

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

**COUNCIL PROCEEDINGS  
June 3<sup>rd</sup>, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, June 3<sup>rd</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, and Donald Whitman. Absent: Jason Unger. Also present were Jeff Pederson and Karen Gundvaldson, City of Flandreau; Corey Bruning, City Attorney; Shane Waterman, Clark Engineering; Elizabeth Wakeman, FSST Natural Resources; Bart Sample, SD National Guard; Jim Amdahl and Cody Amdahl, concerned citizens; and Brenda Wade Schmidt, Moody County Enterprise.

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

Motion by Bjerke and seconded by Tufty to approve the minutes of May 20<sup>th</sup>, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Motion by Whitman and seconded by Pesall to approve the minutes of May 23<sup>rd</sup>, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Motion by Sutton and seconded by Tufty to allow the following claims for the City and to pay them: Payroll 5/22/2019: general, 17,111.36; 3<sup>rd</sup> penny, 242.92; water, 3,661.40; electric, 6,868.49; sewer, 3,286.08; airport, 131.32; solid waste, 393.41; (20021) AFLAC, supplemental insurance, 440.09; Blackburn Basement System, repair police office, 21,230.00; Bob's Electric, supplies, 115.08; Cenex Fleetcard, gas/oil, 1,527.15; Cybercoach, repairs, 2,594.93; Delta Dental of South Dakota, dental insurance, 1,324.70; Donald Johnston, conference, 192.05; Duininck, street repair, 1,024.40; Dustin Ackerman, refund, 36.38; Eng Services, contract, 13,106.77; F.R.S., Inc. dba Solbros Construction, safe room, 49,152.05; Gillespie Outdoor Power Equipment, repairs, 767.15; Hansen-Thomas, sidewalk, 357.15; Hillyard/Sioux Falls, supplies, 282.00; Krull's Garage, repairs/supplies, 535.08; Matt Joachims, conference, 72.00; McLeod's Printing & Office Supply, supplies, 332.96; MidAmerican Energy, gas bill, 1,631.40; MidAmerican Research Chemical, supplies, 1,791.59; Missouri River Energy Services, conference, 150.00; Missouri River Energy Services, repairs, 338.00; Office Peeps, supplies, 127.59; Ottertail Power Company, utilities, 154.55; Ramsdell F&M, propane, 81.02; SD Dept. of Health Public Lab Services, water samples, 1,580.00; SD Retirement System, retirement, 9,908.92; SD Supplemental Retirement Plan, retirement, 292.21; SiteOne Landscape Supply, supplies, 455.37; Standard Insurance Company, life insurance, 259.55; Traffic Solutions, supplies, 339.63;

Vast Broadband, phone/cable/internet, 699.35; Vision Service Plan, vision insurance, 234.89; Wesco, supplies, 1,129.59; Wolfhound, sesquicentennial band, 1,000.00; (20054). May EFT'S: CoBank, interest, 19,659.21; Dakotacare, health insurance, 16,305.89; EFTPS, taxes, 19,635.63; Missouri River Energy Services, energy cost, 89,641.10; SD State Treas-Sales Tax, taxes, 8,299.75; US Department of Agriculture, water bond payment, 3,381.00. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Public Comments: Elizabeth Wakeman, FSST Natural Resources, informed Council that she would like to have an engineering firm she works with, Banner Associates, Inc., inspect the Crescent Street Bridge on Tuesday, June 4<sup>th</sup> to determine whether it could be utilized as a walking bridge or possibly repaired. She shared that funding could be available from entities she works with. Discussion was held; Ms. Wakeman will report any findings back to Council.

The Mayor had no report.

The City Administrator informed Council of a progress meeting held last week regarding Community Safe Room #2; the first pay request for construction is on the agenda. Insect spraying throughout the City will be done tomorrow beginning at 8:00; chemical used may create residue so residents are advised to ensure car windows are up. Remodeling will begin next week on the men's restroom at the Community Center and should take approximately 10 days. Concrete and landscaping on 1<sup>st</sup> Avenue is progressing with the project almost complete; the issue of assessed liquidated damages will be addressed. The Spruce Up Flandreau project progresses and is going well. The first Task Force meeting regarding review of community appearance codes will be held tomorrow night.

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

Old Business: None

New Business: A bid opening was held on Wednesday, May 29<sup>th</sup>, 2019 for Meter Cutover for the Phase 4 Electric Distribution System Improvements Project. One bid was received as follows:

Bob's Electric, Inc.	\$38,725.00
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Motion by Bjerke and seconded by Sutton to accept the bid from Bob's Electric, Inc. in the amount of \$38,725.00 for Meter Cutover for the Phase 4 Electric Distribution System Improvements Project. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Motion by Whitman and seconded by Tufty to approve Pay Request Number One (1) from F.R.S. Inc., dba Solbros Construction, in the amount of \$49,152.05 for construction of Community Safe Room #2. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Motion by Sutton and seconded by Tufty to authorize the Mayor to sign the Agreement for Land and Water Conservation Fund Assistance for replacement of the existing playground equipment at Broad Avenue Mobile Home Park. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Motion by Bjerke and seconded by Whitman to authorize the Mayor to sign an Agreement for Transfer of Entitlements to transfer \$141,000 of the City's 2016 FAA Entitlements to the City of Sturgis. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Motion by Sutton and seconded by Pesall to approve a temporary liquor license for Greg Van Meveren, dba Greg's Place, for the Justin and Kelsey Reaves wedding reception to be held at the William J. Janklow Community Center on June 7<sup>th</sup>, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Motion by Tufty and seconded by Bjerke to approve the option to renew the Lease, Maintenance and Use Agreement between the State of SD Department of Military and Veterans Affairs, and the City of Flandreau, for use of the Armory for an additional five years. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Motion by Whitman and seconded by Pesall to approve the wage coinciding with the recent promotion of Robert Neuenfeldt to Police Sergeant at \$21.23 per hour effective June 1<sup>st</sup>, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Motion by Tufty and seconded by Bjerke to approve a pay rate of \$20.96 per hour for returning hire, Police Officer Elijah Rupe, effective June 3<sup>rd</sup>, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

Shane Waterman, Clark Engineering, presented to Council the Engineering Report for the Wastewater Collection System. Due to recent weather events and subsequent issues, Clark Engineering was retained by the City to prepare the report to evaluate the increase in volume of the infiltration/inflow on the wastewater flows, review impacts to public and private systems/property, and identify recommended alternatives to upgrade the wastewater treatment and collection system or its operations. He shared his findings and answered questions. Mr. Cody Amdahl questioned lagoon discharge and emergency pumping, stating he feels the City was neglectful. City Administrator Pederson shared that the City's insurance carrier is willing to reopen and review claims submitted by Jim and Kim Amdahl upon receipt of the Engineering Report prepared by Clark Engineering; the first claim submitted was denied and the second claim is pending.

There were no Council Comments.

Motion by Sutton and seconded by Bjerke to go into executive session for litigation/personnel matter(s) at 7:39 p.m. The following members voted aye:

Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger.  
Motion carried.

Motion by Sutton and seconded by Bjerke to come out of executive session at 8:14 p.m. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: None. Absent: Unger. Motion carried.

The Mayor declared the meeting adjourned at 8:15 p.m.

Mark Bonrud  
Mayor

ATTEST:

Jeff Pederson  
City Administrator