City of Flandreau
City Council Meeting

Agenda

6:30 p.m., Monday
March 2nd, 2020
City Council Chambers
1005 W. Elm Avenue
Flandreau, SD

Meeting called by: Council President Sutton

Type of meeting: Regular

Agenda topics

	Pledge of Allegiance	Alderman Bjerke
2	Adopt Agenda	
2	Approve Minutes – February 18th, 2020	
2	Approve Minutes – February 24th, 2020	
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.

	Presentations	
5	Update on Happy Youngsters 4-H Club Community Center Project	Macy Williams
	Department and Administrative Reports	
2	Flandreau Police Department	Chief Weber
5	Council President's Report	Dan Sutton
5	City Administrator's Report	Jeff Pederson

	Approve Department and Administrative Reports
	Old Business
2	Second Reading of Ordinance 595, An Ordinance that Amends Title 12 Zoning
	New Business
15	Capital Improvement Projects Workshop/Continued
2	Wage Increase due to Certification – Gabriel Frias
2	Transfer from Electric Fund to General Fund
	Council Comments
Special notes:	Other business properly referred to the City Council.

Jeff Pederson
City Administrator

Distribution:
Mayor Bonrud
Alderman Bjerke
Alderman Pesall
Alderman Sutton
Alderman Tufty
Alderman Unger
Alderman Whitman

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
February 18th, 2020

The City Council of the City of Flandreau, South Dakota, met in regular session on Tuesday, February 18th, 2020 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Aldermen: Brad Bjerke, Bob Pesall, Dan Sutton, Karen Tufty, Jason Unger, and Donald Whitman. Absent: Mayor Mark Bonrud. Also present were City Administrator Jeff Pederson; Finance Officer Karen Gundvaldson; Police Chief Zach Weber; and Brenda Wade Schmidt, Moody County Enterprise.

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

Chairman Ulwelling convened the meeting of the Planning and Zoning Commission with the following members present: Clark, Lillibridge, and Ulwelling. Absent: Rose and Bergjord.

A joint public hearing was held with Planning & Zoning to consider an amendment to existing Title 12, Section 2.08.03, Conditional Uses, to allow site-built, single-family dwellings as a conditional use in the "C1" Central Commercial District.

Motion by Ulwelling and seconded by Clark to recommend amending existing Title 12, Section 2.08.03, Conditional Uses, to allow site-built, single-family dwellings as a conditional use in the "C1" Central Commercial District. The following members voted aye: Clark, Lillibridge, and Ulwelling. Absent: Rose and Bergjord. Motion carried.

Chairman Ulwelling adjourned the meeting of the Planning and Zoning Commission.

Motion by Unger and seconded by Whitman to approve the minutes of February 3rd, 2020. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Whitman to allow the following claims for the City and to pay them: Payroll 2/12/2020: general, 18,163.95; 3rd penny, 233.05; water, 3,652.89; electric, 7,106.08; sewer, 3,283.87; airport, 143.83; solid waste, 215.75; (21012) Ahlers Automotive, repairs, 894.68; Alpha Training & Tactics LLC & Sales, uniforms, 953.10; Auto Pro, 2020 Trailer, 7,300.00; Automatic Building Controls, check fire alarms, 653.00; Avera Flandreau Medical Center, DOT collection charge, 120.00; Big Sioux Comm Water System, water purchase/usage, 15,782.06; Bob's Electric, electric meter cutover, 10,696.35; Border States Electric Supply, meter, 694.44; Bruning & Lewis Law Firm, professional fees, 975.00; Cardmember Services, supplies/contract/conference, 2,322.61; Crystal Theatre Cultural Assoc., dist./sesquicentennial funds, 1,368.00; Dakota Supply Group, supplies, 155.23; Ekern Home Equipment, repairs/supplies, 210.90; Elite Business Systems, contract/supplies, 309.33; Eng Services, gravel/dam, 809.21; Ferguson Waterworks, meters, 255.36; Flandreau Veterinary Clinic, K-9 expenses, 114.68; Foremax Incorporated, supplies, 246.05; GovOffice, contract, 300.00; GreatAmerica Financial, contract, 190.55; Greg's

