

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

**COUNCIL PROCEEDINGS
June 17th, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, June 17th, 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 Jason Unger. Absent: Donald Whitman. Also present were Jeff Pederson and Karen Gundvaldson, City of Flandreau; Jeremy Duncan, Flandreau Park Golf Club; 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 Unger. Nays: None. Absent: Whitman. Motion carried.

A public hearing was held regarding an application for Retail (on-off sale) Malt Beverage and SD Farm Wine licenses for Itzel Graham, dba El Rinconsito, LLC. There was no public input. Motion by Pesall and seconded by Tufty to approve the Retail (on-off sale) Malt Beverage and SD Farm Wine licenses for Itzel Graham, dba El Rinconsito, LLC. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Unger. Nays: None. Absent: Whitman. Motion carried.

Motion by Bjerke and seconded by Sutton to approve the minutes of June 3rd, 2019. The following members voted aye: Bjerke, Pesall, Sutton, and Tufty. Nays: None. Abstain: Unger. Absent: Whitman. Motion carried.

Motion by Unger and seconded by Pesall to allow the following claims for the City and to pay them: Payroll 6/4/2019: general, 19,481.59; 3rd penny, 236.53; water, 4,092.07; electric, 7,862.72; sewer, 3,585.65; airport, 147.95; solid waste, 427.92; (20081) A-1 Portable Toilets, rentals, 288.00; American Red Cross, contract, 300.00; Angela Klein, summer rec refund, 40.00; Ashtyn Bertram, summer rec, 500.00; B J Friedery, deposit refund, 75.00; Best Western Ramkota Hotel-Watertown, training-M Joachims, 104.46; Big Sioux Comm Water System, purchase & usage, 14,437.85; BLS Enterprises, striping/downtown, 1,371.08; Booster Publishing, advertising, 3,093.44; Border States Electric Supply, supplies, 136.46; Boysen Insurance Services, summer rec, 368.00; Brookings Register, Sesquicentennial-2019, 200.00; Bruning & Lewis Law Firm, professional fees, 1,475.00; Cardmember services, repairs/supplies, 2,812.71; Chesterman Company, pool supplies, 329.20; City of Flandreau-Petty Cash, postage, 6.88; Ekern Equipment, repairs/supplies, 2,060.47; Elifeguard, supplies, 972.80; Elite Business Systems, contract/supplies, 404.12; EMBE, supplies, 2,280.00; Emergency Apparatus Maintenance, repairs, 1,859.71; FHS Cheerleaders, summer rec, 200.00; Flandreau Veterinary Clinic, K-9 expenses, 53.20; Galls, uniforms, 19.51; GreatAmerica Financial, contract, 186.35; Helms & Associates, professional fees, 3,975.47; Hillyard/Sioux Falls, supplies, 264.03; Iott's Greenhouse, Sesquicentennial-2019, 1,043.00; Kortney Amdahl, summer rec, 200.00; Matt Joachims, training, 250.07; Maynards of Flandreau, supplies, 1,724.87; MC & R Pools, supplies, 106.97; Megan Severtson, summer rec, 400.00; MidAmerican Energy, gas bill, 739.79; Moody County Enterprise, advertising, 1,689.08; Nicole Roque, deposit refund, 250.00; Office Peeps, supplies, 39.90; Pitney Bowes-Leasing, qtlly charges, 451.68; Postmaster, postage, 265.00; Powers Oil Co., gas/oil, 382.08; Productivity Plus, repairs, 214.00; Ramsdell F&M, supplies, 416.13; River's Edge, gas/oil, 6,627.08; Rock County Ag Society, Sesquicentennial-2019, 845.50; SD

Supplemental Retirement Plan, retirement, 292.31; Sioux Valley Energy, electric, 152.00; Sturdevants Auto Supply, supplies, 346.61; Terry Mattke, Sesquicentennial-2019, 500.00; Tyler Lumber Co., supplies, 668.91; Underground Threads, summer rec, 680.00; United Systems Tech, contract, 5.04; Van Diest Supply Co., spray, 3,824.25; Verizon Wireless, jet packs/phone, 378.70; Waxdahl NAPA Plus, supplies, 219.87; Wesco, supplies, 1,575.00; Zuercher Technologies, police software, 14,887.52; (20137). The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Unger. Nays: None. Absent: Whitman. Motion carried.

There were no Public Comments.

