

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

**COUNCIL PROCEEDINGS
July 18th, 2016**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, July 18th, 2016 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Aldermen: Bob Pesall, Bart Sample, Ron Smith, Dan Sutton, and Karen Tufty. Absent: Mayor Mark Bonrud and Alderman Brad Bjerke. Also present were Donald Whitman and Tammy Pitsenberger, City of Flandreau; Amanda Ahrens, Mel Stimson Park; Dave Burwitz, Clark Engineering; Fred Smith, interested party; Gregor Samson, Christoph Lating, and Bennett Tufty, guests; and Hannah Koeller, Moody County Enterprise.

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

Amanda Ahrens requested Council consider putting a playground at the Mel Stimson Park on Wind Street and LaFayette Avenue. She will bring plans and a proposal to an upcoming Council Meeting.

Motion by Sample and seconded by Smith to approve the minutes of July 5th, 2016. The following members voted aye: Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: Bjerke. Motion carried.

A motion was made by Smith and seconded by Sample to allow the following claims for the City and to pay them: (16181-16188) Payroll 7/06/2016: general, 19,883.85; water, 2,767.48; electric, 4,547.76; sewer, 2,150.03; airport, 115.63; solid waste, 391.99; (16270) A-1 Portable Toilets, rentals, 250.00; Accounts Management, payroll deduction, 202.00; Amanda Ahrens, sludge class instructor, 525.00; Amaril Uniform Company, uniforms, 1,187.83; American Red Cross, supplies, 35.00; Big Sioux Comm Water System, water usage, 167.65; Booster Publishing, publishing/advertising, 1,105.81; Border States Electric Supply, supplies, 102.15; Bruning & Lewis Law Firm, professional fees, 2,912.50; Chesterman Co., supplies, 52.80; Christiansen Complete Water, supplies, 23.14; Clifton Rodenburg, payroll deduction, 265.74; Cybercoach, repairs/supplies, 174.99; Ekern Home Equipment, repairs/supplies, 1,073.25; Elite Business Systems, contract/supplies, 260.88; Empire Business System, supplies, 2,257.71; Express Collections, payroll deduction, 200.08; Farmers Implement & Irrigation, supplies, 218.43; Flandreau City Band, 2016 subsidy, 5,000.00; Flandreau Public Schools, printer paper, 572.50; Flandreau Volunteer Fire Dept., calls/meetings/training, 2,680.00; Fred The Fixer, repairs, 435.00; FSST, taxes collected, 424.58; Hawkins, supplies, 1,631.70; Hillyard/Sioux Falls, supplies, 42.72; Jason Unger, soccer coach, 630.00; Krull's Garage, repairs, 1,066.24; M & H Communications, repairs, 127.00; M & T Fire and Safety, repairs, 393.00; Madison Lawn Care, mowing cemetery, 2,250.00; Maynards of Flandreau, supplies, 24.44; MC & R Pools, supplies, 94.60; Mediacom, online service, 109.90; Megan Severtson, basketball coach, 630.00; MidAmerican Energy, gas bill, 1,751.82; Mid-American Research Chemical, supplies, 773.95; MN Municipal Utilities Assoc., training, 2,962.50; Moody County Enterprise, publishing/advertising, 413.44; Moody County Historical Society, 2016 subsidy, 6,500.00; Neve's Uniforms & Equipment, uniforms, 214.90; Northern Safety Co., safety clothing, 151.14; Office Peeps, supplies, 50.67; Postmaster, box rent/postage, 418.00; River's Edge Cooperative, gas/oil,

1,862.58; Schwan Home Service, supplies, 344.07; SD Dept. of Environment & Natural Resources, landfill permit fee, 250.00; SD Supplemental Retirement Plan, retirement, 200.00; Servicemaster Bldg. & Comm Maintenance, strip & wax floor, 2,530.00; Sioux Falls Area Humane Society, professional fees, 91.06; Sioux Valley Energy, electric, 150.00; South Dakota One Call, fees, 131.04; Sturdevant's Auto Supply, supplies, 424.88; Telephone Systems & Service, repair phone, 566.00; Toshiba Financial Services, contract, 115.44; United Systems Tech, contract, 307.08; Verizon Wireless, jet packs/phone, 209.66; Waxdahl NAPA Plus, repairs/supplies, 66.10; Wendy Morisela Douis Reyes, deposit refund, 200.00; (16328). The following members voted aye: Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Council President Dan Sutton stated that the Hospital Board will be making board member appointments at their August 15th meeting and he invited interested Council Members to consider serving on their hospital board. He also stated that Scott Hargens has been hired as the hospital administrator.

