

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

**COUNCIL PROCEEDINGS  
May 20<sup>th</sup>, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, May 20<sup>th</sup>, 2019 at 6:35 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD. President Sutton chaired the meeting in the Mayor's absence.

Present: Mayor Mark Bonrud (6:55 p.m.). Aldermen: Brad Bjerke, Bob Pesall, Dan Sutton, Jason Unger, and Donald Whitman. Absent: Karen Tufty. Also present were Jeff Pederson and Karen Gundvaldson, City of Flandreau; Shane Waterman, Clark Engineering; Jason Ramsdell, Rivers Bend Country Club; Kelley Ramsdell, Flandreau Development Corporation (FDC); Cody Amdahl, concerned citizen; and Brenda Wade Schmidt, Moody County Enterprise.

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

Motion by Unger and seconded by Whitman to approve the minutes of May 6<sup>th</sup>, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Unger, and Whitman. Nays: None. Absent: Tufty. Motion carried.

Motion by Bjerke and seconded by Pesall to allow the following claims for the City and to pay them: Payroll 8/8/2019: general, 21,935.97; 3<sup>rd</sup> penny, 199.89; water, 3,700.02; electric, 6,890.11; sewer, 3,278.09; airport, 144.03; solid waste, 280.43; (19947) A-1 Portable Toilets, rentals for Sesquicentennial, 1,360.00; Ahlers Automotive, 1997 Dodge repairs, 1,998.72; All Around Surfaces, pool/floor coating, 12,550.00; Avera Flandreau Medical Clinic, exam/police, 75.00; Big Sioux Comm Water System, water usage, 74.85; Bob's Electric, repairs, 945.39; Brookings Register, community guide, 799.00; Bruce Allen, sidewalk/Crescent & 1<sup>st</sup> Ave, 900.00; Cardmember Services, supplies/conference, 1,703.22; Cintas, rentals, 263.47; City of Flandreau-Petty Cash, pool, 200.00; Dakota Pump & Control, repairs, 167.72; DGR Engineering, electric dist. improvement, 7,750.14; Ekern Home Equipment, supplies/repairs, 433.68; Elite Business Systems, contract/supplies, 359.79; FSST, utility taxes collected, 517.11; Galls, uniforms, 1,386.22; Great American Financial Svcs, contract, 208.35; H & W Contracting, sewer/water system improvements, 96,302.13; Hawkins, supplies, 2,018.76; Helms & Associates, airport agreement, 1,590.19; Hillyard/ Sioux Falls, repairs, 201.00; Interlakes Comm Action Program, coordination plan, 754.60; Justice Fire & Safety, repairs, 45.00; KJAM-FM/Alphamedia USA, Sesquicentennial-advertising, 2,015.00; Maximum Promotions, flag, 49.10; Maynards of Flandreau, Sesquicentennial wine, 3,175.00; MC & R Pools, supplies, 29.59; Millborn Seeds, fertilizer, 360.00; Moody County Enterprise, advertising, 2,249.04; Nationwide Life Insurance, insurance, 368.50; Office Peeps, supplies,

559.20; Pictometry International Corp., contract, 4,000.00; Postmaster, postage, 265.00; Powers Oil Co., gas/oil, 667.59; Resco Electric Utility Supply, electric dist. improvement, 80,240.40; River's Edge Cooperative, gas/supplies, 3,886.52; Riverside Park Days, subsidy, 4,000.00; Sarah Oswald, deposit refund, 250.00; SD Dept. of Revenue & Regulation, Special Tax Division, malt beverage licenses, 1,350.00; SD Government Finance Officers' Association, training, 75.00; SD Supplemental Retirement Plan, retirement, 292.31, Sparkle Car Wash, supplies, 28.80; Stuart C. Irby Co., electric dist. improvements, 4,917.00; Sweet Joy Cotton Candy, Sesquicentennial supplies, 625.00; The Tessman, supplies, 415.40; Town of Central, ballistic vest, 546.00; United Systems Tech., contract, 4.64; Waxdahl NAPA Plus, supplies, 293.31; Wesco, cable striper, 183.96; (19996). April EFTs: CoBank, interest, 20,321.09; Dakotacare, health insurance, 15,440.98; EFTPS, taxes, 19,240.92; First National Trust and Investment Mgmt Services, electric bonds, 348,251.25; Missouri River Energy Services, energy cost, 113,979.61; SD State Treas-Sales Tax, taxes, 11,386.64; US Department of Agriculture, water bond payment, 3,381.00. The following members voted aye: Bjerke, Pesall, Sutton, Unger, and Whitman. Nays: None. Absent: Tufty. Motion carried.

