

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

**COUNCIL PROCEEDINGS  
May 18<sup>th</sup>, 2020**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, May 18<sup>th</sup>, 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 minutes of May 4<sup>th</sup>, 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 Whitman to allow the following claims for the City and to pay them: Payroll 5/6/2020: general, 15,424.20; 3<sup>rd</sup> penny, 231.65; water, 3,628.79; electric, 5,940.13; sewer, 3,264.11; airport, 157.55; solid waste, 371.31; Void-21263/21264/21265 (21266) Big Sioux Comm Water System, purchase/usage, 13,860.59; Blackburn Basement System, supplies, 105.00; Border States Electric Supply, supplies/meters, 1,860.44; Bryan Rock Products, rock, 7,856.89; Cardmember Services, repairs/supplies, 283.00; Christiansen Complete Water, supplies, 26.05; Cintas, mats/ bar & kitchen towels, 263.47; Colonial Research Chemical Corp., supplies, 691.36; Dave's Appliance Repair, repairs, 69.48; Ekern Home Equipment, repairs/supplies, 6,093.30; Flandreau Bakery & Coffee Bar, rebate check, 109.08; Great America Financial SVCS., contract, 190.55; Heiman, boots, 342.65; M & T Fire and Safety, supplies, 261.00; Maynards of Flandreau, supplies, 92.69; McLeod's Printing & Office Supply, election supplies, 19.84; MidAmerican Energy, gas bill, 1,112.51; Millborn Seeds, supplies, 3,000.00; Moody County Enterprise, ordinance/minutes, 318.82; Office Peeps, supplies, 144.32; Ottertail Power Co., electric, 272.00; Patriot Electric, supplies, 814.74; Postmaster, postage, 265.00; Powers Oil Company, gas/oil, 95.78; Pulscher Brothers, repairs/curb & gutter, 2,448.98; Recreation Supply Company, supplies, 1,961.20; River's Edge Cooperative, gas/oil, 1,427.90; Schoenfish & Co., professional fees, 3,750.00; SD Dept. of Labor & Regulation, professional fees, 25.00; SD Dept. of Revenue & Regulation, Special Tax Division, malt beverage licenses, 1,500.00; SD Retirement System, retirement, 9,841.68; SD Supplemental Retirement Plan, retirement, 322.31; Sioux Valley Energy, electric, 148.00; Sparkle Car Wash, vehicles, 45.00; Steve's Tire & Service, repairs, 257.00; Sturdevant's Auto Supply, supplies, 472.18; Tyler Lumber Co., supplies, 689.93; Vadim Municipal Software, contract, 4.56; Van Diest Supply Co., supplies, 7,194.85; Verizon Wireless, mobile jet packs/cell phone, 377.76; Waxdahl NAPA Plus, supplies, 567.27; Wesco, box pad, 533.00; (21307). April EFTs: Dakotacare, health insurance, 18,850.69; EFTPS, taxes, 16,490.91; Missouri River Energy Services, energy cost, 100,790.15; SD State Treas-Sales Tax, taxes, 10,409.19; 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.

Josh Edlund, Summer Recreation Director, shared information with Council regarding the activities planned for the summer rec program as well as procedures that will be implemented for social distancing and sanitization due to the COVID-19 pandemic. A list of precautions that will be provided to all participants and instructors was also shared. Alderman Unger suggested a screening process be implemented to ensure further safety of those involved.

Mayor Bonrud commented on the City Council's decision at the special meeting held on May 11<sup>th</sup> to proceed with an application to the South Dakota DOT for grant funding to demolish the Crescent Street Bridge and set forth the process for Visitors to be Heard and Public Comments at the meeting this evening.

Visitors to be Heard: Emily Firman Pieper addressed Council regarding the Crescent Street Bridge, sharing that she feels the bridge should not be removed and requested Council consider stopping the process to submit an application to the South Dakota DOT for bridge removal funds. The City Administrator reported that the formal Resolution that is required to submit the application will be acted upon by the City Council at the June 1<sup>st</sup> meeting, and that there will be ample opportunity for additional public comment at that time.

Mayor Bonrud shared he feels the reopening of businesses and social distancing has gone well and is thankful that COVID-19 infections are not increasing dramatically in the county.

City Administrator Jeff Pederson shared he has received notification that Governor Noem intends to share with municipalities and counties a portion of the \$1.2B Cares Act funds allotted to South Dakota. The City has been advised by SDML to track those expenses associated with the COVID-19 pandemic. Dave Miller will be arriving in Flandreau tomorrow to begin code enforcement and will begin with junk and vehicles. The process of working with FEMA for application for disaster funding due to the flood is nearly complete. The City is providing support activities to the golf course; a City-owned generator is being used for prep work; seed has been provided as well as reseeding assistance. The results of the Analysis for Golf Course Damage Recovery and Flood Mitigation Measures being prepared by Wyss and Associates will be available soon; a meeting will be scheduled with the Golf Course Committee to review the results.

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: 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 Jason and seconded by Pesall to extend the expiration date of Ordinance 596 to June 2<sup>nd</sup>, 2020 so it may be reviewed in its entirety at the June 1<sup>st</sup> Council meeting. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Second reading of Ordinance 597, An Ordinance that Amends Existing Title 1 Administrative Code was conducted. Motion by Whitman and seconded by

Unger to adopt Ordinance 597. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Second reading of Ordinance 598, An Ordinance that Amends Existing Title 5 Public and Private Nuisances was conducted. Motion by Bjerke and seconded by Sutton to adopt Ordinance 598. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Unger and seconded by Pesall to approve 2020-2021 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
Powers Oil Co., Inc. Retail (On-Off Sale) Malt Beverage	510 E. Pipestone Avenue, Pett, Block 5, Lots 4, 5, 6
Powers Oil Co., Inc. Package (Off Sale) Malt Beverage	101 W. Pipestone Avenue, Pett, Block 12, Lots 7, 8, 9, 10, 11
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
Flandreau Flower Shoppe Retail (On-Off Sale) Malt Beverage and SD Farm Wine	132 E. 2 <sup>nd</sup> Avenue, Original Plat 6, W-25' E-75' Lots 16-17-18 Block 6
El Rinconsito, LLC Retail (On-Off Sale) Malt Beverage And SD Farm Wine	200 E. 2 <sup>nd</sup> 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, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Sutton and seconded by Tufty to appoint Carolyn Johnson, Brenda Doyle, and Karla Bjerke to serve as the Election Board for the June 9<sup>th</sup> Municipal Election with a compensation rate of \$150.00 for the day, as well as \$11.00 per hour for any training sessions attended. The following members voted aye: Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Abstain: Bjerke. Motion carried.

Motion by Unger 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 utility bills due during the month of May, with review to take place at the first meeting in June 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 Unger and seconded by Pesall to approve a pay step increase for Ryan Sherman, Lineman, to \$24.79 per hour effective May 2<sup>nd</sup>, 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 a pay step increase for Anthony Ullom, Janitor, to \$15.42 per hour effective April 18<sup>th</sup>, 2020. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Council Comments: Alderman Pesall indicated he feels City Attorney Bruning should be consulted regarding the motion this evening to extend the expiration date of Ordinance 596 to ensure a special meeting doesn't need to be held earlier than the expiration date. City Administrator Pederson will contact City Attorney Bruning.

The Mayor declared the meeting adjourned at 7:20 p.m.

Mark Bonrud  
Mayor

ATTEST:

Jeff Pederson  
City Administrator