

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

**COUNCIL PROCEEDINGS
May 20th, 2024**

The City Council of the City of Flandreau, South Dakota, met in regular session on May 20th, 2024 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Dan Sutton. Aldermen: Curt Ahlers, Brad Bjerke, Mark Ekern, Mike Fargen, and Karen Tufty. Absent: Tim Yeaton. Also present were City Administrator Cohl Turnquist; Finance Officer Lori Kneebone; City Attorney Corey Bruning; Moody County Representatives, Tawny Heinemann and Marty Skroch; Ethan Hill from Grizzly Meats Locker; and Leah Dailey, Serena Pederson, Adam Day, and Yancie Harris, representing Flandreau Fridays.

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

Administrator Cohl Turnquist requested a change be made to the minutes of May 6th, 2024 to include the appointment of City Attorney Corey Bruning at the rate of \$225 per hour.

Motion by Bjerke and seconded by Fargen to approve the change to the minutes of May 6th, 2024. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried.

Motion by Fargen and seconded by Ekern to approve the amended minutes of May 6th, 2024. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried.

Motion by Ahlers and seconded by Bjerke to allow the following claims for the City and to pay them: Payroll: 5/15/2024: general, 34,402.25; water, 1,864.10; electric, 6,729.64; sewer, 1,864.16; (25582-25639) Void due to printing error; (25640) A-1 Portable Toilets, rentals, 1,250.00; Access Health-Brookings, drug test, 78.00; Access Systems Leasing, contract, 636.61; Adam Feste, training, 290.44; Alex Air Apparatus, repairs, 366.25; Aquatic Center-Petty Cash, petty cash, 200.00; Austreim Landscaping, lawn service, 84.96; Banner Associates, contract, 921.35; Blue Valley Public Safety, repairs, 6,419.64; Border States Electric Supply, supplies, 20.60; Brooke Haman, deposit refund, 250.00; C & B-Sioux Falls, supplies, 469.84; Christiansen Complete Water, supplies, 29.91; Cintas, mats/towels, 448.34; D & D Small Engine Repair & Sales, supplies, 145.00; Dakota Playground, wood fiber, 4,237.00; Dan Sutton, conference/flowers, 542.80; Duininck, cold mix, 453.60; Ekern Home Equipment, repairs, 1,001.34; Frontier Precision, supplies, 6,835.75; FSST, taxes collected, 612.05; Graybar Electric Co., supplies, 671.58; GreatAmerica Financial SVCS, contract, 165.11; Hansen-Thomas, concrete, 2,994.90; Hawkins, supplies, 423.50; Interstate Power Systems, repairs, 601.00; Jaynie Spier, training, 3,570.56; Kings Insurance Agency, summer rec insurance, 176.00; Maynards of Flandreau, supplies, 519.47; MC & R Pools, repairs, 321.44; MidAmerican Energy, gas bill, 747.53; MidAmerican Research Chemical, repairs/supplies, 4,982.81; Missouri River Energy Services, contract, 388.20; Moody County Register of Deeds, copies, 1.00; Ottertail Power Co., airport electric, 229.96; Patriot Electric, supplies, 727.41; Pitney Bowes-Purchase Powers, postage, 603.09; Plunkett's Pest Control, professional fees, 137.00; Raleigh Burk, training, 201.52; River's Edge Cooperative, gas/oil, 2,351.78; Sanitation Products, repairs, 361.92; Schoenfish &

Co., professional fees, 5,000.00; SD Dept of Revenue & Regulation, malt beverage, 1,650.00; SD Government Finance Officers' Association, finance school, 75.00; SD Municipal League, budget training, 30.00; SD Supplemental Retirement Plan, retirement, 100.00; Sioux Falls Area Human Society, contract, 137.60; Sioux Valley Energy, water/sewer electric, 206.00; Sioux Valley Environmental, repairs, 343.21; Steph Grengs, deposit refund, 250.00; Stuart C Irby Co., equipment, 979.00; Sturdevant's Auto Supply, repairs/supplies, 1,207.08; Transunion Risk and Alternative, phones, 120.00; Valley Fibercom, internet, 99.98; Verizon Wireless, phones/jet pack, I pad, 960.41; Waxdahl Napa Plus, supplies, 705.44; Wesco Receivables Corp., street lights/meters/supplies, 7599.39; (25696). The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried.

Visitors to Be Heard: Moody County Auditor Tawny Heinemann thanked Mayor Dan Sutton for volunteering to help work the Election.

