

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

**COUNCIL PROCEEDINGS  
May 6<sup>th</sup>, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, May 6<sup>th</sup>, 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, Jason Unger, and Donald Whitman. Absent: None. Also present were Jeff Pederson and Karen Gundvaldson, City of Flandreau.

The proposed agenda was reviewed. Motion by Unger 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 Whitman and seconded by Tufty to approve the minutes of April 15<sup>th</sup>, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

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

Motion by Bjerke and seconded by Pesall to allow the following claims for the City and to pay them: Payroll 4/24/2019: general, 15,118.89; 3<sup>rd</sup> penny, 221.40; water, 4,849.79; electric, 6,986.42; sewer, 4,427.86; airport, 141.19; solid waste, 211.78; (19902) A-1 Portable Toilets, rentals for airport fly-in, 381.00; AFLAC, supplemental insurance, 386.09; Ahlers Automotive, repairs, 62.99; Aly Drooger, refund, 73.46; Banner Associates, safe house, 5,139.95; Bender's Sewer & Drain, repair, 1,042.00; Big Sioux Comm Water System, water purchase, 19,117.35; Bluestem Bicycles, repairs, 600.80; Booster Publishing, Sesquicentennial pens & advertising, 9,759.35; Brookings Register, community guide, 449.50; Cenex Fleetcard, gas, 1,540.14; Christensen Broadcasting, advertising, 1,000.00; Christiansen Complete Water, supplies, 25.04; Cintas, rentals, 255.23; City of Flandreau-Petty Cash, supplies, 22.40; Claflin Excavating, repairs, 1,514.70; Curt's Collision Center, supplies, 6.00; Cybercoach, repairs, 403.75; Darren & Allison Hamilton, deposit refund, 250.00; Delta Dental of South Dakota, dental insurance, 1,250.10; Deserae Stormy, refund, 75.61; Dolores Diego, refund, 172.91; Dougherty & Co., professional fees, 300.00; Douglas Cowley, refund, 100.00; Elite Business System, supplies, 54.81; Eng Services, rentals/contract, 14,068.24; Farmers Implement & Irrigation, mower, 10,600.00; Flandreau Veterinary Clinic, K-9 expenses, 90.20; FSST, deposit refund, 250.00; Galls, uniforms, 1,901.60; Gillespie Outdoor Power Equipment, supplies, 683.60; Great America Leasing Corp., contract, 186.35; Heiman, supplies, 511.85; Honey Berdida, refund, 31.86; ICMA, dues, 734.40; Isaac Gomez Alicea, deposit refund, 250.00; Justice Fire & Safety, repairs, 1,359.25; Kaitlin Rice, refund, 7.55; Kimberly Jensen, deposit refund, 250.00; Laura & Haley Rederth, refund, 48.03; Lily Palo, deposit refund, 250.00; Lodge at Deadwood, conference, 243.00; Loiseau Construction, deposit refund, 250.00; M & T Fire and Safety, supplies, 23.00; Maximum Promotions, flag, 62.70; Maynards of Flandreau, supplies, 54.26;

MidAmerican Energy, gas bill, 1,749.63; MN Municipal Utilities Assoc., training, 3,250.00; National Assoc. of School Resource Office, conference, 495.00; Office Peeps, supplies, 248.89; Ottertail Power Co., utilities, 407.89; Outlaw Graphics, vehicle decals, 2,140.00; Pic Pro, hang composite photos, 50.00; Pitney Bowes, postage, 500.00; Productivity Plus Account, supplies, 329.86; Resco Electric Utility Supply, electric dist. improvement, 33,578.00; River's Edge Cooperative, deposit refund, 250.00; Royal River Casino, motel rooms, 1,188.00; Schoenfish & Co., professional fees, 3,500.00; SD Dept. of Health Public Lab Services, water samples, 724.00; SD Retirement System, retirement, 11,152.12; SD Supplemental Retirement Plan, supplemental retirement, 584.62; Sioux Valley Energy, utilities, 152.00; Sioux Valley Southwestern Electric Coop, deposit refund, 250.00; South Dakota One Call, one call fees, 11.55; Standard Insurance Co., life insurance, 280.85; Stuart C. Irby Co., electric dist. improvements, 37,834.00; Sturdevants Auto Supply, supplies, 810.76; The Rescue Church, deposit refund, 250.00; Tyler Lumber Co., supplies, 400.53; United Systems Tech, contract, 5,693.35; USA Bluebook, supplies, 1,349.25; Van Diest Supply Co., supplies, 3,009.60; Vast Broadband, phone/cable/internet, 1,080.16; Verizon Wireless, jet packs/cell phone, 378.38; Vision Services Plan, vision insurance, 233.68; Wesco, electric dist. improvements, 98,689.25; WW Tire Service, repairs, 38.88; (19944). The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