Welding, repairs, 259.00; Helms & Associates, professional fees, 795.10; Maynards of Flandreau, supplies, 65.19; MidAmerican Energy, gas bill, 3,212.77; MidAmerican Research Chemical, supplies; 135.16; Moody County Enterprise, publishing/advertising, 266.55; Moody County Historical Society, dist./sesquicentennial funds & 2020 subsidy, 8,368.00; Pitney Bowes-Purchase Powers, postage, 500.00; Postmaster, postage, 505.00; Principal Life Insurance Co., dental insurance, 2,714.26; Ramsdell F&M, propane, 278.53; River's Edge Cooperative, gas/oil, 2,816.28; SD Supplemental Retirement Plan, retirement, 322.31; SDML Workers' Compensation Fund, workmens comp, 29,302.00; Sioux Valley Energy, electric, 211.00; Sparkle Car Wash, vehicles, 27.00; Sturdevant's Auto Supply, supplies, 467.17; Tyler Lumber Co., supplies, 213.76; United Systems Tech, contract/supplies, 877.46; Verizon Wireless, jet packs/cell phone, 376.88; Waxdahl NAPA Plus, supplies, 175.00; (21053). January EFTs: Dakotacare, health insurance, 18,827.10; EFTPS, taxes, 18,232.26; Missouri River Energy Services, energy cost, 127,805.68; SD State Treas-Sales Tax, taxes, 8,146.86; US Dept. of Agriculture, water bond payment, 3,381.00; US Dept. of Agriculture, 2019 water & sewer payment, 21,487.00. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Visitors to be Heard: Beth Omanson, field representative for MRES Bright Energy Solutions Program, presented a rebate check in the amount of $19,622.00 to Tim Morrissey, General Manager of Royal River Casino, which is a result of energy efficiency improvements in recent renovations at the Casino.

Chief Weber, Flandreau Police Department, shared 2019 and year to date 2020 statistics with Council. He also indicated Nicole Mattern has been hired as a new patrol officer; she is currently non-certified but will be attending the police academy in August or November of this year. Bike patrolling implemented in 2019 was successful with a lot of positive feedback; patrolling will take place again in 2020 on specific days and at special events.

Council President Sutton highlighted the addition of a new TV in Council Chambers that may be used for presentations.

City Administrator Pederson indicated the new TV will be used at the Capital Improvement Projects workshop that will be held Monday, February 24th and thanked Tom Boyd for his installation assistance. Pederson shared that HB1262 has been submitted on behalf of rural electric cooperatives. If passed, cities would be required to notify the cooperatives of their desire to annex and provide electricity to residents and then negotiate a buyout with the cooperative. The negotiation process would be too lengthy and detrimental to cities. The bill will go to committee on Friday of this week.

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

Old Business: None

New Business: First reading of Ordinance No. 595, An Ordinance that Amends Existing Title 12 Zoning, was held.

Motion by Unger and seconded by Whitman to approve the Agreement for Services with the South Dakota Municipal League Regional Code Enforcement Program. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Unger to approve Final Documents and Final Pay Request Three (3) from Bob's Electric in the amount of $10,696.35 for meter cutover work on Phase 4 of the Electric Distribution Improvements Project. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Whitman and seconded by Pesall to approve a pay rate of $17.07 per hour for new hire, Police Officer Nicole Mattern. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Unger and seconded by Bjerke to approve a pay step increase for Police Officer Taylor White, to $20.27 per hour effective March 7th, 2020. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Whitman and seconded by Tufty to approve a temporary liquor license for Blue Jays for a Cardinals Baseball Bingo Night Fundraiser to be held at the William J. Janklow Community Center on March 7th, 2020. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Council Comments: Alderman Whitman inquired about the upcoming CIP Workshop on February 24th; general consensus was to hold the meeting at 6:30 p.m.

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

Dan Sutton
Council President

ATTEST:

Jeff Pederson
City Administrator

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

COUNCIL PROCEEDINGS
February 24th, 2020

The City Council of the City of Flandreau, South Dakota, met in special session on Monday, February 24th, 2020 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Aldermen: Brad Bjerke, Bob Pesall, Dan Sutton, Karen Tufty, Jason Unger, and Donald Whitman. Absent: Mayor Mark Bonrud. Also present were City Administrator Jeff Pederson; Finance Officer Karen Gundvaldson; and Brenda Wade Schmidt, Moody County Enterprise.

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

City Administrator Pederson presented information regarding prospective capital improvement projects for the City that ranged from conceptual design to more detailed. Items presented included: Downtown 2nd Avenue Face Lift; Airport Runway Reconstruction or Replacement; Golf Course Flood Damage and Flood Mitigation Measures; Conversion of the Crescent Street Bridge to a Pedestrian Bridge; Flandreau Dam Mitigation; Tennis Court Parking Lot; Installation of a Dog Park and a Skate Park on the Duncan Park Property; Community Center/Armory HVAC System; Bates Street Improvements; New Fire Station; City Office Exterior Improvements; and Video Equipment and internet streaming of City Council Meetings. Photos, drawings, and maps as well as cost estimates of several of the projects were presented. Pederson also presented information regarding current funds available for project funding, as well as information related to the sale of General Obligation Bonds.