Mayor Dan Sutton informed the Council that he has attended several meetings on the City's behalf. There was a final walk through of the new fire station and the keys have been turned over to the City. The City's Architect is working with the Contractor on finalizing the last few details. An Open House at the new building will be held in the upcoming months. Sutton and Administrator Turnquist attended the groundbreaking ceremony for the expansion of the Boys and Girls Club, which is expected to be complete a year from now. Sutton, Turnquist and Alderman Bjerke also met with members of the Federal Aviation Administration regarding the City's Airport Expansion Project and a meeting was also held with Attorney Todd Meierhenry, who will be assisting the City and Housing Authority Committee on a possible housing development on Broad Avenue.

City Administrator Cohl Turnquist shared that he, along with Mayor Sutton and Electric Superintendent Ryan Sherman, attended Missouri River Energy's Annual Conference in Sioux Falls. Turnquist also spoke on the meeting with the FAA, and Alderman Bjerke stated it was a successful meeting; the FAA informed the group of grant funding and a possible timeline for the project. Turnquist informed Council that the Aquatic Center had its opening day on Monday, May 20th. Turnquist shared that Aquatic Center Manager Lori Williams asks the public for patience as staff works through training sessions and end of the year school activities that could affect the operational hours of the pool in the opening days. Turnquist reported that the City's current AED machines have been discontinued and he plans to order updated units for the City Office, Aquatic Center and Community Center. The City has been contacted by a local family who wishes to donate an AED machine to be located at the Flandreau City Park.

Motion by Fargen and seconded by Ahlers to approve the Administrator's Reports. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried.

Old Business: The 2025 Moody County Dispatch Agreement was tabled at the May 6th, 2024 council meeting. Moody County Representatives Marty Skroch and Tawny Heinemann were present at the meeting to answer questions regarding the proposed agreement. Aldermen Fargen and Bjerke asked why there was such a big increase to the agreement. Skroch and Heinemann explained the formula used to determine the fee, which has been in effect since 2017. Turnquist recommended forming a committee with all parties involved to work on developing an updated formula. Council members agreed to take the motion off the table, but would like to continue discussions with the County on dispatching fees prior to the next agreement.

Motion by Bjerke and seconded by Tufty to take the 2025 Moody County Dispatching Agreement off the table. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried.

Motion by Ahlers and seconded by Bjerke to approve the 2025 Moody County Dispatch Agreement with an annual fee of \$73,501.80. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried.

The proposal for services from IMEG for impact review of 2024 FEMA Floodplain Risk Map Assessment was also tabled at the May 6th, 2024 meeting. Turnquist reached out to IMEG for an adjusted proposal, which changed the fee from the original cost of \$20,000 to \$10,000.

Motion by Ahlers and seconded by Ekern to take the Proposal for services from IMEG for FEMA Floodplain Risk Map Assessment off the table. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried.

Motion by Fargen and seconded by Ahlers to approve the updated proposal from IMEG for services from IMEG for Impact Review of 2024 FEMA Floodplain Risk Map with a fee of up to \$10,000. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried.

New Business: Flandreau Fridays Committee members were present at the meeting to share information about this year's upcoming event, which will be held on Friday, June 21st at 5:00 pm in downtown Flandreau. Yancie Harris thanked City Council members for their financial support of the event. Alderman Bjerke thanked committee members for their work on this event, which continues to grow each year. The committee is asking for a street closure to close part of 2nd street between Center Street and Crecent Street and part of Wind Street between Second Street and Pipestone Avenue in the downtown district of Flandreau beginning 2:00 pm through the duration of the event. A rain date of June 28th has been scheduled in the case of inclement weather.

Ethan Hill, owner of Grizzly Meats Locker, spoke to Council members about another upcoming event in Flandreau called Bulls and Babes Rodeo, which will be held just south of Grizzly Meats Locker on Saturday June 1st, and will include barrel racing and bull riding. Hill is planning a family friendly event, with slack events beginning at 10:00 am and gates opening for the main event at 4:00 pm, with a rodeo scheduled to begin at 6:30 pm and a dance to follow with live music by The Barn Flies. There will be food and clothing vendors on site.

A Certificate of Appreciation will be presented to Anna Duncan at an upcoming meeting to recognize her 18 years of dedicated service to the Moody County Resource Center Board.

Mayor Sutton asked for Council approval to appoint Amanda Ehrichs to the open position on the Moody County Resource Board.

Motion by Fargen and seconded by Tufty to appoint Amanda Ehrichs to the Moody County Resource Board. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried.

