sue Vogt, seconded by Maritta Brown, to maintain Emily Jons on the payroll for part-time as needed help, all stated aye; motion carried.

Streets Report

Jason Jons reported that snow blower for the skid loader arrived and is ready for use.

Maintenance Report

No Report.

Parks & Rec Report

No Report.

Water & Sewer Report

Discussion on water loss.

Zoning Report

Building Permits 2020-014 and 2020-015 were presented to the council for review and approval. Motion by Maritta Brown, seconded by Sue Vogt, to approve the building permits as presented, all stated aye; motion carried.

Code Enforcement

Police report was given.

Finance Report

Claims and payroll were presented for the month as follows:

General Fund Claims

American Legal, Annual Update Fee...\$308.00, Bomgaars, Supplies...\$20.97, Bonesteel Enterprise, Publications...\$74.26, Cahoy's General, Supplies...\$1,891.06, Clark's Equipment Co, Snow Blower...\$4,824.48, Cuzn's Corner, Equipment Fuel...\$121.51, FFB, Payroll Tax...\$235.00, Golden West, Phone/Internet...\$114.69, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$51.57, Payroll, Salaries...\$3,072.00, Pilot Rock, Supplies...\$568.00, Rosebud Electric Coop, Utilities...\$1,024.97, SDMLWCF, Work Comp Insurance...\$2,301.92, SDPAA, Insurance...\$56.66, SDRS, Retirement Investment...\$184.32, TranSource, Blade Shoes...\$298.68, US Postal Service, Postage...\$55.00, Yankton Winnelson Co., Supplies...\$8,599.36

Water Fund Claims

FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$72.40, Jason Jons, Reimbursement...\$4.60, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$946.50, Rosebud Electric Coop, Utilities...\$44.16, SD Dept of Health, Water Testing fee...\$196.00, SDMLWCF, Work Comp Insurance...\$431.04, SDRS, Retirement Investment...\$56.79, TCWUD, Water...\$2,491.50, US Bank, DW SRF Loan Payment...\$5,439.50, US Postal Service, Postage...\$35.00

Sewer Fund Claims

City of Burke, Jet Vac Services...\$180.00, FFB, Payroll Tax...\$72.40, Payroll, Salaries...\$946.50, SDMLWCF, Work Comp Insurance...\$431.04, SDRS, Retirement Investment...\$56.79, US Bank, CW SRF Loan Payment...\$4,844.47 US Postal Service, Postage...\$35.00

Motion by Sue Vogt, 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 December 7, 2020 at 6:30pm at the community room located at 402 Mellette Street.

Adjourn

Motion by Ed Jons, seconded by Maritta Brown to adjourn at 7:37pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: _____
Cody Spann, City Administrator