

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

**COUNCIL PROCEEDINGS
February 5th, 2024**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, February 5th, 2024 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Dan Sutton. Aldermen: Curt Ahlers, Brad Bjerke, Mark Ekern, Mike Fargen, Karen Tufty, and Tim Yeaton. Absent: None. Also present were City Administrator Cohl Turnquist; Finance Officer Lori Kneebone; and Randy Tidemann, Bart Sample, Casey Wilson, Carleen Wild, Nick McBeain, Christina Ramos, David Ramos, Ryan Kills-A-Hundred, Jody Hernandez, Jessica Morson, and Grace Gunderson.

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

Motion by Yeaton and seconded by Ahlers to approve the minutes of January 16th, 2024. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Motion by Ekern and seconded by Tufty to allow the following claims for the City and to pay them: Payroll: 1/24/2024: general 24,054.05; water 2,097.82; electric 6,511.68; sewer, 2,097.82; (25204) David Kills A Hundred, refund, 52.77; (25205) Jenny Marisol Mendez, refund, 104.03; (25206) Taylor M White, refund, 96.48; (25208) Adam Feste, training, 43.07; AFLAC, supplement insurance, 144.82; Altec Industries, repairs, 1,319.70; AT & T, phones, 212.68; Betty Von Eye, medical insurance, 174.70; Border States Electric, supplies, 117.99; Cardmember services, training/supplies/uniforms, 1,483.05; Cenex Fleetcard Services, gas/oil, 1,294.91; Cintas, rentals, 148.34; Core & Main, supplies, 898.28; Cybercoach, repairs, 1,612.27; Dakota Resources, repairs, 1,500.00; Denise Bell, deposit refund, 250.00; Ekern Home Equipment, repairs/supplies, 1,358.95; Eng Services, contract, 15,643.69; First District Assoc of Local Govt, dues, 2,935.50; FSST, utility taxes, 612.05; Galls, uniforms, 141.67; Geotek Engineering & Testing Services, professional fees, 2,124.00; Graham Tire S.F. North, tires, 732.00; Graybar Electric, repairs, 76.17; GreatAmerica Financial Svcs, contract, 165.11; Hawkins, supplies, 60.00; Helms & Associates, professions fees, 17,985.13; IMEG, professions Services, 43,800.00; Jaymes Zollner, training, 32.00; M & T Fire And Safety, supplies, 370.47; MidAmerican Energy, gas, 23.29; Mid States Organized Crime Information Center, dues, 100.00; Missouri River Energy Services, misc, 895.65; Office Peeps, supplies, 118.786; Ole's Lock & Key, repairs, 207.15; Postmaster, supplies, 39.83; Principal Life Insurance Co., dental/vision insurance, 1,289.38; River's Edge Cooperative, gas/oil, 499.74; Scott & Brenda Duncan, purchase elevator, 25,000.00; SD Division of Motor Vehicles, title transfer/plates, 26.70; SD Firefighters Assoc., dues, 775.00; SD Public Assurance Alliance, property insurance, 95,131.99; SD Retirement System, retirement, 12,614.99; SD Supplemental Retirement Plan, retirement, 200.00; Sioux Falls Area Humane Society, professional fees, 209.21; Sparkle Car Wash,

vehicles, 21.60; Standard Insurance Co., life insurance, 499.44; Sturdevant's Auto Supply, supplies, 172.64; T & R Electric Supply Co., equipment, 13,447.64; Trey Andrews, training, 267.00; Tri-State Title, elevator title search fee, 325.00; Tyler lumber Co., supplies, 1,584.47; SD Dept of Revenue & Regulation, new malt beverage license, 150.00; (25258). January EFT'S: Avera Health Plans, health insurance, 11,649.71; City of Flandreau, 6,436.99; EFTPS, taxes, 21,960.48; Missouri River Energy Services, energy cost, 135,842.31; SD State Treas-Sales Tax, taxes, 10,172.90; US Dept. of Agriculture, 2019 water & sewer payment, 21,487.00. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

A Public Hearing was held for a new retail (on-off) malt beverage and SD farm wine liquor license to Little Mexico, LLC located at 110 N Wind Street in Flandreau SD. No public input was heard.

