

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

**COUNCIL PROCEEDINGS  
June 20<sup>th</sup>, 2016**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, June 20<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: Bob Pesall, Bart Sample, Ron Smith, Dan Sutton (6:30 p.m.) and Karen Tufty. Absent: Brad Bjerke. Also present were Donald Whitman and Tammy Pitsenberger, City of Flandreau; Chief Zachary Weber, Flandreau Police Department (FPD); Chief Justin Krull (6:55 p.m.), Flandreau Volunteer Fire Department (FVFD); Gary Carlson, Maynard's; Leanne Amdahl and Allison Claflin, Liberty's Troops; Fred Smith and Jason Unger, interested parties; Bennett Tufty, guest; and Hannah Koeller, Moody County Enterprise.

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

Alderman Sutton entered the meeting.

A public hearing was held regarding a Retail (off-sale) Malt Beverage and South Dakota Farm Wine License for Maynard's. There was no public input. Motion by Pesall and seconded by Smith to approve a Retail (off-sale) Malt Beverage and South Dakota Farm Wine License for Maynard's. The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

A public hearing was held regarding the 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. There was no public input. Motion by Smith and seconded by Sample to approve the 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. The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Motion by Sutton and seconded by Smith to allow Liberty's Troops Staff Members to hold a fireworks display at their 4<sup>th</sup> annual fundraising event on Friday, July 1<sup>st</sup>, 2016, at the Flandreau City Park. The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Motion by Smith and seconded by Tufty to approve the minutes of June 6<sup>th</sup>, 2016. The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

A motion was made by Sample and seconded by Smith to allow the following claims for the City and to pay them: (16035-16051) Payroll 6/8/2016; general, 15,135.40; 3<sup>rd</sup> penny, 236.04; water, 2,767.76; electric, 5,672.36; sewer, 2,123.24; airport, 116.09; solid waste, 322.72; (16130) 3-D Specialist, supplies, 1,347.18; Accounts Management, payroll deduction, 150.00; Big Sioux Comm Water System, water usage, 121.60; Brian Bergjord, refund/assessment, 1,057.27; Clifton Rodenburg, payroll deduction, 258.98; Community Counseling Services, subsidies, 1,900.00; Credit Collections Bureau, payroll deduction, 205.78; DGR Engineering, electric distribution improvements, 10,457.20; Donald Johnston, MRES board meeting, 213.76; Dorsey & Whitney, professional fees, 12,000.00; Ekern Home Equipment, repairs, 1,423.46; Elite Business Systems, supplies/contract, 296.49; Emily Pieper, summer rec/supplies, 722.91; Flandreau Veterinary Clinic, K-9 expenses, 345.59; Geri Storer, handi-cap access ramps, 627.50; Greg's Welding, repairs, 151.50; Hansen-Thomas, sidewalk replacements, 5,089.80; Helms & Associates, professional fees, 1,107.50; Hillyard/Sioux Falls, supplies, 56.88; Iott's Greenhouse, flowers/park board, 1,549.80; Jeremy Haugen, summer rec, 158.00; Jerry's Electric, padmount transformer, 9,975.00; Krull's Garage, repair/supplies, 821.66; Lyle Signs, supplies, 304.86; Madison Lawn Care, mowing/trimming cemetery, 2,250.00; Matt Joachims, conference, 124.89; Maynards of Flandreau, supplies, 12.15; Michelle Ten Eyck, supplies, 966.97; MidAmerican Energy, gas bill, 3,275.61; MidAmerican Research Chemical, supplies, 544.54; Missouri River, conference, 100.00; Moody County Enterprise, supplies/publishing/advertising, 620.60; Office Peeps, supplies, 90.89; Overhead Door Co of SF, repairs, 153.06; Pitney Bowes, postage, 500.00; Powers Oil Co., supplies, 88.86; Ramsdell F&M, supplies, 457.64; Rental Depot, concrete saw/blade, 170.95; River's Edge Cooperative, gas/supplies, 1,481.23; Rudy's Welding & Machine Shop, supplies, 101.40; SD Dept. of Revenue & Regulation, Special Tax Division, malt beverage/SD wine license, 112.50; SD Supplemental Retirement, retirement, 300.00; Siteone Landscape Supply, supplies, 402.78; South Dakota Pilots Assoc., dues, 20.00; Toshiba Financial Services, contract, 115.44; T-Shirts Too, lifeguard shirts/shorts, 1,497.50; United Systems Tech, contract, 12.32; Verizon Wireless, jet packs/cell phone, 210.10; Waxdahl NAPA Plus, supplies, 52.54 (16178). The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Chief Krull's report was given after the City Administrator's report.

