

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

**COUNCIL PROCEEDINGS
March 21st, 2016**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, March 21st, 2016 at 6:15 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

After the pledge of allegiance, Mayor Bonrud called for a moment of silence to pay respect to Alderman Chuck Tufty who passed away Monday, March 14th, 2016.

Present: Mayor Mark Bonrud. Aldermen: Brad Bjerke (via phone conference), Bart Sample, Ron Smith, and Dan Sutton. Absent: Bob Pesall. Also present were Donald Whitman, Tammy Pitsenberger, and Mike Fargen, City of Flandreau; Jerry Doyle, Moody County Commissioner; Dave Burwitz, Clark Engineering; Pat and Margie Powers (6:49 p.m.), Robert A. Anderson (7:00 p.m.), Brad and Brenda Oswald (7:00 p.m.), Danny Rose and Gary Carlson (7:00 p.m.), Crescent Street Project; Seth Pearman, Kenny Weston, Jessica Hovland, and Carol Robertson (6:47 p.m.), Flandreau Santee Sioux Tribe (FSST); David Barron, McClain Barron, and Melissa Heard, Barron Trucking; Ben Elliott (7:00 p.m.), Independent Audit Services PC; Terry Albers, Jenna Carr, Melissa Duncan, Alison Ramsdell, Kelley Ramsdell, Fred Smith, Stacie Suedkamp, and Jason Unger, interested parties; and Carleen Wild, Moody County Enterprise.

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

The Local Board of Equalization convened at 6:15 p.m.

The City Council convened at 6:32 p.m.

Moody County Commissioner Jerry Doyle briefly discussed establishing a Moody County Ambulance District. Motion by Sutton and seconded by Bjerke to amend Resolution 2016-06, paragraph 4, to state that the City supports bringing to a public vote the creation of an ambulance district in Moody County and to adopt the amended 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. The following members voted aye: Bjerke, Sample, Smith, and Sutton. Nays: None. Absent: Pesall. Motion carried.

A discussion was held with the Flandreau Santee Sioux Tribe and Barron Trucking on weight restrictions and truck traffic on Broad Avenue. No action was taken.

Dave Burwitz with Clark Engineering gave a presentation to Council and property owners along Crescent Street between Pipestone Avenue and 2nd Avenue on preliminary plans and cost estimates to resurface the street, replace

sidewalks, and improve drainage. Additional information will be presented at a future meeting before moving forward with this project.

Ben Elliott with Independent Audit Services PC gave a presentation on the 2015 Annual Report. Some of the numbers comparing the government budget to actuals were misclassified. A corrected copy will be provided for Council approval at the next meeting.

Motion by Smith and seconded by Sutton to approve the minutes of March 7th, 2016. The following members voted aye: Bjerke, Sample, Smith, and Sutton. Nays: None. Absent: Pesall. Motion carried.

Motion by Sample and seconded by Smith to allow the following claims for the City and to pay them: payroll 3/16/2016; general, 13,877.97; 3rd penny, 235.84; water, 2,772.88; electric, 5,672.16; sewer, 2,128.36; airport, 116.09; solid waste, 174.14; (15802) Accounts Management, payroll deduction, 150.00; All Phase Electric, repairs, 1,971.64; Big Sioux Comm Water System, water usage, 64.00; Bob's Electric, supplies, 57.48; Border States Electric Supply, supplies, 311.04; Clifton Rodenburg, payroll deduction, 258.98; Crystal Theatre Cultural Assoc., deposit refund, 250.00; Don's Tire Shop, supplies, 12.00; Duane W Nielsen Co., repairs, 242.00; Ekern Home Equipment, repairs/supplies, 164.85; Elite Business Systems, contract/supplies, 271.94; Flandreau Veterinary Clinic, K-9 expenses, 46.04; G & K Services, supplies, 244.56; Greg's Welding, repairs, 86.00; Heiman Inc., supplies, 1,060.00; Hillyard/Sioux Falls, repairs, 180.55; Independent Audit Services, professional fees, 3,500.00; Justice Fire & Safety, repairs, 246.73; Mediacom, online service, 54.95; Metron-Farnier, meters, 6,444.64; MidAmerican Energy, gas bill, 2,664.26; MidAmerican Research Chemical, supplies, 3,261.86; Moody County Enterprise, publishing/advertising, 867.69; NWTF-Big Sioux Chapter, deposit refund, 250.00; Office Peeps, supplies, 111.14; Pitney Bowes-Leasing, qtlly charges, 451.68; Postmaster, postage, 280.00; River's Edge Cooperative, deposit refund, 250.00; Sanitation Products, repairs, 1,409.17; SD Supplemental Retirement Plan, retirement, 300.00; SF Two Way Radio Service, repairs, 225.00; Sioux Falls Area Humane Society, professional fees, 91.06; Sioux Valley Southwestern Electric Coop, deposit refund, 250.00; Stan Houston, supplies, 70.20; SD Dept. of Health, lab services, 35.00; Steves Tire & Service, repairs, 332.18; Toshiba Financial Services, contract, 113.36; United Systems Tech, utility e-bills, 12.16; Waxdahl NAPA Plus, connector, 9.87; (15840). The following members voted aye: Bjerke, Sample, Smith, and Sutton. Nays: None. Absent: Pesall. Motion carried.

