

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

**COUNCIL PROCEEDINGS  
February 18<sup>th</sup>, 2020**

The City Council of the City of Flandreau, South Dakota, met in regular session on Tuesday, February 18<sup>th</sup>, 2020 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 City Administrator Jeff Pederson; Finance Officer Karen Gundvaldson; Police Chief Zach Weber; and Brenda Wade Schmidt, Moody County Enterprise.

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

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

A joint public hearing was held with Planning & Zoning to consider an amendment to existing Title 12, Section 2.08.03, Conditional Uses, to allow site-built, single-family dwellings as a conditional use in the "C1" Central Commercial District.

Motion by Ulwelling and seconded by Clark to recommend amending existing Title 12, Section 2.08.03, Conditional Uses, to allow site-built, single-family dwellings as a conditional use in the "C1" Central Commercial District. The following members voted aye: Clark, Lillibridge, and Ulwelling. Absent: Rose and Bergjord. Motion carried.

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

Motion by Unger and seconded by Whitman to approve the minutes of February 3<sup>rd</sup>, 2020. 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 allow the following claims for the City and to pay them: Payroll 2/12/2020: general, 18,163.95; 3<sup>rd</sup> penny, 233.05; water, 3,652.89; electric, 7,106.08; sewer, 3,283.87; airport, 143.83; solid waste, 215.75; (21012) Ahlers Automotive, repairs, 894.68; Alpha Training & Tactics LLC & Sales, uniforms, 953.10; Auto Pro, 2020 Trailer, 7,300.00; Automatic Building Controls, check fire alarms, 653.00; Avera Flandreau Medical Center, DOT collection charge, 120.00; Big Sioux Comm Water System, water purchase/usage, 15,782.06; Bob's Electric, electric meter cutover, 10,696.35; Border States Electric Supply, meter, 694.44; Bruning & Lewis Law Firm, professional fees, 975.00; Cardmember Services, supplies/contract/conference, 2,322.61; Crystal Theatre Cultural Assoc., dist./sesquicentennial funds, 1,368.00; Dakota Supply Group, supplies, 155.23; Ekern Home Equipment, repairs/supplies, 210.90; Elite Business Systems, contract/supplies, 309.33; Eng Services, gravel/dam, 809.21; Ferguson Waterworks, meters, 255.36; Flandreau Veterinary Clinic, K-9 expenses, 114.68; Foremax Incorporated, supplies, 246.05; GovOffice, contract, 300.00; GreatAmerica Financial, contract, 190.55; Greg's

Welding, repairs, 259.00; Helms & Associates, professional fees, 795.10; Maynards of Flandreau, supplies, 65.19; MidAmerican Energy, gas bill, 3,212.77; MidAmerican Research Chemical, supplies; 135.16; Moody County Enterprise, publishing/advertising, 266.55; Moody County Historical Society, dist./sesquicentennial funds & 2020 subsidy, 8,368.00; Pitney Bowes-Purchase Powers, postage, 500.00; Postmaster, postage, 505.00; Principal Life Insurance Co., dental insurance, 2,714.26; Ramsdell F&M, propane, 278.53; River's Edge Cooperative, gas/oil, 2,816.28; SD Supplemental Retirement Plan, retirement, 322.31; SDML Workers' Compensation Fund, workmens comp, 29,302.00; Sioux Valley Energy, electric, 211.00; Sparkle Car Wash, vehicles, 27.00; Sturdevant's Auto Supply, supplies, 467.17; Tyler Lumber Co., supplies, 213.76; United Systems Tech, contract/supplies, 877.46; Verizon Wireless, jet packs/cell phone, 376.88; Waxdahl NAPA Plus, supplies, 175.00; (21053). January EFTs: Dakotacare, health insurance, 18,827.10; EFTPS, taxes, 18,232.26; Missouri River Energy Services, energy cost, 127,805.68; SD State Treas-Sales Tax, taxes, 8,146.86; US Dept. of Agriculture, water bond payment, 3,381.00; US Dept. of Agriculture, 2019 water & sewer payment, 21,487.00. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Visitors to be Heard: Beth Omanson, field representative for MRES Bright Energy Solutions Program, presented a rebate check in the amount of \$19,622.00 to Tim Morrissey, General Manager of Royal River Casino, which is a result of energy efficiency improvements in recent renovations at the Casino.

Chief Weber, Flandreau Police Department, shared 2019 and year to date 2020 statistics with Council. He also indicated Nicole Mattern has been hired as a new patrol officer; she is currently non-certified but will be attending the police academy in August or November of this year. Bike patrolling implemented in 2019 was successful with a lot of positive feedback; patrolling will take place again in 2020 on specific days and at special events.

Council President Sutton highlighted the addition of a new TV in Council Chambers that may be used for presentations.

City Administrator Pederson indicated the new TV will be used at the Capital Improvement Projects workshop that will be held Monday, February 24<sup>th</sup> and thanked Tom Boyd for his installation assistance. Pederson shared that HB1262 has been submitted on behalf of rural electric cooperatives. If passed, cities would be required to notify the cooperatives of their desire to annex and provide electricity to residents and then negotiate a buyout with the cooperative. The negotiation process would be too lengthy and detrimental to cities. The bill will go to committee on Friday of this week.

Motion by Pesall and seconded by Tufty to approve the Department and 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: First reading of Ordinance No. 595, An Ordinance that Amends Existing Title 12 Zoning, was held.

Motion by Unger and seconded by Whitman to approve the Agreement for Services with the South Dakota Municipal League Regional Code Enforcement Program. 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 approve Final Documents and Final Pay Request Three (3) from Bob's Electric in the amount of \$10,696.35 for meter cutover work on Phase 4 of the Electric Distribution Improvements Project. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Whitman and seconded by Pesall to approve a pay rate of \$17.07 per hour for new hire, Police Officer Nicole Mattern. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Unger and seconded by Bjerke to approve a pay step increase for Police Officer Taylor White, to \$20.27 per hour effective March 7<sup>th</sup>, 2020. 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 a temporary liquor license for Blue Jays for a Cardinals Baseball Bingo Night Fundraiser to be held at the William J. Janklow Community Center on March 7<sup>th</sup>, 2020. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Council Comments: Alderman Whitman inquired about the upcoming CIP Workshop on February 24<sup>th</sup>; general consensus was to hold the meeting at 6:30 p.m.

The Council President declared the meeting adjourned at 7:25 p.m.

Dan Sutton  
Council President

ATTEST:

Jeff Pederson  
City Administrator