

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

**COUNCIL PROCEEDINGS
March 7th, 2016**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, March 7th, 2016 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Mark Bonrud. Aldermen: Brad Bjerke, Bob Pesall, Bart Sample, Ron Smith, and Dan Sutton. Absent: Chuck Tufty. Also present were Donald Whitman and Tammy Pitsenberger, City of Flandreau; Paul Lewis, City Attorney; Tara Mills and Erinn Osborne, Moody County Boys & Girls Club; Kayleen Bonrud, Fred Smith, and Jason Unger (6:31 p.m.), interested parties; and Carleen Wild (6:34 p.m.), Moody County Enterprise.

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

A public hearing for temporary malt beverage license and special on-sale liquor license for Johns Place was held. There was no public input. Motion by Sample and seconded by Pesall to approve the temporary licenses for Johns Place for the FDC Annual Meeting on March 28th, 2016. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

A public hearing for temporary malt beverage license and on-sale wine license for the Crystal Theatre was held. There was no public input. Motion by Pesall and seconded by Sample to approve the temporary licenses for the Crystal Theatre for the SD Jazz Ensemble Performance on March 29th, 2016. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Tara Mills and Erinn Osborne, Moody County Boys & Girls Club, informed Council that the Moody County Boys and Girls Club will be selling raffle tickets for \$30 each from May 30th to July 13th for an ATV.

Motion by Bjerke and seconded by Sample to approve the minutes of February 16th, 2016. 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 allow the following claims for the City and to pay them: (15695) Payroll 2/17/2016; general, 13,591.32; 3rd penny, 235.84; water, 2,803.69; electric, 5,408.46; sewer, 2,159.17; airport, 116.09; solid waste, 174.14; Payroll 3/2/2016; general, 14,776.12; 3rd penny, 236.87; water, 2,787.01; electric, 5,418.94; sewer, 2,142.49; airport, 116.09; solid waste, 174.14; (15741) Accounts Management, payroll deduction, 300.00; AFLAC, supplemental insurance, 199.32; Ahlers Automotive, repairs, 227.06; Akamu Barboza, training, 185.28; Automatic Building Controls, repairs, 1,872.72; Bart L Sample, SDML Legislative Day, 216.00; Big Sioux Comm Water System, water purchase, 15,400.22; Bob's Electric, repairs/supplies, 2,578.83; Cenex Fleetcard, gas/oil, 953.21; Christiansen Complete Water, supplies, 23.14; City of Flandreau-Petty Cash, postage/supplies, 21.96; Clark Engineering Corporation, professional fees, 20,030.28; Clifton Rodenburg, payroll deduction, 466.16; Credit Collections Bureau, payroll deduction, 258.98; Cybercoach, repairs/supplies, 559.99; Danko Emergency Equipment Co., fogger, 1,137.69; Delta Dental of South Dakota, insurance, 1,183.00; EMC Nat'l Life Co., supplemental insurance, 248.41; Eng Service, solid

waste/repairs/contract, 13,503.60; Equipment Blades, repairs, 1,937.04; Flandreau Bakery & Coffee Bar, rebate check, 30.00; Flandreau Cardinals, deposit refund, 250.00; Flandreau Volunteer Fire Dept., supplies, 291.49; Flandreau Youth Sports Assoc., deposit refund, 250.00; FSST, taxes collected, 453.22; Heiman, repairs/supplies, 800.95; Helms & Associates, SRE BLD, 2,615.80; Hillyard/Sioux Falls, supplies, 125.42; Interlakes Comm Action Program, subsidies, 7,700.00; J & K Building Center, supplies/repairs, 3,567.20; Jerry's Electric, transformer, 680.00; Krull's Garage, repairs, 619.14; KS State Bank, Tanker P&I, 24,678.72; M & H Communications, supplies, 1,227.00; Mad Mary's Steakhouse, deposit refund, 250.00; Maynards, supplies, 84.25; Mobile Electronic Service, repairs/equip, 783.47; Neve's Uniforms & Equipment, uniforms, 672.43; Nick Hein, deposit refund, 100.00; Office Peeps, supplies, 142.66; Ottetail Power Co., electric, 830.11; Pitney Bowes-Purchase Powers, postage, 500.00; Productivity Plus Account, repairs, 650.00; Prussman Contracting, repairs, 3,240.17; River's Edge Cooperative, gas/propane, 1,291.85; Rudy's Welding & Machine Shop, repairs/supplies, 750.00; Schuneman Equipment, supplies, 128.95; SD Assoc of Rural Water Systems, repairs, 150.00; SD Dept. of Health Public Lab Services, water samples, 45.00; SD Firefighters Assoc., membership dues, 700.00; SD Municipal League, district meeting, 40.00; SD Retirement System, retirement, 9,131.40; SD Supplemental Retirement Plan, retirement, 300.00; Sioux Valley Energy, electric, 219.00; Sturdevant's Auto Supply, supplies, 114.63; Titan Machinery, repairs, 2,686.20; Vast Broadband, phone/cable/internet, 732.10; Verizon Wireless, jet packs/cell phone, 181.39; Vision Service Plan, vision insurance, 215.75; Well Fargo, supplies, 410.98; Zee Medical Service, supplies, 42.45; (15801). February EFT'S: Dakotacare, health insurance, 16,055.27; EFTPS, taxes, 17,072.49; Missouri River Energy Services, energy cost, 137,488.38; SD State Treas-Sales Tax, taxes, 8,819.00; TASC, flex plan, 499.98; US Department of Agriculture, water bond payment, 3,381.00. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

