

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

**COUNCIL PROCEEDINGS
June 21st, 2021**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, June 21st, 2021 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Dan Sutton. Aldermen: Brad Bjerke, Mark Ekern, Mike Fargen, Bob Pesall, Karen Tufty, and Jason Unger (6:33 p.m.). Absent: None. Also, present were Crystal Roberts, Clerk; and Corey Bruning, City Attorney.

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

Motion by Bjerke and seconded by Tufty to approve the minutes of June 7th, 2021. The following members voted aye: Bjerke, Ekern, Fargen, and Tufty. Nays: None. Abstain: Pesall. Absent: Unger. Motion carried.

Motion by Ekern and seconded by Tufty to allow the following claims for the City and to pay them: Payroll 6/2/2021: general, 29,016.82; water, 1,339.80; electric, 5,194.86; sewer, 1,339.80; airport, 162.55; solid waste, 504.68; Payroll 6/16/2021: general, 31,996.43; water, 1,408.08; electric, 4,792.13; sewer, 1,408.08; airport, 149.13; solid waste, 484.56; (22373) A-1 Portable Toilets, rentals, 303.00; Barr Engineering Co., professional fees, 7,260.75; Blake Savey, summer rec., 200.00; Border States Electric Supply, street lights, 1,772.69; Brittany Ho, summer rec, 400.00; BSN Sports, supplies, 438.50; Cannon Technologies, electric meters, 67,320.00; Cardmember Services, repairs/supplies/conference, 2,55.82; Cintas, rentals, 203.41; Dakota Puming, septic tank pump, 150.00; Drennen Gun Shop, ammo, 525.00; Ekern Home Equipment, repairs/supplies, 2,182.95; GreatAmerica Financial SVCS, contract, 195.05; Hawkins, supplies, 1,395.81; Hillyard/Sioux Falls, supplies, 737.90; Interstate Power Systems, repairs, 3,140.30; JLG Architects, professional fees, 29,643.75; Karlee Krogman, summer rec, 400.00; M & H Communications, supplies, 25.98; Maximum Promotions, supplies, 108.95; Megan Severtson, summer rec, 400.00; Metron-Farnier, water meter, 943.83; Michelle Ten Eyck, supplies, 195.45; MidAmerican Energy, utilities, 5,394.00; Moody County Enterprise, minutes/reports, 902.83; Ottertail Power Co., electric, 203.02; Postmaster, postage, 265.00; Ramsdell F&M, supplies, 420.00; Rivers Edge Cooperative, gas/oil, 2,055.71; Sturdevant's Auto Supply, supplies, 181.81; Treetop Products, bench, 906.68; Wesco, streets lights, 1,032.00; (22404). May EFT'S: Dakotacare, health insurance, 17,972.82; EFTPS, taxes, 18,871.11; Missouri River Energy Services, energy cost, 90,196.21; SD State Treas-Sales Tax, taxes, 8,216.11; US Dept. of Agriculture, water bond payment, 3,381.00; US Dept. of Agriculture, 2019 water & sewer payment, 21,487.00. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, and Tufty. Nays: None. Absent: Unger. Motion carried.

There were no Visitors to be Heard.

Mayor Sutton addressed the Festival of Nations event that will be held this Friday, June 25th in the downtown area with vendors, food and entertainment; he

encouraged everyone to check out the festivities taking place that celebrate diversity. The Fire Station Committee will meet Monday June, 28th to discuss finishes and signage; a public meeting will be held on July 13th. Numerous inquiries have been received regarding decisions concerning the City Dam. Alderman Ekern met with representatives concerning his rendering for an alternate plan; City Administrator Pederson has been in contact with Game, Fish and Parks regarding additional funding. No decisions have been made with Game Fish and Parks at this time; Council will decide at a later date whether to proceed to the final design level.

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

Old Business: None

New Business: Motion by Pesall and seconded by Bjerke to approve the Moody County Dispatching Services Agreement for 2022 in the amount of \$61,550.00. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Fargen and seconded by Pesall to approve the Certificate to South Dakota Department of Transportation for Utility Adjustments Required for Demolition of Crescent Street Bridge. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Pesall and seconded by Unger to approve the application submitted by Dwane Muth, dba Fat Boys Bar, to operate a sidewalk café at 111 N. Wind Street. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Council Comments: Alderman Pesall is looking forward to the Festival of Nations event this Friday.

Motion by Unger and seconded by Bjerke to go into executive session at 6:49 p.m. for discussion with City Attorney Corey Bruning regarding a City contract. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Pesall and seconded by Fargen to come out of executive session at 7:32 p.m. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

The Mayor declared the meeting adjourned at 7:33 p.m.

Daniel D. Sutton
Mayor

ATTEST:

Jeff Pederson
City Administrator