

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

**COUNCIL PROCEEDINGS
September 19th, 2016**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, September 19th, 2016 at 6:30 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; Chief Zach Weber, Flandreau Police Dept. (FPD); Chief Justin Krull, Flandreau Volunteer Fire Dept. (FVFD); Jerry Doyle, Chuck Jones, Kristina Krull, and Marty Skroch, Moody County Commissioners and Staff; Cassandra and McKenzie Sample, guests; and Hannah Koeller, Moody County Enterprise.

The proposed agenda was reviewed. Motion by Sutton 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.

Motion by Pesall and seconded by Smith to approve the minutes of September 6th, 2016. The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

A motion was made by Sample and seconded by Tufty to allow the following claims for the City and to pay them: (16505-16506) Payroll 9/14/2016: general, 15,457.92; water, 2,792.98; electric, 5,328.58; sewer, 1,175.53; airport, 115.63; solid waste, 391.99; (16507) A-1 Portable Toilets, rentals, 400.00; Accounts Management, payroll deduction, 202.00; Big Sioux Comm Water System, water usage, 140.35; Booster Publishing, notice/publishing/advertising, 679.52; Border States Electric Supply, supplies, 123.81; Carstensen Contracting, water/sewer improvements, 120,591.49; Chesterman Company, supplies, 52.80; Cybercoach, repairs, 18.75; Dakota Pump & Control Co., repairs, 556.12; Dawn Uilk, deposit refund, 250.00; Ekern Home Equipment, repairs/supplies, 148.30; Elite Business Systems, supplies/contract, 330.01; Express Collections, payroll deduction, 265.74; Farmers Implement & Irrigation, supplies, 25.30; Fastenal Company, supplies, 781.46; First District Assoc. of Local Govt., water/wastewater improvements, 7,500.00; Greg's Welding, repairs, 185.00; Hawkins, supplies, 186.68; Helms & Associates, professional fees, 165.00; Justice Fire & Safety, repairs, 246.73; Krull's Garage, repairs, 1,507.03; Matthew Bender, supplies, 6.00; Maynards of Flandreau, supplies, 157.96; Mediacom, online service, 54.95; Michael Todd & Company, supplies, 390.24; MidAmerican Energy, gas bill, 1,258.87; Moody County Enterprise, publishing/advertising/supplies, 213.35; Neve's Uniforms & Equipment, uniforms, 30.90; Office Peeps, supplies, 342.93; Pitney Bowes-Purchase Powers, postage, 250.00; Pitney Bowes-Leasing, qtly charge, 451.68; Postmaster, postage, 280.00; Productivity Plus Account, repairs, 3,135.00; Rivers Edge Cooperative, gas/oil, 1,856.25; SD Supplemental Retirement Plan,

retirement, 200.00; Servall Towel/Linen, supplies, 16.80; Sturdevant's Auto Supply, supplies, 393.45; T & R Service Company, transformer/disposal, 2,916.00; Toshiba Financial Services, contract, 115.44; United Systems Tech, contract, 12.32; Verizon Wireless, phone/jet pack, 210.11; Waxdahl NAPA Plus, repairs/supplies, 233.29; (16548). August EFT'S: EFTPS, taxes, 28,666.33; Missouri River Energy Services, energy cost, 186,177.69; SD State Treas-Sales Tax, taxes, 10,416.21; TASC, flex plan, 1,228.80; US Department of Agriculture, water bond payment, 3,381.00. The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

New business agenda item, County Dispatch Services Contract was discussed next. A motion was made by Sutton and seconded by Smith to approve the Moody County Dispatching Services Agreement for 2017 in the amount of \$50,000. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: Sample. Absent: Bjerke. Motion carried.

Chief Weber, FPD, stated that the department now has six certified officers. However, Sergeant Bowden and Canine Officer Tusox have been attending a free 12-week Patrol Dog School in Sioux Falls for the past month. They will be off their regular work schedule for another 8 weeks attending these classes.

Chief Krull, FVFD, informed Council that there are three members of the FVFD completing Firefighting Courses One and Two in Brookings. Once they complete this training, all the volunteers will be certified. They plan to recruit one more volunteer to be up to full staff. At the next Council Meeting, they would like to show Council the two grass rigs they recently acquired.

The City Administrator gave the airport board quarterly report. He informed Council that the airport crack and seal resurfacing was completed last week and tomorrow a drop weight test on the runway will take place. Alderman Sutton said that the pilot's airport courtesy car needs to be routinely checked to ensure it is running properly when it is needed.

The Mayor stated that the City is expecting delivery of a historical marker for Governor Janklow on Thursday. A location for the marker will be determined once it is received.

The City Administrator informed Council that a Downtown Streetlight pre-construction meeting was held last week. The project is scheduled to begin on September 28th. A notice will be put in the newspaper to inform business owners and their customers of the work to be done in the downtown area. We received a quote from Dakota American for \$4,020 (\$4.00 per kva) for the 28 surplus transformers. Flandreau was awarded a Rooster Rush Grant from the SD Department of Tourism. Sioux Valley Energy Customers' Trust Board of Directors approved a \$2,000 contribution to help purchase a scoreboard at the City Park's main baseball field.

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

Old Business: Second reading of Ordinance No. 576, 2017 Appropriations Ordinance, was held. A motion was made by Smith and seconded by Pesall to adopt Ordinance No. 576, 2017 Appropriations Ordinance. The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

New Business: A motion was made by Sutton and seconded by Smith to approve Change Order No. One (1) for the Sanitary Sewer and Water Main Replacement - Phase 1A that reduces the contract by \$43,366.95. The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

Motion by Tufty and seconded by Sutton to approve a request from Flandreau Development Corporation to hold a Trunk or Treat event on Saturday, October 15th, 2016, from 4:00 p.m. until 8:00 p.m. and close 2nd Avenue between Wind Street and Crescent Street during that time. 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 rate of \$19.07 per hour for Colby Bunkers for an apprentice lineman incentive increase, effective September 10th, 2016. The following members voted aye: Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke. Motion carried.

The Mayor declared the meeting adjourned at 7:25 p.m.

Mark R. Bonrud
Mayor

ATTEST:

Donald W. Whitman
City Administrator