

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

**COUNCIL PROCEEDINGS
October 3rd, 2016**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, October 3rd, 2016 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Aldermen: Bob Pesall, Ron Smith, Dan Sutton, and Karen Tufty. Absent: Mayor Mark Bonrud, and Aldermen Brad Bjerke and Bart Sample. Also present were Donald Whitman and Tammy Pitsenberger, City of Flandreau; Chief Justin Krull (6:40 p.m.), Flandreau Volunteer Fire Dept. (FVFD); and Hannah Koeller (6:32 p.m.), Moody County Enterprise.

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

A public hearing was held in regard to assessing two properties for sidewalk repairs/replacement costs and two properties for mowing costs. There was no public input.

Motion by Smith and seconded by Pesall to approve the minutes of September 19th, 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 Pesall to allow the following claims for the City and to pay them: (16549-16550) Payroll 9/26/2016: general, 14,836.98; water, 2,745.24; electric, 5,417.85; sewer, 2,127.79; airport, 115.63; solid waste, 391.99; (16551) Accounts Management, payroll deduction, 202.00; AFLAC, supplemental insurance; 287.42; Ahlers Automotive, repairs, 300.14; Big Sioux Comm Water System, water purchase, 13,997.80; Bobcat of Brookings, rental, 435.00; Bob's Electric, supplies, 110.03; City of Flandreau-Petty Cash, postage, 6.96; Delta Dental of South Dakota, dental insurance, 1,224.70; DGR Engineering, professional fees, 6,617.00; Ekern Home Equipment, repairs, 138.00; EMC Nat'l Life Co., supplemental insurance, 284.86; Eng Services, hauling solid waste, 13,132.40; Express Collections, payroll deduction, 200.08; Flandreau Volunteer Fire Dept., Q3 fire calls/meetings, 2,008.00; Flint Hills Resources, MC-3000 oil, 11,547.24; G & K Services, mat/towel/rental, 240.20; GCC Consolidated Ready Mix, concrete, 210.00; Geriann Headrick, refund, 60.90; GOSCMA, dues, 100.00; Graham Tire S.F. North, tires, 1,012.00; Hillyard/Sioux Falls, repairs, 286.62; J & K Building Center, supplies, 606.41; Jennifer Tande, refund, 59.53; Krull's Garage, repairs, 406.10; Madison Lawn Care, mowing, 1,500.00; Maximum Promotions, flag, 59.38; Maynards of Flandreau, supplies, 412.29; Millborn Seeds, supplies, 1,570.50; Nathan Bowden, training, 34.23; Office Peeps, supplies, 26.38; Ottertail Power Co., electric, 124.10; Pitney Bowes-Purchase Powers, postage, 501.00; Powers Oil Co., gas, 386.77; Ryan Enterprises, repairs, 616.84; SD Dept. of Health Public Lab Services, test

samples, 413.00; SD Dept. of Public Safety, State Fire Marshal, boiler inspections, 430.00; SD Retirement System, retirement, 9,242.52; SD Supplemental Retirement Plan, retirement, 200.00; SD State Treasurer, unclaimed property, 61.49; Telephone Systems & Services, repairs, 53.25; Vast Broadband, cable/internet/phone, 734.04; Vision Service Plan, vision insurance, 232.29; Wells Fargo, supplies/K-9 expenses, 1,006.84; Wesco, professional fees, 12,191.66; (16594). The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

Agenda item "Display of Grass Rigs" was moved to follow "Approve Administrative Reports".

The Council President reported that he has been receiving a lot of questions and good comments from downtown area business owners regarding the Downtown Streetlight Project. He also commented on the nice job Brookings Register did on the 2nd publication of Flandreau's Community Guide.

The City Administrator informed Council that the Brookings Register would like to update the Community Guide annually. The consensus of Council was to update the brochure annually. The Streetlight Project is underway and the feedback has been positive. The Hardin Park Sign and the historic marker honoring Governor Janklow have both been delivered to the City Office. Once the Mayor returns, he will determine a location for the historic marker and both signs will be installed. A representative from SD Game, Fish, and Parks will be here on Thursday to discuss a 50-50 matching grant application that the City submitted to them for new playground equipment at the Broad Avenue Trailer Park. Temporary parking locations and garbage pickup issues have been addressed for residents unable to access their properties from 1st Avenue during the water and sewer construction currently taking place between Veterans Street and Industrial Street.

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

Chief Krull brought one of the fire department's new grass rigs to show Council.

New Business: Motion by Smith and seconded by Tufty to adopt Resolution No. 2016-12, A Resolution Authorizing the City of Flandreau to Assess the Costs of Sidewalk Improvements. 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 adopt Resolution No. 2016-13, A Resolution Authorizing the City of Flandreau to Assess the Costs of Mowing Properties. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

Motion by Tufty and seconded by Smith to approve Pay Request Two (2) from Carstensen Contracting in the amount of \$257,269.21 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 Pesall and seconded by Smith to authorize the Mayor to sign CDBG Payment Request Drawdown Request No. Two (2). 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 approve Change Order No. Two (2) for the Water, Wastewater, and Water Main Project, Phase 1A that increases the contract by \$10,646.52. 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 Tufty to approve Change Estimate #04 to the Water Main Project, Phase 1A, in the amount of \$37,019.64 which will replace a 1 ¾" copper water main with a 2" Yelomine main and ensure that each of the four City properties near Crescent and Ross have their own curb stop. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

Motion by Pesall and seconded by Smith to approve a pay step increase for Lisa Anderson-Pelton to \$19.46 per hour effective October 22nd, 2016. The following members voted aye: Pesall, Smith, Sutton, and Tufty. Nays: None. Absent: Bjerke and Sample. Motion carried.

Council President Sutton declared the meeting adjourned at 7:07 p.m.

Dan Sutton
Council President

ATTEST:

Donald W. Whitman
City Administrator