Council members were asked to review the information in preparation for subsequent decisions regarding project priorities and timetables.

The Council President declared the meeting adjourned at 8:13 p.m.

Dan Sutton
Council President

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
4	**AFLAC, ATTN: REMITTANCE PROCESSING SERVICES, 1932 WYNNTON RD., COLUMBUS, GA, 31999-0797**								
528845	02/12/20	SUPPLEMENTAL INSURANCE PAYABLE	03/03/20	$66.95	$66.95	602-00-2165	AFLAC Ins. Payable	$0.00	($66.98)
528845	02/12/20	SUPPLEMENTAL INSURANCE PAYABLE	03/03/20	$185.51	$185.51	603-00-2165	AFLAC Ins Payable	$0.00	($185.54)
					$252.46				
127	**AHLERS AUTOMOTIVE, 1102 W. 1ST AVE., FLANDREAU, SD, 57028-1000**								
99386	02/14/20	2014 DODGE RAM-SERVICE CALL/BACK FLUSH HEATER CORE/LABOR & DIAGNOSTIC TIME	03/03/20	$98.00	$98.00	603-31-4250	Repairs	$10,000.00	$8,938.22
					$98.00				
1866	**A-OX WELDING SUPPLY CO INC., PO BOX 86667, SIOUX FALLS, SD, 57118-6667**								
1115863	02/10/20	CUTMASTER 58/CARTRIDGE/SHIELD CUP/CAP/FILTER ASSY	03/03/20	$358.79	$358.79	101-04-4260	Supplies	$13,500.00	$10,019.09
1115863	02/10/20	CUTMASTER 58/CARTRIDGE/SHIELD CUP/CAP/FILTER ASSY	03/03/20	$358.79	$358.79	101-08-4260	Supplies	$17,500.00	$17,485.07
1115863	02/10/20	CUTMASTER 58/CARTRIDGE/SHIELD CUP/CAP/FILTER ASSY	03/03/20	$358.79	$358.79	602-31-4260	Supplies	$5,000.00	$4,434.92
1115863	02/10/20	CUTMASTER 58/CARTRIDGE/SHIELD CUP/CAP/FILTER ASSY	03/03/20	$358.79	$358.79	603-31-4260	Supplies	$15,000.00	$14,306.77
1115863	02/10/20	CUTMASTER 58/CARTRIDGE/SHIELD CUP/CAP/FILTER ASSY	03/03/20	$358.79	$358.79	604-31-4260	Supplies	$8,500.00	$6,329.77
					$1,793.95				
13	**BOOSTER PUBLISHING, P.O. BOX 285, FLANDREAU, SD, 57028-0285**								
30596	02/18/20	MINUTES FOR FEBRUARY	03/03/20	$250.00	$250.00	101-01-4230	Publishing/Advertising	$8,200.00	$7,683.45
					$250.00				
1269	**CENEX FLEETCARD, PO BOX 64745, ST. PAUL, MN, 55164-0745**								
190803CL	02/23/20	GAS/OIL	03/03/20	$1,174.37	$1,174.37	101-02-4263	Gas/Oil	$16,000.00	$14,656.55
					$1,174.37				
808	**CITY OF FLANDREAU - PETTY CASH, 1005 W. ELM AVENUE, FLANDREAU, SD, 57028-1404**								
1-2020	01/23/20	POSTAGE FOR BILLING CARDS	03/03/20	$0.99	$0.99	602-32-4260	Supplies	$6,500.00	$5,438.77
2-2020	02/28/20	POSTAGE FOR BILLING CARDS	03/03/20	$1.82	$1.82	602-32-4260	Supplies	$6,500.00	$5,438.77
1-2020	01/23/20	POSTAGE FOR BILLING CARDS	03/03/20	$0.99	$0.99	603-32-4260	Supplies	$6,500.00	$5,475.71
2-2020	02/28/20	POSTAGE FOR BILLING CARDS	03/03/20	$1.82	$1.82	603-32-4260	Supplies	$6,500.00	$5,475.71
1-2020	01/23/20	POSTAGE FOR BILLING CARDS	03/03/20	$0.98	$0.98	604-32-4260	Supplies	$6,500.00	$5,475.76
2-2020	02/28/20	POSTAGE FOR BILLING CARDS	03/03/20	$1.83	$1.83	604-32-4260	Supplies	$6,500.00	$5,475.76
					$8.43				
1525	**DAVE'S APPLIANCE REPAIR LLC, 300 S INDUSTRIAL ROAD, FLANDREAU, SD, 57028-1445**								
1493	02/17/20	SERVICE FOR BULBS IN OUTSIDE LIGHT ON FIREHALL	03/03/20	$47.96	$47.96	101-03-4260	Supplies	$8,000.00	$8,000.00
					$47.96				

