

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

**COUNCIL PROCEEDINGS
May 17th, 2021**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, May 17th, 2021 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Dan Sutton. Aldermen: Brad Bjerke, Mark Ekern, Mike Fargen, Bob Pesall, Karen Tufty, and Jason Unger. Absent: None. Also present were City Administrator Jeff Pederson; Finance Officer Karen Gundvaldson; Chief Zach Weber, Flandreau Police Department; Desiree Bauer and Aryanna Mulroy, Boys and Girls Club; Randy Chamblin, Moody County Sportsmen Club; and Catherine Dekkeuga, JLG Architects.

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

Motion by Bjerke and seconded by Ekern to approve the minutes of May 3rd, 2021. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Tufty and seconded by Fargen to allow the following claims for the City and to pay them: (22263) A-1 Portable Toilet, rentals, 140.00; Ahlers Automotive, repairs, 4,816.15; Alex Air Apparatus, repairs, 880.40; Amaril Uniform Co., uniforms, 96.67; Banner Assoc., professional fees, 727.35; Big Sioux Comm Water System, water purchases/usage, 14,973.80; Booster Publishing, minutes, 250.00; Border States Electric Supply, supplies, 539.40; Cannon Technologies, meters, 11,995.20; Cardmember Services, conference/supplies, 2,767.24; Chris Johnson, CC deposit refund, 250.00; Cintas, rentals, 312.05; Cybercoach, repairs, 331.23; Ekern Home Equipment, repairs/supplies, 2,410.13; Elifeguard, supplies, 441.04; Flandreau Veterinary Clinic, K-9 expenses, 209.62; FSST, taxes collected, 525.02; Fuller Paving, patching, 13,294.35; Galls, equipment, 8.89; GreatAmerica Financial, contract, 195.05; Hillyard/Sioux Falls, supplies, 443.03; JLG Architects, professional fees, 5,345.11; Maynards of Flandreau, supplies, 742.82; MidAmerican Energy, gas, 2,111.76; MidAmerican Research Chemical, supplies, 1,146.05; Missouri River Energy Services, meter count fee, 114.40; Moody County Enterprise, advertising, 425.41; Northern Safety Enterprise, cones, 232.30; Ottertail Power Co., electric, 225.70; Patriot Electric, supplies, 173.60; Pitney Bowes-Purchase Powers, postage, 500.00; Postmaster, postage, 265.00; Powers Oil Co., gas, 272.06; R Place Kennel, K-9 expense, 69.00; Randy Wilts, repairs, 298.20; Recreation Supply Co., supplies, 352.00; River's Edge Cooperative, gas/oil, 1,497.00; Riverside Park Days, reimbursement, 300.00; SD Dept of Revenue & Regulation, Special Tax Division, malt beverage licenses, 1,200.00; SD Public Assurance Alliance, insurance, 77,860.79; SD Supplemental Retirement Plan, retirement, 242.31; Sioux Valley Energy, electric, 152.00; Sioux Valley Southwestern Electric Coop, CC deposit refund, 250.00; Sparkle Car Wash, vehicle wash, 24.30; Stan Houston, supplies, 233.92; Sturdevant's, supplies, 895.56, Two Way Solutions, repairs, 1,148.97; Tyler Lumber Co., supplies,

1,000.99; Van Diest Supply Co, supplies, 3,036.00; Waxdahl NAPA Plus, supplies, 998.88; (22313). April EFT'S: Dakotacare, health insurance, 17,972.82; EFTPS, taxes, 17,434.34; Missouri River Energy Services, energy cost, 96,055.21; SD State Treas-Sales Tax, taxes, 8,532.25; US Dept. of Agriculture, water bond payment, 3,381.00; US Dept. of Agriculture, 2019 water & sewer bond payments, 21,487.00. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Visitors to be Heard: Desiree Bauer and Aryanna Mulroy, Boys and Girls Club, shared news with Council of the Club's 9th Annual Raffle Event. The prize this year is an Old Hickory lofted shed or credit toward a different Old Hickory shed or a cash prize of \$3,000.00. Tickets will be available online or at local businesses beginning May 24th at a cost of \$30.00 each; only 500 tickets will be sold. The winner will be drawn on June 30th during a virtual event (on their web site and Facebook) which will feature entertainment. Randy Chamblin, Moody County Sportsmen Club, requested a reduced lease rate for 2021 as there has been low attendance due to a lack of available ammunition. The matter will be placed on the agenda for the next Council meeting.

Mayor Sutton shared information regarding the Community Meeting that will be held tomorrow, May 18th, regarding the dam study and indicated it is an opportunity for the community to engage and ask questions. A presentation by Game Fish and Parks, and Barr Engineering will take place at 4:30 p.m. and 5:45 p.m. Work continues for ideas to brand and promote the community; he will have information at a later date after further meetings take place. The Mayor shared that there are two open positions on the Park Board as Don Ulwelling and Bruce Clark have resigned from the Board after many years of service; he requested any persons interested should contact him.