Motion by Fargen and seconded by Ekern to approve the new retail (on-off) malt beverage and SD farm wine liquor license to Little Mexico, LLC. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

A Public Hearing was held for a transfer of retail (on-sale) liquor license from DCC, Inc. dba Mad Mary's Steakhouse located at 306 N Veterans Street, Flandreau SD to C2W, LLC. dba Sioux River Spirits located at 111 E 2nd Ave, Flandreau SD. No public input was heard.

Motion by Yeaton and seconded by Ahlers to approve the transfer of retail (on-sale) liquor license from Mad Mary's Steakhouse to Sioux River Spirits. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

A Public Hearing was held for a new retail (on-sale) liquor restaurant license to DCC, Inc. dba Mad Mary's Steakhouse located at 306 N Veterans Street, Flandreau, SD. No public input was heard.

Motion by Bjerke and seconded by Ahlers to approve the new retail (on-sale) liquor restaurant license to Mad Mary's Steakhouse. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Visitors to Be Heard: None.

On behalf of the City and City Council, Mayor Dan Sutton expressed condolences and sympathies to the family, friends and co-workers of Deputy Sheriff Ken Prorok. Sutton also reported he was pleased with the collaborative work being done between the City of Flandreau and the Flandreau Santee Sioux Tribe on some important projects within the Community.

City Administrator Cohl Turnquist also expressed condolences and sympathies to the Prorok Family. Turnquist reported he has attended several meetings regarding the Child Care Grant that the Boys and Girls Club is applying for. The Fire Station Project is still progressing and the Council should expect to see some small Change Order Requests in upcoming meetings. Turnquist was approached by a representative from Banner Engineering on a new program for a multi-city chip seal project. Public Works Superintendent Tanner Harris and Turnquist will attend an upcoming meeting to learn more information about the program. Administrator Turnquist also informed the Council of an upcoming Zoom meeting with FEMA to go over changes to the flood maps. The meeting will be held

February 21st at 2:00 and anyone interested in attending should contact Turnquist for the meeting link.

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

Old Business: None.

New Business: Jody Hernandez, from Boys and Girls Club, gave a presentation to the Council on the Child Care Grant that they are working on obtaining. The Boys and Girls Club, who is partnering with the Flandreau Santee Sioux Tribe, the City of Flandreau, Flandreau Public School District and Dakota Layers, is working to secure funding to construct a child care center in Flandreau. Hernandez stated the lack of choices for child-care and increased costs involved with child care as some of the issues residents of Moody County are facing. If grant funding is awarded for the child care center, future discussions will take place among the placeholders of this project.

The First Reading of Ordinance No. 619 for Ordinance Codification was held. The City contracted with American Legal Publishing in 2023 to complete a review and recodification of the existing City Code of Ordinances. The Second Reading of Ordinance No. 619 will be held at the next Council Meeting on February 20th, 2024.

Motion by Fargen and seconded by Ekern to approve pay request No. Eight (8) to WS Construction for the new Fire Station for \$89,252.18. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Yeaton to approve pay request No. Eight (8) to IMEG Engineering for professional services of \$89,500 for Series 2023 Water Improvement Project. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Motion by Ahlers and seconded by Yeaton to approve the Solar Agreement with the Flandreau Santee Sioux Tribe and Missouri River Energy Services. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Motion by Tufty and seconded by Ekern to approve the Fire Protection and Utility Agreement between the Flandreau Santee Sioux Tribe and the City of Flandreau. A fee of \$61,600 will be collected from FSST for Fire Protection. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Ryan Kills-A-Hundred, representing the Flandreau Santee Sioux Tribe, also expressed condolences to Officer Prorok's family, on behalf of the Tribal President. Kills-A-Hundred stated the Tribe is excited about the collaborative efforts from both governments on important projects, including the Child Care Grant, Solar Agreement, and Updated Fire Protection and Utility Agreement between the City and the Tribe.

Motion by Bjerke and seconded by Ahlers to approve the updated audit agreement with Schoenfish & Co., Inc. The updated cost to complete the 2021-2022 audit is \$24,750. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Motion by Yeaton and seconded by Tufty to approve the Step Increase for Jaymes Zollner, placing him at Step 3 of the Apprentice Lineman Wage Scale at

\$23.60/hourly. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Council Comments: None.

The Mayor declared the meeting adjourned at 7:48 p.m.

Daniel D. Sutton
Mayor

ATTEST:

Cohl Turnquist
City Administrator