At the request of the Mayor, the 2nd council meeting in April will be moved to Tuesday, April 19th at 6:30 p.m. because on Monday, April 18th a disaster drill is scheduled in the evening at the airport.

The City Administrator informed Council that the next meeting will begin at 6:15 p.m. to meet as the Local Board of Equalization before the regular Council Meeting at 6:30 p.m. The next council meeting we plan to invite the property owners along Crescent Street between 2nd Avenue and Pipestone Avenue to discuss the Crescent Street Overlay Project. Repairs to the Isaac Walton Building have begun and pictures were shared to show the progress. We received a letter from The Rescue Church stating that they will not be holding their annual egg drop at the city park this year as previously requested. The City Administrator also discussed the purchase of baby changing stations for the restrooms at the Resource Center.

Alderman Sutton reported that the Moody County Resource Center received a \$10,000 gift for new computers and furniture for the children's area. Lindsey Flannery resigned as Flandreau Avera Hospital Administrator, and Scott Hargens has taken on the role as Interim Hospital Administrator.

Motion by Smith and seconded by Bjerke 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 Sutton and seconded by Smith to have a plaque prepared and presented to Police Officer Lisa Anderson-Pelton to recognize her extraordinary job performance. Also, the City Administrator and Alderman Sample will work together to develop a policy to include all City employees for future

consideration for outstanding job performance. This new policy will be presented to Council by the first meeting in May. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

New Business: Motion by Smith and seconded by Sample to adopt Resolution 2016-07, A Resolution Authorizing the Issuance, Prescribing Form and Details and Providing for the Payment of Electric Revenue Bonds and the Security Thereof. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried

The first reading of Ordinance No. 573, An Ordinance Establishing A Surcharge to be Applied to Electric Utility Revenue Bonds, Series 2013 and Electric Utility Revenue Bonds, Series 2016, for the City of Flandreau, was held.

Motion by Bjerke and seconded by Sample to authorize engineering agreements with DGR Engineering for Project No. 416608 for 1) Street Light Project with an estimated fee of \$38,000 and 2) Electric Distribution Improvements Phase 3 with an estimated fee of \$146,000. Also included was a Master Agreement and an agreement for small projects not covered by other agreements. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Motion by Sutton and seconded by Pesall to approve a pay step increase for Nate Bowden to \$20.74 and to increase Interim Chief Weber's hourly pay to \$20.74 per hour and continue Weber's biweekly stipend of \$300 effective March 26th, 2016. 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 written request from Katie Schmidt to host a 5k/Color Run at the City Park on Saturday, April 16th, 2016 at 11:00 a.m. for her senior class project, providing the park residents are taken into consideration and the 5k/Color Run does not conflict with other previously scheduled park activities. 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 a temporary on-sale liquor license from Mad Mary's Steakhouse for NWTF Big Sioux Chapter event on March 19th, 2016, at the Community Center. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

The Mayor declared the meeting adjourned at 7:30 p.m.

Mark R. Bonrud
Mayor

ATTEST:

Donald W. Whitman
City Administrator