

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

**COUNCIL PROCEEDINGS  
June 15<sup>th</sup>, 2020**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, June 15<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 and amended to add Final Documents and Final Pay Request Six (6) for Electric Distribution Improvements Phase 4. Motion by Unger and seconded by Tufty to adopt the amended agenda. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Pesall and seconded by Tufty to approve the minutes of June 1<sup>st</sup>, 2020. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Pesall and seconded by Tufty to approve the minutes of June 12<sup>th</sup>, 2020. The following members voted aye: Bjerke, Pesall, Sutton, and Tufty. Nays: None. Abstain: Unger and Whitman. Absent: None. Motion carried.

Motion by Sutton and seconded by Unger to allow the following claims for the City and to pay them: Payroll 6/3/2020: general, 16,815.80; 3<sup>rd</sup> penny, 249.06; water, 3,757.36; electric, 5,801.06; sewer, 3,368.10; airport, 162.33; solid waste, 378.48; (21348) A-1 Portable Toilets, rentals, 294.00; Alex Air Apparatus, repairs, 724.00; Big Sioux Comm Water System, water purchase/usage, 15,621.90; Border States Electric Supply, supplies, 544.96; Brenda Doyle, election, 161.00; Bruning & Lewis Law Firm, professional fees, 1,350.00; Cardmember Services, repairs/ supplies, 1,057.36; Carolyn Johnson, election, 172.00; Cintas, rentals, 263.47; Civil Design, professional fees, 3,000.00; Clark Engineering, professional fees, 1,225.00; Cole's Petroleum, aviation gas, 1,952.75; Curt's Collision Center, repairs, 98.50; Cybercoach, battery backup & repairs, 754.23; Dakota Directional, electric dist imp/final payment, 149,317.49; Ekern Home Equipment, repairs/supplies, 294.34; Flandreau Veterinary Clinic, K-9 expenses, 245.75; FSST, taxes collected, 511.56; Gillespie Outdoor Power Equipment, airport mower, 20,000.00; Granicus, contract, 3,768.00; Heiman, boots/helmet, 2,288.40; Hydro Klean, repairs, 1,770.00; Iott's Greenhouse, supplies, 131.78; John Ryan Construction, concrete, 24,999.80; Karla Bjerke, election, 161.00; M & T Fire and Safety, supplies, 941.00; Maynards of Flandreau, supplies, 40.01; MidAmerican Energy, gas bill, 341.99; Moody County Auditor, contract, 14,790.00; Moody County Enterprise, advertising, 1,029.93; Office Peeps, supplies, 96.95; Ottertail Power Co., airport electric, 169.92; Pitney Bowes-Leasing, qly charges, 504.63; Postmaster, postage, 265.00; Powers Oil Co., diesel, 560.00; Ramsdell F&M, spray, 164.60; River's Edge Cooperative, gas/supplies, 1,449.10; SD Supplemental Retirement Plan, retirement, 322.31; Sioux Valley Energy, electric, 140.00; Sparkle Car Wash, vehicles, 27.45; Sturdevant's Auto

Supply, supplies, 218.79; Tritech Software Systems, annual maintenance/trans fee, 16,636.60; Verizon Wireless, jet packs/cell phone, 306.03; Waxdahl NAPA Plus, repairs/supplies, 126.24; Wesco, street lights, 9,120.00; Wyss Associates, professional fees, 7,050.00; (21393). May EFT'S: DakotaCare, health insurance, 17,910.40; EFTPS, taxes, 18,641.79; Missouri River Energy Services, energy cost, 85,484.90; SD State Treas-Sales Tax, taxes, 8,817.27; US Department of Agriculture, water/sewer bond payment, 24,868.00. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Visitors to be Heard: Caitlyn Christy, on behalf of the Moody County Boys and Girls Club, shared information regarding the raffle of a shed that will take place on July 15<sup>th</sup>. Ticket cost is \$30.00 and can be purchased online or at several business locations in Flandreau. Jeff Weigel appeared to assert that the skate park pad was over-engineered and was too thick at six inches, indicating he feels the thickness is not warranted. The City Administrator responded that the pad was in fact five inches in depth, and that the pad was designed in accord with recommended specifications for skate pads.

Presentation: Adrienne Brant James shared with Council that there are funds remaining in a grant received through the South Dakota Community Foundation that may be used toward a project along the Big Sioux River area near Crescent Street. She will report back to Council at a later date.

