



City of Flandreau City Council Meeting

Agenda

6:30 p.m., Monday
February 1st, 2021
William J. Janklow
Community Center
802 W. Community Dr.
Flandreau, SD

Meeting called by: Mayor Sutton

Type of meeting: Regular

Agenda topics

Pledge of Allegiance

Alderman Pesall

2

Adopt Agenda

2

Approve Minutes – January 18th, 2021

2

Approve Bills for City

Visitors to be Heard

Visitors to be Heard is the opportunity for persons to address the Council on items not on the Agenda. If the item can be handled administratively without Council action, the Mayor will refer it to the City Administrator. If the item requires Council action, it will be scheduled for an upcoming meeting. Persons wishing to comment on items on the Agenda shall request to speak following presentation of the agenda item and after the Mayor opens the item up for public comment.

Administrative Reports

5

Mayor's Report

Mayor Sutton

5

City Administrator's Report

Jeff Pederson

Approve Administrative Reports

Old Business

15

Proposal to Purchase Japanese Gardens
Pavilion

Kyle Haug

New Business

2

Transfer from Electric Fund to General Fund

10

Review COVID-19 Measures at Community Center

Council Comments

Special notes:

Other business properly referred to the City Council.

Jeff Pederson
City Administrator

Distribution:

Mayor Sutton
Alderman Bjerke
Alderman Ekern
Alderman Fargen
Alderman Pesall
Alderman Tufty
Alderman Unger

Cc:
Newspaper: Moody County Enterprise
Radio: Carol Kiecksee
City Attorney: Corey Bruning

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

**COUNCIL PROCEEDINGS
January 18th, 2021**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, January 18th, 2021 at 6:30 p.m. at the William J. Janklow Community Center, Flandreau, SD.

Present: Mayor Dan Sutton. Aldermen: Brad Bjerke, Mark Ekern, Mike Fargen, Bob Pesall (via phone), and Karen Tufty. Absent: Jason Unger. Also present were City Administrator Jeff Pederson; Finance Officer Karen Gundvaldson; Bart Sample, SD Army National Guard; and Brenda Wade Schmidt, Moody County Enterprise.

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

Motion by Fargen and seconded by Tufty to approve the minutes of January 4th, 2021. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, and Tufty. Nays: None. Absent: Unger. Motion carried.

Motion by Bjerke and seconded by Fargen to allow the following claims for the City and to pay them: Payroll 1/13/2021: general, 16,891.41; water, 3,399.47; electric, 5,565.58; sewer, 2,851.31; airport, 159.99; solid waste, 479.98; (21959) American Water Works Assn, membership, 79.00; A-OX Welding Supply Co, repairs, 920.11; Big Sioux Comm Water System, water purchase/usage, 16,383.46; Booster Publishing, minutes/ads, 400.00; Border States Electric Supply, supplies, 623.16; Boys & Girls Club of Moody County, 2021 subsidy, 15,000.00; Cannon Technologies, network kit, 5,059.20; Christiansen Complete Water, 26.83; Community Counseling Services, 2021 subsidy-1st quarter, 1,900.00; Crystal Theatre Cultural Assn, 2021 subsidy, 8,000.00; Curt's Collision Center, repairs, 519.00; Cybercoach, repairs/workstation, 2,200.21; Ekern Home Equipment, repairs, 3,118.58; Equipment Blades, repairs, 983.88; Flandreau Veterinary Clinic, K-9 expenses, 177.92; FSST, utility taxes collected, 582.22; Helms & Associates, professional fees, 795.10; Interlakes Comm Action Program, 2021 nutrition subsidy, 900.00; Maynards of Flandreau, supplies, 316.89; Metron-Farnier, meters, 540.00; MidAmerican Energy, gas bill, 2,419.39; Moody County Auditor, contract/library subsidy, 25,835.75; Moody County Enterprise, minutes/resolution/ordinance/supplies, 348.72; Office Peeps, supplies, 180.91; Ottertail Power Co., airport electric, 228.49; PCS Mobile, computers/docking station, 36,251.96; PowerPlan, repairs, 52.12; Productivity Plus Account, repairs, 501.73; R Place Kennel, K-9 expense, 69.00; River's Edge Cooperative, gas, 1,713.32; Rural Office of Community Services, 2021 transit subsidy, 7,000.00; SD Dept of Public Safety, State Fire Marshall, repairs, 300.00; SD Firefighters Assn, membership dues, 675.00; SD Supplemental Retirement Plan, retirement, 242.31; Sioux Valley Energy, electric, 144.00; Sparkle Car Wash, supplies, 41.40; Sturdevant's Auto Supply, supplies, 187.68; Two Way Solutions, repairs, 258.96; Tyler Lumber Co., supplies, 137.09; Wesco, supplies, 1,816.00; (21998). December: Electronic Loan/Bond Payments: First National Bank, Sales Tax Bond, 60,409.25; Loader Loan, 17,022.14; Aquatic Center, 15,673.64; IP TIF, 3,399.20;