The Mayor discussed the annual Airport Fly-in that is scheduled for July 10th, 2016 from 8 a.m. to 12:00 p.m. at the Flandreau Airport.

City Administrator shared a report from SD Dept. of Environment & Natural Resources showing the level of lead and copper found in water samples taken from several locations in Flandreau. The test results show the area levels are well under the maximum limits. He reminded Council that the Annual FDC Meeting is next Monday.

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

Old Business: Resolution 2016-06 was adopted earlier in the meeting.

Second 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. Motion by Bjerke and seconded by Sample to adopt Ordinance No. 573. The following members voted aye: Bjerke, Sample, Smith, and Sutton. Nays: None. Absent: Pesall. Motion carried.

New Business: Upon the recommendation of the Mayor, a motion was made by Bjerke and seconded by Smith to appoint John Barney to the Airport Board. The following members voted aye: Bjerke, Sample, Smith, and Sutton. Nays: None. Absent: Pesall. Motion carried.

A bid opening was held on Wednesday, March 9th, 2016 at 1:30 p.m. for the concession stand at the City Park for 2016. One bid was received as follows:

Tom Hansen and Vonda Crow \$503

Motion by Sample and seconded by Sutton to award the bid for the City Park Concession Stand for 2016 to Tom Hansen and Vonda Crow for \$503.00. The following members voted aye: Bjerke, Sample, Smith, and Sutton. Nays: None. Absent: Pesall. Motion carried.

A bid opening was held on Wednesday, March 9th, 2016 at 1:30 p.m. for mowing at the Union Cemetery in 2016. One bid was received as follows:

Madison Lawn Care \$750 per mowing

Motion by Sutton and seconded by Smith to award the bid to Madison Lawn Care for \$750 per mowing and trimming of Union Cemetery for the 2016 season. The following members voted aye: Bjerke, Sample, Smith, and Sutton. Nays: None. Absent: Pesall. Motion carried.

Motion by Smith and seconded by Sample to declare 3 electric department locators surplus property. The following members voted aye: Bjerke, Sample, Smith, and Sutton. Nays: None. Absent: Pesall. Motion carried.

Motion by Sutton and seconded by Bjerke to continue publishing notices in the Booster Shopper for one year and review in February 2017. The following members voted aye: Bjerke, Sample, Smith, and Sutton. Nays: None. Absent: Pesall. Motion carried.

Motion by Sutton and seconded by Smith to allow City Administrator Don Whitman to attend the SDCMA Spring Training in Pierre for two days at the end of April. The following members voted aye: Bjerke, Sample, Smith, and Sutton. Nays: None. Absent: Pesall. Motion carried.

Motion by Smith and seconded by Sample to approve a pay step increase to \$18.97 per hour for Lisa Anderson-Pelton effective April 9th, 2016. The following members voted aye: Bjerke, Sample, Smith, and Sutton. Nays: None. Absent: Pesall. Motion carried.

Motion by Sample and seconded by Smith to approve a temporary on-sale liquor license from Mad Mary's Steakhouse for Eastern Cattlemen's Association event on April 4th, 2016, at the Community Center. The following members voted aye: Bjerke, Sample, Smith, and Sutton. Nays: None. Absent: Pesall. Motion carried.

The police department problems that took place 3 years ago was discussed.

Mayor Bonrud declared the meeting adjourned at 9:00 p.m.

Mark R. Bonrud
Mayor

ATTEST:

Donald W. Whitman
City Administrator