

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

**COUNCIL PROCEEDINGS
April 6th, 2020**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, April 6th, 2020 at 6:30 p.m. via Zoom Conference.

Present: Mayor Mark Bonrud. Aldermen: Brad Bjerke, Bob Pesall, Dan Sutton, Karen Tufty, Jason Unger, and Donald Whitman. Absent: None. 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 Unger and seconded by Sutton 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 Bjerke and seconded by Tufty to approve the Board of Equalization minutes of March 16th, 2020. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Abstain: Unger. Absent: None. Motion carried.

Motion by Tufty and seconded by Whitman to approve the minutes of March 16th, 2020. 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 allow the following claims for the City and to pay them: Payroll 3/25/2020: general, 14,286.21; 3rd penny, 231.64; water, 3,687.73; electric, 7,398.81; sewer, 3,327.34; airport, 169.40; solid waste, 254.10; (21089) AFLAC, supplemental insurance, 252.46; Ahlers Automotive, repairs, 66.24; Bruce Christiansen Estate, refund, 43.53; Cenex Fleetcard, gas/police, 1,030.52; Cintas, rentals, 159.07; City of Flandreau-Petty Cash, supplies, 17.31; Community Counseling Services, 2nd qtr. Appropriation, 1,900.00; Curt's Collision Center, repairs, 402.30; Cybercoach, repairs, 3,789.92; Dakota Pump & Control Co., repairs, 1,137.76; Dianne Staggs, refund, 25.88; Ditch Witch of South Dakota, repairs, 1,360.59; Dorsey & Whitney LLP, professional fees, 15,000.00; Duininck, cold mix, 883.560; Elite Business Systems, contract, 357.16; Eng Services, hauling solid waste, 13,377.45; FSST, utility taxes collected, 438.33; Game Time, repairs, 799.83; Istate Truck Center, repairs, 101.90; Justice Fire & Safety, repairs, 157.59; Maynards of Flandreau, supplies, 57.38; Mcleod's Printing & Office Supply, election, 449.54; Metron-Farnier, meters, 14,705.32; MidAmerican Research Chemical, supplies, 98.00; Moody County Historical Society, subsidy-2020, 7,000.00; Office Peeps, supplies, 85.18; Patriot Electric, repairs/supplies, 527.63; Pitney Bowes-Purchase Powers, postage, 500.00; Principal Life Insurance Co., dental insurance, 649.95; Productivity Plus Account, repairs, 1,396.73; R2 Firearms, supplies/equipment, 2,580.00; Sanitation Products, repairs, 457.71; SD Dept. of Health Public Lab Services, test samples, 45.00; SD Retirement System, retirement, 10,808.18; SD Supplemental Retirement Plan, retirement, 644.62; Sioux Falls Area Humane Society, professional fees, 94.62; Sioux Valley Energy, electric, 145.00; Stan Houston, supplies, 139.90; Standard Insurance Co., life insurance, 276.59; Sturdevant's Auto Supply, supplies, 1,446.95; Thomas Klein, refund, 80.62;

Tiffany Westphal/David Deuchar, refund, 45.80; Tyler Lumber Company, supplies, 692.66; U.S. Bank, professional fees, 1,600.00; Vadim Municipal Software, annual maintenance fee, 5,964.77; Vast Broadband, utilities, 909.84; Vision Service Plan, vision insurance, 251.28; Wesco, repairs, 529.00, (21191). 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.

Mayor Bonrud shared that he feels the City is doing well with following guidelines to practice social distancing and is grateful that Moody County has not yet experienced any COVID-19 cases.

The City Administrator shared that the golf course analysis is underway. FEMA is processing a claim in the approximate amount of \$100,000 for flood damage to City properties. Design has been identified for the AMI Project; the 2020 budget amount of \$125,000 will be used for the communication network and a portion of the new meters. Dakota Directional is back in Flandreau to finish up the remaining work for the Phase 4 Electric Improvements Project. The punch list items may be deducted from the final contractor payment to Solbros Constuction for construction of Community Safe Room #2 due to uncertainty with changes within the company. Chromebooks are in and have been made available to Council for use with the new paperless Agenda process.

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: Consideration to adjust Ordinance 596, An Emergency Ordinance to Address a Public Health Crisis by Implementing Certain Measures Which Have Been Deemed Necessary to Slow the Community Spread of COVID-19 (Coronavirus) was discussed. Motion by Unger and seconded by Sutton to amend the language in Section 2 of the Ordinance to add "hair salons" to the list directed to close and cease operations, retroactive to April 1st, 2020. The following members voted aye: Pesall, Sutton, Tufty, and Unger. Nays: Bjerke and Whitman. Absent: None. Motion carried.

Motion by Unger to remove "video lottery casino operations" from Section 1 of Ordinance 596. Motion died for lack of a second.

Motion by Unger to amend the language in Section 1 of the Ordinance as follows: "Effective at 8:00 p.m. CDT Wednesday, April 1, 2020, all restaurants, food courts, coffee houses, bars, clubs, cafes, and other similar places of public accommodation offering food and beverages for on-site consumption, including any alcoholic licensees with on-sale privileges, are closed to on-site/on-sale service ~~to ten or more patrons at one time~~. These businesses may continue to operate in order to provide take-out, delivery, curbside service, and drive-thru service. Any business continuing to operate in order to provide lawful off-site service should implement procedures to ensure social distancing and operation in compliance with federal and state health guidance in order to prevent the spread of COVID-19." The motion removes the language "to ten or more patrons at one time". Motion died for lack of a second.

New Business: Motion by Whitman and seconded by Bjerke, that in consideration of the COVID-19 Pandemic, the assessment of late fees will be eliminated and utility services will not be disconnected for a period of thirty (30) days, with review to take place after the expiration of thirty (30) days to determine

whether the temporary policy should be extended for an additional period of time. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Sutton and seconded by Tufty to close the boat ramp on both sides of the Flandreau dam for public safety. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Whitman and seconded by Unger to set June 9th, 2020 as the official date for the City of Flandreau Municipal Election per House Bill 1298 recently passed by the 2020 South Dakota Legislature which required postponement of the April 14th, 2020 Election. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Council Comments: Alderman Sutton indicated the Flandreau Development Corporation has been discussing available programs with internet providers to assist customers due to COVID-19.

The Mayor declared the meeting adjourned at 7:28 p.m.

Mark Bonrud
Mayor

ATTEST:

Jeff Pederson
City Administrator