

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

**COUNCIL PROCEEDINGS
March 4th, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, March 4th, 2019 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Mark Bonrud. Aldermen: Brad Bjerke, Bob Pesall, Dan Sutton, Karen Tufty, and Jason Unger (6:38 p.m.). Absent: Donald Whitman. Also present was Karen Gundvaldson, City of Flandreau; and Chief Zach Weber, Officer Jerod Mosley, and Officer Taylor White, Flandreau Police Department (FPD).

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

Motion by Pesall and seconded by Bjerke to approve the minutes of February 19th, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Unger. Nays: None. Absent: Whitman. Motion carried.

Motion by Sutton and seconded by Pesall to allow the following claims for the City and to pay them: Payroll 2/27/2019: general, 18,775.94; 3rd penny, 215.25; water, 3,579.28; electric, 7,062.51; sewer, 3,170.07; airport, 137.29; solid waste, 205.93; (19707) AFLAC, supplemental insurance, 386.09; Amaril Uniform Company, uniforms/electric, 538.20; Big Sioux Comm Water System, water purchase, 16,057.44; Bob's Electric, repairs, 5.55; Cenex Fleetcard, gas/oil, 1,105.24; Christiansen Complete Water, service, 25.04; Cintas, rental, 255.23; City of Flandreau-Petty Cash, postage, 5.20; Colonial Research Chemical Corp., supplies, 666.17; Delta Dental of South Dakota, dental insurance, 1,384.51; DGR Engineering, electric dist. improvement, 10,166.28; Eng Services, rentals/contract, 13,810.91; Geotek Engineering & Testing Services, testing, 1,820.00; GovOffice, service package, 650.00; Hadassah Shirley, refund, 24.61; Hillyard/Sioux Falls, supplies, 877.42; Interlakes Comm Action Program, subsidy-2019, 7,700.00; KS State Bank, 2012 Patriot tanker/pumper, 24,678.72; Mediacom, online service, 59.99; Office Peeps, supplies, 86.91; Ottertail Power Co., electric-airport, 890.25; Pipe Masters, repairs, 1,350.00; Powerplan OIB, repairs, 417.60; Productivity Plus Account, repairs, 435.31; SD Dept. of Environment & Natural Resources, contract, 250.00; SD Dept. of Health Public Lab Services, water samples, 45.00; SD Retirement System, retirement, 10,429.20; SD Supplemental Retirement Plan, retirement, 192.31; Solomon Corp., electric dist. improvements, 4,500.00; Standard Insurance Co., life insurance, 296.63; Stuart C. Irby Co., electric dist. improvements, 5,475.00; Taylor White, gas, 77.75; Vanessa Renteria & Michael Polmateer, refund, 72.66; Vast Broadband, phone/cable/internet, 424.83; Vision Service Plan, vision insurance, 233.68; (19741). The following members

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

There were no Public Comments

There was no report from the Mayor.

The Finance Officer discussed the potential for freezing water lines due to the extreme cold. Information has been circulated via the City website, Facebook, radio, and flyers posted at businesses, to inform residents of the need to check the water temperature in their residence to determine whether they should leave a faucet open slightly to keep water flowing and reduce potential freezing of the line.

Police Chief Zach Weber introduced new police officer Jerod Mosley who then spoke briefly of his background and training. Chief Weber then asked newly certified police officer Taylor White to share information regarding his recent training.

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

Old Business: None

New Business: A bid opening was held on Wednesday, February 20th, 2019 for the land lease at the cemetery. One bid was received as follows:

Michael Johnson \$1,620 per year for this lease

Motion by Pesall and seconded by Bjerke to accept the bid from Michael Johnson for \$1,620 per year for the land lease at the cemetery. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Unger. Nays: None. Absent: Whitman. Motion carried.

Motion by Tufty and seconded by Bjerke to approve the SDDOT Agency Agreement and to authorize the Mayor to sign the Agreement. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Unger. Nays: None. Absent: Whitman. Motion carried.

Motion by Sutton and seconded by Tufty to approve a pay rate of \$21.85 per hour for Ryan Sherman for an apprentice lineman incentive increase, effective February 27th, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Unger. Nays: None. Absent: Whitman. Motion carried.

Motion by Unger and seconded by Bjerke to approve a pay rate of \$18.86 per hour for Taylor White for completion of officer certification training, effective March 1st, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Unger. Nays: None. Absent: Whitman. Motion carried.

Motion by Unger and seconded by Pesall to approve a temporary liquor license for Blue Jays for a Cardinals Fundraiser, Bean Bag Tournament, at the William J. Janklow Community Center on March 8th, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Unger. Nays: None. Absent: Whitman. Motion carried.

Motion by Pesall and seconded by Unger to approve a temporary liquor license for Mad Mary's for a National Wild Turkey Federation, Big Sioux Chapter, meeting and banquet to be held at the William J. Janklow Community

Center on March 16th, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Unger. Nays: None. Absent: Whitman. Motion carried.

Motion by Pesall and seconded by Sutton to approve a temporary liquor license for Bar X Bar for a Loiseau Construction meeting followed by an employee gathering to be held at the William J. Janklow Community Center on March 22nd, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Unger. Nays: None. Absent: Whitman. Motion carried.

There were no Council Comments.

The Mayor declared the meeting adjourned at 6:51 p.m.

Mark Bonrud
Mayor

ATTEST:

Karen Gundvaldson
Finance Officer