

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

**COUNCIL PROCEEDINGS
April 4th, 2016**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, April 4th, 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: None. Also present were Donald Whitman, and Karen Gundvaldson, City of Flandreau; Chief Zach Weber, Officer Lisa Anderson-Pelton, Sergeant Nate Bowden, Officer Lee Henning, Flandreau Police Department (FPD); Chief Justin Krull, Flandreau Volunteer Fire Department (FVFD); Paul Lewis, City Attorney; Chuck Jones, Moody County Commissioner; Sheriff Troy Wellman, Moody County Sheriff Department; Amy Whitman, Karen Tufty, Dave Ahlers, Fred Smith, Kelley Ramsdell, Kari Burggraff, Stacie Suedkamp, Jason Unger, Ali Ramsdell, Maeghen Putnam, Kaine Pelton, Hayden Pelton, Christian Pelton, interested parties; and Carleen Wild 6:38 p.m., Moody County Enterprise.

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

Mayor Bonrud read a tribute to Ward One Alderman Chuck Tufty, highlighting his involvement and contributions to the City of Flandreau. He then made a recommendation to appoint Karen Tufty to fill the Ward One Alderman vacancy. Motion by Sutton and seconded by Pesall to appoint Karen Tufty to fill the Ward One Alderman vacancy that will run thru the May 2nd, 2016 Council meeting. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: None. Motion carried. City Administrator Donald Whitman then administered the Oath of Office to incoming Alderman Karen Tufty.

Mayor Bonrud presented an engraved plaque to Officer Lisa Anderson-Pelton of the Flandreau Police Department in recognition of exemplary service to the people of the City of Flandreau. City Attorney Paul Lewis also spoke highly of Officer Anderson-Pelton's "over and above" performance in assisting the State's Attorney Office.

Dave Ahlers provided information regarding his proposal to work toward county-wide law enforcement. Items discussed were: Police Department budget items, the number of law enforcement officers needed, crime control statistics and how they compare to surrounding cities, contracting county-wide law enforcement, the need for a jail in Moody County, and the feasibility of doing a study regarding county-wide law enforcement.

Motion by Sample and seconded by Pesall to approve the minutes of March 21st, 2016. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Sample and seconded by Pesall to approve the minutes of the March 21st, 2016 Board of Equalization meeting. The following members voted aye:

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

Motion by Sutton and seconded by Bjerke to allow the following claims for the City and to pay them: Payroll 3/30/2016: general, 14,981.12; 3rd penny, 238.79; water, 2,764.01; electric, 5,463.34; sewer, 2,114.88; airport, 116.79; solid waste, 175.18; (15841) Accounts Management, payroll deduction, 150.00; AFLAC, supplemental insurance, 199.32; Ahlers Automotive, repairs, 625.38; Automatic Building Controls, repairs, 948.60; Big Sioux Comm Water System, water purchase, 14,442.03; Brookings Engraving, supplies, 113.98; Cenex Fleetcard, gas/oil, 975.80; City of Flandreau-Petty Cash, postage, 19.72; Clark Engineering Corp., professional fees, 152,079.60; Clifton Rodenburg, payroll deduction, 258.98; Cybercoach, repairs/supplies, 527.74; Delta Dental of South Dakota, dental insurance, 1,224.70; DGR Engineering, phase 2-electric distribution, 2,280.00; Dorsey & Whitney, professional fees, 4,750.00; Dougherty & Company, professional fees, 8,500.00; EMC Nat'l Life Co., supplemental insurance, 261.91; Eng Services, hauling solid waste/contract, 13,084.20; First National Trust and Investment MGMT Services, escrow City of Flandreau series, 500.00; Flandreau Public Schools, rebate check, 2,269.80; Flandreau Youth Sports Assoc., deposit refund, 250.00; FSST, rebate check, 3,366.55; G & K Services, mat/towels/rental, 244.56; Hernan Altunar, utility deposit refund, 18.66; Hillyard/Sioux Falls, repairs, 125.00; J & K Building Center, supplies, 2,150.91; Jeri Sabie, rebate check, 50.00; Justice Fire & Safety, annual fire extinguisher maintenance, 881.50; Kathleen Wede, rebate check, 84.00; Master Blaster, pressure washer, 5,183.90; Mediacom, online service, 54.95; Neve's Uniforms & Equipment, uniforms, 656.61; Ottertail Power Company, airport electric, 641.28; P&M Steel Company, restrooms/showers, 2,452.00; SD City Management Assoc., conference, 50.00; SD Dept. of Health Public Lab Services, water samples, 45.00; SD Retirement System, retirement, 14,016.54; SD Supplemental Retirement Plan, retirement, 300.00; Tammy Lunday, deposit refund, 250.00; Vast Broadband, phone/cable/internet, 740.56; Vision Service Plan, vision insurance, 232.29; Wells Fargo, supplies/cert renewals, 85.20; (15881). The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Acting Chief Weber, FPD, informed Council that Officer Joachims continues his training at the academy. Previous problems with the City-owned dog pound have been resolved. He is investigating a School Resource Officer (SRO) Grant and may visit with the Flandreau Public School to share costs for a SRO. He also shared the possibility of utilizing the police dog as a "dual purpose dog"; in addition to the narcotics training, the dog would be trained for patrol and would assist in tracking and apprehension.

