

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

**COUNCIL PROCEEDINGS
November 7th, 2016**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, November 7th, 2016 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Mark Bonrud. Aldermen: Brad Bjerke, Bob Pesall, Bart Sample, Ron Smith, Dan Sutton, and Karen Tufty. Absent: None. Also present were Donald Whitman and Tammy Pitsenberger, City of Flandreau; Paul Lewis, City Attorney; Pat Kanz, Heather Corcoran, Jason Unger, Karla Bjerke, Tom Hansen, Glenda Hansen, and Kim Hansen, Liquor License Renewals; Jodi Johanson, Kristi Thompson, Lowell Johnson, Berdyene Bowen, Marci Bauer, Renae Scofield, Tammie Kneebone, Carole Hurley, Roger Hurley, Tracey Heinemann, Joanne Duncan, Duane Duncan, Diane Peters, Doug Peters, Sharon Dailey, Rebecca Landgren, Larry Landgren, Vicki Solem, Ryan Grengs, Steph Grengs, John Schiefelbein, Laura Peters, Cemetery Procedures Discussions; Jim Doyle, concerned taxpayer; Ali Ramsdell, observer; and Hannah Koeller, Moody County Enterprise.

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

After a lengthy discussion on the cemetery procedures, a motion was made by Sutton and seconded by Pesall to appoint a seven member committee and a council liaison to look into the cemetery procedures and until that committee has been formed and a recommendation made to Council, all further activity on the procedures approved on October 17th be halted. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Sample and seconded by Tufty to allow families to return the items removed from the cemetery back to the gravesites until the cemetery committee makes their recommendation for a cemetery procedure policy to Council. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Sutton and seconded by Tufty to approve the minutes of October 17th, 2016. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

A motion was made by Sample and seconded by Smith to allow the following claims for the City and to pay them: (16655-16659) Payroll 10/26/2016: general, 20,071.28; water, 2,856.44; electric, 5,412.07; sewer, 2,238.99; airport, 115.63; solid waste, 391.99; (16662) A-1 Portable, rentals, 150.00; Accounts Management, payroll deduction, 254.00; AFLAC, supplemental insurance, 287.44; Ahlers Automotive, repairs, 764.00; AIRNAV, listing/airport, 44.00; American Safety Utility Corp, repairs, 65.68;

Architectural Roofing & Sheetmetal, repairs, 171.36; Big Sioux Comm Water System, water purchase, 15,902.36; Bob's Electric, rental, 142.86; Booster Publishing, publishing/advertising, 499.50; Bruce Park, rebate check, 100.00; Carstensen Contracting, water/sewer improvements, 398,243.35; Cenex Fleetcard, gas/oil, 1,286.01; Christiansen Complete Water, supplies, 23.14; Chuck Sutton Auction, deposit refund, 250.00; City of Flandreau-Petty Cash, postage, 7.25; Clark Engineering Corp., professional fees, 58,424.23; Colonial Research Chemical Corp., supplies, 1,349.18; Cybercoach, supplies, 150.00; Dakota Directional, LLC, downtown streetlight project, 41,032.93; Dakota Pump & Control Co., repairs, 1,810.51; Delta Dental of South Dakota, dental insurance, 1,224.70; DGR Engineering, electric projects, 14,028.35; Elite Business Systems, supplies/contract, 257.23; EMC Nat'l Life Co., supplemental insurance, 271.36; Eng Services, gravel/contract, 13,249.30; Express Collections, payroll deduction, 331.40; Flandreau Public School, rebate check, 2,370.00; FSST, taxes collected, 471.45; Fuller Paving, patching, 3,213.00; G & K Services, rentals, 269.27; HD Supply Waterworks, repairs, 1,482.30; Ideal Energy, rebate check, 1,080.00; J & K, supplies, 3,397.08; Jack's Uniforms & Equipment, 1,147.80; JAG Construction, repairs, 2,430.00; Kristina Krull, deposit refund, 250.00; Krull's Garage, repairs, 518.81; M & T Fire Safety, supplies, 467.00; Mad Mary's Steakhouse, rebate check, 750.00; Madison Lawn Care, mowing cemetery, 750.00; Margaret Letcher, deposit refund, 250.00; Maynards of Flandreau, supplies, 57.80; Mediacom, online service, 57.45; MidAmerican Energy, gas bill, 588.49; Moody County Hwy Dept., labor, 6,154.88; Nathan Bowden, training, 30.09; Ottertail Power Co., utilities, 107.00; Phillip Tebo, refund, 64.05; Prussman Contracting, repairs, 3,392.09; Roslyn Feia, refund, 37.47; SD Dept. of Health Public Lab Services, test samples, 664.00; SD Retirement System, retirement, 9,358.88; SD Supplemental Retirement Plan, retirement, 400.00; Sioux Valley Energy, utilities, 143.00; Skroch Funeral Home, deposit refund, 250.00; Sturdevant's, supplies, 309.28; Tammy Stock, refund, 29.98; The Rescue Church, deposit refund, 250.00; The Tessman Co., supplies, 379.00; US Dept. of Energy, Western Area Power Admin., annual maint contract, 2,500.00; Vast Broadband, cable/phone/internet, 739.43; Verizon Wireless, jet packs/phone, 209.51; Vision Service Plan, vision insurance, 232.29; Wells Fargo, reimb/conference, 1,115.73; Wesco, meter, 481.00; (16727). October EFT'S: First National Bank, elect bond interest, 89,571.67; CoBank, int/loan, 83.61; Dakotacare, health insurance, 16,058.41; EFTPS, taxes, 17,691.68; Missouri River Energy Services, energy cost, 103,080.87; SD State Treas-Sales Tax, taxes, 8,982.76; TASC, flex plan, 819.20; US Department of Agriculture, water bond payment, 3,381.00. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