WEP TIF, 3,373.00; ALCO TIF, 13,998.00; SVHTS TIF, 28,227.79. December EFTs: DakotaCare, insurance, 16,976.83; EFTPS, payroll taxes, 26,753.52; Missouri Basin Municipal, electric energy, 90,459.39; SD State Treas-Sales Tax, sales tax, 9,634.81; US Department of Agriculture, water bond payment, 3,381.00; US Dept of Agriculture-Water/Sewer, 2019 water & sewer payment, 21,487.00. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, and Tufty. Nays: None. Absent: Unger. Motion carried.

There were no Visitors to be Heard.

Mayor Sutton thanked City Administrator Pederson for researching and organizing the recent interviews with architects regarding the new Fire Station as well as Alderman Tufty, and Fire Chief Peters, for participating in the interviews. The Mayor, City Administrator, Council members, and FDC representatives toured the Tribal marijuana grow facility with FSST representatives last Monday. The Mayor encouraged Council members to tour the facility if they were unable to attend last Monday.

City Administrator Pederson informed Council that Kyle Haug will be present at the next Council meeting to follow up on his interest in purchasing the Japanese Gardens Pavilion. He will be providing information regarding costs and time lines for his proposed project. The Legislative session does not have any current bills before them that would greatly affect the City. He has spoken with Barr Engineering regarding points of emphasis for the 30% design for dam mitigation Alternative 1b, and informed the Council that the design will be completed in late February.

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

Old Business: None

New Business: Bart Sample, SD Army National Guard, provided a tour of the Armory to view items identified as needing upgrade/replacement. City Administrator Pederson then identified areas in the William J. Janklow Community Center that need upgrades/replacement. Discussion will be held at the next Council meeting to set priorities based on budgeted amounts.

The City Administrator explained the process used to select an architect for the Fire Station design, as well as the Agreement for Architectural Services that is before the Council. Motion by Bjerke and seconded by Tufty to approve the Agreement for Professional Services with JLG Architects for design, procurement, and construction oversight of the new Fire Station, as well as authorize the Mayor to sign the Agreement. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, and Tufty. Nays: None. Absent: Unger. Motion carried.

Motion by Fargen and seconded by Ekern to appoint Mayor Sutton, Alderman Brad Bjerke, Alderman Karen Tufty, City Administrator Jeff Pederson, Fire Chief Don Peters, community representatives Josh Weston, Richard Jones, Bill Nibbelink, Dave Feske, Linnea Janssen, and Mike Blum, to the Fire Station Design Committee, as recommended by Mayor Sutton. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, and Tufty. Nays: None. Absent: Unger. Motion carried.

The City Administrator presented a revised wage scale for Electric Superintendent that reflects the prevailing compensation for the position in similar-size cities in South Dakota with municipal electric utilities. Motion by

Fargen and seconded by Bjerke to approve the revised wage scale for the Electric Superintendent position. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, and Tufty. Nays: None. Absent: Unger. Motion carried.

