

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

**COUNCIL PROCEEDINGS  
January 6<sup>th</sup>, 2020**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, January 6<sup>th</sup>, 2020 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, Dan Sutton, Karen Tufty, Jason Unger, and Donald Whitman. Absent: None. 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 Tufty and seconded by Sutton to adopt the proposed agenda. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

A public hearing for special malt beverage and on-sale wine licenses for the Flandreau Baseball Association was held. There was no public input. Motion by Bjerke and seconded by Pesall to approve the special malt beverage and on-sale wine licenses for the Flandreau Baseball Association's "Dueling Pianos" event at the Community Center on January 18<sup>th</sup>, 2020 to raise funds for improvement projects at the City Park. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Sutton and seconded by Tufty to approve the minutes of December 16<sup>th</sup>, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Whitman and seconded by Unger to allow the following claims for the City and to pay them: (20873) Payroll 12/18/2019: general, 16,826.03; 3<sup>rd</sup> penny, 227.56; water, 3,705.97; electric, 7,248/.48; sewer, 3,301.01; airport, 141.36; solid waste, 212.03; Payroll 12/31/2019: general, 16,288.29; 3<sup>rd</sup> penny, 227.56; water, 3,768.50; electric, 7,440.60; sewer, 3,315.44; airport, 141.36; solid waste, 212.03; AFLAC, supplemental insurance, 305.36; Ahlers Automotive, repairs, 64.49; Axon Enterprise, equipment, 19,7901.43; Banner Associates, professional fees, 1,145.00; Big Sioux Comm Water System, water usage/purchase, 14,948.08; Booster Publishing, publishing/advertising, 539.60; Bruning & Lewis Law Firm, professional fees, 675.00; BSN Sports, supplies, 4,863.57; Cardmember Services, repairs/supplies, 625.53; Cenex Fleetcard, gas/oil, 1,220.59; Christiansen Complete Water, supplies, 26.05; Cintas, rental, 379.86; City of Flandreau-Petty Cash, postage/supplies, 21.98; Cybercoach, repairs, 127.50; Dakota Fluid Power, repairs, 68.93; Dakota Layers, deposit refund, 250.00; DGR Engineering, professional fees/electric improvements, 3,144.80; Diesel Machinery, cutting edges, 942.80; Donald Johnston, MRES annual meeting, 174.00; Dougherty & Company, annual fee, 300.00; Elizabeth Sheely, Eric Kills-A-Hundred, refund, 84.56; Eng Services, utilities/contract/supplies, 13,765.59; Fed Ex, supplies, 13.76; FSST, utility taxes collected, 391.21; Helms & Associates, airport agreement, 1,590.19; iWorQ Systems, contract, 2,250.00; Krull's Garage, repairs, 4,756.55; M & H Communications, supplies, 1,137.00; M & T Fire and Safety, repairs, 4,910.00;

Maynards of Flandreau, supplies, 27.98; Metron-Farnier, service/meters, 200.00; MidAmerican Energy, gas bill, 2,122.12; Mid-States Organized Crime Information Center, dues, 100.00; MN Municipal Utilities Assoc., training, 375.00; Moody County Auditor, 1<sup>st</sup> qtr. dispatch services, 14,790.00; Moody County Enterprise, publishing/advertising, 1,033.96; Ottertail Power Company, airport electric, 279.02; Powerplan OIB, repairs, 116.19; Productivity Plus Account, repairs, 2,305.38; Ramsdell F&M, propane, 460.89; Ron Gilbert, rebate check, 400.00; SD Assoc. of Code Enforcement, dues, 40.00; SD City Management Assoc., dues, 150.00; SD Dept. of Environment & Natural Resources, training, 18.00; SD Dept. of Envir & Nat Resources, dues, 2,500.00; SD Dept. of Health Public Lab Services, test samples, 45.00; SD Government Finance Officers' Assoc., dues, 40.00; SD Governmental Human Resource Assoc., dues, 50.00; SD Municipal Electric Assoc., dues, 1,832.00; SD Municipal League, dues, 1,958.74; SD Police Chiefs' Assoc., dues, 98.28; SD Retirement System, retirement, 16,077.80; SD Supplemental Retirement Plan, retirement, 322.31; Sioux Valley Energy, electric, 144.00; Southeast Firefighters Assoc., dues, 50.00; Sparkle Car Wash, police, 23.40; Standard Insurance Company, life insurance, 293.63; Sturdevant's Auto Supply, supplies, 54.41; Tanner Harris, CDL license, 265.00; Tim Cadotte, refund, 15.66; Tyler Lumber Company, supplies, 272.35; Vast Broadband, phone/internet/cable, 610.33; Verizon Wireless, jet packs/phone, 379.39; Vision Service Plan, insurance, 251.28; Waxdahl NAPA Plus, supplies, 24.73; (20938). The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

The Mayor had no report.

The City Administrator indicated the Capital Improvements Project workshop will be held in February and requested Council inform him of any conflicts they may have regarding scheduling. The Flandreau Santee Sioux Tribe continues to work with the City for their small scale solar projects. The City Administrator also informed Council that enforcement has been increased regarding on-street parking during snow events and subsequent plowing.

Motion by Pesall and seconded by Whitman to approve the 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: Motion by Sutton and seconded by Bjerke to adopt Resolution No. 2020-01, A Resolution Establishing Salaries for 2020. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Unger and seconded by Tufty to accept the Request for Proposal submitted by Dakota Playground and award the contract in the amount of \$36,000.00 for the installation of playground equipment at Broad Avenue Mobile Home Park. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Unger and seconded by Sutton to approve the contract with Central Billing Inc. for payroll, tax reporting, and other payroll related data processing services, subject to final approval by the City Attorney. The following members voted aye: Bjerke, Sutton, Tufty, Unger, and Whitman. Nays: Pesall. Absent: None. Motion carried.

There were no Public Comments.

There were no Council Comments.  
The Mayor declared the meeting adjourned at 7:08 p.m.

Mark Bonrud  
Mayor

ATTEST:

Jeff Pederson  
City Administrator