

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

**COUNCIL PROCEEDINGS  
February 16<sup>th</sup>, 2016**

The City Council of the City of Flandreau, South Dakota, met in regular session on Tuesday, February 16<sup>th</sup>, 2016 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Aldermen: Brad Bjerke, Bob Pesall, Bart Sample, Ron Smith, and Dan Sutton. Absent: Mayor Mark R. Bonrud and Alderman Chuck Tufty. Also present were Donald Whitman and Tammy Pitsenberger, City of Flandreau; Jason Unger, Stacie Suedkamp (6:36 p.m.), and Ali Ramsdell (6:47 p.m.), interested parties; and Carleen Wild (6:36 p.m.), Moody County Enterprise.

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

Motion by Sample and seconded by Smith to approve the minutes of February 1<sup>st</sup>, 2016. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Motion by Pesall and seconded by Smith to allow the following claims for the City and to pay them: (15646-15648) Payroll 2/3/2016; general, 18,180.34; 3<sup>rd</sup> penny, 235.84; water, 2,789.31; electric, 5,428.96; sewer, 2,145.85; airport, 116.09; solid waste, 174.14; (15696) Accounts Management, payroll deduction, 150.00; Akamu Barboza, training, 172.80; American Safety Utility, safety gloves, 159.66; AMG Occupational Medicine, drug screening, 31.50; Big Sioux Comm Water System, water usage, 32.00; Bob's Electric, repairs, 79.50; Border States Electric Supply, supplies, 180.76; City of Flandreau-Petty Cash, postage, 13.55; Clifton Rodenburg, payroll deduction, 207.18; Credit Collections Bureau, payroll deduction, 258.98; Cummins Central Power, contract, 207.04; Econo Lodge, conference/Pierre, 71.95; Ekern Home Equipment, repairs/supplies, 212.50; Elite Business Systems, supplies/contract, 267.31; Fergen's Clothing, patches, 224.00; Flandreau Veterinary Clinic, K-9 expenses, 46.04; FSST, taxes collected, 337.89; G & K Services, mat rental/towels, 244.56; Hillyard/Sioux Falls, supplies, 166.34; John Ryan Construction, refund, 250.00; Krull's Garage, repairs, 354.78; Mad Mary's Steakhouse, rebate check, 444.00; Madison Community Hospital, employment exam, 128.00; Maynards of Flandreau, supplies, 35.14; Mediacom, online service, 54.95; MidAmerican Energy, gas bill, 3,733.52; Modern Marketing, uniform, 168.55; Moody County Enterprise, publishing/advertising, 297.74; Postmaster, postage, 280.00; Ramsdell F&M, propane, 51.21; River's Edge Cooperative, gas/supplies, 1,837.89; Schuneman Equipment Co., repairs, 231.45; SD Dept. of Revenue, supplies, 67.00; SD Municipal Electric Association, conference/Watertown, 130.00; SD Public Assurance Alliance, liability insurance, 57,002.56; SD Supplemental

Retirement Plan, retirement, 300.00; Sioux Valley Energy, utilities, 208.00; Sturdevant's Auto Supply, supplies, 323.53; Team of Angels, deposit refund, 250.00; Toshiba Financial Services, contract, 117.72; United Systems Tech., contract, 11.92; Vast Broadband, utilities, 786.70; Verizon Wireless, jet packs/phone, 209.85; Waxdahl NAPA Plus, supplies, 125.15; Zuercher Technologies, police software, 22,556.79; (15740). The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

The City Administrator reminded Council that the SD Municipal League District Meeting is scheduled for March 16<sup>th</sup>, 2016, at 6:00 p.m. in Howard, South Dakota. He also informed Council that the National Guard has performed a lead abatement project in the shooting range at the armory and they are awaiting results of the lead levels after the cleanup before they fully reopen the facility to the public. Also discussed was work being done to the fire alarm system at the armory.

Motion by Sample 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: Motion by Bjerke and seconded by Smith to table the Recognition of Outstanding Employee until City Attorney Paul Lewis is available to discuss the matter further with Council. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

New Business: Motion by Pesall and seconded by Sample to adopt Resolution 2016-03, A Resolution Authorizing the Issuance, Prescribing Form and Details and Providing for the Payment of Taxable Sales Tax Revenue Refunding Bonds and the Security Thereof. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Motion by Bjerke and seconded by Sample to adopt Resolution 2016-04, A Resolution Establishing Water Utility Rates for Customers. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Motion by Sample and seconded by Smith to adopt Resolution 2016-05, A Resolution Establishing Sewer Utility Rates for Customers. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Motion by Bjerke and seconded by Pesall to table Resolution 2016-06, A Resolution by the City of Flandreau, South Dakota, To Have All Lands Within Its Territorial Jurisdiction Included in the Moody County Ambulance District until further information is provided. 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 continue the electric improvements final two phases no. 3 and no. 4 and to authorize the borrowing of \$2,540,000 for the project which includes engineering costs. The following

members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Motion by Pesall and seconded by Smith to approve the proposed Downtown Streetlight Project with an estimated cost of \$350,000 including engineering fees for DGR Engineers. 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 engineering agreement with Clark Engineering for \$14,250 for the Crescent Street Overlay Project. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Motion by Smith and seconded by Pesall to approve the Moody County Highway Department and Flandreau City Joint Work Agreement. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Motion by Smith and seconded by Pesall to approve a pay step increase for Micha (Lee) Henning to \$19.46 per hour effective February 27<sup>th</sup>, 2016. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

A motion was made by Bjerke and seconded by Sample to approve a payment of \$2,615.80 to Helms and Associates and authorize the Mayor to sign the invoice for grant reimbursement. 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 7:25 p.m.

Dan Sutton  
President

ATTEST:

Donald W. Whitman  
City Administrator