

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

**COUNCIL PROCEEDINGS
January 4th, 2021**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, January 4th, 2021 at 6:30 p.m. at the William J. Janklow Community Center.

Present: Mayor Dan Sutton. Aldermen: Brad Bjerke, Mark Ekern, Mike Fargen, Bob Pesall, Karen Tufty, and Jason Unger (6:34 p.m.). Absent: None. Also present were City Administrator Jeff Pederson; and Finance Officer Karen Gundvaldson.

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

Motion by Bjerke and seconded by Ekern to approve the minutes of December 21st, 2020. The following members voted aye: Bjerke, Ekern, Fargen, and Tufty. Nays: None. Abstain: Pesall. Absent: Unger. Motion carried.

Motion by Fargen and seconded by Ekern to allow the following claims for the City and to pay them: Payroll 12/30/2020: general, 16,891.41; 3rd penny, 241.11; water, 4,069.38; electric, 5,946.57; sewer, 3,657.74; airport, 152.49; solid waste, 469.73; (21925) AFLAC, supplemental insurance, 341.38; AT & T Mobility, 215.80; Bruning & Lewis Law Firm, professional fees, 862.50; Cardmember Services, supplies, 1,831.28; Cenex Fleetcard, gas/oil, 1,196.13; City of Flandreau-Petty Cash, postage, 275.31; Colliers Securities, annual fee, 300.00; Costello Mgmt Properties, refund, 69.67; Dakota Pump & Control Co., repairs, 770.41; Elite Business Systems, contract, 348.76; Eng Services, contract, 13,352.20; Flandreau Volunteer Fire Dept., 4th qtr, fire call/meetings, 3,056.00; Helms & Associates, professional fees, 7,867.59; IWORQ Systems, contract, 2,250.00; Marta Beltran, refund, 150.03; Micah Kooiman, refund, 31.37; Mid-States Organized Crime Information Center, annual membership, 100.00; MN Municipal Utilities Assoc., training, 375.00; Principal Life Insurance Co., dental insurance, 1,080.04; Ramsdell F&M, propane, 104.86; Renae Ditmer, refund, 25.29; Robert Van Hove, refund, 17.39; SD Association of Code Enforcement, annual membership, 40.00; SD City Management Assoc., annual membership, 150.00; SD Government Finance Officers' Assoc., annual membership, 40.00; SD Governmental Human Resources Assoc., annual membership, 50.00; SD Municipal Electric Assoc., annual membership, 1,808.00; SD Municipal League, annual membership, 2,052.97; SD Police Chiefs' Assoc., annual membership, 98.28; SD Retirement System, retirement, 15,170.07; SDML Workers Compensation, workers comp, 36,509.00; Standard Insurance Co., life insurance, 256.57; Vast Broadband, phone/cable/internet, 894.85; Vision Service Plan, vision insurance, 225.07; (21958). 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 updated Council on a recent conversation with Avera Hospital Administrator Scott Hargens regarding COVID-19 vaccine distribution. The order of distribution is determined by the State; Mr. Hargens indicated Class A and B are complete and they are now vaccinating Class C. Mayor Sutton and City Administrator Jeff Pederson met via Zoom with officials from FDC and FSST for their monthly discussion on items of interest going on within the entities. FSST officials shared information regarding on-line gaming, construction of their nursing home, credit card business, and potential changes due to the legalization of marijuana. An invitation has been extended to Council members to tour their marijuana grow facility. FSST officials also indicated their interest in partnering with the City for the new fire station construction and upcoming work at the dam. Meetings will be held with architectural firms this week in reference to design of the new fire station.

City Administrator Pederson has reached out to Avera Hospital Administrator Scott Hargens regarding the timetable for COVID-19 vaccinations for City staff as they are classified as essential services workers. Zoom meetings to interview four architectural firms have been scheduled for design and associated services related to the new Fire Station; Pederson is pleased with the firms selected to interview and indicated a recommendation will be brought before Council in two weeks. The City Administrator shared that numerous citations for overtime parking (Title 13 Traffic Code, Section 13.6.2) have been issued recently along with a warning notice to remove the vehicle within twenty-four hours to prevent removal by the City.

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

Old Business: None.

New Business: Motion by Bjerke and seconded by Ekern to approve Resolution 2021-01, A Resolution Establishing Salaries for 2021. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Pesall and seconded by Tufty to approve Resolution 2021-02, Designation of Authorized Representative (MRES). The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Fargen and seconded by Unger to approve Resolution 2021-03, Designation of Authorized Representative (SDMPA). The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Council Comments: Alderman Unger recommended that the Ordinance regarding fireworks on New Year Eve, December 31st, be amended to include January 1st.

Motion by Unger and seconded by Ekern to go into executive session regarding personnel at 6:55 p.m. The following members voted aye: Bjerke,

Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Alderman Pesall left executive session at 7:31 p.m.

Motion by Unger and seconded by Tufty to come out of executive session at 7:49 p.m. The following members voted aye: Bjerke, Ekern, Fargen, Tufty, and Unger. Nays: None. Absent: Pesall. Motion carried.

Mayor Sutton declared the meeting adjourned at 7:50 p.m.

Daniel D. Sutton
Mayor

ATTEST:

Jeff Pederson
City Administrator