

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

**COUNCIL PROCEEDINGS
April 19th, 2016**

The City Council of the City of Flandreau, South Dakota, met in regular session on Tuesday, April 19th, 2016 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Mark Bonrud. Alderman: Brad Bjerke, Bob Pesall, Bart Sample, Ron Smith, Dan Sutton, and Karen Tufty. Absent: None. Also present were Donald Whitman and Tammy Pitsenberger, City of Flandreau; Lisa Anderson-Pelton (6:43 p.m.), Nathan Bowden, Brent Goehring, and Micha Henning, Flandreau Police Department (FPD); Robert Neuenfeldt, FSST Police; Dave Ahlers, Kari Burggraff, Tom Hansen, Margie and Pat Powers, (7:06 p.m.), Ali Ramsdell, Kelley Ramsdell, Scott Ramsdell, Fred Smith, Randy Tiedeman (6:57 p.m.), Carleen Wild, and Amy Whitman, interested parties.

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

Scott Ramsdell discussed concerns he has regarding the supervision of the FPD, the location of the new park bathroom, and planning and zoning set-back rules.

Motion by Bjerke and seconded by Smith to approve the minutes of April 4th, 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 Smith to allow the following claims for the City and to pay them: Payroll 4/13/2016: general, 13,740.48; 3rd penny, 235.84; water, 2,754.62; electric, 5,438.83; sewer, 2,110.11; airport, 116.09; solid waste, 174.14; (15882) A-1 Portable Toilets, rentals, 125.00; Accounts Management, payroll deduction, 150.00; Aquatic Center-Petty Cash, petty cash, 200.00; Auto Body Specialties, supplies, 48.10; Berdyene Bowen, deposit refund, 250.00; Big Sioux Comm Water System, water usage, 64.00; Bob's Electric, repairs, 2,004.40; Booster Publishing, publishing, 199.80; Brookings Equipment; repairs, 746.00; Clifton Rodenburg, payroll deduction, 258.98; Creative Printing, supplies, 192.42; Credit Collections Bureau, payroll deduction, 205.78; Dakota Pump & Control, repairs, 3,269.24; East Central Cattlemen's Assn., deposit refund, 250.00; Ekern Home Equipment, repairs, 625.47; Elite Business Systems, supplies/contract, 322.85; Eng Services, contract, 160.00; Farmers Implement & Irrigation, repairs, 588.07; First American Mart, gas, 42.30; Flandreau Bakery & Coffee Bar, rebate check, 355.40; Flandreau Flower Shoppe, flowers, 105.00; Flandreau Veterinary Clinic, K-9 expenses, 46.04; Flandreau Volunteer Fire Dept., fire calls/training/meetings, 2,688.00; FSST, utility taxes collected, 392.51; Human Service Agency, professional fees, 150.00; Krull's Garage, repairs, 374.86; Lyle Signs, supplies, 47.88; Maynards of Flandreau, supplies, 51.63; MidAmerican Energy, gas bill, 1,543.56; Moody County Enterprise, publishing/advertising, 1,189.50; Nationwide Life Insurance, insurance, 251.25; Pitney Bowes-Purchase Powers, postage, 500.00; Postmaster, postage, 280.00; Productivity Plus Account,

repairs, 584.28; River's Edge Cooperative, gas/oil, 1,085.62; Ryan Oswald, rebate check, 189.00; SD Supplemental Retirement Plan, retirement, 300.00; Servall Towel/Linen, supplies, 23.73; Sioux Valley Energy, electric, 206.00; SD One Call, message fees, 58.24; Steves Tire & Service, repairs, 400.32; Sturdevant's, supplies, 395.93; Tomark Sports, supplies, 1,323.06; Toshiba Financial Services, contract, 113.36; United Systems Tech, supplies/contract, 5,087.16; Verizon Wireless, jet packs/cell phone, 238.85; Waxdahl NAPA Plus, supplies, 288.14; Wells Fargo Bank, sweeper payment, 23,738.63; (15929). March EFT'S: Dakotacare, health insurance, 16,720.12; EFTPS, taxes, 24,464.04; Missouri River Energy Services, energy cost, 121,603.40; SD State Treas-Sales Tax, taxes, 9,461.78; Total Admin. Services Corp., flex plan, 749.97; US Department of Agriculture, water bond payment, 3,381.00. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

The Mayor reported that the airport drill scheduled for Monday night was canceled due to the weather. It will be rescheduled for sometime this fall.

The City Administrator stated that the bid specs for the water and sewer improvements will be in tomorrow's newspaper. Planning and Zoning met last week and approved a conditional use permit for Dave Feske. Airport engineers are waiting for approval from the FAA regarding plans to build a new hangar at the Flandreau Airport. One of the lots at Southview Heights has been sold. Mid-American Energy will soon be installing the gas main in Southview Heights. The Boys and Girls Club gymnasium is finished and they will be holding an open house April 27th. Also, the City Administrator briefly discussed the 2016 Summer Recreation Schedule that was distributed in the council packet.

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

Old Business: None.

New Business: At the request of Alderman Pesall, making council packets available to the public was discussed. All agreed to have the council packet placed on the City's website before each council meeting for public inspection.

Motion by Pesall and seconded by Sample to adopt an employee recognition policy to acknowledge employees who go above and beyond their normal job duties. 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 7:15 p.m.

Mark R. Bonrud
Mayor

ATTEST:

Donald W. Whitman
City Administrator