

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

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

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, May 16<sup>th</sup>, 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: Karen Tufty. Also present were Donald Whitman and Tammy Pitsenberger, City of Flandreau; Paul Lewis, City Attorney; Dave Burwitz, Clark Engineering; Kari Burggraff, Ali Ramsdell (6:45 p.m.), Fred Smith, and Jason Unger, interested parties; and Dana Hess and Hannah Koeller, 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.

Motion by Sample and seconded by Smith to approve the minutes of May 2<sup>nd</sup>, 2016. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

A motion was made by Smith and seconded by Pesall to allow the following claims for the City and to pay them: payroll 5/11/2016; general, 15,799.64; 3<sup>rd</sup> penny, 235.84; water, 2,773.85; electric, 5,555.42; sewer, 2,136.24; airport, 116.09; solid waste, 287.74; (15978) A-1 Portable Toilets, rentals, 155.00; Accounts Management, payroll deduction, 150.00; Adam LaBrune, trees, 1,300.00; Big Sioux Comm Water System, water usage, 88.00; Bob's Electric, repairs/supplies, 5,586.75; Booster Publishing, publishing/advertising, 526.14; Bridge Flandreau, deposit refund, 250.00; Brookings Engraving, In Memory/plaque, 16.50; Cenex Fleetcard, gas/oil, 1,255.46; Christiansen Complete Water, supplies, 23.14; City of Flandreau-Petty Cash, postage, 22.95; Clark Engineering Corp., professional fees, 32,772.92; Clifton Rodenburg, payroll deduction, 258.98; Clubhouse Hotel & Suites-Pierre, conference, 131.00; Cole's Petroleum, aviation gas, 1,304.76; Colonial Research Chemical, supplies, 108.75; Credit Collections Bureau, payroll deduction, 205.78; Ekern Home Equipment, repairs/supplies, 72.13; Elite Business Systems, supplies/contract, 267.18; Eng Services, gravel, 214.94; First National Bank, loan/principal, 1,000.00; Flandreau Veterinary Clinic, K-9 expense, 50.95; Francis L Dean & Associates, summer rec insurance, 300.00; FSST, utility taxes collected, 414.04; German Sotelo, deposit refund, 200.00; Greg's Welding, repairs, 55.00; Jesus Hernandez, deposit refund, 200.00; Krull's Garage, repairs, 647.08; Lodge At Deadwood, conference, 237.00; Lowell Johnson, rebate check, 81.00; Mad Mary's Steakhouse, rebate check, 360.00; Maynards of Flandreau, supplies, 150.93; Mediacom, online service, 54.95; MidAmerican Energy, gas bill, 1,158.37; Millborn Seeds, supplies, 1,335.00; Missouri River Energy Services, repairs, 438.60; Moody County Enterprise, publishing/advertising, 1,291.81; Nathan Bowden, K-9 expense, 173.00; Postmaster, postage, 280.00; Potomac Aviation Technology, contract, 250.00; Powers Oil Co., gas/oil, 1,265.17; Randy Johanson, deposit refund, 250.00; River's Edge Cooperative, gas/oil, 1,604.16; Schuneman Equipment Co.,

supplies, 38.98; SD Dept. of Revenue & Regulation, malt beverage licenses, 1,050.00; SD Supplemental Retirement Plan, retirement, 300.00; Sioux Valley Energy, utilities, 180.00; Siteone Landscape Supply, supplies, 526.09; Sturdevant's Auto Supply, supplies, 198.94; Toshiba Financial Services, contract, 113.36; Tricia Kills A Hundred, deposit refund, 250.00; United Systems Tech, contract, 12.08; Verizon Wireless, jet packs/phones; 209.55; Waxdahl NAPA Plus, repairs/supplies, 184.30; WW Tire Service, repairs, 412.00; (16032). April EFT'S: Dakotacare, health insurance, 16,720.12; EFTPS, payroll taxes 18,127.80; Missouri River Energy Services, energy cost, 99,881.63; SD State Treas-Sales Tax, taxes, 7,315.51; 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.

The Mayor stated that the supplies at the storm shelter are being restocked and the shelter is being prepared for the season. They plan to hold a meeting tomorrow to discuss and review the rules for using the storm shelter.

