

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

**COUNCIL PROCEEDINGS
February 19th, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Tuesday, February 19th, 2019 at 6:35 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

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

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

Motion by Whitman and seconded by Pesall to approve the minutes of February 4th, 2019. The following members voted aye: Bjerke, Pesall, Sutton, and Whitman. Nays: None. Absent: Tufty and Unger. Motion carried.

Motion by Pesall and seconded by Bjerke to allow the following claims for the City and to pay them: Payroll 2/13/2019: general, 14,699.21; 3rd penny, 215.25; water, 3,519.31; electric, 6,953.60; sewer, 3,063.49; airport, 128.26; solid waste, 192.39; (19668) Amaril Uniform Company, uniforms/electric, 2,512.71; Big Sioux Comm Water System, water usage, 70.00; Bob's Electric, repairs, 344.95; Booster Publishing, publishing/advertising, 720.58; Border States Electric Supply, supplies, 1,266.45; Bruning & Lewis Law Firm, professional fees, 375.00; Cybercoach, repairs, 863.75; Ekern Home Equipment, repairs/supplies, 1,139.24; Elite Business Systems, supplies/contract, 264.18; Ena Marquez, deposit refund, 250.00; Equipment Blades, supplies, 2,160.00; Great America Financial SVCS, contract, 186.35; Greg's Welding, repairs, 125.00; Heiman, clothing, 13,967.80; IState Truck Center, repairs, 36.40; Lucas Dailey, training, 59.94; Maynards of Flandreau, supplies, 44.92; Metron-Farnier, Verizon service plan, 300.00; MidAmerican Energy, gas bill, 4,131.62; Moody County Enterprise, minutes, 184.98; Office Peeps, supplies, 279.03; Postmaster, postage, 265.00; Powers Oil Company, diesel fuel, 397.08; Productivity Plus Account, supplies, 257.50; Ramsdell F&M, propane, 349.54; River's Edge Cooperative, gas/oil/propane, 2,413.72; SD Municipal Electric Association, training, 15.00; SD Supplemental Retirement Plan, retirement, 192.31; Sioux Falls Area Humane Society, professional fees, 226.74; Sioux Falls Psychological Services, interview/report writing, 453.00; Sioux Valley Energy, electric, 182.00; Sparkle Car Wash, vehicle wash, 8.10; Sturdevant's Auto Supply, supplies, 1,031.44; Taylor White, gas, 56.76; Tyler Lumber Co., supplies, 425.99; Verizon Wireless, jet packs/cell phone, 378.47; Waxdahl NAPA Plus, supplies, 469.71; (19704). January EFT'S: CoBank, interest, 19,786.43; Dakotacare, health insurance,, 19,765.57; EFTPS, taxes, 27,314.03; Missouri River Energy Services, energy cost, 137,295.87; SD State Treas-Sales Tax, taxes, 7,021.64; SD State Treas-Sales Tax, excise tax, 27.10; US Department of Agriculture, water bond payment, 3,381.00. The following members

voted aye: Bjerke, Pesall, Sutton, and Whitman. Nays: None. Absent: Tufty and Unger. Motion carried.

There were no Public Comments.

Council President Sutton shared that the Sesquicentennial Committee will be promoting the need to “spruce up” properties in Flandreau in anticipation of planned summer celebrations. Service announcements thru local media will also take place. Sutton read a proclamation recognizing Catherine L. Allen-Teer on the occasion of her 96th birthday as well as her many contributions to the community.

The City Administrator commended City staff and Flandreau residents for their efforts regarding snow removal after the recent snowfalls. He also requested assistance from homeowners in clearing snow around fire hydrants. Pederson shared that he is obtaining quotes to begin budgeted repairs/upgrades at the Community Center, indicating he is hopeful that work can be completed in a manner that will not interfere with upcoming events that have been booked.

Chief Zach Weber shared with Council his intent to begin bike patrols as weather permits during those periods of time when there is more than one patrol officer on duty and during major events. Mobility would be improved at crowded events when utilizing bikes. It will also enable more interaction between officers and the public.

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

Old Business: None

New Business: Motion by Whitman and seconded by Bjerke to approve the addition of a Summer Seasonal Worker position to perform cemetery mowing and maintenance under the direction of the Park Supervisor. The following members voted aye: Bjerke, Pesall, Sutton, and Whitman. Nays: None. Absent: Tufty and Unger. Motion carried.

Chief Weber made a presentation to Council regarding Code Red, a system that can record, send, and track personalized voice, email, text, and social media messages to citizens for emergency and critical notifications. Motion by Bjerke and seconded by Whitman to approve the contract with Code Red at an annual cost of \$1,500.00. The following members voted aye: Bjerke, Pesall, Sutton, and Whitman. Nays: None. Absent: Tufty and Unger. Motion carried.

Council Comments: Council President Sutton indicated he will be emailing a Sesquicentennial Committee update to Council members.

The Council President declared the meeting adjourned at 7:34 p.m.

Dan Sutton
Council President

ATTEST:

Jeff Pederson
City Administrator