

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

**COUNCIL PROCEEDINGS  
November 21<sup>st</sup>, 2016**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, November 21<sup>st</sup>, 2016 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Mark Bonrud. Aldermen: Brad Bjerke, Bart Sample, Ron Smith, Dan Sutton, and Karen Tufty. Absent: Bob Pesall. Also present were Donald Whitman and Tammy Pitsenberger, City of Flandreau; Debby Bullis, Teddy Taylor, Toby Taylor and Becky Cramer, Hardin Park; and Hannah Koeller, Moody County Enterprise.

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

The Mayor and Council publicly recognized Debby Bullis and Teddy Taylor for their time and efforts to obtain toddler playground equipment and to coordinate installation of the equipment at Hardin Park.

Motion by Sample and seconded by Smith to correct the final motion of the minutes of November 7<sup>th</sup> 2016 to include 'motion by Sutton and seconded by Sample' and approve the corrected minutes. The following members voted aye: Bjerke, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Pesall. Motion carried.

A motion was made by Sutton and seconded by Bjerke to allow the following claims for the City and to pay them: (16660-16661) Payroll 11/9/2016: general, 14,757.43; water, 2,758.67; electric, 5,268.69; sewer, 2,141.22; airport, 115.63; solid waste, 391.99; (16729) Accounts Management, payroll deduction, 202.00; AMG Occupational Medicine, drug screening, 31.50; Avenet Web Solutions, annual services, 600.00; Avera Flandreau Medical Center, drug testing, 102.00; Best Western-Vermillion Inn, training, 57.00; Big Sioux Comm Water System, water usage, 107.20; Bonnie Willard, cemetery items, 130.00; Border States Electric Supply, supplies/casino addition, 344.79; C & R Supply, repairs, 84.00; Dakota Supply Group, supplies, 1,973.91; DGR Engineering, electric projects, 23,030.56; Ekern Home Equipment, repairs/supplies, 2,197.77; FedEx, supplies, 11.77; Flandreau Veterinary Clinic, K-9 expense, 114.75; G & K Services, rentals, 269.27; Lowell Johnson, cemetery expense, 68.70; Matt Joachims, training, 152.32; Mills & Miller, salt, 1,683.00; Moody County Enterprise, advertising, 201.71; Nathan Bowden, training, 66.63; Office Peeps, supplies, 245.38; Overhead Door Co of SF, repairs, 173.47; Pitney Bowes, postage, 500.00; Postmaster, postage, 280.00; Rainbow International, repairs, 1,635.78; Renae Scofield, cemetery items, 50.00; Richard Wiese, deposit refund, 250.00; River's Edge Cooperative, gas, 1,672.40; SD Supplemental Retirement Plan, retirement, 200.00; Sparkle Car Wash, supplies, 81.00; Toshiba Financial Services, contract, 115.44; United

Systems Tech, contract, 12.00; Waxdahl NAPA Plus, supplies, 71.28; Wesco, supplies/projects, 2,120.81; (16762). The following members voted aye: Bjerke, Smith, Sutton, and Tufty. Nays: None. Abstain: Sample. Absent: Pesall. Motion carried.

The Mayor reported that we will begin the December 19<sup>th</sup> Council Meeting with our annual Christmas Potluck Party, from 5:30 p.m. to 6:30 p.m. All Council members, staff, and spouses/significant others are encouraged to attend and bring a dish to pass.

The City Administrator stated that the John Deere tractor loader discussed at the previous meeting was received on Thursday afternoon. However, we are now told that the skid steer also discussed at the previous meeting is not available through the John Deere Program. Bid notice for materials for Phase 3 of the Electric Improvements has been published. A bid opening is scheduled for December 8<sup>th</sup> and is expected to be awarded at the December 19<sup>th</sup> Council Meeting.

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

Old Business: None.

New Business: Motion by Sample and seconded by Smith to table Resolution No. 2016-14, A Resolution to Amend or Establish Fees for Services Rendered by The City of Flandreau. The following members voted aye: Bjerke, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Pesall. Motion carried.

Motion by Smith and seconded by Sample to adopt Resolution No. 2016-15, A Resolution Establishing Salaries for 2017. The following members voted aye: Bjerke, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Pesall. Motion carried.

Motion by Smith and seconded by Bjerke to allow the destruction of 2012 files. The following members voted aye: Bjerke, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Pesall. Motion carried.

Motion by Sutton and seconded by Smith to approve a pay step increase for Matt Joachims to \$18.00 per hour effective December 17, 2016. The following members voted aye: Bjerke, Sample, Smith, Sutton, and Tufty. Nays: None. Absent: Pesall. Motion carried.

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

Mark R. Bonrud  
Mayor

ATTEST:

Donald W. Whitman  
City Administrator