The City Administrator reported that the Aquatic Center will open for the season on Saturday, June 4<sup>th</sup>. A new breaker box and a ceiling has been installed at the Prouty Shelter in the City Park. Eight new breaker boxes at the City Park's baseball fields have been replaced. A guardrail and sidewalk has been installed at the park's new restroom facilities. In 2017, the City plans to make electric improvements at the campground, look into the replacement of an old scoreboard, and finish making repairs to the Izaak Walton Building. Improvements will be made to the park at Southview Heights to make it ready for use in 2017. MidAmerican Energy is currently installing the gas main in the new Southview Heights subdivision. More inquiries were received today from a retail business that expressed an interest in the ALCO Building last year. A public hearing is scheduled for the next Council Meeting for the transfer of BJ's liquor licenses to the new owners.

Motion by Sutton 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: Second reading of Ordinance 574, An Ordinance That Amends Existing Title 13 Traffic Code was conducted. A motion was made by Bjerke and seconded by Pesall to adopt Ordinance 574. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

New Business: A bid opening was held on Thursday, May 5<sup>th</sup> for Phase 1 of the Water and Wastewater Improvements. All three bids received were considerably over the engineers estimate. Motion by Sutton and seconded by Smith to reject all the bids. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Dave Burwitz discussed options to proceed with the Water and Wastewater Improvements and still get portions of Phase 1 done this year and the rest added to Phase 2 for completion next year. A motion was made by Sample and seconded by Smith to repackage Phases 1 and 2 of the Water and Wastewater Improvements as discussed and advertise for bids, contingent upon USDA Rural Development's concurrence. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Motion by Sutton and seconded by Bjerke to adopt a Relocation, Displacement and Acquisition Plan for the CDBG Water System Improvements Project. 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 amend the personnel Policy Manual Section 4.8 Employment Offers. The following members voted aye: Bjerke, Pesall, Sample, and Smith. Nays: Sutton. Absent: Tufty. Motion carried.

Motion by Bjerke and seconded by Smith to write-off 2014 past due utility accounts in the amount of \$5,638.35. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

Motion by Sutton and seconded by Smith to approve 2016-2017 Malt Beverage License applications for the following:

Dogen Midwest, LLC Package (Off Sale) Malt Beverage	817 W. Pipestone Avenue, W End Plaza Lot A Tract 1 West End Plaza Addition
Bar-X-Bar, Inc. Package (Off Sale) Malt Beverage	118 N. Wind Street, Original Plat, Block 9, E-52' W-90' N- 1/2 Lot 13 and E-112' S- 1/2 Lot 13
River's Edge Cooperative Package (Off Sale) Malt Beverage	1100 W. Pipestone Avenue, Lot F of NE- 1/4 Section 29, Township 107, North Range 48
Powers Oil Co., Inc. Retail (On-Off Sale) Malt Beverage	510 E. Pipestone Avenue, Pett, Block 5, Lots 4, 5, 6
Powers Oil Co., Inc. Package (Off Sale) Malt Beverage	101 W. Pipestone Avenue, Pett, Block 12, Lots 7, 8, 9, 10, 11
Fig Tales, Inc. Retail (On-Off Sale) Malt Beverage	803 W. Pipestone Avenue, West End Plaza, Tract 1 exc. Lot A
Knuckleheads, Inc. Package (Off Sale) Malt Beverage	111 N. Wind Street, Original Plat, Block 10, Lot 3
Flandreau Flower Shoppe Retail (On-Off Sale) Malt Beverage	132 E. 2 <sup>nd</sup> Avenue, Original Plat 6, W-25' E-75' Lots 16-17-18 Block 6
Flandreau Santee Sioux Tribe- First American Mart Package (Off Sale) Malt Beverage	1001 S. Veterans Street, SW 1/4 Section 28, Township 107 North, Range 48 West, then West Line of SW 1/4 Section 28, Township 107 North, Range 48 West, East to SW 1/4 of Section 28, Township 107 North, Range 48 West, a distance of 630 feet, then South parallel to West line of SW 1/4 Section 28, Township 107 North, Range 48 West to South line of SW 1/4 of Section 28, Township 107 North, Range 48 West a distance of 630 feet then West along South Line of Section 28, Township 107 North, Range 48 West a distance of 630 feet

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

Motion by Sutton and seconded by Smith to approve a pay rate of \$10.00 per hour for Lexy M. Lynn for the 2016 Aquatic Center Assistant Manager. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Sutton. Nays: None. Absent: Tufty. Motion carried.

The Mayor declared the meeting adjourned at 7:35 p.m.

Mark R. Bonrud  
Mayor

ATTEST:

Donald W. Whitman  
City Administrator