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
25		**DGR ENGINEERING, 1302 S. UNION ST., P.O. BOX 511, ROCK RAPIDS, IA, 51246-0511**							
238669	01/13/20	PROJECT #416611.00-MISC ELECTRICAL ENGINEERING SERVICES /PROFESSIONAL SERVICES THROUGH DEC. 31, 2019.	03/03/20	$179.00	$179.00	603-31-5301	Electric Distribution Imp (	$0.00	($168,957.53)
238670	01/13/20	PROJECT #416611.00- PHASE 4, ELECTRIC DISTRIBUTION IMPROVEMENTS/PROFESSIONAL SERVICES THROUGH DEC. 31, 2019.	03/03/20	$694.50	$694.50	603-31-5301	Electric Distribution Imp (	$0.00	($168,957.53)
239259	02/17/20	PROJECT #416611.00- PHASE #4, ELECTRIC DISTRIBUTION IMPROVEMENTS /PROFESSIONAL SERVICES THROUGH JAN. 31, 2020 CONSTRUCTION ADMIN/POST CONSTRUCTION	03/03/20	$2,468.33	$2,468.33	603-31-5301	Electric Distribution Imp (	$0.00	($168,957.53)
					$3,341.83				
32		**ENG SERVICES, 107 N BATES ST, FLANDREAU, SD, 57028-1232**							
2-2020	02/27/20	HAULING SOLID WASTE	03/03/20	$45.00	$45.00	101-02-4280	Utilities	$11,500.00	$10,422.66
2-2020	02/27/20	HAULING SOLID WASTE	03/03/20	$45.00	$45.00	101-04-4280	Utilities	$6,000.00	$5,357.07
2-2020	02/27/20	HAULING SOLID WASTE	03/03/20	$45.00	$45.00	101-10-4280	Utilities	$11,750.00	$10,602.18
1630	02/25/20	1" & 3/8" PEA ROCK-FSST-PUT IN TRENCHING FOR ELECTRIC WIRES	03/03/20	$1,805.17	$1,805.17	603-31-4260	Supplies	$15,000.00	$14,306.77
2-2020	02/27/20	HAULING SOLID WASTE	03/03/20	$45.00	$45.00	603-31-4280	Utilities	$7,400.00	$6,558.50
2-2020	02/27/20	HAULING SOLID WASTE	03/03/20	$13,051.60	$13,051.60	612-05-4293	Contract/Agreement	$157,000.00	$143,856.69
2-2020	02/27/20	DIESEL FUEL ESCALATION-4/1/2011	03/03/20	$132.32	$132.32	612-05-4293	Contract/Agreement	$157,000.00	$143,856.69
					$15,169.09				
46		**GALLS LLC, PO BOX 71628, CHICAGO, IL, 60694-1628**							
14964828	02/07/20	UNIFORMS	03/03/20	$560.66	$560.66	101-02-4265	Uniforms	$4,500.00	$3,546.90
					$560.66				
1112		**GRAHAM TIRE S.F. NORTH, 4515 N CLIFF AVE, SIOUX FALLS, SD, 57104-0449**							
202850997	02/20/20	2 TIRES/POLICE/P225/60R18 99W EAGLE RS-A VSB TL	03/03/20	$246.00	$246.00	602-31-4250	Repairs	$7,500.00	$7,395.50
					$246.00				
56		**JUSTICE FIRE & SAFETY, 3601 N POTSDAMN AVE, SIOUX FALLS, SD, 57104-7032**							
197761	02/25/20	SERVICE CALL	03/03/20	$45.00	$45.00	101-03-4250	Repairs	$9,000.00	$8,623.32
					$45.00				
1327		**KS STATE BANK, PO BOX 69, MANHATTAN, KS, 66505-0069**							
2-2020	02/20/20	2012 PATROIT 3000 GALLON TANKER/PUMPER/PAID IN FULL-PRINCIPAL	03/03/20	$24,074.44	$24,074.44	101-40-4706	Principal - 2012 Fire Trk	$24,075.00	$24,075.00
2-2020	02/20/20	2012 PATROIT 3000 GALLON TANKER/PUMPER/PAID IN FULL-INTEREST	03/03/20	$604.28	$604.28	101-40-4707	Interest - 2012 Fire Trk D	$604.00	$604.00
					$24,678.72				
1065		**MCLEOD'S PRINTING & OFFICE SUPPLY, 1011 SOUTH EDGERTON, PO BOX 699, MITCHELL, SD, 57301-0699**							

