

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

**COUNCIL PROCEEDINGS  
September 6<sup>th</sup>, 2016**

The City Council of the City of Flandreau, South Dakota, met in regular session on Tuesday, September 6<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, Ron Smith, Dan Sutton, and Karen Tufty. Absent: Aldermen: Brad Bjerke and Bart Sample. Also present were Donald Whitman and Tammy Pitsenberger, City of Flandreau; Paul Lewis, City Attorney; Dave Burwitz, Clark Engineering; Curt Ahlers, Wilma Ahlers, Joe Knippling, Roy Jensen, Marc Blum, Carri Krull, Greg Krull, Linda Eng, Albert Moore and Dorothy Kneebone, First Avenue Project; Hannah Koeller (6:36 p.m.), Moody County Enterprise.

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

Emily Pieper was not in attendance to discuss Ordinance Enforcement.

Property owners along the west end of First Avenue were in attendance to discuss Phase 1A of the Water/Wastewater Project currently underway.

Motion by Pesall and seconded by Smith to approve the minutes of August 16<sup>th</sup>, 2016. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

A motion was made by Smith and seconded by Sutton to allow the following claims for the City and to pay them: (16985-16392) Payroll 8/17/2016: general, 21,228.86; water, 2,758.90; electric, 5,271.76; sewer, 2,141.45; airport, 115.63; solid waste, 391.99; (16446-16452) Payroll 8/31/2016: general, 19,378.55; water 2,826.00; electric, 5,466.02; sewer, 2,203.94; airport, 116.32; solid waste, 393.03; (16455) A-1 Portable Toilets, rentals, 1,455.00; Accounts Management, payroll deduction, 352.00; AFLAC, supplement insurance, 287.42; Automatic Building Controls, annual check/fire alarm system, 559.00; Big Sioux Comm Water System, water purchase, 20,056.95; Bob's Electric, supplies, 344.65; Cenex Fleetcard, gas/oil, 1,070.93; Christiansen Complete Water, supplies, 23.14; City of Flandreau- Petty Cash, supplies, 37.23; Clark Engineering Corp., professional fees, 20,030.28; Clifton Rodenburg, payroll deduction, 167.57; Cybercoach, supplies, 384.72; Dakota Pump & Control Co., repairs, 561.23; Delta Dental of South Dakota, dental insurance, 1,266.40; DGR Engineering, electric dist., 7,998.80; Edward Duncan, rebate check, 50.00; EMC Nat'l Life Co., supplemental insurance, 271.36; Eng Services, hauling solid waste, 13,285.60; Express Collections, payroll deduction, 531.48; First National Trust & Investment MGMT Services, rebate check, 390.00; FSST, utility taxes collected, 556.34; Fuller Paving, crack-fill & seal bike path, 6,120.00; G & K Services, mat rental/supplies, 240.20; Helms & Associates, professional fees, 6,329.97;

J & K Building Center, supplies, 1,001.89; Jebro, road oil, 17,720.81; Justice Fire & Safety, repairs, 124.50; L. G. Everist, chips, 2,548.30; Lee Henning, refund, 2.27; Lidia Gomez Godoy, refund, 18.84; Linda Dubois, refund, 40.40; Lucretia Winters, refund overpayment, 5.00; Madison Lawn Care, mowing/trimming cemetery, 1,500.00; MidAmerican Research Chemical, supplies, 3,405.44; Midwest Landscape Supply, supplies, 10,260.00; Midwest Radar & Equipment, repairs, 160.00; Neve's Uniforms & Equipment, uniforms, 393.51; Office Peeps, supplies, 203.54; Ottertail Power Co., electric, 136.18; Sally Johnson, deposit refund, 250.00; Schwan Home Service, supplies, 201.98; SD Dept. of Health Public Lab Services, water samples, 45.00; SD Municipal League, supplies, 20.00; SD Retirement System, retirement, 13,621.04; SD Supplemental Retirement Plan, retirement, 200.00; Sioux Valley Energy, electric, 145.00; Underground Threads, summer rec/shirt, 25.00; Vast Broadband, phone/cable/internet, 737.24; Vision Service Plan, vision insurance, 232.29; Wells Fargo, training/supplies, 2,345.29; (16504). The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

The Mayor had no report.

The City Administrator informed Council that the SD Army National Guard will hold their annual city-wide cleanup at 8:00 a.m., on Saturday, September 10, 2016. They will be picking up appliances and scrap metal. A preconstruction meeting for the Downtown Street Light Project is scheduled for next Monday. Black dirt was added to the field at Southview Heights to level the ground. The next step is to seed it. A grant application for \$15,000 matching grant funds has been mailed to SD Game Fish and Parks for their consideration to replace the playground equipment at the Broad Avenue Trailer Park.

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

Old Business: Second reading of Ordinance 575, An Ordinance Establishing Electric Utility Rates for Customers was conducted. A motion was made by Smith and seconded by Sutton to adopt Ordinance 575. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

New Business: First reading of Ordinance No. 576, 2017 Appropriations Ordinance, was held.

Motion by Smith and seconded by Tufty to adopt Resolution No. 2016-11, A Resolution of Unclaimed Property. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

Motion by Sutton and seconded by Smith to approve the 2016-2017 Safety Management Program Contract for \$10,500 with Minnesota Municipal Utilities Association. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

Two lists of 30 transformers and their serial numbers were provide to Council requesting that they be declared surplus. The list includes two that we

will have to pay to dispose of due to high PCB readings. A motion was made by Smith and seconded by Pesall to declare the 30 transformers surplus. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

A motion was made by Smith and seconded by Pesall to table Change Order #1 in the amount of \$12,533.05 for the Sanitary Sewer and Water Main Replacement - Phase 1A so that it can be modified to include additional changes. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

Motion by Smith and seconded by Tufty to approve Pay Request One (1) from Carstensen Contracting in the amount of \$120,591.49 for the Phase 1A Water, Wastewater, and Water Main Project. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

Motion by Smith and seconded by Tufty to approve Pay Request One (1) from First District in the amount of \$7,500.00 for administering the CDBG portion of the project. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

Motion by Sutton and seconded by Smith to authorize the Mayor to sign CDBG Payment Request Drawdown Request No. One (1). The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

The Mayor declared the meeting adjourned at 7:17 p.m.

Mark R. Bonrud  
Mayor

ATTEST:

Donald W. Whitman  
City Administrator