Motion by Bjerke and seconded by Ekern to approve the law enforcement mutual aid agreement with Moody County. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried.

Motion by Ekern and seconded by Ahlers to abate \$2,285.00 from an outstanding assessment on parcel 21.02.16.07 and \$2,185.00 from an outstanding assessment on parcel 21.52.07.04 for a total abatement on both

properties equaling \$4,470. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried.

Motion by Ahlers and seconded by Ekern to approve the 2024 Renewal of Malt Beverage Licenses. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried. Licenses include:

Dolgen Midwest, LLC-Dollar General Package (Off-Sale) Malt Beverage	817 W. Pipestone Ave. West 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.
Bar-X II Retail (On-Off Sale) Malt Beverage & SD Farm Wine	105 2 nd Ave West, 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 & 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
El Rinconsito, LLC Retail (On-Off Sale) Malt Beverage & 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 ¼ Section 28, Township 107 North Range 48 West, Then West Line of SW ¼ Section 28 Township 107 North Range 48 West, East to SW ¼ of Section 28 Township 107 North Range 48 West a distance of 630 feet, then South parallel to West Line of SW ¼ Section 28 Township 107 North Range 48 West to South line of SW ¼ 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.
C2W LLC Retail (On-Off Sale) Malt Beverage & SD Farm and Wine	C2W LLC dba Sioux River Spirits. 111. E 2 nd Ave, E-25' Lots 1-2-3 Block 10, Original Plat
Little Mexico Restaurant, LLC Retail (On-Off Sale) Malt Beverage & SD Farm Wine	110 N. Wind. S-1/2 Lot 15, Block 9, Original Plat.
Family Dollar Stores of SD, LLC Retail (On-Off Sale) Malt Beverage & SD Farm Wine	Tract 16 excluding Lot H1 and the West 42 Feet of Tract 17 of L.B. Pettigrew's Subdivision of the NE ¼ of Section 29, Township 107 North, Range 48 West of the 5 th P.M., Moody County, South Dakota.

Administrator Cohl Turnquist presented a Capital Improvement Plan to the Council. The last Capital Improvement Plan workshop was held in 2020, so Turnquist gave an update on projects that have been started and/or completed in the last four years. Capital items that have already been completed include City Council Livestream (2022), Crescent Street Bridge Removal (2022), City Office Exterior Update (2024), and the new Fire Station (2024). Capital Items scheduled for completion are the upcoming Water/Sewer upgrades, Recreational Trail Project and the Airport Runway Expansion. Possible capital items not yet completed include playground equipment at Duncan Park, Broad Street housing development, Bates Street resurfacing, a new street/snow truck for the Street Department, new Fire Engine for the Fire Department, utility improvements to Pipestone Avenue, downtown streetscape, Dam area improvements, updates to HVAC at the Community Center and the proposed Early Childcare Center. Alderman Ahlers mentioned a possible pickleball court as a future project. Further discussions on Capital Improvement Projects will continue as City Budget preparations begin.

Motion by Ekern and seconded by Ahlers to approve Tim Koehn as the Flandreau City Park Campground Volunteer beginning May 21, 2024 until the end of the 2024 camping season. Koehn will be placed on the City's liability insurance during his time as a volunteer. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried.

Motion by Fargen and seconded by Tufty to go into Executive Session on a Legal Matter at 8:14 p.m. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried.

Motion by Ahlers and seconded by Tufty to come out of Executive Session on a Legal Matter at 8:55 p.m. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried.

Coming out of Executive Session, a motion was made by Fargen and seconded by Ekern offering the property owners at 204 East Park Ave a time extension to remove the southeast shed from the property by July 1st, 2024 and to re-shingle and paint the north shed by August 1st, 2024. If the July 1st, 2024 deadline is not met for the removal of the southeast shed, then both structures will be abated immediately. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried.

Motion by Bjerke and seconded by Ahlers directing the City Attorney to initiate condemnation proceedings under eminent domain for the previously discussed land needed for the airport expansion project. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen and Tufty. Nays: None. Absent: Yeaton. Motion carried.

Council Comments: Mayor Sutton informed Council he would like to appoint a committee on the Flandreau Dam Improvements at the next council meeting and any council members interested in being on the committee should reach out to the Mayor.

The Mayor declared the meeting adjourned at 8:59 p.m.

Daniel D. Sutton
Mayor

ATTEST:

Cohl Turnquist
City Administrator