The City Administrator informed Council that the Mayor is at a disaster drill at the airport. He reminded Council that the August 1st Council Meeting will be held at The Secret Garden, the August 15th Council Meeting will be held at the Japanese Gardens, and a budget work session is scheduled for August 16th. He told Council that Tom Hansen should have cost estimates for the Crescent Street project soon.

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

Old Business: None.

New Business: A bid opening was held on Tuesday, July 12th for the Airport Farmland Lease. Two bids were received as follows:

Ben & Matt Waxdahl, Flandreau, SD	\$ 231.50 per acre
Sunset Acres (Tony Evans), Pipestone, MN	\$ 155.00 per acre

A motion was made by Sample and seconded by Tufty to award the Airport Farmland Lease for the 2017 growing season with the option to extend the contract through the 2020 growing season to the high bid of \$231.50 per acre from Ben & Matt Waxdahl, Flandreau, SD. The following members voted aye: Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: Bjerke. Motion carried.

A bid opening was held on Tuesday, July 12th for the Water & Wastewater Project, Phase 1A. Two bids were received as follows:

<u>Bid From</u>	<u>Total Bid</u>	<u>1st Avenue</u>	<u>Crescent St.</u>
H & W, Sioux Falls	\$ 1,723,736.85	\$ 1,444,486.35	\$ 279,250.50
Carstensen, Pipestone	\$ 1,505,229.80	\$ 1,262,488.30	\$ 242,741.50

A motion was made by Smith and seconded by Pesall to award the Water & Wastewater Project, Phase 1A to the low bid of \$1,505,229.80 from Carstensen, Pipestone, MN, contingent upon USDA Rural Development's approval. The following members voted aye: Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: Bjerke. Motion carried.

A bid opening was held on Wednesday, July 13th for the Downtown Street Light Project. Four bids were received as follows:

TE Underground	\$ 228,304.50
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Arvig	\$ 201,509.28
Dakota Directional	\$ 190,873.95
Midwest Utility Services	\$ 157,601.35

A motion was made by Smith and seconded by Pesall to award the Downtown Street Light Project to the lowest bid of \$157,601.35 from Midwest Utility Services, contingent upon the City Attorney's legal advice that a correction to a bid bond clerical error is legally allowed, if not allowed, then the bid will be awarded to the next lowest bid of \$190,873.95. The following members voted aye: Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Motion by Smith and seconded by Sample to approve a pay step increase for Lucas Dailey to \$16.47 per hour effective August 13th, 2016. 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 a pay rate of \$7.50 per hour for Nicholas Schmidt and Brett Tiedeman, both hired as lifeguards. 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 \$11.41 per hour for Anthony Ullom, Custodian/Laborer, effective July 18th, 2016. The following members voted aye: Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Motion by Sample and seconded by Smith to approve the appointment of Randy Clements to the Flandreau Volunteer Fire Department. The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Motion by Sample and seconded by Smith to approve the appointment of Dawson Blum to the Flandreau Volunteer Fire Department. The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

A motion was made by Tufty and seconded by Sample to authorize the Mayor to sign an Agreement for Transfer of Entitlements to transfer \$14,000 of the City's 2013 FAA Entitlements to SDDOT for runway pavement, maintenance and crack sealing at the Flandreau Airport by the spring of next year. The following members voted aye: Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Council President Sutton declared the meeting adjourned at 7:18 p.m.

Dan Sutton
Council President

ATTEST:

Donald W. Whitman
City Administrator