

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

**COUNCIL PROCEEDINGS
July 5th, 2016**

The City Council of the City of Flandreau, South Dakota, met in regular session on Tuesday, July 5th, 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, Dan Sutton, and Karen Tufty. Absent: None. Also present were Donald Whitman and Tammy Pitsenberger, City of Flandreau; Chief Zach Weber and Elijah Rupe, Flandreau Police Department (FPD); Pat & Margie Powers, Izaak Walton Building; Gregor Samson and Christoph Lating, guests; and Hannah Koeller, Moody County Enterprise.

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

Chief Weber introduced new hire Police Officer Elijah Rupe.

Alderman Sutton introduced Gregor Samson and Christoph Lating from Germany who are in America for one month on a business internship.

Pat & Margie Powers inquired about the cost of the Izaak Walton Building repairs and what the plans are for its future use.

Amanda Ahrens was not in attendance to discuss Stimson Park.

Motion by Sutton and seconded by Tufty to approve the minutes of June 20th, 2016. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

A motion was made by Sample and seconded by Smith to allow the following claims for the City and to pay them: (16125-16129) Payroll 6/22/2016; general, 22,021.69; water, 2,670.74; electric, 5,535.97; sewer, 2,026.22; airport, 116.09; solid waste, 392.69; (16179) Postmaster, postage, 287.53; (16189) A-1 Portable Toilets, rentals, 650.00; Accounts Management, payroll deduction, 150.00; AFLAC, supplemental insurance, 191.16; Alyssa Hahn, refund, 45.97; Amanda Ahrens, summer rec/t-ball, 630.00; American Red Cross, supplies, 350.00; Amy Whitman, rebate, 30.00; Anna Hildring, refund, 56.35; Big Sioux Comm Water System, water purchase, 15,916.68; Bob's Electric, supplies, 192.36; Brad Grootwassink, painting, 1,428.00; Brookings Equipment, repairs, 287.30; Cenex Fleetcard, gas/oil, 1,076.24; Chesterman Co., supplies, 607.00; City of Flandreau-Petty Cash, postage, 12.75; Clark Engineering Corp., professional fees, 50,075.70; Clifton Rodenburg, payroll deduction, 265.74; Cole's Petroleum, aviation fuel, 1,124.21; Community Counseling Services, subsidies, 1,900.00; Connie Peper, deposit refund, 250.00; Credit Collections Bureau, payroll deduction, 62.56; Crystal Roberts, conference, 9.00; Crystal Theatre Cultural Assoc., children's theater, 440.00; Cummins Central Power, contract, 585.22; Cybercoach, repairs/supplies, 337.50; Dakota Pump & Control Co., repairs, 448.98; Dakota Riggers & Tool Supply, supplies, 161.10; Danielle Brown, refund, 53.55; Debra