Motion by Ekern and seconded by Fargen to approve pay step placement for Electric Superintendent David Schliinz at Step 3 of the revised wage scale in the amount of \$83,328.00. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, and Tufty. Nays: None. Absent: Unger. Motion carried.

Motion by Ekern and seconded by Tufty to approve the South Dakota Department of Transportation (SDDOT) Agreement for Bridge Removal; as well as authorize the Mayor to sign the Agreement. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, and Tufty. Nays: None. Absent: Unger. Motion carried.

There were no Council Comments.

The Mayor declared the meeting adjourned at 7:41 p.m.

Daniel D. Sutton
Mayor

ATTEST:

Jeff Pederson
City Administrator

CITY OF FLANDREAU
Council Approval Report for First National Bank--500330
 (Council Approval Report)

Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
		51041	01/25/21	SAVIN IMC6000 PCL6 MONTHLY MACHINE LEASE/MONTHLY MA	02/01/21	\$112.40	\$112.40	602-32-4293	Contract/Agreement	\$6,450.00	\$6,429.84
		51041	01/25/21	SAVIN IMC6000 PCL6 MONTHLY MACHINE LEASE/MONTHLY MA	02/01/21	\$112.40	\$112.40	603-32-4293	Contract/Agreement	\$11,350.00	\$11,321.20
		51041	01/25/21	SAVIN IMC6000 PCL6 MONTHLY MACHINE LEASE/MONTHLY MA	02/01/21	\$112.41	\$112.41	604-32-4293	Contract/Agreement	\$6,450.00	\$6,434.15
							\$337.21				
		113		FOREMAX INCORPORATED, 2202 12TH STREET NORTH, FARGO, ND, 58102-1804							
		110-900008	01/26/21	FIRST AID SUPPLIES	02/01/21	\$31.67	\$31.67	602-32-4260	Supplies	\$6,500.00	\$6,475.68
		110-900008	01/26/21	FIRST AID SUPPLIES	02/01/21	\$31.66	\$31.66	603-32-4260	Supplies	\$6,500.00	\$6,475.69
		110-900008	01/26/21	FIRST AID SUPPLIES	02/01/21	\$31.67	\$31.67	604-32-4260	Supplies	\$6,500.00	\$6,475.68
							\$95.00				
		1668		GILLESPIE OUTDOOR POWER EQUIPMENT, 1080 RUUD TRAIL STE 1, HARTFORD, SD, 57033-							
