

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

**COUNCIL PROCEEDINGS
April 15th, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, April 15th, 2019 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Mark Bonrud (7:50 p.m.). Aldermen: Brad Bjerke, Bob Pesall, Dan Sutton, Karen Tufty, Jason Unger, and Donald Whitman. Absent: None. Also present were Jeff Pederson and Karen Gundvaldson, City of Flandreau; Chief Zach Weber, Officer Rob Neuenfeldt, Officer Tony Garcia, and Officer Gabriel Frias, Flandreau Police Department (FPD); Danielle Anderson, and Bekah Bambas, Boys and Girls Club; Dave Lorang, Banner Associates, Inc.; Carleen Wild Wilson, Flandreau Development Corporation; 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, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Danielle Anderson and Bekah Bambas, Moody County Boys and Girls Club, informed Council of their intent to hold a fund raising raffle that will be drawn on July 10th, 2018, with a trip to Cancun or cash in the amount of \$3,000 as the prize. The prize is sponsored by Ramsdell F & M.

Motion by Whitman and seconded by Bjerke to approve the minutes of April 1st, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Abstain: Unger. Absent: None. Motion carried.

Motion by Pesall and seconded by Unger to allow the following claims for the City and to pay them: Payroll 4/10/2019: general, 16,358.43; 3rd penny, 215.25; water, 3,669.07; electric, 6,968.61; sewer, 3,213.27; airport, 142.88; solid waste, 214.32; (19817) Banner Associates, safe house #2, 13,494.77; Best Western Ramkota Hotel Watertown, conference, 91.99; Big Sioux Water System, water usage, 70.00; Bob's Electric, repairs, 141.33; Booster Publishing, publishing/advertising, 1,305.36; Cardmember Services, supplies, 247.72; Community Counseling Services, subsidy, 1,900.00; Cybercoach, repairs, 170.00; Dakota Pump & Control Co., repairs, 479.59; Ekern Home Equipment, repairs, 221.14; Elifeguard, supplies, 319.35; Elite Business Systems, supplies/contract, 340.59; Equipment Blades, center cutting edge, 749.01; Farmers Implement & Irrigation, blades & hose, 365.39; Flandreau Volunteer Fire Dept., fire calls/training/meetings, 3,512.00; FSST, utility taxes, 521.88; Galls, uniforms, 325.45; Gillespie Outdoor Power Equipment, mower, 8,924.70; GovOffice, contract, 400.00; Greg's Welding, repairs, 2,905.00; Heiman, supplies, 284.00; Helms & Associates, professional fees, 1,590.19; Justice Fire & Safety, repairs, 301.28; Maynards of Flandreau, supplies, 53.52; Merle's Steam Clean Carpet Services, repairs, 150.00; Michael Fargen, safety glasses, 250.00; MidAmerican Energy, gas bill, 3,066.11; Moody County Enterprise, publishing/advertising, 304.17; Pitney Bowes-Leasing, contract, 74.97; Pitney Bowes, ink cartridge, 113.04; Postmaster, postage, 265.00; Productivity Plus Account, freight, 42.12; Ramsdell F&M, propane, 546.56; River's Edge Cooperative, gas/oil, 3,087.90; SD Supplemental Retirement Plan, retirement, 292.31; Sioux Falls Psychological Services, professional fees, 453.00; Sioux Valley Energy, utilities, 256.00; Sparkle Car Wash, police, 68.50; Sturdevant's Auto Supply, supplies, 105.88; Tyler Lumber, supplies, 1,293.79; Verizon, cell phone/jet packs, 377.79; Waxdahl NAPA Plus, supplies, 102.12; Wesco, Phase 4

Electric Distribution, 240,221.52; William Clipp, MRES rebate, 150.00 (19860). The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

There were no Public Comments.

Police Chief Zach Weber introduced new K-9 Police Officer Tony Garcia and new Police Officer Gabriel Frias, who each spoke on their background and training. Both new officers are fluent in Spanish.

Council President Sutton had no report.

