

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

**COUNCIL PROCEEDINGS  
January 17<sup>th</sup>, 2023**

The City Council of the City of Flandreau, South Dakota, met in regular session on Tuesday, January 17<sup>th</sup> at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Dan Sutton. Aldermen: Curt Ahlers, Mark Ekern, Mike Fargen, and Karen Tufty. Present by Phone: Tim Yeaton. Absent: Brad Bjerke. Also present was City Administrator Cohl Turnquist.

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

Motion by Tufty and seconded by Ahlers to approve the minutes of January 3<sup>rd</sup>, 2023. The following members voted aye: Ahlers, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke. Motion carried.

Motion by Ahlers and seconded by Ekern to allow the following claims for the City and to pay them: Payroll 1/11/2023; general, 23,318.99; water, 3,041.00; electric, 6,896.08; sewer, 3,041.00; (24014) Access Systems, contract, 349.20; Betty Von Eye, medical insurance, 164.90; Big Sioux Comm Water System, purchase/usage, 13,790.53; Booster Publishing, minutes/police ad, 320.00; Boys & Girls Club, subsidy-2023, 10,000.00; Christiansen Complete Water, supplies, 29.91; Code Enforcement Specialists, fee 2023; 1,500.00; Colliers Securities, professional fees, 300.00; Community Counseling Services, subsidy-2023, 7,6000.00; Crystal Theatre Cultural Assoc., subsidy-2023, 8000.00; Cybercoach, repairs/supplies, 358.49; Dakota Resources, professional fees, 1,500.00; DNNR-Fiscal Office, dues, 2,500.00; First Savings Bank-Flandreau, loan closing fee, 15,907.00; Flandreau City Band, subsidy-2023, 3,500.00; Flandreau Development Corp., subsidy-2023, 20,000.00; Flandreau Fridays, subsidy-2023, 5,000.00; FSST, utility taxes collected, 1,410.38; Interlakes Comm Action Program, subsidy-2023, 900.00; IWORQ System, contract, 2,250.00; Kinner & Company LTD, professional Fees, 7,750.00; MidAmerican Energy, gas bill, 3,284.40; Mid-States Organized Crime Information Center, membership fees-2023, 100.00; Missouri River Energy Services, contract, 367.40; MN Municipal Utilities Assoc., training, 4,424.75; Moody County Auditor, e-books & librarian wages subsidy-2023, 10,750.00; Moody County Enterprise, advertising, 301.02; Moody County Historical Society, subsidy-2023, 7,000.00; Office Peeps, supplies, 93.03; Ottertail Power Company, airport electric, 329.82; Postmaster, postage, 300.00; Principal Life Insurance Co., dental & vision insurance, 1,176.76; Ramsdell F&M, propane-vehicle use, 88.96; River's Edge Cooperative, gas/oil, 3,939.81; Riverside Park Days, subsidy-2023, 4,000.00; Rural Office of Community Services, subsidy-2023, 7,000.00; SD City Management Assoc., admin membership, 150.00; SD Firefighters Assoc., member dues, 800.00; SD Government Finance Officers' Assoc., membership, 40.00; SD Municipal Electric Association, membership dues, 1,988.00; SD Municipal League, membership dues, 2,166.76; SD Police Chiefs' Assoc., membership dues, 26.00; SD Supplemental Retirement Plan, retirement, 100.00; SDML Workers' Compensation, workers comp., 17,952.00; SEFOG, dues, 100.00; Sioux Falls Area Humane Society, professional fees, 101.88; Southeast Firefighters Assoc., dues, 50.00; Transunion Risk and Alternative, dues, 120.00; Trittech Software Systems, contract, 137.18; Tyler Business Forms, supplies, 154.58; Verizon Wireless, jet packs/cell phone, 128.64; Waxdahl Napa Plus,

repairs/supplies, 1,216.92; Wesco, supplies, 35,834.04 (24066). The following members voted aye: Ahlers, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke. Motion carried. Visitors to be Heard: None.

Mayor Dan Sutton commended the City snow removal crew for their hard work in picking up all the snow. Sutton also informed Council that Administrator Cohl Turnquist is approaching his 1-year evaluation and wants Council Members to be involved in the evaluation process. Turnquist's evaluation will take place in Executive Session at a future meeting.

City Administrator Cohl Turnquist reported that he has had a great first year with the City of Flandreau. Turnquist informed Council that he has also been in contact with Bart Sample from the National Guard about coordinating a City-Wide Cleanup for this upcoming spring.

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

Old Business: None

New Business: Discussion was had on the Carbon Capture Pipeline that will be affecting Moody County. Administrator Turnquist and Alderman Ekern attended the County Commission Information Meeting, and Turnquist shared details with the Council about this project. Alderman Ekern expressed concerns about the proposed Pipeline crossing the Big Sioux Aquaphor. Turnquist informed Council there will be another meeting in March, which will address zoning and setback requirements.

Administrator Turnquist shared information with the Council about the 2022 Sales Tax Revenue. Turnquist stated there was a 21.5% increase from revenue received in 2021. Sales Tax Funds received included a 1<sup>st</sup> penny, 2<sup>nd</sup> penny, and Bed, Booze, and Board Tax. The BBB tax funds are designated for Capital Improvements at the Flandreau Community Center and Armory. Turnquist recommends a percentage of the additional funds received from Sales Tax be placed into a Capital Improvement Fund for future projects. More discussion will take place on Sales Tax Revenue in upcoming meetings.

Motion by Ahlers and seconded by Ekern to go into Executive Session on a Personnel matter at 7:03 p.m. The following members voted aye: Ahlers, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke. Motion carried.

Motion by Fargen and seconded by Ekern to come out of Executive Session at 8:15 p.m. The following members voted aye: Ahlers, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke. Motion carried.

Council Comments: None.

The Mayor declared the meeting adjourned at 8:20 p.m.

Daniel D. Sutton

Mayor

ATTEST:

Cohl Turnquist  
City Administrator