

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

**COUNCIL PROCEEDINGS
June 20th, 2023**

The City Council of the City of Flandreau, South Dakota, met in regular session on Tuesday, June 20th, 2023 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, Karen Tufty, and Tim Yeaton. Absent: None. Also present were City Administrator Cohl Turnquist; Finance Officer Lori Kneebone; and Holist Sutton.

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

A clerical error was made on the June 5th council minutes. Raleigh Burk's wage should state \$25.27/hourly. Motion by Ahlers and seconded by Tufty to approve the corrected minutes of June 5th, 2023. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Motion by Ekern and seconded by Yeaton to allow the following claims for the City and to pay them: Payroll 6/14/2023; general, 30,029.60; water 2,052.49; electric 6,948.86; sewer, 2,052.49; solid waste, 295.31; (24470) A-1 Portable Toilets, rental, 640.00; Access Systems, contract, 483.07; Ahlers Automotive, repairs, 127.68; Alpha Training & Tactics, uniforms, 1,118.16; Avera Patient Financial Services, professional, 87.00; Best Western Ramkota Hotel, conference, 230.00; Big Sioux Comm Water System, water purchase/usage, 21,684.25; Booster Publishing, advertising, 492.00; Brookings Equipment, repairs, 291.86; Cintas, rentals, 213.03; City of Sioux Falls, test samples, 29.00; Claire Sheppard, summer rec-art camp & supplies, 636.41; Colman Building Center, supplies, 555.75; Consolidated Electrical Distributor, repairs, 475.00; Cybercoach, repairs, 2,079.98; Dakota Pump & Control Co, supplies, 1451.43; Ditch Witch Undercon, transmitter/adv receiver, 8,104.91; Ekern Home Equipment, supplies/repairs, 971.46; Fed ex, supplies, 26.39; Galls, uniforms, 68.11; Grainer, metal detector, 811.21; GreatAmerica Financial Svcs, contract, 205.00; Guardian Alliance Technologies, contract, 204.00; Hawkins, supplies, 2,844.30; Helms & Associates, professional fees, 12,889.97; Hydro Klean, repairs, 2,020.00; Julia Fargen, summer rec-volleyball camp, 400.00; King Insurance Agency, summer rec insurance, 176.00; Locators & Supplies, red marking paint, 348.25; Lori Kneebone, conference, 24.00; Lori Williams, pool supplies, 44.20; Maynards of Flandreau, supplies, 1364.86; MC & R Pools, repairs, 40.26; Megan Severtson, summer rec-basketball camp, 400.00; Metron-Farnier LL, meters, 3,513.00; MidAmerican Energy, utilities, 144.97; MidAmerican Research, supplies, 519.75; Missouri River Energy Services, contract, 379.40; Moody County Enterprise, advertising/supplies, 1,431.14; Nordstrom's Automotive, repairs, 293.20; Ottetail Power Co., airport electric, 832.64; Pictometry International Corp, contract, 4,000.00; Pitney Bowes Global Financial, contract, 504.63; Postmaster, postage, 400.00; Powerplan OIB, repairs, 42.24; Ramsdell F&M, supplies, 1,246.20; River Thru AG Services, supplies, 525.00; River's Edge Cooperative, gas/oil, 3020.05; SD Dept of Environment & Natural Resources, training, 180.00; SD Supplement Retirement Plan, retirement, 100.00; Siteone Landscape, repairs, 62.10; Sparkle Car Wash, wash vehicles,

3.61; Sturdevants Auto Supply, supplies, 337.95; Thompson Transformer Service, transformer, 5,633.00; Transunion Risk & Alternative, contract, 120.00; Verizon Wireless, phones, 128.64; Waxdahl Napa Plus, repairs/supply, 345.47; Wellmark Blue Cross and blue Shield of SD, health insurance, 681.90; Wesco, supplies, 2,132.52; Lamb Motor Co., new truck-electric dept, 51,079.00; (24530) The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Visitors to Be Heard: None.

