

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

**COUNCIL PROCEEDINGS
April 1st, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, April 1st, 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 Donald Whitman. Absent: Jason Unger. Also present were Jeff Pederson and Karen Gundvaldson, City of Flandreau; Chief Jud Krull, Flandreau Volunteer Fire Department (FVFD); Tim Morrissey, Flandreau Rodeo Days; and Brenda Wade Schmidt, Moody County Enterprise.

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

Motion by Sutton and seconded by Bjerke to approve the minutes of March 22nd, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Motion by Pesall and seconded by Tufty to allow the following claims for the City and to pay them: Payroll 3/27/2019: general, 15,003.07; 3rd penny, 215.25; water, 3,641.94; electric, 6,758.62; sewer, 3,160.69; airport, 135.03; solid waste, 202.55; (19789) AFLAC, supplemental insurance, 386.09; Allegra, Sesquicentennial mailing, 1,400.00; Amaril Uniform Co, safety clothing-electric, 208.48; Bergjord Construction, snow removal, 81.60; Big Sioux Water, water purchase, 11,939.13; Border States Electric, supplies, 610.07; Cenex Fleetcard, gas/oil, 1,144.89; Chrisnick, Inc, rebate check, 939.60; Cintas, mats, 255.23; City of Flandreau-Petty Cash, postage, 4.92; Galls, Inc, supplies, 1,081.94; Delta Dental of SD, dental insurance, 1,250.70; DGR Engineering, electric distribution project, 9,609.00; Donald Johnston, MRES meetings, 174.00; Elijah Rupe, refund, 36.47; Eng Services, haul solid waste, 13,215.04; Jaymar, billing cards/notices, 2,335.99; Merchant JT&S, training, 550.00; MES Companies, repairs, 110.00; Onsolve, LLC, CodeRED, 1,500.00; Ottertail Power Co, airport electric, 715.87; Resco Electric Utility, freight, 109.01; SD Dept of Health Public Lab Services, water samples, 45.00; SD Retirement System, retirement, 10,816.26; SD Supplemental Retirement Plan, supplemental insurance, 192.31; Standard Insurance Co, life insurance, 280.85; Vast Broadband, phone/cable/internet, 1,388.02; Vision Service Plan, vision insurance, 233.68 (19816) March EFTs: CoBank, interest, 18,399.52; Dakotacare, health insurance, 18,900.65; EFTPS, taxes, 18,672.85; Missouri River Energy Services, energy cost, 129,393.09; SD State Treas-Sales Tax, taxes, 11,099.92; US Department of Agriculture, water bond payment, 3,381.00. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Public Comments: Tim Morrissey, representing Flandreau Rodeo Days, shared information regarding the rodeo scheduled for June 7th and 8th, encouraging all to attend and enjoy the rodeo, vendors, and food booths. Last year, 2018, was a great first year for the rodeo. Mr. Morrissey also extended an invitation to the tour of the newly renovated areas of the Royal River Casino and

Hotel that will take place Thursday, April 4th, prior to the Flandreau Development Corporation annual meeting.

Chief Jud Krull, Flandreau Volunteer Fire Department (FVFD), informed Council that seven gear sets that were budgeted have been purchased; seven additional sets need to be budgeted for replacement in 2020 if possible. An update was provided on the recent house fires in Flandreau and Trent. Chief Krull also shared that a replacement motor has been purchased for the rescue boat.

Alderman Bjerke, Airport Liaison, shared information regarding the Airport Fly-In scheduled for Sunday, July 7th. Team of Angels will serve breakfast again this year.

Mayor Bonrud indicated he has received numerous questions regarding the Zandt building; City Administrator Pederson will provide an update during his report. The Mayor has also been meeting with Emergency Management concerning flooding and warnings issued to stay off the Big Sioux River and flooded roads. Mayor Bonrud commended the electric department for removing wires and poles that are no longer used due to the Electric Distribution Project.

The City Administrator will be receiving quotes prior to the next meeting for the men's restroom renovation at the Community Center and for coating on the floor of the Aquatic Center bathhouse. A start-up meeting for the Water and Wastewater Project will take place in the next 7-10 days. The de-watering project at the Police Department will begin in April. A survey regarding community opinion on the necessity of the bike path is being conducted as part of the Healthy Hometown initiative prior to requesting the Department of Transportation allow a dedicated bike lane on Pipestone Avenue/Highway 32. A structural engineer was in Flandreau last Tuesday to inspect the Zandt building at 101 and 103 E. 2nd Avenue. A determination will be made on how best to proceed as soon as the engineer's report is received regarding whether the building can be restored or should be demolished. In the interim, Wind Street will stay closed to ensure public safety with the exception of the southbound lane from Fajita's drive thru alley to Pipestone Avenue; traffic will be one-way with signage posted. Community beautification was briefly discussed; an informal committee will discuss ideas and bring forth to Council at a later date.

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

Old Business: None

New Business: A bid opening was held on March 29th for construction of the second Safe Room Building in Flandreau. Six contractors submitted bids on this project. Motion by Bjerke and seconded by Whitman to table the bid award until the April 15th Council meeting to enable the engineer and City Administrator to compile necessary information. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

After brief discussion, motion was made by Pesall and seconded by Whitman to table appointments to the Task Force to review property appearance codes until the April 15th Council meeting. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Motion by Sutton and seconded by Pesall to approve a pay rate of \$16.24 per hour for new hire, Police Officer Gabriel Frias. The following members voted

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

Motion by Tufty and seconded by Pesall to approve a pay rate of \$19.91 per hour for new hire, Police Officer Anthony Garcia. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Motion by Sutton and seconded by Pesall to approve a 2019 seasonal wage of \$3,708 for Summer Recreation Director Josh Edlund. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Motion by Bjerke and seconded by Tufty to approve a 2019 seasonal wage of \$6,795 for Aquatic Center Manager Michelle Ten Eyck. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Motion by Whitman and seconded by Sutton to approve wages for 2019 seasonal staff as follows: Park Laborers: Jim Eng, \$12.21 per hour; and Dallas Petersen, \$12.21 per hour; Landfill Laborer: Leland Petersen, \$11.62 per hour; Cemetery Maintenance Worker: Bruce Jensen, \$10.54 per hour. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Motion by Sutton and seconded by Whitman to grant permission to the Flandreau Park Improvement Board to hold a quilt raffle to raise funds for flowers at the City Park. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Council Comments: Alderman Sutton briefly updated Council on the upcoming Sesquicentennial Celebration events that are now being advertised.

The Mayor declared the meeting adjourned at 7:31 p.m.

Mark Bonrud
Mayor

ATTEST:

Jeff Pederson
City Administrator