

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

**COUNCIL PROCEEDINGS
January 20th, 2020**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, January 20th, 2020 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Mark Bonrud. Aldermen: Brad Bjerke, Dan Sutton, Karen Tufty, and Donald Whitman. Absent: Bob Pesall, and Jason Unger. Also present were City Administrator Jeff Pederson; Utility Billing Clerk Crystal Roberts; Police Chief Zach Weber; City Attorney Corey Burning; and Brenda Wade Schmidt, Moody County Enterprise.

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

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

A joint public hearing was held with Planning & Zoning to consider an amendment to existing Title 12, Zoning Map, to rezone the property located at 220 E. 2nd Avenue from Central Commercial (C1) to General Residential (R2). Mayor Bonrud stated that staff had determined that the Zoning Ordinance would not permit rezoning of the property as requested. The City Administrator stated that there had been no objections filed regarding the proposed rezoning. Whereupon the Mayor and Planning Commission Chairman declared the Hearing closed. City Attorney Bruning explained that the Eng property is located on portions of two lots that both have additional property owners, and that the Zoning Ordinance does not permit the reclassification of zoning for other than entire lots. He presented an alternative that would amend the Zoning Ordinance to add Residential Structure to the list of Conditional Uses in the Central Business District.

Motion by Bjerke and seconded by Whitman to prepare an Ordinance that would allow residential structures as a Conditional Use in the Central Business District. Ayes: Bjerke, Sutton, Tufty, and Whitman. Nays: None. Absent: Pesall, and Unger. Motion carried.

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

Motion by Whitman and seconded by Tufty to approve the minutes of January 6th, 2020. The following members voted aye: Bjerke, Sutton, Tufty, and Whitman. Nays: None. Absent: Pesall and Unger. Motion carried.

Motion by Whitman and seconded by Bjerke to allow the following claims for the City and to pay them: Payroll 1/15/2020: general, 15,974.13; 3rd penny, 231.64; water, 3,644.28; electric, 7,248.73; sewer, 3,311.14; airport, 152.56; solid waste, 228.84; (20939) American Water Works Assn., membership, 79.00; Avera Flandreau Medical Center, collection charge, 120.00; Avera Heart Hospital of South Dakota, supplies, 79.00; Banner Assoc., professional fees, 1,237.85; Big Sioux Comm. Water System, water purchase, 13,296.76; Community Counseling

Services, 1st quarter appropriation, 1,900.00; Crystal Theatre Cultural Assoc., 2020 subsidy, 8,000.00; Cybercoach, server computer, 7,111.46; Dakota Directional, electric dist. improvements project, 142,820.23; Ekern Home Equipment, repairs/supplies, 646.71; Elite Business Systems, contract/supplies, 319.21; Equipment Blades, supplies, 1,042.94; First District Assoc. of Local Govt., dues, 2,610.25; Flandreau Baseball Assn., deposit refund, 250.00; GreatAmerica Financial SVCS., contract, 190.55; Justice Fire & Safety, repairs, 232.20; MidAmerican Research Chemical, supplies, 1,935.06; MN Municipal Utilities Assoc., training, 3,337.50; Moody County Auditor, 2020 library wages/eBooks subsidy, 10,750.00; Office Peeps, supplies, 63.57; Patriot Electric, supplies, 44.54; Pitney Bowes-Purchase Powers, postage, 500.00; Postmaster, postage/bill cards, 265.00; Productivity Plus Account, repairs/supplies, 761.10; Ramsdell F&M, propane/airport, 164.18; River's Edge Cooperative, gas/propane, 1,932.61; SD Dept. of Environment & Natural Resources, training, 6.00; SD Public Assurance Alliance, property insurance, 68,788.73; SD Supplemental Retirement Plan, retirement, 322.31; Sioux Falls Area Humane Society, professional fees, 203.40; South Dakota One Call, one call/fax fees, 128.80; Stan Houston, supplies, 94.48; United Systems Tech, contract, 5.52; (20971) Void (20972-20975). December EFTs: Dakotacare, health insurance, 18,783.19; EFTPS, taxes, 28,265.68; Missouri River Energy Services, energy cost, 107,066.55; SD State Treas-Sales Tax, taxes, 9,048.02; US Dept. of Agriculture, water bond payment, 3,381.00; US Dept. of Agriculture, 2019 water & sewer payment, 21,487.00. Dec. Electronic Loan/Bond Payments: First National Bank, Loader Loan, 17,022.14; Aquatic Center, 15,673.64; IP TIF, 3,333.08; WEP TIF, 11,454.53; ALCO TIF, 13,998.00; SVHTS TIF, 30,004.59. The following members voted aye: Bjerke, Sutton, Tufty, and Whitman. Nays: None. Absent: Pesall and Unger. Motion carried.

The Mayor complimented City Employees for the quick cleanup of the recent snowfall.

The City Administrator proposed setting the date for the Capital Workshop that will be held on February 24th. Councilmembers expressed an interest in beginning the Workshop earlier than 5:30 on that day.

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

Old Business: The City Administrator presented a map of the City showing the results of a property maintenance code compliance survey that was recently conducted by a representative of the South Dakota Municipal League Pilot Code Enforcement Program. The survey showed 70 properties in the city with violations, with 19 of the properties having multiple violations. The City Administrator stated that the City Attorney is preparing the ordinance changes that were recommended by the Property Maintenance Code Task Force.

The City Administrator presented a proposal from Wyss & Associates to conduct a damage analysis of the Flandreau Golf Course and make recommendations for course repair and flood mitigation measures.

Motion by Tufty and seconded by Bjerke to support the Analysis for Golf Course Damage Recovery and Flood Mitigation Measures as a required step in the process of determining a course of action for future investment in and operation of

the Flandreau Golf Course. The following members voted aye: Bjerke, Sutton, Tufty, and Whitman. Nays: None. Absent: Pesall and Unger. Motion carried.

Councilman Sutton proposed that, as owners of the Golf Course, the City fund the Wyss proposal as a means to provide information for upcoming decisions relative to the future of the Golf Course.

Motion by Sutton and second by Bjerke to authorize Wyss and Associates to proceed with the Analysis, with the source of funding to be determined later. The following members voted aye: Bjerke, Sutton, Tufty, and Whitman. Nays: None. Absent: Pesall and Unger. Motion carried.

First reading of Ordinance No. 594, An Ordinance that Amends Title 7, Offenses, was held. Discussion ensued regarding circumstances by which residents might be allowed to pass through barricades in order to access their property. The Mayor requested that the proposed Ordinance be reviewed for possible language to provide clarification on that matter.

Motion by Whitman and seconded by Tufty to approve Pay Request Five (5) from Dakota Directional, LLC, in the amount of \$142,820.23 for the Phase 4 Electric Improvements Project. The following members voted aye: Bjerke, Sutton, Tufty, and Whitman. Nays: None. Absent: Pesall and Unger. Motion carried.

Motion by Whitman and seconded by Tufty to approve a pay step increase for Colby Bunkers, Line Foreman, to \$26.87 per hour effective February 8th, 2020. The following members voted aye: Bjerke, Sutton, Tufty, and Whitman. Nays: None. Absent: Pesall and Unger. Motion carried.

Public Comments: There were no public comments.

Council Comments: There were no Council comments.

The Mayor declared the meeting adjourned at 7:46 p.m.

Mark Bonrud
Mayor

ATTEST:

Jeff Pederson
City Administrator