Mayor Dan Sutton encouraged residents to attend the Flandreau Fridays Event, which will be held in downtown Flandreau on June 23, 2023 beginning at 5:00 pm. There will be several vendors, including food vendors, and live entertainment. Sutton also reminded citizens there will be a partial street closure for the event, but assured residents that the Flandreau Fridays Committee has an emergency plan in place should anyone need medical assistance while attending the event. The Mayor also spoke with Brenda Red Wing, an engineer with the BIA, on the status of the Crescent Street Bridge Project. Red Wing informed Sutton they are awaiting federal grant funds, but is hoping to hear soon if funds will be awarded to rebuild the bridge. Mayor Sutton has also been in contact with FSST Tribal Chair Tony Reider in regards to the payment in lieu of taxes agreement between the City and the Tribe. Mayor Sutton, along with Administrator Turnquist, Finance Officer Kneebone, and Bill Nibbelink attended a pre-construction meeting for the new fire station. Sutton announced that there will be a ground breaking ceremony on June 29th at 10:00 am at the site of the new fire station.

City Administrator Cohl Turnquist also encouraged residents to attend the Flandreau Fridays Event on June 23rd. Turnquist thanked everyone involved in the Fire Station Project and informed the Council that he issued the notice to proceed to WS Construction. The Airport Board will be meeting soon to review appraisers for the airport expansion project. The Housing Authority Board will also be meeting to discuss possible housing expansion in town. Turnquist spoke with Aquatic Center Manager Lori Williams about the difficulties of staffing the pool on the weekends. Turnquist mentioned to Council the possibility of providing incentives to pool employees who work the weekends. A sales tax update was given to the Council and Turnquist stated the numbers are down slightly from 2022, but stated the City is still in line with what was budgeted for sales tax revenue for 2023.

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

Old Business: Second Reading of Ordinance No. 613-IPMC Book Adoption was held. Administrator Turnquist recommended that the Council adopt these codes as they are widely used throughout the state. Alderman Bjerke spoke in favor of adopting the Ordinance, but would like to change the wording of Section 303.2, which deals with underground and above ground pools. After much discussion, the Council decided to adopt the IPMC Codes, but to revisit them in the future to rewrite Section 303.2.

Motion by Ekern and seconded by Fargen to adopt Ordinance No. 613-IPMC Book Adoption. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Second Reading of Ordinance No. 614-Amending Parking Regulations was held. This ordinance states that the same regulations used for vehicle parking on front yards will now be in effect for rear yards also. Vehicles must be parked on a hard surface, which would include gravel, asphalt or concrete.

Motion by Yeaton and seconded by Bjerke to approve Ordinance No. 614-Amending Parking Regulations. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

New Business: In a move to reorganize the City Electric Department, administration has created the Journey Electrician position and corresponding wage scale. The City Journey Electrician will serve under the Electric Superintendent and must obtain both their Journey Electrician and Journey Lineman Certifications. The wage scale associated with the position contains five steps ranging from \$31.95/hourly to \$35.96/hourly.

Motion by Ahlers and seconded by Tufty to approve the Journey Electrician position and wage scale. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Fargen to approve the placement of Adam Feste at Step 3 of the City Journey Electrician Wage Scale at a wage of \$33.90/hourly. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Motion by Yeaton and seconded by Ekern to approve the On-Sale Special Alcoholic Beverage licenses for Bar X Bar and Fat Boys Bar for the Flandreau Fridays event, which will be held on June 23, 2023. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Motion by Tufty and seconded by Yeaton to accept the quote from Pulscher Brother's Construction for the replacement of the City Park Picnic Shelter. The total cost for the project is \$15,656.78, which includes a new steel roof and gable replacement. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Council Comments: None.

The Mayor declared the meeting adjourned at 7:19 p.m.

Daniel D. Sutton
Mayor

ATTEST:

Cohl Turnquist
City Administrator