

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

**COUNCIL PROCEEDINGS  
February 20<sup>th</sup>, 2024**

The City Council of the City of Flandreau, South Dakota, met in regular session on Tuesday, February 20<sup>th</sup> 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; City Attorney, Corey Bruning, Shane Waterman and April Buller, from IMEG Engineering.

The proposed agenda was reviewed. Mayor Sutton asked to amend the proposed agenda to add Resolution 2024-04, Approval of Final Plat of Hahn Addition, to the last item of New Business. Motion by Fargen and seconded by Bjerke to adopt the amended agenda. 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 approve the updated agenda. 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 minutes of February 5<sup>th</sup>, 2024. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Motion by Ahlers and seconded by Fargen to approve the minutes from the special council meeting on February 14<sup>th</sup>, 2024. The following members voted aye: Ahlers, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Abstain: Bjerke. Motion carried.

Motion by Ekern and seconded by Bjerke to allow the following claims for the City and to pay them: Payroll: 2/7/2024: general 24,289.86; water 2,060.73; electric 6,594.99; sewer, 2,060.73; (25260) Access Systems Leasing, contract, 501.40; Adam Feste, meter school, 59.44; Amaril Uniform Co., electric safety clothing, 2,244.15; Amelia Knuth, memorial, 200.00; Big Sioux Comm Water System, water purchase/water usage, 18,825.06; BluePeak, phone/cable/internet, 906.90; Booster Publishing, minutes, 250.00; Cintas, rentals, 268.33; City of Sioux Falls, test samples, 29.00; Core & main LP, water supplies, 1,879.75; Dakota Supply Group (DSG), bolts, 276.41; DANR, dues, 1,000.00; Ekern Home Equipment, repairs/supplies, 679.33; Elm Customs, repairs, 910.87; FSST, solar credit, 921.53; Galls, uniforms, 5.00; Great America Financial SVCS, contract, 165.11; Heiman, supplies, 5,460.00; Hillyard/Sioux Falls, supplies, 405.61; Industrial Chem Labs, supplies, 493.90; Isabel Sanchez, com center refund, 250.00; Jack's Uniforms & Equipment, uniform 248.10; Jaymes Zollner, meter school, 42.29; Jerry Electric, transformer, 22,420.00; JLG Architects, professional fees, 2,531.25; Justice Fire & Safety, repairs, 2,721.00; Maynards of Flandreau, supplies, 173.18; Merchant J T & S, training, 550.00; Metron-Farnier, meter, 2,002.29, MidAmerican Energy, gas bill, 3,438.01; Missouri River Energy Services, meter fee, 387.00; Moody County Enterprise, advertising, 415.74; Office Peeps,

supplies, 117.00; Ottertail Power Co., electric, 335.14; Patriot Electric, repair, 91.10; Pitney Bowes-Purchase Powers, postage, 500.00; River's Edge Cooperative, gas/oil, 3,839.71; SD Supplemental Retirement Plan, retirement, 100.00; Sioux Valley Energy, electric bill, 211.00; Tanner Harris, travel/conference, 63.69; Transunion Risk and Alternative, phones, 120.00; Verizon Wireless, phones, 121.87; Waxdahl Napas Plus, supplies, 2,433.83; Wesco Receivables Corp., 3,179.84; (25303). The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Visitors to Be Heard: April Buller and Shane Waterman from IMEG Engineering spoke to Council Members about the upcoming Utility Improvement Project. Buller informed Council that plans for the improvement project have been submitted to DANR for review. The plan is to bid out the project in 2024 and project completion is scheduled for sometime in 2026. Waterman explained that he had been contacted by Turnquist about the recent chip seal project. Waterman stated he will work with Turnquist and Public Works Superintendent Harris on reviewing the project to see if further action should be taken.

Mayor Dan Sutton reported to the Council that the Boys and Girls Club is moving forward on their grant application to receive funding for a proposed childcare center.

Administrator Turnquist informed the Council that the new playground equipment for the Flandreau City Park had been delivered and installation will occur in early spring. The last day to turn in petitions to Finance Officer Kneebone for City Council or Mayor positions is Friday, February 23<sup>rd</sup> by 5:00 p.m. Turnquist will be attending a zoom meeting with FEMA on Wednesday, February 21<sup>st</sup>, 2024, which will address changes in the city's flood maps. Turnquist stated the recent chip seal project that was completed by Road Guy Construction did not hold up well through the winter months. The fog seal has evaporated and Turnquist is unhappy with the results of the project and will be working with IMEG Engineering to come up with a solution. Turnquist and Council Members received an update from Kyle Haug on the Japanese Garden renovations. Haug stated the floor in the Japanese Gardens is buckling and the June 1<sup>st</sup> renovation completion date may be in jeopardy. Council members have expressed interest in touring the Japanese Gardens to see the progress being made.

Motion by Bjerke and seconded by Ahlers 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: The Second Reading of Ordinance No. 619 for Ordinance Recodification was held. Motion by Yeaton and seconded by Ahlers to approve Ordinance No. 619: Ordinance Recodification. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

New Business: Motion by Fargen and seconded by Tufty to approve the quote from Justice Fire & Safety for the Community Center Kitchen Fire Suppression System Upgrade for \$4,100. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Fargen to approve the Federal Aviation Administration Entitlement transfer for pavement maintenance on the existing taxiway and approaches for the Flandreau Municipal Airport. The entitlement

transfer includes \$65,000 of Federal funding for the pavement maintenance process. The City match for the project will be \$3,000. 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 a temporary on-sale special alcoholic beverage license for DCC, Inc. dba as Mad Mary's Steakhouse for the Big Sioux Chapter NWTF Banquet to be held at the William J. Janklow Community Center from 4:00 pm on the 16<sup>th</sup> day of March, 2024 to 1:00 am on the 17<sup>th</sup> day of March 2024. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Motion by Ahlers and seconded by Ekern to approve Resolution 2024-04 which is the Final Plat of Lot 1 of D & S Hahn Addition, an Addition to the City of Flandreau, Moody County, South Dakota. 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 7:09 p.m.

Daniel D. Sutton  
Mayor

ATTEST:

Cohl Turnquist  
City Administrator