

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

**COUNCIL PROCEEDINGS  
October 17<sup>th</sup>, 2016**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, October 17<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, Bart Sample, Ron Smith, and Karen Tufty. Absent: Brad Bjerke and Dan Sutton. Also present were Donald Whitman and Tammy Pitsenberger, City of Flandreau; Alison Ramsdell (6:37 p.m.), interested party; and Hannah Koeller (6.32 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, and Tufty. Nays: None. Absent: Bjerke and Sutton. Motion carried.

Motion by Smith and seconded by Tufty to approve the minutes of October 3<sup>rd</sup>, 2016. The following members voted aye: Pesall, Sample, Smith, and Tufty. Nays: None. Absent: Bjerke and Sutton. Motion carried.

A motion was made by Sample and seconded by Pesall to allow the following claims for the City and to pay them: (16595-16596) Payroll 10/12/2016: general, 14,846.06; water, 2,875.28; electric, 5,338.92; sewer, 2,257.83; airport, 115.63; solid waste, 383.25; (16597) A-1 Portable Toilets, rentals, 250.00; Accounts Management, payroll deduction, 202.00; Ahlers Automotive, repairs, 15.00; Berdyene Bowen, deposit refund, 250.00; Big Sioux Comm Water System, water usage, 107.05; Blue Book, supplies, 24.95; Booster Publishing, publishing/advertising, 863.87; Border States Electric Supply, supplies, 125.50; Brosz Engineering, professional fees, 1,430.00; Carstensen Contracting, water/sewer project, 257,269.21; Cenex Fleetcard, gas/oil, 1,429.28; Clark Engineering Corp., professional fees, 28,826.03; Community Counseling Services, Q4 subsidy, 1,900.00; Detco, supplies, 213.35; Ekern Home Equipment, repairs/supplies, 472.90; Elite Business Systems, supplies/contract, 256.27; Eng Services, supplies/contract, 12,109.13; Express Collections, payroll deduction, 265.74; Farmers Implement & Irrigation, repairs, 77.64; Flandreau Booster Club, publishing/advertising, 21.00; Flandreau Development Corp., community guide, 450.00; Flandreau Veterinary Clinic, K-9 expenses, 50.95; Foremax Inc., supplies, 86.49; FSST, taxes collected, 624.98; J P Cooke Co., supplies, 58.55; James Lahr, rebate check, 99.00; Jerry's Electric, PCB testing, 391.88; Lisa Anderson-Pelton, training, 70.13; Maynards of Flandreau, supplies, 40.41; Mediacom, online service, 57.45; MidAmerican Energy, gas bill, 457.24; Midwest Utility Service, labor/materials, 7,278.00; Millborn Seeds, supplies, 66.00; MN Municipal Utilities Assoc., training, 3,075.00; Moody County Auditor, Q4 dispatching, 6,375.00; Moody County Enterprise, publishing/advertising, 631.49; My Turn Playsystems, sign, 1,598.00; Neve's Uniforms & Equipment, uniforms, 691.10;

Office Peeps, supplies, 34.11; Pipe Masters, water/sewer project, 1,160.00; Postmaster, postage, 280.00; Productivity Plus Account, repairs, 176.18; R Place Kennel, rental, 68.00; River's Edge Cooperative, gas/oil/supplies, 2,043.59; Rudy's Welding & Machine Shop, repairs, 127.00; SD Supplemental Retirement Plan, retirement, 200.00; Sioux Valley Energy, utilities, 143.00; South Dakota One Call, one calls/fax fees, 151.20; Stan Houston, supplies, 196.41; Sturdevant's Auto Supply, supplies, 166.04; T & R Electric Supply, repairs, 140.00; Tactical Technologies, surveillance equip., 4,015.00; Taser Training Academy, training, 435.00; The Rescue Church, deposit refund, 250.00; Toshiba Financial Services, contract, 115.44; United Systems Tech, contract, 12.24; Verizon Wireless, jet packs/phone, 210.20; Waxdahl NAPA Plus, supplies, 328.75; (16654). September EFT'S: Dakotacare, health insurance, 16,723.26; EFTPS, taxes, 16,298.73; Missouri River Energy Services, energy cost, 174,142.06; SD State Treas-Sales Tax, taxes, 11,641.30; TASC, flex plan, 819.20; US Department of Agriculture, water bond payment, 3,381.00. The following members voted aye: Pesall, Sample, Smith, and Tufty. Nays: None. Absent: Bjerke and Sutton. Motion carried.

The Mayor had no report.

The City Administrator stated that Gail Gullickson would like Council approval to apply for a grant and to raise funds to replace the playground equipment on City property behind the Community Center. The consensus of Council was to allow Gail Gullickson to raise funds to replace the playground equipment behind the Community Center. In addition to Sioux Valley Energy's \$2,000 contribution for a new scoreboard at the City Park, Bret Severtson was able to raise another \$5,500 through 5-year sponsorships. The sponsorships will run from 2017 through 2021. Thereafter, 5-year sponsorship renewals will be sought for equipment and field improvements. Randy Kittle from SD Game, Fish, and Parks was here last week to take pictures and evaluate the site where grant funds were applied for to replace the playground equipment at the Trailer Park near the Storm Shelter. Information comparing Flandreau's utility rates with other cities was shared with council.

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

Old Business: None.

New Business: A motion was made by Pesall and seconded by Sample to approve the updated cemetery procedures and new fees. The following members voted aye: Pesall, Sample, Smith, and Tufty. Nays: None. Absent: Bjerke and Sutton. Motion carried.

A motion was made by Tufty and seconded by Sample to table Change Order No. Three (3) for the Water, Wastewater, and Water Main Project, Phase 1A because some of the amounts need to be modified. The following members voted aye: Pesall, Sample, Smith, and Tufty. Nays: None. Absent: Bjerke and Sutton. Motion carried.

Motion by Smith and seconded by Sample to approve a pay request from Brosz Engineering in the amount of \$1,430 for professional services rendered to submit a fee comparison for engineering services to update the airport layout

plan and to authorize the Mayor to sign a grant request form for reimbursement. The following members voted aye: Pesall, Sample, Smith, and Tufty. Nays: None. Absent: Bjerke and Sutton. Motion carried.

Motion by Sample and seconded by Pesall to approve a pay step increase for Brent Goehring to \$18.49 per hour effective November 19<sup>th</sup>, 2016. The following members voted aye: Pesall, Sample, Smith, and Tufty. Nays: None. Absent: Bjerke and Sutton. Motion carried.

Mayor declared the meeting adjourned at 6:50 p.m.

Mark R. Bonrud  
Mayor

ATTEST:

Donald W. Whitman  
City Administrator