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
37644	02/14/20	ELECTION PRECINCT BOX/ABSENTEE VOTE BY MAIL SET/COMBINED ABSENTEE BALLOT SET	03/03/20	$60.80	$60.80	101-01-4299	Election Costs	$700.00	$700.00
					$60.80				
1378	**METRON-FARNIER, LLC, 5665 AIRPORT BLVD., SUITE B 105, BOULDER, CO, 80301-2300**								
30715	02/24/20	VERIZON WIRELESS SERVICE EXTENSION OF ONE YEAR PLAN	03/03/20	$430.00	$430.00	602-31-4362	Equipment/Meters	$50,000.00	$39,822.27
					$430.00				
120	**OTTERTAIL POWER COMPANY, P.O. BOX 2002, FERGUS FALLS, MN, 56538-2002**								
96142 AIRPORT	02/12/20	ELECTRIC AIRPORT	03/03/20	$499.08	$499.08	606-11-4280	Utilities	$5,000.00	$4,308.27
					$499.08				
74	**PITNEY BOWES - PURCHASE POWERS, P.O. BOX 371874, PITTSBURGH, PA, 15250-7874**								
1015029768	02/11/20	RED INK	03/03/20	$39.66	$39.66	602-32-4260	Supplies	$6,500.00	$5,438.77
1015029768	02/11/20	RED INK	03/03/20	$39.66	$39.66	603-32-4260	Supplies	$6,500.00	$5,475.71
1015029768	02/11/20	RED INK	03/03/20	$39.67	$39.67	604-32-4260	Supplies	$6,500.00	$5,475.76
					$118.99				
1862	**PRINCIPAL LIFE INSURANCE COMPANY, PO BOX 10372, DES MOINES, IA, 50306-0372**								
3-2020	02/16/20	DENTAL INSURANCE	03/03/20	$805.17	$805.17	101-00-2158	Dental Insurance Payabl	$0.00	($496.84)
3-2020	02/16/20	DENTAL INSURANCE	03/03/20	$10.19	$10.19	211-00-2158	Dental Insurance Payabl	$0.00	($11.14)
3-2020	02/16/20	DENTAL INSURANCE	03/03/20	$99.89	$99.89	602-00-2158	Dental Insurance Payabl	$0.00	($63.66)
3-2020	02/16/20	DENTAL INSURANCE	03/03/20	$254.74	$254.74	603-00-2158	Dental Insurance Payabl	$0.00	($176.65)
3-2020	02/16/20	DENTAL INSURANCE	03/03/20	$99.89	$99.89	604-00-2158	Dental Insurance Payabl	$0.00	($63.74)
3-2020	02/16/20	DENTAL INSURANCE	03/03/20	$4.89	$4.89	606-00-2158	Dental Insurance Payabl	$0.00	($5.36)
3-2020	02/16/20	DENTAL INSURANCE	03/03/20	$7.34	$7.34	612-00-2158	Dental Insurance Payabl	$0.00	($8.03)
					$1,282.11				
1400	**PRODUCTIVITY PLUS ACCOUNT, PO BOX 78004, PHOENIX, AZ, 85062-8004**								
135882610 GP	02/06/20	5/8 NUT-5/8 X 1 1/4 BOLT	03/03/20	$0.76	$0.76	101-04-4260	Supplies	$13,500.00	$10,019.09
135882610 GP	02/06/20	5/8 NUT-5/8 X 1 1/4 BOLT	03/03/20	$0.76	$0.76	101-08-4260	Supplies	$17,500.00	$17,485.07
13636357 GP	02/13/20	CSD4008650BBE TRACKS	03/03/20	$2,840.00	$2,840.00	602-31-4250	Repairs	$7,500.00	$7,395.50
13636358 GP	02/26/20	SHAFT, DRIVE, FRONT/PKG-O-RING/PLUG	03/03/20	$139.29	$139.29	602-31-4250	Repairs	$7,500.00	$7,395.50
135882610 GP	02/06/20	5/8 NUT-5/8 X 1 1/4 BOLT	03/03/20	$2.77	$2.77	602-31-4260	Supplies	$5,000.00	$4,434.92
13636358 GP	02/26/20	SHAFT, DRIVE, FRONT/PKG-O-RING/PLUG	03/03/20	$139.28	$139.28	603-31-4250	Repairs	$10,000.00	$8,938.22
135882610 GP	02/06/20	5/8 NUT-5/8 X 1 1/4 BOLT	03/03/20	$2.77	$2.77	603-31-4260	Supplies	$15,000.00	$14,306.77
13636358 GP	02/26/20	SHAFT, DRIVE, FRONT/PKG-O-RING/PLUG	03/03/20	$139.28	$139.28	604-31-4250	Repairs	$12,000.00	$11,867.50
135882610 GP	02/06/20	5/8 NUT-5/8 X 1 1/4 BOLT	03/03/20	$2.77	$2.77	604-31-4260	Supplies	$8,500.00	$6,329.77
135882610 GP	02/06/20	5/8 NUT-5/8 X 1 1/4 BOLT	03/03/20	$2.77	$2.77	612-05-4260	Supplies	$100.00	$100.00
					$3,270.45				
641	**ROYAL RIVER CASINO, P.O. BOX 326, FLANDREAU, SD, 57028-0326**								