Mayor Bonrud informed Council that beginning July 6<sup>th</sup>, Council meetings will be held at the William J. Janklow Community Center until further notice; the larger facility will make it easier to comply with social distancing guidelines. Both storm shelters are operational; the new keys issued fit the locks at both locations.

City Administrator Jeff Pederson shared that Barr Engineering was in Flandreau last Thursday and Friday to conduct the analysis at the dam that had been delayed due to high water; the complete report of the project should be available in 3-4 months. Skate Park equipment has arrived and will be assembled soon; review is taking place regarding any necessary refurbishing. Signage listing skate park rules has arrived and will be placed soon. The Golf Course analysis study is winding down; one more review by the committee will take place prior to sharing with Council.

Motion by Tufty and seconded by Unger 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: None

New Business: Report of the Board of Canvassers for the Municipal Election was provided by Mayor Bonrud.

The William J. Janklow Community Center will re-open this month. Anyone leasing the facility will be given information regarding CDC guidelines for sanitization and social distancing due to the COVID-19 pandemic and will be required to sign for receipt of the information.

Motion by Pesall and seconded by Unger to approve the Solar Interconnection and Power Purchase Agreements with Flandreau Santee Sioux Tribe and Missouri River Energy Services for Small Renewable Generation. The

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

Motion by Bjerke and seconded by Sutton authorizing the Mayor to sign the CARES Grant Offer for the Flandreau Municipal Airport. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Unger authorizing the City of Flandreau Street Department to receive the same bid prices accepted by Moody County for the listed street materials:

*Moody County Commission Meeting (April 7<sup>th</sup>, 2020)*

3/4" CRUSHED GRAVEL (CR) / 1" SCREENED GRAVEL (SC)

	<u>Delivered FOB</u>	<u>Picked Up</u>	<u>Pit Location</u>
Bowes Construction-Brookings, SD		\$5.00/ton (CR)	Egan Pit
Bowes Construction-Brookings, SD		\$6.00/ton (CR)	Bushnell
Bowes Construction-Brookings, SD		\$6.00/ton (CR)	White
B&H Construction-Elkton, SD	\$8.25/ton (CR)	\$4.25/ton (CR)	Knotty Pine
Johnson Bros-Madison, SD		\$4.60 (SC)	Rutland

3/8" PEA ROCK (PR) / 3/8" CRUSHED QUARTZITE (CQ)

	<u>Delivered FOB</u>	<u>Picked Up</u>	<u>Pit Location</u>
Concrete Materials-Sioux Falls, SD		\$11.60/ton (PR)	Corson
L G Everist-Sioux Falls, SD	\$14.75/ton (PR)	\$7.75/ton (PR)	Brookings
L G Everist-Sioux Falls, SD	\$26.10/ton (CQ)	\$19.10/ton (CQ)	Dell Rapids
Johnson Bros-Madison, SD	\$11.00/ton ***	\$7.50/ton (PR)	Rutland

\*\*\*Double Washed

ASPHALT MIX (HOT & COLD)

	<u>Cold Mix</u>	<u>Hot Mix</u>	<u>UPM</u>
Concrete Materials-Sioux Falls, SD	\$115.50/ton	\$58.50/ton	\$173.25/ton
Bowes Construction-Brookings, SD		\$57.50/ton	
Myrl & Roy's-Sioux Falls, SD		\$56.80/ton	

CRUSHED QUARTZITE RIP-RAP

	<u>Picked Up</u>	<u>Pit Location</u>
L G Everist-Sioux Falls, SD	\$16.20/ton (CQ)	Dell Rapids

ROAD OIL

	<u>Product</u>	<u>Delivered</u>	<u>Pit Location</u>
Jebro-Sioux City, IA	MC-3000	\$506.71/ton	Corson
Jebro-Sioux City, IA	MC-800	\$556.71/ton	Corson

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

Motion by Unger and seconded by Tufty to approve Final Documents and Final Pay Request Six (6) from Dakota Directional, LLC, in the amount of \$149,317.49 for the Phase 4 Electric Improvements Project. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Council Comments: Mayor Bonrud extended congratulations to the new Mayor and Aldermen that will take office on July 6<sup>th</sup>.

The Mayor declared the meeting adjourned at 7:42 p.m.

Mark Bonrud  
Mayor

ATTEST:

Jeff Pederson  
City Administrator