Chief Krull, FVFD, informed Council that three City firefighters are assisting with wildfires in the western part of SD and that twelve more are working on wildland certification. Due to funds received from firefighting and calendar sales, he anticipates that the FVFD will be able to complete the necessary repairs needed on their brush truck, enabling the department to have two grass rigs.

Mayor Bonrud indicated the next Council meeting will be held on Tuesday, April 19th as there will be a Disaster Training Exercise at the City Airport on the previously scheduled date of Monday, April 18th. Helms and Associates will complete the final inspection on the SRE building next week. The Mayor will also

meet with Helms & Associates, City Administrator Whitman, and an interested party who has inquired about building a new hangar at the airport.

City Administrator Whitman informed Council that County Commissioner Doyle has discontinued the pursuit of an Ambulance District due to timing and the fact that the City of Egan did not approve the Resolution indicating support of the creation of the district. The City Administrator recently met with Clark Engineering and Akamu Barboza to begin working on the Phase One Water/Wastewater Project, including replacing the waterline to the Flandreau Indian School. The goal is to place a bid notice in the paper in the next few weeks as it is crucial to award the bid and begin work as soon as possible to avoid weather related issues late in the project.

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

Old Business: A corrected copy of the 2015 Annual Report was reviewed. Motion by Bjerke and seconded by Smith to approve the corrected copy as presented. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

New Business: A motion was made by Bjerke and seconded by Smith to piggy-back off of the bids that were awarded by Moody County for gravel, pea rock and asphalt mix and the Brookings County bids for Asphalt Cutback MC 800 and MC-3000 as follows:

Moody County Commission Meeting (March 1st, 2016)

3/4" CRUSHED GRAVEL (CR) / 1" SCREENED GRAVEL (SC)

	<u>Delivered FOB</u>	<u>Picked Up</u>	<u>Pit Location</u>
Bowes Construction – Brookings, SD		\$4.50/ton (CR)	Egan Pit
Bowes Construction – Brookings, SD		\$3.50/ton (CR)	Bushnell
Johnson Brothers – Madison, SD		\$4.25/ton (SC)	Rutland
Sterzinger Construction – Elkton, SD	\$7.40/ton (CR)	\$4.05/ton (CR)	Skyview
B & H Construction – Elkton, SD	\$6.77/ton (CR)	\$3.65/ton (CR)	Knotty Pine

3/8" PEA ROCK (PR) / 3/8" CRUSHED QUARZITE (CQ)

	<u>Picked Up</u>	<u>Pit Location</u>
L.G. Everist – Sioux Falls, SD	\$7.50/ton (CQ)	Dell Rapids, SD
	\$6.45/ton (PR)	Brookings, SD
Johnson Brothers – Madison, SD	\$5.45/ton (PR)	Rutland, SD
Concrete Materials – Sioux Falls, SD	\$9.25/ton (CQ)	Sioux Falls, SD

ASPHALT MIX (HOT & COLD)

	<u>Hot Mix</u>	<u>Cold Mix</u>	<u>UPM</u>
Bowes Construction – Brookings, SD	\$55.00/ton		
Concrete Materials – Sioux Falls, SD	\$49.00/ton	\$107.10/ton	\$163.20/ton
Myrl & Roy's – Sioux Falls, SD	\$50.00/ton		

CRUSHED QUARTZITE RIP-RAP

	<u>Picked Up</u>	<u>Pit Location</u>
L.G. Everist – Sioux Falls, SD	\$14.95/ton (CQ)	Dell Rapids, SD
Concrete Materials – Sioux Falls, SD	\$15.00/ton (CQ)	Sioux Falls, SD

Brookings County Commission Meeting (March 8th, 2016)

Asphalt Cutback (MC-800):

Flint Hills \$477.55/ton

Asphalt Cutback (MC-3000):

Flint Hills \$442.55/ton

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

Motion by Smith and seconded by Pesall to approve a written request from Dylan Erickson to host a 5K Run/Walk within City limits on Sunday, April 24th, 2016 for his senior class project. Funds raised via free will donation will be given to a wounded veteran who has served our country. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Sutton and seconded by Sample to approve a written request from Alyssa Hahn to host a 5K Run, “Dash for Nash”, at the City Park and Bike Path on Saturday, April 23rd, 2016 at 10:00 a.m. for her senior class project to raise awareness of Sudden Infant Death Syndrome (SIDS). Funds raised will be donated to the Tehlula Lee Foundation. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Smith and seconded by Sample to approve the wages for seasonal staff as follows: Summer Recreation Director, Lori Kneebone, \$3,970.86 per season; Landfill Laborer: Leland Petersen, \$10.62 per hour; Park Laborers: Jenna Carr, \$11.11 per hour; Richard Christiansen, \$11.11 per hour; Dallas Petersen, \$11.11 per hour; and Jim Eng, \$10.55 per hour. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Mayor Bonrud declared the meeting adjourned at 8:00 p.m.

Mark R. Bonrud
Mayor

ATTEST:

Donald W. Whitman
City Administrator