Johanson, refund, 75.44; Delta Dental of South Dakota, dental insurance, 1,183.00; Econo Signs, supplies, 160.40; EMC Nat'l Life Co., life insurance, 257.86; Eng Services, contract, 13,361.20; Express Collections, payroll deduction, 200.08; Farmers Implement & Irrigation, repairs, 137.76; Fed Ex, supplies, 11.74; Flandreau Park Board-Petty Cash, supplies, 20.00; Fuller Paving, patching, 14,447.08; G & K Services, rentals, 240.20; Hansen-Thomas, curb/gutter, 2,244.00; Hawkins, supplies, 2,018.10; Hillyard/Sioux Falls, supplies, 932.39; HM Cragg, battery replacement, 14,947.50; J & K Building Center, supplies, 1,420.97; Jan Zephier, supplies, 100.00; Karen Hageman-Snow, supplies, 50.00; Matthew Lacompte, refund, 64.83; Maximum Promotions, flag, 78.38; Metron-Farnier, water meters, 4,533.22; Nordstrom's Automotive, repairs, 50.00; Norene Doyle, supplies, 253.47; Office Peeps, supplies, 70.96; Ottertail Power Co., utilities, 160.56; Pitney Bowes-Leasing, qtly charge, 451.68; Ramsdell F&M, supplies, 630.88; Roger Fodness, summer rec/golf, 630.00; Schuneman Equipment, supplies, 254.78; Schwan Home Service, supplies, 455.14; SD Dept. of Envir & Nat Resources, drinking water fee, 1,000.00; SD Dept. of Health Public Lab Services, water samples, 45.00; SD Division of Motor Vehicles, license/title, 14.00; SD Retirement System, retirement, 9,492.80; SD Retirement System, wages/fees, 4,050.16; SD Supplemental Retirement Plan, retirement, 200.00; Tammy Pitsenberger, conference, 57.71; Underground Threads, supplies, 320.00; Vast Broadband, utilities, 743.31; Vision Service Plan, insurance, 224.60; Wells Fargo, supplies/conference, 1,825.45; (16258). June EFT'S: Dakotacare, health insurance, 16,058.82; EFTPS, taxes, 18,980.96; Missouri River Energy Services, energy cost, 92,082.65; SD State Treas-Sales Tax, taxes, 7,291.08; TASC, flex plan, 499.98; US Department of Agriculture, water bond payment, 3,381.00; June Electronic Loan/Bond Payments: First National Bank, Freightliner Loan, 15,023.39; Aquatic Center Bond, 15,673.64; IP Loan, 3,333.08; WEP Loan, 11,454.53; ALCO Loan, 13,998.00; SVHTS Loan, 30,004.59. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

The Mayor reminded everyone about the Fly-in at the Airport on Sunday morning, July 10th, 2016.

The City Administrator reported that the lights at the West End Plaza have been switched over to a City circuit and now face the street. The Park Board paid to have the restrooms at the City Park painted white. The American Cancer Society (ACS) will be holding a Walk/Run event and a raffle drawing in Flandreau on September 24th, 2016. Flandreau has been awarded a grant from SD Department of Health in the amount of \$1,884 for local mosquito control. The playground equipment at Hardin Park is installed and ready for use. The public meeting on the Broad Avenue Realignment Project that was scheduled for July 11th at the Community Center has been cancelled until further notice. We have two bid openings on Tuesday, July 12th for the Downtown Street Light Project and for the Airport Farmland Lease and one bid opening on Wednesday, July 13th for Phase 1A of the Water and Wastewater Project. All are expected to be awarded at the July 18th Council Meeting. Alexis Levitz will be the back-up clerk at the Aquatic Center at a pay rate of \$7.76 per hour. A meeting was held

last week with a Maynard's representative, Alderman Bjerke, Don Whitman and Mike Fargen, to discuss a scaled-back version of the Crescent Street Project. Additional details including cost estimates on the modified project will be brought to an upcoming Council Meeting.

Motion by Pesall 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: Motion by Bjerke and seconded by Tufty to adopt Resolution No. 2016-08 A Resolution of the Governing Body (Authorizing a LWCF Grant Application). The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Smith to adopt Resolution No. 2016-09 A Resolution Approving a Contract Amendment to the Existing Electric Service Contract with Western Area Power Administration and Contracts Associated with Post 2020 Firm Electric Service from Western Area Power Administration. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Sutton and seconded by Smith to approve a six month step increase for Greg Hansen to \$23.84 per hour, effective July 16th, 2016. 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 a pay rate of \$17.51 per hour for new hire, Police Officer Elijah Rupe. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Smith and seconded by Tufty to approve a pay rate of \$8.52 per hour for Morgan Orlick, WSI Lifeguard and a pay rate of \$7.50 per hour for Rebekah Tiernan, Lifeguard. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Sutton and seconded by Smith to approve a pay rate of \$7.50 per hour for Jessica Tisher who has been hired as an on-call Lifeguard. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

The Mayor declared the meeting adjourned at 7:24 p.m.

Mark R. Bonrud
Mayor

ATTEST:

Donald W. Whitman
City Administrator