Chief Weber, FPD, stated that they have one interview scheduled for Friday for the vacant police officer's position and Matt Joachims is back from the academy after graduating on June 2<sup>nd</sup>.

On behalf of Airport Liaison Alderman Bjerke, the City Administrator reported that the north-south grass runway at the airport has been seeded and should be ready for use next spring.

The Mayor informed Council that the annual Airport Fly-in is scheduled for July 10<sup>th</sup> from 8:00 a.m. to 12:00 p.m.

The City Administrator stated that a bid notice for the Downtown Street Light Project will be published this week and next week. The bid opening is

scheduled for July 13<sup>th</sup> and is expected to be awarded at the July 18<sup>th</sup> Council Meeting. The City's first of six annual payments to Pictometry International Corp. was returned to the City because a fly-over to obtain current aerial imagery did not take place in the spring as scheduled. The six-year agreement between Moody County and the City for Pictometry aerial imagery will be initiated in 2017. We had Dougherty and Company look into refinancing the City's Aquatic Center Bonds and they reported back to us that with only six years remaining on this debt, expenses to refinance these bonds would outweigh any savings. The August City Council Meetings will be held at different locations as follows: on August 1<sup>st</sup> we will meet at The Secret Garden at the Flandreau Flower Shoppe on 2<sup>nd</sup> Avenue and on August 15<sup>th</sup> we will meet at the Japanese Gardens at the Flandreau City Park. The floors at the Community Center are currently being stripped and refinished. Complaints about rough spots on the swimming pool's floor was discussed next. Once the pool is drained in August, we will have the pool's floor inspected for bad spots and have them repaired.

Chief Krull, FVFD, stated that they are putting a second grass rig together and bought another pickup truck and they are looking into updating their thermal imaging cameras. They are understaffed and are looking for a few more volunteers for their department.

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

Old Business: City Administrator relayed a proposal Alderman Bjerke discussed with him earlier today regarding the Crescent Street Project between Pipestone Avenue and 2<sup>nd</sup> Avenue. Bjerke proposes that we only address the main problem, which is the drainage issues in front of Maynards, and the other aspects of the project can be considered at another time. The new proposal will be discussed with Streets Superintendent Mike Fargen to get his input before proceeding.

New Business: Motion by Sutton and seconded by Sample to declare the wooden wire spools in back of our building as surplus. The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Motion by Smith and seconded by Sutton to approve raising Matthew Joachims to the certified pay scale and increase his pay to \$17.51 per hour retroactive to June 4<sup>th</sup>, 2016. The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Motion by Sample and seconded by Tufty to approve a six-month pay step increase for Crystal Roberts to \$12.72 per hour, effective July 2, 2016. The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Motion by Smith and seconded by Pesall to approve a pay rate of \$18.45 per hour for newly hired Colby Bunkers, who will begin work on July 1<sup>st</sup>, 2016, as an Apprentice Lineman. The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Motion by Sutton and seconded by Tufty to reinstate the clerk position at the Aquatic Center and authorize a pay rate of \$7.76 per hour for Emily Rosheim effective June 21<sup>st</sup>, 2016. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: Sample. Absent: Bjerke. Motion carried.

Motion by Sutton and seconded by Tufty to approve a pay rate of \$7.50 per hour for Tessa Anderson, Allison Anderson, Alexis Krantz, Grace Tisher and Stephanie Dennis, all on-call Lifeguards. The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Mayor declared the meeting adjourned at 7:26 p.m.

Mark R. Bonrud  
Mayor

ATTEST:

Donald W. Whitman  
City Administrator