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
2-2020	02/18/20	REBATE CHECK	03/03/20	$19,662.00	$19,662.00	603-31-4294	Other - Energy Star Appli	$2,500.00	$2,500.00
					$19,662.00				
155	**RUDY'S WELDING & MACHINE SHOP, 208 E PARK AVE., FLANDREAU, SD, 57028-1830**								
128957	01/02/20	ANGLE STEEL/FLAT STEEL/LABOR CUT STEEL	03/03/20	$38.00	$38.00	101-04-4250	Repairs	$7,500.00	$6,755.22
129056	01/09/20	LABOR TO CUT STEEL	03/03/20	$52.00	$52.00	101-04-4250	Repairs	$7,500.00	$6,755.22
129060	01/15/20	OXYGEN/ACETYLENE CYLINDER EXCHANGE	03/03/20	$148.00	$148.00	101-04-4260	Supplies	$13,500.00	$10,019.09
					$238.00				
84	**SD DEPT. OF HEALTH PUBLIC LAB SERVICES, 615 E 4TH ST, PIERRE, SD, 57501-9971**								
10592604	02/15/20	WATER SAMPLES	03/03/20	$45.00	$45.00	602-31-4297	Test Samples	$600.00	$555.00
					$45.00				
91	**SD MUNICIPAL LEAGUE, 208 ISLAND DRIVE, FORT PIERRE, SD, 57532-7301**								
2-2020	02/27/20	2020 DISTRICT TWO MEETING AT ELKTON-D WHITMAN	03/03/20	$52.00	$52.00	101-21-4270	Travel/Conference	$500.00	$500.00
					$52.00				
92	**SD RETIREMENT SYSTEM, P.O. BOX 968, SIOUX FALLS, SD, 57101-0968**								
2-26-2020	02/26/20	RETIREMENT	03/03/20	$5,410.02	$5,410.02	101-00-2161	Retirement Payable	$0.00	($5,410.02)
2-26-2020	02/26/20	RETIREMENT	03/03/20	$72.26	$72.26	211-00-2161	Retirement Payable	$0.00	($72.26)
2-26-2020	02/26/20	RETIREMENT	03/03/20	$1,182.48	$1,182.48	602-00-2161	Retirement Payable	$0.00	($1,182.48)
2-26-2020	02/26/20	RETIREMENT	03/03/20	$2,351.14	$2,351.14	603-00-2161	Retirement Payable	$0.00	($2,351.14)
2-26-2020	02/26/20	RETIREMENT	03/03/20	$1,025.92	$1,025.92	604-00-2161	Retirement Payable	$0.00	($1,025.92)
2-26-2020	02/26/20	RETIREMENT	03/03/20	$43.62	$43.62	606-00-2161	Retirement Payable	$0.00	($43.62)
2-26-2020	02/26/20	RETIREMENT	03/03/20	$65.44	$65.44	612-00-2161	Retirement Payable	$0.00	($65.44)
					$10,150.88				
141	**SD SUPPLEMENTAL RETIREMENT PLAN, , P.O. BOX 1098, PIERRE, SD, 57501-1098**								
2-26-2020	02/26/20	SUPPLEMENTAL RETIREMENT-JEFF PEDERSON	03/03/20	$38.46	$38.46	101-17-4135	Retirement-Special	$1,000.00	$884.62
2-26-2020	02/26/20	SUPPLEMENTAL RETIREMENT- LUCAS DAILEY	03/03/20	$50.00	$50.00	602-00-2166	Retire. Supplemental Pay	$0.00	$0.00
2-26-2020	02/26/20	SUPPLEMENTAL RETIREMENT-JEFF PEDERSON	03/03/20	$38.46	$38.46	602-32-4135	Retirement-Special	$1,000.00	$884.62
2-26-2020	02/26/20	SUPPLEMENTAL RETIREMENT-RYAN SHERMAN	03/03/20	$30.00	$30.00	603-00-2166	Retire. Supplemental Pay	$0.00	($90.00)
2-26-2020	02/26/20	SUPPLEMENTAL RETIREMENT-JEFF PEDERSON	03/03/20	$76.93	$76.93	603-32-4135	Retirement-Special	$2,000.00	$1,769.21
2-26-2020	02/26/20	SUPPLEMENTAL RETIREMENT- LUCAS DAILEY	03/03/20	$50.00	$50.00	604-00-2166	Retire. Supplemental Pay	$0.00	($100.00)
2-26-2020	02/26/20	SUPPLEMENTAL RETIREMENT-JEFF PEDERSON	03/03/20	$38.46	$38.46	604-32-4135	Retirement-Special	$1,000.00	$884.62