There were no Public Comments.

The Mayor commended those in charge of upcoming events such as the Sesquicentennial Celebration and Bike Week. He shared events that will take place during Bike Week and is hopeful there will be good participation.

The City Administrator shared the programs available as part of Spruce-Up Flandreau in anticipation of the upcoming Sesquicentennial Celebration and All-School Reunion. An asbestos study has been completed for the Zandt property located at 101 and 103 E. 2<sup>nd</sup> Avenue; the complete report should be received by the end of this week. There has been no success with hiring an engineering firm to survey the property due to liability issues. Mr. Zandt has indicated he no longer wishes to renovate the building and would prefer to sell the property. Time frames and responsibility for demolition, should it be deemed necessary, were briefly discussed. The Hasvold property on East Broad Avenue is once again becoming a nuisance; immediate action will take place to resolve.

Motion by Pesall and seconded by Tufty 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

The Mayor adjourned at 6:55 p.m.

New Business: Mayor Bonrud called the meeting to order at 6:56 p.m.

Present: Mayor Mark Bonrud. 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.

Motion by Pesall and seconded by Whitman to appoint Alderman Dan Sutton as the Council President. The following members voted aye: Bjerke, Pesall, Tufty, Unger, and Whitman. Nays: None. Abstain: Sutton. Absent: None. Motion carried.



L G Everist – Sioux Falls, SD	\$7.25/ton (PR)	Brookings, SD
L G Everist – Sioux Falls, SD	\$13.15/ton (CQ)	Dell Rapids, SD

ASPHALT MIX (HOT & COLD)

	<u>Hot Mix</u>	<u>UPM</u>
Bowes Construction – Brookings, SD	\$57.50/ton	
Concrete Materials – Sioux Falls, SD	\$57.00/ton	\$165.00/ton
Myrl & Roy’s – Sioux Falls, SD	\$60.00/ton	

CRUSHED QUARTZITE RIP-RAP

	<u>Picked Up</u>	<u>Pit Location</u>
L G Everist – Sioux Falls, SD	\$16.20/ton (CQ)	Dell Rapids, SD

ROAD OIL

	<u>Product</u>	<u>Delivered</u>	<u>Pit Location</u>
Jebro – Sioux City, IA	MC-3000	\$581.71/ton	Corson, SD
Jebro – Sioux City, IA	MC-800	\$631.71/ton	Corson, SD

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 authorizing the Mayor to sign Emergency Solutions Grant Program Certification for The Wholeness Center’s proposed project. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Capital Reserve Funds set aside upon approval of Resolution 2015-07 and Resolution 2016-10 were discussed. Both resolutions restrict funds for specific purposes. Per State law, accumulated funds shall be expended within sixty months from the date of the resolution. While the sixty month expiration won’t be until 2020 and 2021, discussion should begin to determine if funds will be used for the original intent or for a different project. Discussion ensued on numerous options available. More discussion and a decision will take place during the budget process and prior to the expiration dates of both resolutions.

Council Comments: Alderman Sutton informed Council that the 2019 Flandreau Community Guide has been finalized and printed. Guides were mailed where allowed and are also available at numerous businesses throughout the City.

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

Mark Bonrud  
Mayor

ATTEST:

Jeff Pederson  
City Administrator