

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

**COUNCIL PROCEEDINGS
August 16th, 2016**

The City Council of the City of Flandreau, South Dakota, met in special session on Tuesday, August 16th, 2016 at 5:15 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, and Karen Tufty. Absent: Alderman Brad Bjerke. Also present were Donald Whitman and Tammy Pitsenberger, City of Flandreau.

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

A proposed 2017 budget for the City was reviewed by Council. The City Administrator and Finance Officer were directed to meet with the Chief of the Fire Department to determine what equipment/gear on the list he provided for the budget meeting needs to be replaced first. Council would be willing to add \$20,000 to \$30,000 to the Fire Department's 2017 budget to start addressing some of the department's aging equipment/gear.

The Mayor declared the budget work session meeting adjourned at 7:23 p.m.

The City Council of the City of Flandreau, South Dakota, met in special session on Tuesday, August 16th, 2016 at 7:25 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, and Karen Tufty. Absent: Alderman Brad Bjerke. Also present were Donald Whitman and Tammy Pitsenberger, City of Flandreau; Paul Lewis (7:23 p.m.), City Attorney; and Hannah Koeller (7:06 p.m.), Moody County Enterprise.

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

Motion by Tufty and seconded by Smith to authorize the City Attorney to obtain a judgment to abate the property nuisance at 22968 Flandreau Park Road, Flandreau City Park, upon the expiration of the 30-day notice that has already been given to the property owner. The following members voted aye: Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Motion by Pesall and seconded by Smith to approve the minutes of August 1st, 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 Sutton to allow the following claims for the City and to pay them: (16329-16337) Payroll 8/3/2016: general, 22,572.65; water, 2,717.50; electric, 5,218.22; sewer, 2,100.05; airport, 115.63; solid waste, 322.02; (16393) Accounts Management, payroll deduction, 202.00; Ahlers Automotive, repairs, 165.48; Ashley Rose De Gruchy, dance class, 630.00; Baldwin Supply Co., repairs, 173.04; Barron Farm, hauling gravel, 3,241.56; Bart L Sample, reimbursement, 86.88; Big Sioux Comm Water System, water usage, 128.50; Booster Publishing, publishing/advertising, 866.07; Border States Electric Supply, electric dist/supplies, 1,095.06; Boys & Girls Club of Moody County, deposit refund, 250.00; Brookings Equipment, repairs, 43.68; Cenex Fleetcard, gas/oil, 1,049.09; Clark Engineering Corp., professional fees, 50,930.70; Clifton Rodenburg, payroll deduction,

212.59; Cybercoach, supplies, 264.99; Diamond Vogel Paints, supplies, 343.75; Ekern Home Equipment, repairs/supplies, 657.58; Elite Business Systems, supplies/contract, 310.87; Express Collections, payroll deduction, 265.74; Farmers Implement & Irrigation, repairs, 278.93; Flandreau Veterinary Clinic, K-9 expenses, 101.90; Graybar Electric Co., repairs/supplies, 565.42; Hawkins, supplies, 1,435.15; Hillyard/Sioux Falls, supplies, 286.40; Kathleen Wede, reimbursement, 174.77; Krull's Garage, repairs, 257.73; LG Everist, chips, 1,922.12; Madison Lawn Care, mowing cemetery, 1,500.00; Maynards of Flandreau, supplies, 251.12; Mediacom, online service, 54.95; MidAmerican Energy, gas bill, 1,130.68; Moody County Auditor, dispatch services, 6,375.00; Moody County Enterprise, publishing/advertising, 319.40; Pitney Bowes-Purchase Powers, postage, 500.00; Postmaster, postage, 280.00; Productivity Plus Account, supplies, 297.81; Ramsdell F&M, supplies, 41.40; River's Edge Cooperative, gas/supplies, 2,157.58; Schuneman Equipment, supplies, 217.94; Schwan Home Service, supplies, 374.40; SD Dept. of Health, dues, 75.00; SD Supplemental Retirement Plan, retirement, 200.00; Sioux Valley Energy, electric, 143.00; State Industrial Products, supplies, 226.80; Sturdevant's Auto Supply, supplies, 201.00; Toshiba Financial Services, contract, 115.44; Travis Ahrens, summer rec/football, 400.00; T-Shirts Too, supplies, 102.50; United Systems Tech, contract, 12.08; Vast Broadband, phone/cable/internet, 735.98; Verizon Wireless, cell phone, 211.94; Waxdahl, NAPA Plus, repairs, 162.79; WW Tire Service, repairs, 39.44; (16445). The following members voted aye: Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: Bjerke. Motion carried.

The Mayor had no report.

The City Administrator stated that someone has expressed an interest in acquiring a city owned property on West Lafayette Avenue. After discussing, a motion was made by Smith and seconded by Pesall to transfer 2153 Wilcox, E-50', W-140', Lot 2 Wilcox's Addition, Parcel No. 21.04.01.14, to Flandreau Development Corporation to sell the vacant lot. Proceeds from the sale will be remitted to the City once the property is sold. The following members voted aye: Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: Bjerke. Motion carried.

The City Administrator continued his report and updated Council on the Southview Heights Park, a sign for Hardin Park and the grass runway at the airport.

Motion by Sample 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: Motion by Sample and seconded by Sutton to authorize Hansen Construction to make the requested repairs on Crescent Street from Maynard's to the intersection of 2nd Avenue for \$22,127.88. Hansen Construction will also install the ADA drain cover that the City will purchase for this project. The following members voted aye: Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Installing approximately 2,300 linear feet of curb and gutter along 1st Avenue from Veterans Street going west toward Industrial Road was discussed next. The City Attorney will prepare a Resolution of Necessity to install curb and gutter along this stretch of the road for Council consideration at the September 6th meeting. Then the plan is to hold a public hearing at the September 19th Council Meeting.

New Business: Motion by Smith and seconded by Tufty to adopt Resolution No. 2016-10, A Resolution Placing Funds into A Restrictive Account. The following members voted aye: Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: Bjerke. Motion carried.

First reading of Ordinance No. 575, An Ordinance That Amends Electric Rates, was held.

Motion by Sample and seconded by Smith to allow the City to accept the deed to Southview Heights property from Flandreau Development Corporation, Outlot 2, Lot 3, Parcel Number 21.07.11.03 and Outlot 2, Parcel Number 21.50.28.15A. The following members voted aye: Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: Bjerke. Motion carried.

A motion was made by Sutton and seconded by Pesall to approve a payment of \$4,621.75 to Helms and Associates for final payment for the Airport Environmental Assessment and a payment of \$1,708.22 to Helms and Associates for final payment for the Airport SRE Building and to authorize the Mayor to sign both grant reimbursement request forms. 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 Tufty to authorize Amendment No. 1 to the Airport Environmental Assessment Agreement for Professional Services for Helms & Associates that reduces the fees to be paid to the engineer by \$29,051 and Amendment No. 1 to the Airport SRE Building Agreement for Professional Services for Helms & Associates that reduces the fees for engineering services by \$1,748.88. The following members voted aye: Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Motion by Sample and seconded by Sutton to approve a temporary on-sale liquor license for Bar X Bar for the Johnson-Veldkamp wedding on August 27th, 2016, at the Community Center. The following members voted aye: Pesall, Sample, Smith, Sutton and Tufty. Nays: None. Absent: Bjerke. Motion carried.

The Mayor declared the meeting adjourned at 8:10 p.m.

Mark R. Bonrud
Mayor

ATTEST:

Donald W. Whitman
City Administrator