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
					$322.31				
1665	STANDARD INSURANCE COMPANY, PO BOX 645311, CINCINNATI, OH, 45264-5311								
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$4.22	$4.22	101-00-2168	Life Insurance Payable	$0.00	($4.21)
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$54.98	$54.98	101-02-4209	Insurance- Life A/P	$764.00	$709.04
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$106.50	$106.50	101-03-4209	Insurance- Life A/P	$1,380.00	$1,320.12
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$21.29	$21.29	101-04-4209	Insurance- Life A/P	$268.00	$246.71
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$4.26	$4.26	101-08-4209	Insurance- Life A/P	$63.00	$58.74
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$1.70	$1.70	101-17-4209	Insurance- Life A/P	$97.00	$95.30
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$2.13	$2.13	211-10-4209	Insurance- Life A/P	$26.00	$23.87
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$4.22	$4.22	602-00-2168	Life Insurance Payable	$0.00	($4.44)
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$10.65	$10.65	602-31-4209	Insurance- Life A/P	$128.00	$117.35
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$10.22	$10.22	602-32-4209	Insurance- Life A/P	$199.00	$188.78
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$13.44	$13.44	603-00-2168	Life Insurance Payable	$0.00	($13.44)
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$27.69	$27.69	603-31-4209	Insurance- Life A/P	$332.00	$304.31
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$9.37	$9.37	603-32-4209	Insurance- Life A/P	$239.00	$229.63
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$4.22	$4.22	604-00-2168	Life Insurance Payable	$0.00	($4.22)
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$10.65	$10.65	604-31-4209	Insurance- Life A/P	$128.00	$117.35
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$5.54	$5.54	604-32-4209	Insurance- Life A/P	$145.00	$139.46
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$1.02	$1.02	606-11-4209	Insurance- Life A/P	$12.00	$10.98
2-2020	02/19/20	LIFE INSURANCE	03/03/20	$1.53	$1.53	612-05-4209	Insurance- Life A/P	$18.00	$16.47
					$293.63				
1764	TYLER LUMBER COMPANY, PO BOX 370, TYLER, MN, 56178-0370								
2-2020	02/29/20	SUPPLIES	03/03/20	$75.73	$75.73	101-04-4260	Supplies	$13,500.00	$10,019.09
					$75.73				
182	USA BLUEBOOK, PO BOX 9004, GURNEE, IL, 60031-9004								
108073	02/27/20	FLANGE KIT FOR 1-1/2" METER CAST IRON	03/03/20	$273.02	$273.02	602-31-4260	Supplies	$5,000.00	$4,434.92
					$273.02				
1867	VADIM MUNICIPAL SOFTWARE, INC, 12709 COLLECTION CENTER DRIVE, CHICAGO, IL, 60693-0001								
272076	02/27/20	TRAINING	03/03/20	$25.00	$25.00	602-32-4296	Training	$0.00	$0.00
272076	02/27/20	TRAINING	03/03/20	$25.00	$25.00	603-32-4296	Training	$0.00	$0.00
272076	02/27/20	TRAINING	03/03/20	$25.00	$25.00	604-32-4260	Supplies	$6,500.00	$5,475.76
					$75.00				
1456	VAST BROADBAND, PO BOX 35153, SEATTLE, WA, 98124-5153								
2/2020 POLICE	02/18/20	14996801 POLICE-PHONE/CABLE/INTERNET	03/03/20	$207.86	$207.86	101-02-4280	Utilities	$11,500.00	$10,422.66
2-2020 FIRE DEPT	02/18/20	11847702 COM CENTER-PHONE	03/03/20	$112.33	$112.33	101-03-4280	Utilities	$5,500.00	$4,872.24
2-2020 POOL	02/18/20	702402 POOL-PHONE	03/03/20	$38.34	$38.34	101-07-4280	Utilities	$15,000.00	$14,781.37
2-2020 COM CEN	02/18/20	11847702 COM CENTER-PHONE	03/03/20	$32.10	$32.10	101-10-4280	Utilities	$11,750.00	$10,602.18
2/2020 OFFICE	02/18/20	702101 OFFICE-PHONE/CABLE/INTERNET	03/03/20	$150.63	$150.63	602-32-4280	Utilities	$4,850.00	$4,406.52