		45041	07/23/20	SWITCH, PTO 6201-321	02/01/21	\$57.58	\$57.58	101-04-4250	Repairs	\$7,500.00	(\$900.29)
							\$57.58				
		830		HELMS & ASSOCIATES, PO BOX 111, ABERDEEN, SD, 57402-0111							
		23091	01/25/21	FLANDREAU AIRPORT PLANNING STUDY & ALP UPDATE-AIP #3-46-0077-11-2020 PER AGREEMENT DATED 3/8/2020-INVOICE #7	02/01/21	\$10,490.13	\$10,490.13	606-11-4322	Const/Improv/Land	\$38,800.00	\$38,800.00
							\$10,490.13				
		72		MN MUNICIPAL UTILITIES ASSOC., 3131 FERNBROOK LANE NORTH, SUITE 200, PLYMOUTH, MN, 55447-5337							
		56703	01/15/21	SAFETY COMPLIANCE SERVICE/JOB TRAINING & SAFETY ELECT DIV 1ST QTR 2019	02/01/21	\$877.50	\$877.50	101-04-4296	Training	\$3,510.00	\$3,460.00
		56703	01/15/21	SAFETY COMPLIANCE SERVICE/JOB TRAINING & SAFETY ELECT DIV 1ST QTR 2019	02/01/21	\$438.75	\$438.75	602-31-4296	Training	\$2,150.00	\$2,100.00
		56703	01/15/21	SAFETY COMPLIANCE SERVICE/JOB TRAINING & SAFETY ELECT DIV 1ST QTR 2019	02/01/21	\$1,620.00	\$1,620.00	603-31-4296	Training	\$8,100.00	\$7,875.00
		56703	01/15/21	SAFETY COMPLIANCE SERVICE/JOB TRAINING & SAFETY ELECT DIV 1ST QTR 2019	02/01/21	\$438.75	\$438.75	604-31-4296	Training	\$2,150.00	\$2,100.00
							\$3,375.00				
		22		OFFICE PEEPS, INC., P.O. BOX 907, WATERTOWN, SD, 57201-0907							
		927612-0	01/14/21	TONER, HP PRINTER	02/01/21	\$44.55	\$44.55	602-32-4260	Supplies	\$6,500.00	\$6,475.68
		929476-0	01/26/21	CALC RIBON & NAME BADGE	02/01/21	\$11.03	\$11.03	602-32-4260	Supplies	\$6,500.00	\$6,475.68
		927612-0	01/14/21	TONER, HP PRINTER	02/01/21	\$44.55	\$44.55	603-32-4260	Supplies	\$6,500.00	\$6,475.69
		929476-0	01/26/21	CALC RIBON & NAME BADGE	02/01/21	\$11.03	\$11.03	603-32-4260	Supplies	\$6,500.00	\$6,475.69
		927612-0	01/14/21	TONER, HP PRINTER	02/01/21	\$44.56	\$44.56	604-32-4260	Supplies	\$6,500.00	\$6,475.68
		929476-0	01/26/21	CALC RIBON & NAME BADGE	02/01/21	\$11.02	\$11.02	604-32-4260	Supplies	\$6,500.00	\$6,475.68

