

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

**COUNCIL PROCEEDINGS  
March 16<sup>th</sup>, 2020**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, March 16<sup>th</sup>, 2020 at 6:15 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, Jason Unger (6:25 p.m.), and Donald Whitman. Absent: None. Also present were City Administrator Jeff Pederson; and Finance Officer Karen Gundvaldson.

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

The Local Board of Equalization convened at 6:15 p.m.

The City Council convened at 6:30 p.m.

Motion by Sutton and seconded by Tufty to approve the minutes of March 2<sup>nd</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 Pesall to allow the following claims for the City and to pay them: (21087-21088) Payroll 3/11/2020: general, 14,286.21; 3<sup>rd</sup> penny, 231.64; water, 3,687.73; electric, 7,398.81; sewer, 3,327.34; airport, 169.40; solid waste, 254.10; (21089) Ahlers Automotive, repairs, 874.96; Avera Flandreau Medical Clinic, exam/test, 197.00; Avera Heart Hospital of South Dakota, AED battery and pads, 165.00; Banner Associates, professional fees, 847.00; Best Western Ramkota Hotel Watertown, conference, 91.99; Big Sioux Comm Water System, water purchase/usage, 14,286.32; Big Sioux Comm Water System, deposit & rental refund, 350.00; Border States Electric Supply, meters/supplies, 866.40; Bruning & Lewis Law Firm, professional fees, 1,237.50; Cardmember Services, conference/supplies, 1,316.21; Christiansen Complete Water, supplies, 26.05; Colonial Research Chemical Corp., supplies, 586.25; Cybercoach, repairs/contract, 7,520.39; Darren & Allison Hamilton, deposit refund, 250.00; David Schliinz, conference, 90.37; Ekern Home Equipment, repairs/supplies, 699.72; Elite Business Systems, contract/supplies, 335.88; FSST, utility taxes collected, 362.72; Galls, uniforms, 56.32; Great America Financial SVCS., contract, 190.55; Greg's Welding, supplies, 100.00; Hillyard/Sioux Falls, supplies, 1,076.36; Justice Fire & Safety, repairs, 218.50; M & H Communications, repairs & supplies, 2,825.00; M & T Fire and Safety, supplies, 830.00; Maynards, supplies, 74.59; Metron-Farnier, meters, 8,113.48; MidAmerican Energy, gas bill, 2,782.05; MidAmerican Research Chemical, supplies, 413.30; Moody County Enterprise, advertising, 229.29; Office Peeps, supplies, 58.74; Ottertail Power Company, airport electric, 454.63; Pitney Bowes-Leasing, qly charges, 504.63; Postmaster, postage, 265.00; Powers Oil Co., diesel fuel, 375.52;

Ramsdell F&M, propane, 437.36; River's Edge Cooperative, gas/deposit and rental refund, 2,814.50; SD City Management Assoc., conference, 125.00; SD Firefighters Assoc., membership dues, 650.00; SD Municipal League, professional fees, 1,500.00; SD Supplemental Retirement Plan, retirement, 322.31; Sioux Valley Energy, utilities, 180.00; Sioux Valley Southwestern Electric Coop, deposit/rental/cleaning refund, 450.00; Sparkle Car Wash, police vehicle wash, 21.83; Sturdevant's Auto Supply, supplies, 561.92; Vadim Municipal Software, contract, 5.44; Verizon Wireless, jet packs/cell phone, 377.50; Waxdahl NAPA Plus, repairs/oil, 234.60; (21139) February EFTs: Dakotacare, health insurance, 18,850.69; EFTPS, taxes, 18,313.33; Missouri River Energy Services, energy cost, 129,151.84; SD State Treas-Sales Tax, taxes, 10,513.32; 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.

There were no Visitors to be Heard.

Todd Kays, Executive Director of First Planning District was present to conduct a public engagement component involving the Pre-Disaster Mitigation Plan required every five years in order to qualify for funding through the FEMA Hazard Mitigation Grant Program. The Plan includes an inventory of hazard threats as well as critical facilities and infrastructure in Flandreau. Desired updates and revisions were discussed. After the proposed plan is reviewed and approved by FEMA, it will return to Council for approval by Resolution.

The Mayor and City Administrator both brought forth discussion regarding upcoming Council meetings and the possibility of closing them to the public due to COVID-19 risk. Meeting via telephone conference was also discussed. The William J. Janklow Community Center is closed for public events through the end of April. Decision to conduct Council meetings by telephone will be made by the Mayor and City Administrator.

Motion by Pesall and seconded by Unger to approve the 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: Motion by Unger and seconded by Bjerke to adopt Resolution No. 2020-02, A Resolution Designating Certain Projects from Proposed Capital Improvements Plan for Immediate Implementation, with the addition of a digital audio package to live stream and archive City Council meetings, and set aside funds for the annual software subscription for two years. 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 approve Agreement for Professional Services for Airport Project Number AIP 3-46-0077-11-2020 with Helms & Associates Corporation. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

There were no Council Comments.

Motion by Sutton and seconded by Bjerke to go into executive session for a personnel matter at 7:25 p.m. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Sutton and seconded by Pesall to come out of executive session at 7:40 p.m. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

The Mayor declared the meeting adjourned at 7:41 p.m.

Mark Bonrud  
Mayor

ATTEST:

Jeff Pederson  
City Administrator