

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

**COUNCIL PROCEEDINGS  
March 2<sup>nd</sup>, 2020**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, March 2<sup>nd</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; and Brenda Wade Schmidt, Moody County Enterprise.

The proposed agenda was reviewed. Motion by Tufty and seconded by Pesall 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 February 18<sup>th</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 Unger to approve the minutes of February 24<sup>th</sup>, 2020. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Pesall and seconded by Tufty to allow the following claims for the City and to pay them: (21054-21056) Payroll 2/26/2020: general, 14,426.53; 3<sup>rd</sup> penny, 231.65; water, 3,785.15; electric, 7,523.69; sewer, 3,385.95; airport, 150.69; solid waste, 226.04; (21056) AFLAC, supplemental insurance, 252.46; Ahlers Automotive, repairs, 98.00; A-OX Welding Supply Co., supplies, 1,793.95; Booster Publishing, minutes, 250.00; Cenex Fleetcard, gas/oil, 1,174.37; City of Flandreau-Petty Cash, postage, 8.43; Dave's Appliance Repair, supplies, 47.96; DGR Engineering, electric dist. improvements, 3,341.83; Eng Services, contract/supplies, 15,169.09; Galls, uniforms, 560.66; Graham Tire S.F. North, tires, 246.00; Justice Fire & Safety, repairs, 45.00; KS State Bank, tanker/pumper truck/final payment, 24,678.72; McLeod's Printing & Office Supply, election supplies, 60.80; Metron-Farnier, services/meters, 430.00; Ottetail Power Co., airport electric, 499.08; Pitney Bowes-Purchase Powers, supplies, 118.99; Principal Life Insurance Co., dental insurance, 1,282.11; Productivity Plus, repairs/supplies, 3,270.45; Royal River Casino, rebate check, 19,662.00; Rudy's Welding & Machine Shop, repairs/supplies, 238.00; SD Dept. of Health Public Lab Services, water samples, 45.00; SD Municipal League, conference, 52.00; SD Retirement System, retirement, 10,150.88; SD Supplemental Retirement Plan, retirement, 322.31; Standard Insurance Co., life insurance, 293.63; Tyler Lumber Co., supplies, 75.73; USA Bluebook, supplies, 273.02; Vadim Municipal Software, training, 75.00; Vast Broadband, phone/cable/internet, 842.51; Vision Service Plan, vision insurance, 287.06; (21086). The following

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

Visitors to be Heard: Roger Gage, on behalf of the Census Bureau, indicated to those present the need for additional workers to deliver Census packets door-to-door and assist participants in completing the Census. Flandreau is currently short on workers; application deadline is March 9<sup>th</sup>. The Census will begin at the first of April and should be complete by September.

Macy Williams, representing the Happy Youngsters 4-H Club, updated Council on progress to date regarding their project to install a handicap accessible door at the William J. Janklow Community Center.

Police Chief Zach Weber introduced new Police Officer Nicole Mattern, who then spoke on her background and training. Chief Weber also indicated that Police Officer Gabriel Frias has completed his 13 weeks of basic Law Enforcement Training and is now fully certified.

The Council President had no report.

The City Administrator is obtaining a price proposal for auto read electric meters that will be installed over a two year period. HB1262 passed the House of Representatives and is now before the Senate. In local court action today, the judge ordered Roger Hasvold to remove the campers located on his property at 404 W. Broad Avenue; the miscellaneous vehicles and trailers will be addressed in court in two weeks.

Motion by Tufty and seconded by Bjerke 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: Second reading of Ordinance 595, An Ordinance that Amends Title 12 Zoning, was conducted. Motion by Bjerke and seconded by Tufty to adopt Ordinance 595. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

New Business: Capital Improvement Projects brought forth at the February 24<sup>th</sup> Workshop were discussed. Additional items noted as potential projects were: Pickleball Courts; Boat Inlet at the City Park; Playground Equipment at Stimson Park; and Broad Avenue Drainage. Remodeling the women's bathroom at the William J. Janklow Community Center and shower replacement in the Armory were brought forth; existing funds in the Bed, Booze and Board Fund may be used for improvements at both facilities. City Administrator Pederson provided a timeline that indicates when it is feasible to complete any projects approved; several projects require more research. Potential funding by General Obligation Bond was discussed as rates are favorable and at an all-time low. Capital Improvement Projects will be rated for priority at a future workshop.

Motion by Unger and seconded by Pesall to approve a pay rate of \$19.20 per hour for newly certified Police Officer Gabriel Frias, effective February 29<sup>th</sup>, 2020. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Unger and seconded by Whitman to approve transfer from the Electric Fund to the General Fund in the amount of \$150,000.00 which will be made in quarterly increments of \$37,500.00. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

There were no Council Comments

The Council President declared the meeting adjourned at 7:50 p.m.

Dan Sutton  
Council President

ATTEST:

Jeff Pederson  
City Administrator