

**CITY OF FLANDREAU
1005 W. Elm Avenue
Flandreau, SD 57028-1404**

**COUNCIL PROCEEDINGS
January 18th, 2016**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, January 18th, 2016 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Aldermen: Brad Bjerke, Bob Pesall, Ron Smith, Bart Sample, and Dan Sutton. Absent: Mayor Mark Bonrud and Alderman Chuck Tufty. Also present were Donald Whitman and Tammy Pitsenberger, City of Flandreau; Ben Elliott, Independent Audit Services, P.C.; Emily Pieper (6:34 p.m.), Bridge Flandreau and City Website; Fred Smith, Alison Ramsdell, Jason Unger, Melissa Duncan, Stacie Suedkamp (6:34 p.m.), interested parties; and Carlene Wild (6:35 p.m.), Moody County Enterprise.

The proposed agenda was reviewed. Motion by Smith and seconded by Sample to adopt the proposed agenda. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Ben Elliott with Independent Audit Services reviewed the 2013-2014 audit with Council.

After discussing the City's website, it was decided that Emily Pieper will meet with Don Whitman, Tammy Pitsenberger, and Karen Gundvaldson regarding the City's website. Next, Emily introduced and briefly discussed an organization called Bridge Flandreau.

Motion by Smith and seconded by Bjerke to approve the minutes of January 4th, 2016. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Motion by Sample and seconded by Pesall to allow the following claims for the City and to pay them: Payroll 1/6/2016; general, 13,916.70; 3rd penny, 235.84; water, 2,887.26; electric, 5,411.85; sewer, 2,242.22; airport, 116.09; solid waste, 174.14; (15603) Accounts Management, payroll deduction, 150.00; Barron Farms, snow removal, 500.00; Christiansen Complete Water, supplies, 23.14; City of Flandreau-Petty Cash, gloves/testing, 25.30; Clifton Rodenburg, payroll deduction, 238.40; Credit Collections Bureau, payroll deduction, 229.73; Crystal Theatre Cultural Assoc., 2016 subsidy, 8,000.00; Cybercoach, repairs, 412.50; Ekern Home Equipment, repairs/supplies, 582.05; Elite Business Systems, contract/supplies, 257.18; FSST, taxes collected, 404.77; G & K Services, mat/towels rental, 244.56; Greg's Welding, repairs, 306.25; Kathy Renville, deposit refund, 250.00; Lehtola Builders, SRE building, 17,952.80; Maynards of Flandreau, supplies, 56.70; Mediacom, online service, 54.95; Michael Todd & Company, supplies, 274.42; MidAmerican Energy, gas bill, 2,241.79; MidAmerican Research Chemical, supplies, 5,311.42; Mid-States Organized Crime Information Center, dues, 100.00; Moody County Auditor, 1st qtr dispatch and 2016 Resource Center subsidy, 13,875.00; Moody County Enterprise, supplies/advertising, 613.38; Moody County Resource Center, 2016 E-books subsidy, 750.00; Office Peeps, supplies, 122.75; Postmaster, postage, 280.00; Powers Oil Co., gas, 860.32; Productivity Plus Account, repairs, 4,290.06; Ramsdell F&M, propane, 105.57; River's Edge Cooperative, gas/propane, 1,865.32; Riverside Park Days, 2016 subsidy, 4,000.00; SD Municipal League, conference, 80.00; SD Supplemental Retirement Plan, retirement, 300.00; Sioux Falls Area Humane Society, prof fees, 25.00; Sioux Valley Energy, utilities, 177.00; Skroch Funeral Home, deposit refund,

250.00; South Dakota One Call, fees, 104.16; Sturdevant's Auto Supply, supplies, 12.00; Toshiba Financial Services, contract, 113.36; United Systems Tech, contract, 11.76; Vast Broadband, phone/cable/internet, 688.53; Verizon Wireless, jet packs/phone, 165.11; Waxdahl NAPA Plus, supplies, 58.50; (15645). The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

The City Administrator informed Council that SDN Communications will be installing fiber optic cable underground along the east side of Crescent Street from 1st Avenue to the Flandreau Indian School. The BIA has completed an environmental assessment for the Broad Avenue Realignment project and has determined that the proposed activities will not cause significant impacts to the human environment. The streetlight at the corner of 2nd Avenue and Crescent Street is being tested with a LED light. A legislative cracker-barrel is scheduled for Saturday, February 6th, at 9:30 a.m. at the Crystal Theatre. The registration deadline for the SDML Rib Dinner with Your Legislators is tomorrow. Candidates were interviewed last week for the vacant police officer position. We expect to have someone hired by the next council meeting.

Motion by Pesall and seconded by Smith to approve the Administrative Reports. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Old Business: None.

New Business: Motion by Pesall and seconded by Sample to approve pay request two (2) from Lehtola Builders in the amount of \$17,952.80 for the SRE Building and to authorize the Council President to sign the grant reimbursement request. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Motion by Bjerke and seconded by Smith to approve invoice #13636 in the amount of \$2,641.00 for the EA Land Acquisition and invoice #13635 in the amount of \$4,021.26 for the SRE Building from Helms & Associates and to authorize the Council President to sign the grant reimbursements for these invoices. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Motion by Smith and seconded by Sample to approve the wage coinciding with the promotion of Greg Hansen to Head Lineman at \$23.16 per hour effective January 16, 2016. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Council President Sutton declared the meeting adjourned at 7:30 p.m.

Dan Sutton
Council President

ATTEST:

Donald W. Whitman
City Administrator