

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

**COUNCIL PROCEEDINGS
March 18th, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, March 18th, 2019 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 (6:23 p.m.), Dan Sutton, Karen Tufty, Jason Unger (6:30 p.m.), and Donald Whitman. Absent: None. Also present were Jeff Pederson and Karen Gundvaldson, City of Flandreau; Corey Bruning, City Attorney; Kelly Kontz, Flandreau Public School Board; Donald Elverud, and Kathy Lunday, property owners; and Brenda Wade Schmidt, Moody County Enterprise.

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

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

The City Council convened at 6:34 p.m.

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

Motion by Unger and seconded by Pesall to allow the following claims for the City and to pay them: Payroll 3/13/2019: general, 18,850.11; 3rd penny, 215.25; water, 3,651.38; electric, 7,427.01; sewer, 3,288.78; airport, 137.29; solid waste, 205.93; (19742) Avera Flandreau Medical Clinic, medical exam/employee, 75.00; Banner Associates, professional fees, 8,258.15; Big Sioux Comm Water System, water usage, 70.00; Booster Publishing, publishing/advertising, 1,235.80; Cardmember Services, supplies/uniforms/gas/repair/conference, 661.13; Core & Main, repairs, 209.40; Cybercoach, repairs, 234.49; Dave's Appliance Repair, repair, 142.79; David Schliinz, conference, 12.00; Display Sales Company, banners/Sesquicentennial, 7,220.00; Ekern Home Equipment, supplies 184.19; Elite Business Systems, contract/supplies, 273.60; Flandreau Veterinary Clinic, K-9 expenses, 106.40; FSST, utility taxes collected, 569.17; Galls, uniforms, 441.19; Governor's Office of Economic Development, conference, 150.00; GreatAmerica Financial SVCS., contract, 186.35; Greg's Welding, repairs, 200.00; Helms & Associates, airport project, 2,385.28; Krull's Garage, repairs, 2,224.06; Maynard's of Flandreau, supplies, 24.63; Metron-Farnier, Verizon meters, 3,170.91; MidAmerican Energy, gas bill, 3,598.83; Moody County Auditor, 211 system/Moody County Cares, 1,000.00; Moody County Enterprise, publishing/advertising, 190.49; Moody County Historical Society, 2019 subsidy, 7,000.00; Northern Safety Co., supplies, 287.67; NWTF-Big Sioux Chapter, deposit refund, 250.00; Pitney Bowes-Leasing, qtlly charges, 451.68; Pitney Bowes-Purchase Powers, postage, 500.00; Postmaster, postage, 265.00; Powers Oil Company, diesel, 881.22; Productivity Plus Account, supplies/repairs, 368.70; Ramsdell F&M, propane, 228.59; River's Edge Cooperative, gas/propane, 3,521.00; SD Public Assurance Alliance, insurance, 66,454.20; SD Supplemental

Retirement Plan, retirement, 192.31; Sioux Falls Area Humane Society, professional fees, 132.12; Sioux Valley Energy, electric, 100.00; Staci Ackerman/SD Sheriffs' Assoc., conference, 85.00; Sturdevant's Auto Supply, supplies, 167.12; Taylor White, supplies, 48.25; Tyler Lumber Co., supplies, 204.91; Verizon Wireless, jet packs/cell phone, 379.01; Waxdahl NAPA Plus, supplies, 213.85; WW Tire Service, repairs, 513.12; (19788). February EFTs: CoBank, interest, 20,450.83; Dakotacare, health insurance, 19,765.57; EFTPS, taxes, 18,493.14; Missouri River Energy Services, energy cost, 136,914.15; SD State Treas-Sales Tax, taxes, 11,038.95; US Department of Agriculture, water bond payment, 3,381.00. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

There were no Public Comments.

Mayor Bonrud shared information discussed at Emergency Management meetings regarding the anticipated flooding that will occur this spring. Emergency Management is coordinating with all public safety entities as upcoming flooding is expected to be significant and similar to the flooding that occurred in 1969.

City Administrator Pederson informed Council that bids for Safe Room #2 will be accepted until March 29th, with a bid award taking place at the April 1st Council meeting. Estimated costs are at the projected budget amount and he is hopeful that construction can begin in April with completion in July. The grant for playground equipment at the Broad Avenue Mobile Home Park has been submitted for environmental clearance; final contract is expected in June. The contract for CodeRED has been signed and implementation has begun; a press release will be published this week. Two liability/damage claims have been filed with the City for issues created from snowplowing and the recent rainfall. City Administrator Pederson also updated Council on recent conversations with Jim Zandt, owner of 101 and 103 E. 2nd Avenue, regarding the public nuisance declared at the March 15th Council meeting. He also commended all that responded to the recent emergency situation and evacuation at the Zandt property and surrounding businesses.

Motion by Bjerke and seconded by Sutton 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: Upon recommendation from Mayor Bonrud, a motion was made by Whitman and seconded by Unger to establish a Task Force consisting of community representatives and three Council members to review property appearance codes. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Unger and seconded by Sutton to surplus and dispose of existing and future copper and aluminum wire, and brass water meters that are obsolete or no longer useful. 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 approve a pay step increase for Tanner Harris, Heavy Equipment Operator, to \$17.27 per hour effective April 20th, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Unger and seconded by Tufty to approve a pay step increase for Crystal Roberts, Utility Billing Clerk, to \$16.78 per hour effective April 20th, 2019.

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

Motion by Whitman and seconded by Bjerke to approve a pay step increase for Anthony Ullom, Janitor, to \$14.33 per hour effective April 20th, 2019. 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 Unger and seconded by Sutton to go into executive session for contractual matters at 7:33 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 8:31 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 8:31 p.m.

Mark Bonrud
Mayor

ATTEST:

Jeff Pederson
City Administrator