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
2/2020 OFFICE	02/18/20	702101 OFFICE-PHONE/CABLE/INTERNET	03/03/20	$150.63	$150.63	603-32-4280	Utilities	$5,600.00	$5,071.79
2/2020 OFFICE	02/18/20	702101 OFFICE-PHONE/CABLE/INTERNET	03/03/20	$150.62	$150.62	604-32-4280	Utilities	$5,000.00	$4,545.93
					$842.51				
136	**VISION SERVICE PLAN, , P.O. BOX 742788, LOS ANGELES, CA, 90074-2788**								
2-2020	02/18/20	VISION INSURANCE	03/03/20	$186.40	$186.40	101-00-2157	Vision Insurance Payable	$0.00	($119.73)
2-2020	02/18/20	VISION INSURANCE	03/03/20	$2.08	$2.08	211-00-2157	Vision Insurance Payable	$0.00	($2.08)
2-2020	02/18/20	VISION INSURANCE	03/03/20	$29.94	$29.94	602-00-2157	Vision Insurance Payable	$0.00	($29.94)
2-2020	02/18/20	VISION INSURANCE	03/03/20	$45.76	$45.76	603-00-2157	Vision Insurance Payable	$0.00	($45.76)
2-2020	02/18/20	VISION INSURANCE	03/03/20	$20.38	$20.38	604-00-2157	Vision Insurance Payable	$0.00	($20.38)
2-2020	02/18/20	VISION INSURANCE	03/03/20	$1.00	$1.00	606-00-2157	Vision Insurance Payable	$0.00	($1.00)
2-2020	02/18/20	VISION INSURANCE	03/03/20	$1.50	$1.50	612-00-2157	Vision Insurance Payable	$0.00	($1.50)
					$287.06				
			Total Bills To Pay:		**$85,645.04**				

Agenda Action Form
Flandreau City Council

Meeting Date: 3/2/2020

Title: Second Reading of Ordinance 595, An Ordinance That Amends Existing Title 12 Zoning

☐ Motion ☐ Resolution ☒ Ordinance ☐ Other

Background Information: Per South Dakota Codified Law (SDCL), ordinances shall be read twice with at least five days intervening between the first and second reading. The approved ordinance will take effect twenty days after publication. No changes have been made since the first reading.

Justification: Required per SDCL 9-19-7 and 9-19-13

Financial Consideration: None

City Administrator's Recommendation: Approve

Attachments: Ordinance 595, An Ordinance That Amends Existing Title 12 Zoning

ORDINANCE NO. 595

AN ORDINANCE THAT AMENDS EXISTING TITLE 12 ZONING.

BE IT ORDAINED BY THE MUNICIPALITY OF FLANDREAU, MOODY COUNTY, SOUTH DAKOTA, THAT TITLE 12, CHAPTER 2.08, SECTION 2.08.03, READ AS FOLLOWS:

Section 2.08.03. Conditional Uses.

The following uses may be permitted as a conditional use in the "C1" Central Commercial District by the Board of Adjustment, subject to such requirements, as the Board deems necessary to protect and promote the health, safety, and general welfare.

8. Site-built, single-family dwellings

Dated this 18th day of February, 2020.

_____
Mark R. Bonrud
Mayor

ATTEST:

_____
Jeff Pederson
City Administrator

First Reading:	February 18th, 2020
Second Reading:	March 2nd, 2020
Adopted:	March 2nd, 2020
Published:	March 11th, 2020
Effective:	March 31st, 2020

(SEAL)

Agenda Action Form
Flandreau City Council

Meeting Date: 3/2/2020

Title: Pay Increase for Gabriel Frias

☒ Motion ☐ Resolution ☐ Ordinance ☐ Other

Background Information: Gabriel Frias, Flandreau Police Officer, completed law enforcement certification training and graduated on February 28th, 2020. He will now move from the non-certified officer pay scale to the certified officer pay scale. This move changes his pay rate of $17.07 per hour to a new rate of $19.20 per hour effective February 29th, 2020. Moving forward, he will receive six month step increases until he reaches the top of the pay scale for the certified officer position.

Justification: Wage amount based on the Employee Wage Scale

Financial Consideration: Police Department salary budget

City Administrator's Recommendation: Approval

Attachments: None

Agenda Action Form
Flandreau City Council

Meeting Date: 3/2/2020

Title: Approve Transfer from Electric Fund to General Fund

☒ Motion ☐ Resolution ☐ Ordinance ☐ Other

Background Information: Budget authority for the transfer of $150,000.00 from the Electric Fund to the General Fund was approved in the 2020 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 $150,000.00 which will be made in quarterly increments of $37,500.00.

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