

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

**COUNCIL PROCEEDINGS
April 20th, 2020**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, April 20th, 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 Sutton and seconded by Pesall 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 minutes of March 27th, 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 Sutton to approve the minutes of April 1st, 2020. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Pesall and seconded by Whitman to approve the minutes of April 6th, 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 4/8/2020: general, 13,996.33; 3rd penny, 231.64; water, 3,674.68; electric, 5,661.12; sewer, 3,271.16; airport, 147.57; solid waste, 221.36; (21192) Amaril Uniform Co., uniforms, 2,828.47; Big Sioux Comm Water System, water usage/purchase, 16,226.32; Bruning & Lewis Law Firm, professional fees, 1,812.50; Cardmember Services, supplies, 526.34; Cintas, rentals, 263.47; Core & Main LP, street repair, 343.95; Dakota Pump & Control Co., repairs, 484.69; DGR Engineering, electric dist. Improvements, 1,368.00; Ditch Witch of South Dakota, repairs, 112.90; Egan Alumni Fund, deposit refund, 250.00; Ekern Home Equipment, supplies, 556.62; Flexible Pipe Tool Co., repairs, 4,596.50; GovOffice, contract, 50.00; GreatAmerica Financial Svcs, contract, 190.55; Hillyard/Sioux Falls, supplies, 972.90; Justice Fire & Safety, repairs, 368.11; M & T Fire and Safety, Inc., supplies, 891.00; McLeod's Printing & Office Supply, ballot stamp, 20.38; MidAmerican Energy, gas bill, 1,674.75; MN Municipal Utilities Assoc., training, 3,337.50; Moody County Auditor, Moody County Cares 211 Helpline, 1,000.00; Moody County Enterprise, publishing, advertising & supplies, 736.33; Ottertail Power Co., airport electric, 184.62; Postmaster, postage, 265.00; River's Edge Cooperative, gas/oil, 1,905.22; Sanitation Products, repairs, 882.77; SD Division of Motor Vehicles, title & license, 21.20; SD Supplemental Retirement Plan, retirement, 322.31; Sioux Falls Area Humane Society, professional fees, 188.35; South Dakota One Call, one call fees, 30.24; Sparkle Car Wash, wash vehicle, 42.98; U.S. Bank, professional fees, 1,200.00; Uline, supplies, 1,745.79; Vadim Municipal Software, contract, 5.60; Verizon Wireless, jet packs/cell phone, 377.83; (21226). March EFTs: Dakotacare,

health insurance, 18,850.69; EFTPS, taxes, 18,001.89; Missouri River Energy Services, energy cost, 125,677.33; SD State Treas-Sales Tax, taxes, 11,100.45; 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.

City Administrator Jeff Pederson presented an overview of 2020 South Dakota Department of Transportation Bridge Funding Opportunities that may provide funding for repair, replacement or demolition of the Crescent Street bridge. Costs associated with all three options will be researched and presented at the next Council meeting.

Mayor Bonrud shared that take-out meal orders appear to be working well and encouraged all residents to continue to support local businesses. He recently visited with Scott Hargens, Flandreau Avera Medical, and shared that the Coronavirus Pandemic is expected to peak in mid-May.

The City Administrator shared that the Summer Rec program is under review to determine if the City will be able to proceed with the program while still adhering to social distancing guidelines; virtual participation may be an option. A decision whether or not to open the Aquatic Center should be made soon; expense associated with getting the pool and staff ready for opening would be wasted should the decision be made to not open after prep work has been completed. A teleconference with Wyss & Associates was held recently to review maps and provide additional information needed for their analysis; information with cost projections will be reviewed at one of the next Council meetings. Cost estimates for concrete at the skate park are being completed by Shane Waterman, Clark Engineering, and will be available soon. The women's restroom at the Community Center will undergo remodeling soon; anticipated completion is the first of June. A concrete bench and pad have been donated by South Dakota Lake and Streams in honor of Gerald "Jerry" Myers and will be placed at the City Park. The vehicles owned by Roger Hasvold in violation of City Zoning have been removed from the property.

Motion by Unger and seconded by Pesall 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: Prospective Resolution 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 Tufty to amend the language in Section 1 of Ordinance No. 596 as follows: "Effective immediately, 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”. The following members voted aye: Tufty and Unger. Nays: Bjerke, Pesall, Sutton, and Whitman. Absent: None. Motion failed.

New Business: Motion by Bjerke and seconded by Unger to authorize Mayor Bonrud to sign the Memorandum of Understanding between the City of Flandreau and Eaton for the purchase of field equipment and related software for the Advanced Metering Infrastructure (AMI) Project. 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 provide funding in the amount of \$1,000.00 to Moody County Cares for the 211 Helpline with funding earmarked from the Contingency Account. 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 the revision of the wage scale for part-time/seasonal labor for the Parks/Street department. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Whitman and seconded by Tufty to approve a two year pay step increase for Tanner Harris, Heavy Equipment Operator, to \$19.53 per hour effective April 18th, 2020. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Council Comments: Alderman Tufty inquired whether a spring cleanup will take place where the City will pick up cut trees, etc curbside for residents; it may be scheduled at a later date once City properties have been cleaned up. In the meantime, the landfill will open on Wednesday and is free for City residents until the end of May. The Earth Day event highlighted by the Flandreau Development Corporation is not a city-wide cleanup event for picking up yard debris and trees. Alderman Sutton indicated the Cruisin’ Flandreau event last weekend was well received and enjoyed by many residents.

The Mayor declared the meeting adjourned at 7:35 p.m.

Mark Bonrud
Mayor

ATTEST:

Jeff Pederson
City Administrator

