

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

**COUNCIL PROCEEDINGS
February 4th, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, February 4th, 2019 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Aldermen: Brad Bjerke, Bob Pesall, Dan Sutton, Karen Tufty, Jason Unger, and Donald Whitman. Absent: Mayor Mark Bonrud. Also present were Jeff Pederson and Karen Gundvaldson, City of Flandreau; and Chief Zach Weber, Flandreau Police Department (FPD).

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

Motion by Whitman and seconded by Tufty to approve the minutes of January 21st, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Unger to allow the following claims for the City and to pay them: Payroll 2/4/2019: general, 15,536.03; 3rd penny, 215.25; water, 3,656.65; electric, 7,421.31; sewer, 3,280.16; airport, 143.98; solid waste, 215.97; AFLAC, supplemental insurance, 386.09; Ahlers Automotive, repairs, 848.00; American Water Works, dues, 79.00; Amy Whitman, rebate, 25.00; Ashley Hansen, refund, 60.17; Big Sioux Comm Water System, water purchase, 13,814.01; Bounce Around Inflatables, sesquicentennial-2019, 5,163.28; Bruning & Lewis Law Firm, professional fees, 1,050.00; Cardmember Services, supplies/postage/contract, 1,730.56; Cenex Fleetcard, gas, 1007.64; Cintas, rentals, 255.23; City of Flandreau-petty Cash, supplies/postage, 33.51; Claflin Excavating, repairs, 1,081.20; Delta Dental of South Dakota, dental insurance, 1,384.49; DGR Engineering, Phase 4 electric dist improvement, 17,367.00; Eng Services, hauling solid waste, 13,174.44; Great America Leasing Corp., 186.51; Hillyard/Sioux Falls, vacuum cleaner, 558.17; Kelly Lueck, deposit refund, 250.00; Krull's Garage, repairs/supplies, 1,813.14; Mediacom, online services, 59.99; Ottertail Power Co., airport electric, 602.12; Overhead Door Co of SF, supplies, 675.00; Potomac Aviation Technology Corp., repairs, 733.36; Productivity Plus Account, repairs/supplies, 809.34; Resco Electric Utility Supply, street lights, 812.60; SD Dept of Health Public Lab Services, water samples, 45.00; SD Firefighters Assoc, membership dues, 700.00; SD Retirement, retirement, 15,964.46; SD Supplemental Retirement Plan, retirement, 192.31; Sioux Falls Psychological Services, interview report, 403.00; Southeast Firefighters Association, association dues, 50.00; Standard Insurance Co., life insurance, 306.41; Steve's Tire & Service, repairs, 243.02; The Alice Training Institute, training, 476.00; T-Shirts Too, sesquicentennial-2019, 861.50; United Systems Tech, contract, 3.52; Vast Broadband, phone/cable/internet, 741.52; Vision Services Plan, vision insurance, 241.68; WW Tire Service, repairs, 36.08; (19667). The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

There were no Public Comments

Council President Sutton discussed the recycling container located at the City Office parking lot, indicating we may need to add another container or have it emptied more often as capacity has been an issue. Also discussed was a community-wide cleanup in anticipation of the Sesquicentennial Celebration and All School Reunion.

The City Administrator shared that Senate Bill 66 has been pulled in an effort to resolve the issue; however, it may still go back to committee. Pederson and Alderman Bjerke will be in Pierre on February 5th for a meeting with legislators as well as February 6th for a meeting with MRES. The City Administrator requested that Chief Weber briefly update Council on Code Red, a communication system via text or landline for emergency notification as well as other necessary notification for citizens that enroll in the service. A presentation will be made at the next Council meeting. Pederson also briefly discussed cemetery maintenance, indicating it may be beneficial to do it in-house versus hiring a contractor. More information will be presented at the next Council meeting.

Motion by Pesall and seconded by Tufty 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 Whitman and seconded by Pesall to adopt Resolution No. 2019-01, A Resolution and Statement of Municipal Electric Utilities Benefits. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Unger and seconded by Pesall to approve a pay step increase for Akamu Barboza, Water/Wastewater Superintendent, to \$22.80 per hour effective March 23rd, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Whitman to approve a pay rate of \$16.77 per hour for new hire, Police Officer Jerod Mosley. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Council Comments: Alderman Bjerke questioned responsibility regarding clearing snow around hydrants. Also discussed was sidewalk shoveling, with City Administrator Pederson sharing that City employees had cleared some recently that were in violation.

Council President Sutton declared the meeting adjourned at 7:14 p.m.

Dan Sutton
Council President

ATTEST:

Jeff Pederson
City Administrator