CITY OF FLANDREAU
Council Approval Report for First National Bank--500330
(Council Approval Report)

Vendor	Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
					\$166.74					
	1838		PATRIOT ELECTRIC, INC., 209 E 2ND AVENUE, FLANDREAU, SD, 57028-1224							
	934	01/13/21	BULBS/400W MH MVR BULB	02/01/21	\$58.41	\$58.41	603-31-4261	Supplies-Street Light	\$15,000.00	\$14,376.84
						\$58.41				
	74		PITNEY BOWES - PURCHASE POWERS, P.O. BOX 371874, PITTSBURGH, PA, 15250-7874							
	1017237392	01/12/21	INK/E-Z SEAL	02/01/21	\$65.16	\$65.16	602-32-4260	Supplies	\$6,500.00	\$6,475.68
	1017237392	01/12/21	INK/E-Z SEAL	02/01/21	\$65.16	\$65.16	603-32-4260	Supplies	\$6,500.00	\$6,475.69
	1017237392	01/12/21	INK/E-Z SEAL	02/01/21	\$65.16	\$65.16	604-32-4260	Supplies	\$6,500.00	\$6,475.68
						\$195.48				
	1862		PRINCIPAL LIFE INSURANCE COMPANY, PO BOX 10372, DES MOINES, IA, 50306-0372							
	1-18-2021	01/18/21	DENTAL INSURANCE	02/01/21	\$725.42	\$725.42	101-00-2158	Dental Insurance Payable	\$0.00	(\$1,369.30)
	1-18-2021	01/18/21	DENTAL INSURANCE	02/01/21	\$89.69	\$89.69	602-00-2158	Dental Insurance Payable	\$0.00	(\$77.42)
	1-18-2021	01/18/21	DENTAL INSURANCE	02/01/21	\$203.78	\$203.78	603-00-2158	Dental Insurance Payable	\$0.00	(\$189.00)
	1-18-2021	01/18/21	DENTAL INSURANCE	02/01/21	\$89.69	\$89.69	604-00-2158	Dental Insurance Payable	\$0.00	(\$102.96)
	1-18-2021	01/18/21	DENTAL INSURANCE	02/01/21	\$4.89	\$4.89	606-00-2158	Dental Insurance Payable	\$0.00	(\$4.82)
	1-18-2021	01/18/21	DENTAL INSURANCE	02/01/21	\$7.34	\$7.34	612-00-2158	Dental Insurance Payable	\$0.00	(\$7.34)
						\$1,120.81				
	84		SD DEPT. OF HEALTH PUBLIC LAB SERVICES, 615 E 4TH ST, PIERRE, SD, 57501-9971							
	10597437	01/15/21	WATER SAMPLES	02/01/21	\$90.00	\$90.00	602-31-4297	Test Samples	\$900.00	\$900.00
						\$90.00				
	92		SD RETIREMENT SYSTEM, P.O. BOX 968, SIOUX FALLS, SD, 57101-0968							
	1-27-2021	01/27/21	RETIREMENT	02/01/21	\$6,490.31	\$6,490.31	101-00-2161	Retirement Payable	\$0.00	(\$6,451.96)
	1-27-2021	01/27/21	RETIREMENT	02/01/21	\$1,109.26	\$1,109.26	602-00-2161	Retirement Payable	\$0.00	(\$1,180.77)
	1-27-2021	01/27/21	RETIREMENT	02/01/21	\$1,901.10	\$1,901.10	603-00-2161	Retirement Payable	\$0.00	(\$1,783.29)
	1-27-2021	01/27/21	RETIREMENT	02/01/21	\$894.78	\$894.78	604-00-2161	Retirement Payable	\$0.00	(\$918.55)
	1-27-2021	01/27/21	RETIREMENT	02/01/21	\$46.82	\$46.82	606-00-2161	Retirement Payable	\$0.00	(\$46.81)
	1-27-2021	01/27/21	RETIREMENT	02/01/21	\$70.24	\$70.24	612-00-2161	Retirement Payable	\$0.00	(\$70.22)
						\$10,512.51				
	141		SD SUPPLEMENTAL RETIREMENT PLAN, P.O. BOX 1098, PIERRE, SD, 57501-1098							
	1-27-2021	01/27/21	SUPPLEMENTAL RETIREMENT-JEFF PEDERSON	02/01/21	\$38.46	\$38.46	101-17-4135	Retirement-Special	\$1,000.00	\$961.54
	1-27-2021	01/27/21	SUPPLEMENTAL RETIREMENT-JEFF PEDERSON	02/01/21	\$38.46	\$38.46	602-32-4135	Retirement-Special	\$1,000.00	\$961.54
	1-27-2021	01/27/21	SUPPLEMENTAL RETIREMENT-RYAN SHERMAN	02/01/21	\$50.00	\$50.00	603-00-2166	Retire. Supplemental Pay	\$0.00	(\$150.00)
	1-27-2021	01/27/21	SUPPLEMENTAL RETIREMENT-JEFF PEDERSON	02/01/21	\$76.93	\$76.93	603-32-4135	Retirement-Special	\$2,000.00	\$1,923.07
	1-27-2021	01/27/21	SUPPLEMENTAL RETIREMENT-JEFF PEDERSON	02/01/21	\$38.46	\$38.46	604-32-4135	Retirement-Special	\$1,000.00	\$961.54

CITY OF FLANDREAU
Council Approval Report for First National Bank--500330
 (Council Approval Report)

