

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

**COUNCIL PROCEEDINGS
June 6th, 2016**

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

Present: Mayor Mark Bonrud. Aldermen: Bob Pesall, Ron Smith, Dan Sutton, and Karen Tufty. Absent: Brad Bjerke and Bart Sample. Also present were Donald Whitman and Tammy Pitsenberger, City of Flandreau; Zach Weber, Flandreau Police Department; Paul Lewis, City Attorney; Dave Burwitz, Clark Engineering; Adrienne Brant James and Elizabeth Wakeman, Big Sioux River Conservation Project; Donald Duncan, Brad and Brenda Oswald, and Kelley Ramsdell, West End Plaza Board; Stacie Suedkemp (6:35 p.m.), interested party; Bennett Tufty, guest; 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: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

Motion by Sutton and seconded by Smith to table the public hearing and action on transfer of Package (off-sale) Liquor License and Retail (on-off sale and Sunday) Liquor License at BJs Fine Food and Spirits on North Wind Street from Bruce Thoreson to David A. Estes until a later date. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

Motion by Sutton and seconded by Smith to allow the City to take ownership of the three parking lot lights at the West End Plaza along SD Hwy 32 Right-of-Way after the lights have been switched to a separate electric circuit and Bob's Electric, working with City employee Dave Schliinz, turns the lamps toward the street. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

Adrienne Brant James and Elizabeth Wakeman are part of a group planning an extended project for clean-up, restoration, and conservation of the Big Sioux River and shared some of their plans and ideas with Council.

Motion by Sutton and seconded by Smith to approve the minutes of May 16th, 2016. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

A motion was made by Pesall and seconded by Smith to allow the following claims for the City and to pay them: (16033-16034) Payroll 5/25/2016: general, 16,377.52; 3rd penny, 235.84; water, 2,758.11; electric, 5,377.45; sewer, 2,113.59; airport, 116.09; solid waste, 357.70; (16053) A-1 Portable Toilets, rentals, 562.50; Accounts Management, payroll deduction, 150.00; AFLAC, supplemental insurance, 191.16; ALEX Air Apparatus, repairs, 575.00; Big Sioux Baptist Church, deposit refund, 50.00; Big Sioux Comm

Water System, water purchase, 17,794.38; Bob's Electric, repairs, 849.44; Booster Publishing, publishing/adv, 929.47; Brookings Engraving, name plate, 33.99; Brookings Equipment, repairs, 1,123.75; Butler Machinery, supplies, 970.33; Cenex Fleetcard, gas/oil, 1,168.11; Charles Maggard, refund, 47.64; Chuck Sutton Auction Services, deposit refund, 250.00; City of Flandreau-Petty Cash, postage, 7.53; Clark Engineering Corp., professional fees, 52,620.69; Clifton Rodenburg, payroll deduction, 258.98; Colonial Research Chemical, supplies, 162.66; Credit Collections Bureau, payroll deduction, 205.78; Cummins Central Power, contract, 882.20; Curt's Collision Center, repairs, 1,077.01; Cybercoach, repairs/supplies, 392.60; Dakota Pump & Control Co., repairs, 188.78; Dakota Supply Group, supplies, 30.00; Dave's Appliance Repair, repairs, 77.25; David Feske, rebate check, 90.00; Delta Dental of South Dakota, dental insurance, 1,224.70; Deuininck, Inc., cold mix, 598.08; DGR Engineering, professional fees, 7,734.00; Dollar General, rebate check, 1,906.00; Ekern Home Equipment, repairs, 194.44; EMC Nat'l Life Co., supplemental insurance, 261.91; Eng Services, solid waste, 13,244.40; First District Assoc. of Local Govt, grant/Boys & Girls Club, 2,500.00; First National Trust and Investment MGMT Services, electric revenue bonds, 300.00; FSST, taxes collected, 326.34; G & K Services, mat/towels rental, 240.20; Grace Macaluso, refund, 77.13; Greg's Welding, repairs, 130.00; Hansen-Thomas, sidewalk/bathrooms/park, 6,197.11; Hawkins, supplies, 1,998.36; J & K Building Center, rebate check/supplies, 2,245.49; Jenna Carr, deposit refund, 250.00; Kelly Blum, cleaning J Gardens, 181.05; Kyla Hanson, refund, 116.95; Larry Pitsenberger, repairs, 80.25; Lexy Lynn, supplies, 388.22; Linda Kroontje, deposit refund, 100.00; M & H Communications, repairs, 266.50; M & T Fire and Safety, supplies, 1,660.03; Mark Allen, refund, 33.73; Metron-Farnier, meters, 5,752.97; Michael Fargen, safety glasses, 250.00; Michelle Ten Eyck, supplies, 96.11; Moody County Auditor, contract, 6,375.00; Office Peeps, supplies, 106.40; Otter Tail Power Co., electric, 290.50; Ramsdell F&M, supplies, 140.22; Recreation Supply Co., supplies, 1,180.45; Renee Lefthand, refund, 55.73; SD Dept. of Transportation, repairs, 1,806.67; SD Dept. of Health Public Lab Services, water samples, 231.00; SD Retirement System, retirement, 9,356.22; SD Retirement System, wages/fees, 6,804.34; SD Supplemental Retirement Plan, retirement, 600.00; Sioux Valley Energy, electric, 159.00; Sturdevant's Auto Supply, supplies, 340.77; Van Diest Supply Co., supplies, 5,453.00; Vast Broadband, phone/cable/internet, 753.82; Vision Service Plan, vision insurance, 232.29; Wells Fargo, conference, repairs/supplies, adv, 459.22; Wesco, transformer base, 1,395.00; (16124). May EFT'S: Dakotacare, health insurance, 16,720.12; EFTPS, taxes, 17,104.32; Missouri River Energy Services, energy cost, 87,690.09; SD State Treas-Sales Tax, taxes, 7,315.29; TASC, flex plan, 499.98; US Department of Agriculture, water bond payment, 3,381.00. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

