

**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