Jason Ramsdell, Board President of Rivers Bend Country Club, requested that Council consider future involvement with finances of the Club. Membership dues and green fees are down significantly. With opening delayed this year due to flooding, he anticipates revenue will be decreased more yet. Rental income received from land the Club owns, membership dues, and green fees are not enough to fund necessary expenses. A joint meeting between City Council and the Rivers Bend Country Club Board will be scheduled in the near future to determine in what manner, if any, the City can provide financial assistance.

Public Comments: Cody Amdahl, spoke on behalf of his parents, Jim and Kim Amdahl, regarding the flooding of their basement from sewage backup that has happened twice. A claim was submitted to the City's insurance the first time it occurred but the claim was denied as it was determined the City was not at fault. A claim was again submitted and action is pending. Mr. Amdahl feels that the backup occurred due to City negligence and is requesting a review to determine what exactly is causing the issue in hopes that City insurance will cover the claim. The City Administrator reported that Clark Engineering has met with the property owner and is conducting an analysis of the wastewater collection system and the ground and surface water conditions to determine if the sewage backup was due to a fault in the system or in the system operation. The report will be delivered at the June 3<sup>rd</sup> City Council meeting.

Mayor Bonrud entered the meeting at 6:55 p.m. and then chaired the meeting. He shared with Council the passing of Ron Smith, who served the City as a previous Finance Officer and Council Alderman, a Flandreau Development Corporation Board Member, and as a member of the Housing Board. In addition, he served his country for many years in the Navy. Mr. Smith's contributions as a public servant are many and he will be sorely missed.

Kelley Ramsdell, on behalf of the Healthy Hometown Committee, updated Council on the recent events held during National Bike Week, indicating there was good attendance and interest. She also thanked all that helped make the events possible. The Tour de Flandreau that was scheduled for last Friday night was cancelled due to the weather but will be held at a later date.

The City Administrator recognized Mark Bonrud and local Emergency Medical Technicians as it is National EMS Week.

Mayor Bonrud left the meeting at 7:20; President Sutton then chaired the meeting.

The City Administrator indicated construction has begun on Safe Room #2. The tentative date to open the pool is June 2<sup>nd</sup>; the new flooring has been installed and looks great. A tentative date of June 4<sup>th</sup> or 5<sup>th</sup> has been set for a meeting of the Code Review Task Force. A report has been received that indicates where asbestos is located in the Zandt building. Should the building be demolished, the asbestos will need to be removed first. Based on a conversation with Mr. Zandt, City Administrator Pederson indicated it is likely that the building will not be repaired. The course of action needed to force demolition was considered and will be discussed further at a special Council meeting that will be held as soon as cost estimates are received for asbestos removal and demolition. Bruce Allen has contacted the City Administrator regarding the donation of equipment he has for a skateboard park. Areas have been staked at the Aquatic Center and Duncan Park as possible locations for installation of the equipment.

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

Old Business: None

New Business: Shane Waterman, Clark Engineering, discussed with Council the proposed Change Order #8 for the Water and Wastewater Project indicating the proposed change is for several miscellaneous sized fittings and connections made during the project for which there were no matching bid items. No additional contract days are needed. Motion by Unger and seconded by Whitman to approve Change Order #8, from H&W Contracting, LLC for the Water and Wastewater Project, which increases the cost of the project \$23,652.90. The following members voted aye: Bjerke, Pesall, Sutton, Unger, and Whitman. Nays: None. Absent: Tufty. Motion carried.

Motion by Whitman and seconded by Bjerke to approve Pay Request Fifteen (15) from H & W Contracting in the amount of \$96,302.13 for the Water and Wastewater Improvements Project. The following members voted aye: Bjerke, Pesall, Sutton, Unger, and Whitman. Nays: None. Absent: Tufty. Motion carried.