The Mayor had no report.

Motion by Sutton and seconded by Smith to suspend the rules to discuss a fire-hydrant that was damaged on the corner of Prospect Avenue and Crescent Street. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried. A discussion followed.

The City Administrator informed Council of a John Deere Program we are participating in. The program will allow us the use of a tractor loader and a skid steer for 8 months and the only cost involved is to add the equipment to our insurance. A meeting was held with Clark Engineering to go over the bid specs for 2017 water wastewater construction period. We are still waiting to hear from SD Game Fish and Parks regarding the grant requests for playground equipment at the trailer park. Gail Gullickson is working with the 4-H group to raise funds to replace the swing set behind the Community Center. She will update Council at a future Council Meeting.

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

Motion by Sample and seconded by Sutton to evaluate Wind Street Station records for on-sale liquor license violations. After further discussion, a motion was made by Sutton and seconded by Sample to amend the previous motion to have the Mayor appoint a three member committee to inspect Wind Street Station's building and books to ensure they are in compliance to hold an on-sale liquor license and report findings back to Council by the December 5th meeting. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

A motion was made by Smith and seconded by Tufty to approve the 2017 Liquor License Applications for Bar-X-Bar, Inc., Knuckleheads, Inc., David A. Estes, Greg D. Corcoran, Fig Tales, Inc., Mel-Ler, Inc., Dolgen Midwest LLC, Flandreau Flower Shoppe, and Flandreau Santee Sioux Tribe. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

A motion was made by Sample and seconded by Smith to approve Change Order No. Three (3) for the Water, Wastewater, and Water Main Project, Phase 1A that increases the contract by \$91,679.97, which includes adding services along Ross Avenue for \$37,019.64. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Smith to approve Pay Request Three (3) from Carstensen Contracting in the amount of \$398,243.35 for the Phase 1A Water, Wastewater, and Water Main Project. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Tufty and seconded by Smith to authorize the Mayor to sign CDBG Payment Request Drawdown Request No. Three (3) for \$12,994.98. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Smith to approve Pay Request One (1) from Dakota Directional LLC in the amount of \$41,032.93 for the Downtown Streetlight Project. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Smith to approve SDDOT Agreement for Airport Master Plan Study including AGIS Survey. The following members

voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Sample and seconded by Smith to approve Agreement for Professional Services for Airport Project Number AIP 3-46-0077-00-02016 with Helms & Associates Corporation. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Sutton and seconded by Tufty to approve amending the utility billing cycle and bill all utilities monthly. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

Motion by Sample and seconded by Pesall to approve renewing the employee health insurance, Dakotacare, Ultra \$1,000 deductible plan, beginning December 1st, 2016. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Tufty. Nays: None. Abstain: Sutton. Absent: None. Motion carried.

Motion by Smith and seconded by Tufty to approve renewing the employee dental insurance with Delta Dental beginning January 1st, 2017. The following members voted aye: Bjerke, Pesall, Sample, Smith, and Tufty. Nays: None. Abstain: Sutton. Absent: None. Motion carried.

Motion by Sutton and seconded by Sample to hold a special meeting to review findings of Cemetery Procedures before December 5th Council Meeting. The following members voted aye: Bjerke, Pesall, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: None. Motion carried.

The Mayor declared the meeting adjourned at 8:22 p.m.

Mark R. Bonrud
Mayor

ATTEST:

Donald W. Whitman
City Administrator