City Administrator Pederson shared information from the recent Healthy Hometown committee meeting, indicating that May is National Bicycle Month. After permission is officially received from SDDOT, simulated bike paths will be created for several blocks on Pipestone Avenue for residents to use during a scheduled period that month. A tentative schedule of bicycle events for children and adults was shared by Carleen Wild Wilson. A report regarding the wastewater system in reference to recent water/wastewater issues has been received from Shane Waterman, Clark Engineering; additional analysis is forthcoming. Several inquiries have been received concerning the sidewalk incentive program. The insurance claim representative for the Jim Zandt property informed the City Administrator that the structural engineering report to assess the property at 101 and 103 E. 2nd Avenue is complete and will be provided to Mr. Zandt. Pederson indicated Mr. Zandt informed him that he will share a copy of the engineering report with the City. More discussion will take place after the report is received and reviewed.

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

Old Business: A bid opening was held on March 29th for construction of the second Safe Room Building in Flandreau. Six contractors submitted bids as follows:

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| • Allen Construction
Flandreau, SD | \$271,320.00 |
| • Clark Drew Construction
Brookings, SD | \$232,900.00 |
| • F.R.S., Inc., DBA Solbros Const.
Pierre, SD | \$231,000.00 |
| • Pulscher Brothers, Inc.
Flandreau, SD | \$256,500.00 |
| • Tellinghuisen Construction
Willow Lake, SD | \$247,900.00 |
| • Visions Construction Group, Inc.
Tea, SD | \$244,800.00 |

The project is funded with a grant from the SD Office of Emergency Management (75% federal share / 25% local share). Dave Lorang, Banner Associates, Inc., discussed options that may be taken to reduce costs as the low bid is greater than the budgeted amount. A motion was made by Whitman and seconded by Bjerke to accept the low bid from F.R.S., Inc., DBA Solbros Construction in the amount of \$231,000.00. Upon a roll call vote being taken, the following members voted aye: Bjerke, Pesall, Tufty, and Whitman. Nays: Sutton and Unger. Motion carried.

Mayor Bonrud entered the meeting at 7:50 p.m. and chaired the remainder of the meeting. Alderman Unger left the meeting at 7:50 p.m.

Upon recommendation from the Mayor, a motion was made by Sutton and seconded by Tufty to appoint the following to the Task Force to review property appearance codes: Bob Pesall, Karen Tufty, Jason Unger, Karla Bjerke, Mark Ekern, Jen Headrick, Chris Neises, and Amy Olinger. Mayor Bonrud will also serve on the Task Force; City Administrator Pederson will serve as a resource person for the Task Force. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

New Business: City Administrator Jeff Pederson shared ideas for a spring program to entice the public to improve the appearance of their property in advance of the upcoming Sesquicentennial and All School Reunion. After discussion, it was determined that May 15th, 2019 thru June 15th, 2019 will be “Yard Spruce-Up Month” upon proclamation of Mayor Bonrud.

City Administrator Jeff Pederson shared information on a Planned Residential District Plan submitted by Scott Ramsdell on behalf of Alison Ramsdell and Jason Unger. He indicated County Ordinance requires the plan be submitted to the City of Flandreau for review of the impact the proposed District may have upon City infrastructure and public service delivery systems since it lies within one mile or less of the corporate boundary of the City. He was unable to determine any negative impacts upon the City from the proposed development. Motion by Sutton and seconded by Pesall to provide comment to Moody County indicating there is no adverse impact upon the City of Flandreau from the proposed Planned Residential District. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

A bid opening was held on Wednesday, April 10th, 2019 at 1:30 p.m. for the concession stand at the City Park for the summer season 2019. One bid was received as follows:

Vonda Crow and Tom Hansen	\$423.00
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Motion by Bjerke and seconded by Pesall to award the bid for the City Park Concession Stand for 2019 to Vonda Crow and Tom Hansen for \$423.00. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

There were no Council Comments.

The Mayor declared the meeting adjourned at 8:08 p.m.

Mark Bonrud
Mayor

ATTEST:

Jeff Pederson
City Administrator