City Administrator Pederson followed up on the Mayor's comments regarding the Community Meeting tomorrow night, indicating there will be displays to view on the project in addition to the formal presentations scheduled. There will also be an opportunity for written comment for elected officials to review prior to making any decision regarding the dam. The Electric Department Intern began work last week; the crew is currently taking down wire and will remove unused electric poles following. The second shipment of new AMI electric meters has begun to arrive; the second phase of meter replacement will begin soon. The new wastewater generator for the Ahlers lift station will arrive this week and be permanently placed once the concrete pad is complete. June 8th has been scheduled for the City, County and School surplus property auction.

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

Old Business: None

New Business: Catherine Dekkeuga, JLG Architects, shared information with Council concerning the proposed new Fire Station, beginning with committee meetings that were held and the process taken to complete the schematic design that is presented for approval at this meeting. Ms. Dekkeuga covered the details of the schematic design and answered questions regarding: determination of square footage needs; alternatives for storage of the antique fire truck and the addition of a mezzanine; structure type; materials; safety features; parking; efficiencies; and the next step toward construction of the new Fire Station. Motion by Tufty and

seconded by Bjerke to approve the Fire Station Schematic Design and authorize the Architect to proceed to Design Development. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Chief Weber, Flandreau Police Department, presented information regarding the placement of lighted speed signs in Flandreau. After discussion, and based on cost, it was determined a Lighted Speed Sign Program should be addressed during Budget planning for 2022.

Bids received for renovation of the Men’s Shower Room at the Armory are as follows:

Allen Construction Company, Inc.	\$33,784.71
Pulscher Brothers Construction	\$35,589.31

Motion by Ekern and seconded by Bjerke to accept the bid from Allen Construction Company, Inc. in the amount of \$33,784.71. The following members voted aye: Bjerke, Ekern, and Tufty. Nays: Fargen and Unger. Abstain: Pesall. Absent: None. Motion carried.

Finance Officer Gundvaldson shared with Council information regarding applications submitted for the reissuance of 2021-2022 Malt Beverage Licenses; noting that payment has been received for all applications, however, paperwork has not been completed for two of the licenses due for reissuance as of the meeting tonight. Motion by Unger and seconded by Fargen to approve properly submitted 2021-2022 Malt Beverage License applications for the following:

Dolgen Midwest, LLC Package (Off Sale) Malt Beverage	817 W. Pipestone Avenue, W End Plaza Lot A Tract 1 West End Plaza Addition
Bar-X-Bar, Inc. Package (Off Sale) Malt Beverage	118 N. Wind Street, Original Plat, Block 9, E-52’ W-90’ N- 1/2 Lot 13 and E-112’ S- 1/2 Lot 13
River’s Edge Cooperative Package (Off Sale) Malt Beverage	1100 W. Pipestone Avenue, Lot F of NE- 1/4 Section 29, Township 107, North Range 48
Maynard’s of Flandreau Package (Off Sale) Malt Beverage and SD Farm Wine	108 N. Crescent Street, Original Plat, Block 10, E-100’ Lots 13-14-15-16
Knuckleheads, Inc. Package (Off Sale) Malt Beverage	111 N. Wind Street, Original Plat, Block 10, Lot 3
The Hunkake Café Retail (On-Off Sale) Malt Beverage and SD Farm Wine	102 E. 2nd Avenue, Original Plat, Block 6, W-50’ Lots 4, 5, 6
El Rinconsito, LLC Retail (On-Off Sale) Malt Beverage And SD Farm Wine	200 E. 2 nd Avenue, W-27-1/2’ Lots 5-6, Block 7, Original Plat
Flandreau Santee Sioux Tribe- First American Mart Package (Off Sale) Malt Beverage	1001 S. Veterans Street, SW 1/4 Section 28, Township 107 North, Range 48 West, then West Line of SW 1/4 Section 28, Township 107 North, Range 48 West, East to SW 1/4 of Section 28,

Township 107 North, Range 48 West, a distance of 630 feet, then South parallel to West line of SW 1/4 Section 28, Township 107 North, Range 48 West to South line of SW 1/4 of Section 28, Township 107 North, Range 48 West a distance of 630 feet then West along South Line of Section 28, Township 107 North, Range 48 West a distance of 630 feet

The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Pesall to leave the fee for Aquatic Center swimming lessons at \$20.00 for the 2021 season. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Council Comments: Alderman Bjerke informed those present that the Annual Airport Fly-In will be held on Sunday, July 11th; the Team of Angels has been contacted to see if they are willing to serve breakfast as they have in the past. Several offers from volunteers to help during the event have been received. Alderman Unger shared that Hospital Administrator Scott Hargens has accepted a different position and is leaving Avera Flandreau; he has been an asset to the community and will be missed. An Interim Administrator is currently filling the position.

The Mayor declared the meeting adjourned at 7:59 p.m.

Daniel D. Sutton
Mayor

ATTEST:

Jeff Pederson
City Administrator