Motion by Pesall and seconded by Whitman to authorize the Park Days Committee to close Wind Street between Pipestone and 2<sup>nd</sup> Avenues to hold their annual street dance on July 5<sup>th</sup>, 2019 from 6:00 PM to 1:30 PM. The following members voted aye: Bjerke, Pesall, Sutton, and Whitman. Nays: None. Abstain: Unger. Absent: Tufty. Motion carried.

Motion by Unger and seconded by Bjerke to approve the Moody County Dispatching Services Agreement for 2020 in the amount of \$59,160.00. The following members voted aye: Bjerke, Pesall, Sutton, Unger, and Whitman. Nays: None. Absent: Tufty. Motion carried.

Motion by Pesall and seconded by Whitman to approve 2019-2020 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	132 E. 2 <sup>nd</sup> Avenue, Original Plat 6, W-25' E-75' Lots 16-17-18 Block 6
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, Unger, and Whitman. Nays: None. Absent: Tufty. Motion carried.

Motion by Bjerke and seconded by Whitman to approve a pay rate of \$22.75 per hour for Ryan Sherman for a reclassification increase, moving him from apprentice lineman to journey lineman, effective April 30<sup>th</sup>, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Unger, and Whitman. Nays: None. Absent: Tufty. Motion carried.

Motion by Whitman and seconded by Pesall to approve the wages for the following 2019 Aquatic Center seasonal hires:

<b>Employee</b>	<b>Position</b>	<b>Hourly Wage</b>
Beth Kayner	Asst Manager	\$ 10.25
Kylie Bertram	Asst Manager	\$ 10.00
Rita Emter	Trainer/WSI	\$ 12.42
Brooke Bruguier	Clerk	\$ 8.50
Dylan Schwieterman	Clerk	\$ 8.50
Hanna Ten Eyck	Clerk	\$ 8.50
Karlie Ten Eyck	Clerk	\$ 8.50
Lurick Dailey	Clerk	\$ 8.50
Rita Parsley	Clerk	\$ 8.50
Saige Gourneau	Clerk	\$ 8.50
Ashleigh Brewer	Lifeguard	\$ 9.00
Ashtyn Bertram	Lifeguard	\$ 9.23
Brandon Van Dyke	Lifeguard	\$ 9.00
Cassidy Keith	Lifeguard	\$ 9.23
David Allen	Lifeguard	\$ 9.00
Gabriel Hobbie	Lifeguard/WSI	\$ 9.72
Gia Renteria	Lifeguard	\$ 9.46
Hannah Parsley	Lifeguard	\$ 9.00
Isabella Pavlis	Lifeguard	\$ 9.00
Josh Edlund	Lifeguard/WSI	\$ 9.48
Kelsey Sutton	Lifeguard/WSI	\$ 9.48
Kennedy Headrick	Lifeguard	\$ 9.46
Libby Hursey	Lifeguard	\$ 9.00
Liliana Perez	Lifeguard	\$ 9.46
Maria Parsley	Lifeguard	\$ 9.00
Marianna Pavlis	Lifeguard	\$ 9.46
Mikaela Stofferahn	Lifeguard/WSI	\$ 9.72
Reese Olinger	Lifeguard	\$ 9.00
Shalyn Peters	Lifeguard	\$ 9.23
Tessa Ryan	Lifeguard	\$ 9.00
Trinity Gordon	Lifeguard	\$ 9.46
Whitley Olinger	Lifeguard	\$ 9.23
Xavier Pavlis	Lifeguard	\$ 9.23

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

Motion by Unger and seconded by Pesall to approve a temporary liquor license for Fat Boys Bar for the Erin Thomas and Bret Gomes wedding reception and dance at the William J. Janklow Community Center on June 29<sup>th</sup>, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Unger, and Whitman. Nays: None. Absent: Tufty. Motion carried.

Council Comments: Alderman Whitman verified that yard waste pickup by City employees will take place tomorrow for north/south streets. Alderman Sutton expressed his thanks to the electric department for the recent installation of banners on street light poles. Alderman Unger expressed appreciation of the police officers that are patrolling during events via bicycle.

The Council President declared the meeting adjourned at 8:05 p.m.

Dan Sutton  
Council President

ATTEST:

Jeff Pederson  
City Administrator