

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

**COUNCIL PROCEEDINGS  
August 1<sup>st</sup>, 2016**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, August 1<sup>st</sup>, 2016 at 6:30 p.m. at the Secret Garden, Flandreau Flower Shoppe, 132 E. 2<sup>nd</sup> 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 was Tammy Pitsenberger, City of Flandreau; Paul Lewis, City Attorney; Travis and Amanda Ahrens, Tamra and Duane Rice, interested parties; and Donna Stenberg, Flandreau Flower Shoppe.

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, Sutton and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Sample and seconded by Tufty to approve the minutes of July 18<sup>th</sup>, 2016. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: None. Motion carried.

A motion was made by Smith and seconded by Tufty to allow the following claims for the City and to pay them: (16259-16269) Payroll 7/20/2016: general, 27,932.78; water, 2,748.59; electric, 5,323.40; sewer, 2,134.61; airport, 115.63; solid waste, 374.49; (16338) A-1 Portable Toilets, rentals, 650.00; Accounts Management, payroll deduction, 202.00; AFLAC, supplemental insurance, 287.42; American Red Cross, supplies, 70.00; Big Sioux Comm Water System, water purchase 18,258.00; Bob's Electric, repairs/supplies/electric dist., 410.26; Bruning & Lewis Law Firm, professional fees, 3,375.00; Buffalo Ridge Concrete, concrete, 160.00; Chesterman Co., supplies, 76.40; City of Flandreau-Petty Cash, postage, 7.24; Clifton Rodenburg, payroll deduction, 212.59; Dakota Riggers & Tool Supply, repairs, 56.56; Delta Dental of South Dakota, dental insurance, 1,057.90; DGR Engineering, street light project, 9,595.00; Diamond Vogel Paints, striping paint, 390.75; Donald Johnston, MRES meetings, 329.40; Ellison Roy, refund, 78.75; EMC Nat'l, supplemental insurance, 244.66; Eng Services, solid waste/sand, 13,600.76; Express Collections, payroll deduction, 265.74; Fannie Mae, refund, 84.36; Flandreau Park Board-Petty Cash, booth/park days, 20.00; FSST, professional fees, 64,727.48; G & K Services, mat rental/towels, 240.20; Greg's Welding, repairs, 36.50; J & K Building Center, supplies, 1,473.15; Jeanette A Penning, deposit refund, 250.00; Lyle Signs, signs, 111.17; Malloy's Elect. Bearing Supply, repairs, 2,436.88; Marc J Bowen, deposit refund, 100.00; Maynards of Flandreau, rebate check, 1,284.00; Mid-American Research Chemical, supplies, 195.93; Office Peeps, supplies, 355.59; Ottertail Power Co., electric, 122.63; Powers Oil Co., gas, 536.65; Ryan Enterprises, repairs, 448.98; Schwan Home Service, supplies, 102.47; SD Dept. of Health Public Lab Services, water samples, 45.00; SD Retirement System, retirement, 8,817.16; SD Supplemental Retirement Plan, retirement, 200.00; Simon Henriquez Torres, refund, 12.74; Skroch Funeral Home, deposit refund, 250.00; Underground Threads, supplies, 430.00; Vision Service Plan, vision insurance, 220.75; Wells Fargo, supplies/uniforms, 2,998.02; Wesco, supplies, 1,231.44; Zuercher Technologies, contract, 12,860.40; (16384). July EFT'S: Dakotacare, health insurance, 16,055.27; EFTPS, taxes, 20,550.80; Missouri River Energy Services, energy cost, 169,017.11; SD State Treas-Sales Tax, taxes, 9,149.98; TASC, flex plan, 819.20; US Department of Agriculture,

water bond payment, 3,381.00. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: None. Motion carried.

The Mayor discussed the National Night Out event hosted by the Flandreau Police Department, Moody County Sheriff's Office and other area first responders, which is scheduled for Tuesday, August 2<sup>nd</sup> from 5 p.m. to 7 p.m. at the Aquatic Center.

The Finance Officer discussed an e-mail included in the council packets that was sent to Don Whitman from Lori Kneebone regarding 2016 Summer Recreational activities and suggestions to improve the 2017 season.

Motion by Sutton 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 Sample to not authorize the Mayor to sign the Memorandum of Agreement between the Flandreau Santee Sioux Tribe, the City and the Bureau of Indian Affairs regarding the Broad Avenue Realignment Project and to reallocate the funds to address the drainage issues on Broad Avenue. 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 table the Curb and Gutter along First Avenue until the next Council Meeting. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Smith and seconded by Sutton to approve WSI pay increases for Alyssa Hahn to \$7.67 and Benjamin Hobbie and Brendan TenEyck to \$7.88 per hour, all retroactive to June 27<sup>th</sup>. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: None. Motion carried.

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

Motion by Tufty and seconded by Sample to approve the Mayor's appointment of Alderman Dan Sutton to the Hospital Board for another term. 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 7:17 p.m.

Mark R. Bonrud  
Mayor

ATTEST:

Tammy Pitsenberger  
Finance Officer