Vendor	Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
						\$242.31				
	1665		STANDARD INSURANCE COMPANY, PO BOX 645311, CINCINNATI, OH, 45264-5311							
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$4.22	\$4.22	101-00-2168	Life Insurance Payable	\$0.00	(\$4.32)
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$63.48	\$63.48	101-02-4209	Insurance- Life A/P	\$764.00	\$764.00
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$98.00	\$98.00	101-03-4209	Insurance- Life A/P	\$1,200.00	\$1,200.00
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$12.77	\$12.77	101-04-4209	Insurance- Life A/P	\$165.00	\$165.00
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$4.26	\$4.26	101-08-4209	Insurance- Life A/P	\$63.00	\$63.00
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$1.70	\$1.70	101-17-4209	Insurance- Life A/P	\$20.00	\$20.00
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$4.22	\$4.22	602-00-2168	Life Insurance Payable	\$0.00	(\$4.23)
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$8.52	\$8.52	602-31-4209	Insurance- Life A/P	\$128.00	\$128.00
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$10.22	\$10.22	602-32-4209	Insurance- Life A/P	\$123.00	\$123.00
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$13.44	\$13.44	603-00-2168	Life Insurance Payable	\$0.00	(\$1,071.12)
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$14.06	\$14.06	603-31-4209	Insurance- Life A/P	\$332.00	\$332.00
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$9.37	\$9.37	603-32-4209	Insurance- Life A/P	\$112.00	\$112.00
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$4.22	\$4.22	604-00-2168	Life Insurance Payable	\$0.00	(\$4.25)
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$8.52	\$8.52	604-31-4209	Insurance- Life A/P	\$128.00	\$128.00
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$5.54	\$5.54	604-32-4209	Insurance- Life A/P	\$68.00	\$68.00
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$1.02	\$1.02	606-11-4209	Insurance- Life A/P	\$12.00	\$12.00
	1-2021	01/20/21	LIFE INSURANCE	02/01/21	\$1.53	\$1.53	612-05-4209	Insurance- Life A/P	\$18.00	\$18.00
						\$265.09				
	1867		VADIM MUNICIPAL SOFTWARE, INC, 12709 COLLECTION CENTER DRIVE, CHICAGO, IL, 60693-0001							
	304817	01/08/21	EBILLING MONTHLY FEES/BILL 673/BILLO 675	02/01/21	\$2.35	\$2.35	602-32-4293	Contract/Agreement	\$6,450.00	\$6,429.84
	304817	01/08/21	EBILLING MONTHLY FEES/BILL 673/BILLO 675	02/01/21	\$2.34	\$2.34	603-32-4293	Contract/Agreement	\$11,350.00	\$11,321.20
	304817	01/08/21	EBILLING MONTHLY FEES/BILL 673/BILLO 675	02/01/21	\$2.35	\$2.35	604-32-4293	Contract/Agreement	\$6,450.00	\$6,434.15
						\$7.04				
	1456		VAST BROADBAND, PO BOX 35153, SEATTLE, WA, 98124-5153							
	1-2021	01/18/21	14996801 POLICE/PHONE/CABLE/INTERNET	02/01/21	\$291.00	\$291.00	101-02-4280	Utilities	\$11,500.00	\$11,500.00
	1-2021	01/18/21	702402 POOL/PHONE	02/01/21	\$141.24	\$141.24	101-03-4280	Utilities	\$5,500.00	\$5,406.87
	1-2021	01/18/21	702402 POOL/PHONE	02/01/21	\$34.25	\$34.25	101-07-4280	Utilities	\$15,000.00	\$15,000.00
	1-2021	01/18/21	11847702 COM CENTER/PHONE	02/01/21	\$71.24	\$71.24	101-10-4280	Utilities	\$11,750.00	\$11,158.39
	1-2021	01/18/21	702101 OFFICE/PHONE/CABLE/INTERNET	02/01/21	\$147.06	\$147.06	602-32-4280	Utilities	\$4,500.00	\$4,441.71
	1-2021	01/18/21	702101 OFFICE/PHONE/CABLE/INTERNET	02/01/21	\$147.07	\$147.07	602-32-4280	Utilities	\$4,500.00	\$4,441.71
	1-2021	01/18/21	702101 OFFICE/PHONE/CABLE/INTERNET	02/01/21	\$147.07	\$147.07	604-32-4280	Utilities	\$4,500.00	\$4,434.42
						\$978.93				
	136		VISION SERVICE PLAN, , P.O. BOX 742788, LOS ANGELES, CA, 90074-2788							
	1-18-2021	01/18/21	VISION INSURANCE	02/01/21	\$132.74	\$132.74	101-00-2157	Vision Insurance Payable	\$0.00	(\$130.89)