The Mayor had no report.

The City Administrator informed Council that the Park Board will be selling raffle tickets for a television and the drawing will be held at their annual

breakfast, which is generally held in September. The Park Board also suggested that the exterior of the new restroom facilities at the City Park be painted white to better match the Japanese Gardens. The consensus of Council was to allow the exterior of the new restroom building to be painted white. Whitman read a comment card from a couple from Madison who enjoyed their recent 6-night stay at the City Park Campgrounds. The Bureau of Indian Affairs has scheduled a public meeting on July 11th at 6:00 p.m. at the Community Center to discuss the Broad Avenue Realignment Project. The City received eleven applications for the apprentice lineman position and three applicants have been interviewed. Police Officer Lee Henning has resigned from the Police Department and we are currently advertising for a new officer to fill the vacancy. The City applied for a mosquito grant and began spraying for mosquitos last week.

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

Old Business: Dave Burwitz with Clark Engineering gave a presentation on the proposed modifications to the Crescent Street Project. He will provide additional information for the next meeting.

New Business: Kelley Ramsdell, representing the Riverside Park Days Committee, requested Council permit a street dance to be held in the 100 block of North Wind Street on July 2nd, 2016. Motion by Smith and seconded by Pesall to allow a street dance to be held in the 100 block of North Wind Street on July 2nd, 2016. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

Motion by Smith and seconded by Tufty to approve an hourly pay increase to \$26.00 per hour for Chief Zach Weber who successfully completed a six month period as Acting Chief. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

Motion by Smith and seconded by Tufty to approve pay rates for Preston Keith, Lifeguard, \$7.50 per hour and Logan Barboza, Lifeguard, \$7.50 per hour. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

Motion by Pesall and seconded by Smith to approve a position description for a Custodian / Laborer employee. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

Chief Weber requested permission to be allowed to utilize the services of part-time officers on an as needed basis. More specific details will be provided at a future Council meeting.

A discussion was held on a Land and Water Conservation Fund Grant and suggestions for use of the funds if awarded. Motion by Sutton and seconded by Tufty to authorize the City Administrator to apply for a \$10,000 Land and Water Conservation Fund Grant and to use the 50/50 matching funds to replace the playground equipment at the park by the trailer court near

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

Motion by Smith and seconded by Sutton to authorize the City Administrator, Donald Whitman, to attend the ICMA Annual conference in Kansas City, Missouri in September. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

The Mayor declared the meeting adjourned at 7:38 p.m.

Mark R. Bonrud
Mayor

ATTEST:

Donald W. Whitman
City Administrator