Mayor Bonrud informed Council that the Task Force to review Community Appearance Codes met last week; City Administrator Pederson provided information for committee members to review. He also indicated the Sesquicentennial Committee is meeting every week until the celebration. Alderman Sutton then shared information regarding events and expenses associated with the celebration.

The City Administrator shared that video equipment is recording the meeting tonight but is not live for viewers. Discussion has been held about the possibility of budgeting the purchase of recording equipment for future meetings; tonight's recording is a starting point on research. The second meeting of the Task Force reviewing Community Appearance Codes will be held tomorrow night at 5:30; Pederson shared impressions he had of other South Dakota cities viewed on a recent trip. Pederson indicated Bruce Allen wishes to donate skateboard equipment to the City with the possibility of installing it on the Aquatic Center grounds or at Duncan Park; an inquiry with SDPAA, the City's insurance carrier, indicated a skateboard park is permissible. The fence on the north and east sides of Duncan Park will be removed; fencing that is still in good shape will be saved with the intent of reusing it should the City decide to create a dog park. Work on the 2020 budget begins this week at the department head meeting scheduled for Wednesday morning. Karen Gundvaldson recently attended Finance Officer School in Pierre and will be attending a Budget Workshop in July. Bid notices have been published and specifications have been created for the demolition of the Zandt building; bids received will be opened this Thursday, June 20th. Information was mailed to potential bidders; Pederson will follow up with those bidders in the next few days. Should Mr. Zandt neglect to demolish the building within the allowed 45 days, which expire on July 7th, the City will take the necessary steps to begin demolition. Asbestos removal has tentatively been scheduled for shortly after the 45 days have passed, with demolition to begin as soon as possible thereafter.

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

Old Business: None

New Business: Motion by Sutton and seconded by Bjerke to approve a pay step increase for Colby Bunkers, Line Foreman, to \$25.67 per hour effective July 13th, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Unger. Nays: None. Absent: Whitman. Motion carried.

Motion by Unger and seconded by Tufty to approve wage corrections for the following Aquatic Center seasonal hires: Beth Kayner, \$10.51 per hour; Ashtyn Bertram, \$8.71 per hour; Kennedy Headrick, \$9.72 per hour; as well as wage increases for recently certified WSI Lifeguards: Cassidy Keith, \$9.48 per hour; Trinity Gordon, \$9.72 per hour; Whitley Olinger, \$9.48 per hour; Shalyn Peters, \$9.48 per hour; Hannah Parsley, \$9.25 per hour; and Marianna Pavlis, \$9.72 per hour. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Unger. Nays: None. Absent: Whitman. Motion carried.

Motion by Unger and seconded by Pesall to approve a temporary liquor license for Fat Boys Bar for a street dance on Wind Street between Pipestone and 2nd Avenues on July 5th, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Unger. Nays: None. Absent: Whitman. Motion carried.

Motion by Sutton and seconded by Pesall to approve a temporary liquor license for Wind Street Station for a street dance on Wind Street between Pipestone and 2nd Avenues on July 5th, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Unger. Nays: None. Absent: Whitman. Motion carried.

Jeremy Duncan, Board Member of the Flandreau Park Golf Club, spoke on the board's behalf, sharing that the golf course is in dire need of financial assistance. He indicated three possible solutions or scenarios for the future of the golf course and club: 1) request the City hire golf course grounds manager Darren Mulder as a full time employee, who would work at the golf course from mid-April thru mid-October, and work as a City employee the remainder of the year; 2) request of a monetary contribution from the City with the possibility of the contribution taking place annually; or 3) sell land owned by the Flandreau Park Golf Club, use the funds as long as they last, and then close the club and let the golf course grounds revert to the City. Membership and expenses were briefly discussed. On a recommendation from Mayor Bonrud, an informal committee was formed to review the finances of the club, discuss potential solutions and/or ways the City may be able to assist based on findings. The committee will consist of three Council members: Brad Bjerke, Dan Sutton, and Jason Unger, as well as three Flandreau Park Golf Club members: Jeremy Duncan, Jason Ramsdell, and Rick Sorensen. They will meet on Tuesday, June 25th to begin review and discussion.

There were no Council Comments.

The Mayor declared the meeting adjourned at 7:05 p.m.

Mark Bonrud
Mayor

ATTEST:

Jeff Pederson
City Administrator