Council Approval Report for First National Bank--500330
 (Council Approval Report)

Vendor		Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
		1-18-2021	01/18/21	VISION INSURANCE	02/01/21	\$19.53	\$19.53	602-00-2157	Vision Insurance Payable	\$0.00	(\$45.67)
		1-18-2021	01/18/21	VISION INSURANCE	02/01/21	\$10.40	\$10.40	603-00-2157	Vision Insurance Payable	\$0.00	(\$34.24)
		1-18-2021	01/18/21	VISION INSURANCE	02/01/21	\$9.98	\$9.98	604-00-2157	Vision Insurance Payable	\$0.00	(\$10.59)
		1-18-2021	01/18/21	VISION INSURANCE	02/01/21	\$1.00	\$1.00	606-00-2157	Vision Insurance Payable	\$0.00	(\$1.00)
		1-18-2021	01/18/21	VISION INSURANCE	02/01/21	\$1.50	\$1.50	612-00-2157	Vision Insurance Payable	\$0.00	(\$1.50)
							\$175.15				
							\$33,737.44				

Total Bills To Pay:

**Agenda Action Form
Flandreau City Council**

Meeting Date: 2/1/2021

Title: Approve Transfer from Electric Fund to General Fund

Motion Resolution Ordinance Other

Background Information: Budget authority for the transfer of \$125,000.00 from the Electric Fund to the General Fund was approved in the 2021 Appropriation Ordinance. Per SDCL 9-21-26.1, the transfer of surplus money between funds requires a two-thirds vote by the governing board. Only budget authority has been previously approved. Council now needs to approve the actual transfer of \$125,000.00 which will be made in quarterly increments of \$31,250.00.

Justification: Required per SDCL 9-21-26.1

Financial Consideration: Transfer from the Electric Fund to the General Fund is necessary to meet General Fund expenditures.

City Administrator's Recommendation: Approval

Attachments: None

Agenda Action Form Flandreau City Council

Meeting Date: 2/1/2021

Title: Review of November 16, 2020 COVID-19 Safety Measures for City Facilities

Motion Resolution Ordinance Other

Background Information: The following motion was made at the November 16th, 2020 Council meeting to take measures in City facilities to protect the City employees, elected officials, and the general public due to the rampant level of COVID-19 spread in the State and community:

Discussion was held regarding the placement of restrictions on access to City facilities to limit the spread of COVID-19. Motion by Unger and seconded by Fargen to require the wearing of masks by all persons that enter the interior working area of the City Offices, including the public works garage, with the exception of customers that enter the front door to conduct business through the window, who will not be required to wear a mask. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried. Motion by Unger and seconded by Pesall to discontinue conducting City Council Meetings at the William J. Janklow Center and instead conduct the meetings via Zoom for the months of December and January, with a review again at the end of January. The following members voted aye: Unger. Nays: Bjerke, Ekern, Fargen, Pesall, and Tufty. Absent: None. Motion failed. Motion by Unger and seconded by Fargen to limit gatherings at the William J. Janklow Community Center to 25 persons or fewer with the suspension of kitchen use. After discussion, the motion was amended by Unger, seconded by Fargen to limit gatherings at the William J. Janklow Community Center to 50 persons or fewer with the suspension of kitchen use. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Review of meeting via Zoom as opposed to meeting at the Community Center needs to be reviewed again, as well as restrictions limiting the number of persons per gathering and kitchen use at the Community Center.

Justification: The proposed restrictions are intended to reduce the risk of COVID-19 exposure within City facilities for the general public.

Financial Consideration: None

City Administrator's Recommendation: Approve a sixty-day extension

Attachments: None