

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

**COUNCIL PROCEEDINGS
July 1st, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, July 1st, 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, Jason Unger, and Donald Whitman. Absent: None. Also present were Jeff Pederson and Karen Gundvaldson, City of Flandreau; and Brenda Wade Schmidt, Moody County Enterprise.

The proposed agenda was reviewed. Motion by Unger and seconded by Tufty to adopt the proposed agenda. 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 to approve the minutes of June 17th, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Unger. Nays: None. Abstain: Whitman. Absent: None. Motion carried.

Motion by Unger and seconded by Bjerke to allow the following claims for the City and to pay them: Payroll 6/19/2019: (20055-20080) general, 25,789.66; 3rd penny, 206.27; water, 3,161.47; electric, 6,273.57; sewer, 2,840.65; airport, 134.29; solid waste, 445.72; (20138) DGR Engineering, electric dist. improvements, 10,500.00, SD Dept. of Revenue & Regulation, malt beverage license, 150.00, SD Municipal League, conference, 25.00; (20140). (20166) A-1 Portable Toilets, rentals, 660.00; AFLAC, supplemental insurance, 444.59; Aquatic Technology, repairs, 2,176.62; Best Western Ramkota Hotel-Pierre, conference, 192.00; Big Sioux Comm Water System, repairs, 18.80; Blue Valley Public Safety, supplies, 628.00; Bob's Electric, repairs/supplies, 129.85; Border States Electric Supply, repairs/uniforms, 149.10; Brett Gomes, deposit refund, 250.00; Bruce Kleinsasser, training, 3,197.00; Carol Parsley, refund, 26.22; Carole Hurley, deposit/rental refund, 155.00; Cenex Fleetcard, gas/oil, 1,951.27; Chastity Paulson, refund, 21.41; Cintas, rentals, 263.47; City of Flandreau-Petty Cash, Sesquicentennial, 600.00; City of Madison, police vest, 499.00; Cole's Petroleum, aviation gas-airport, 2,168.25; Cummins Central Power, repairs, 1,409.41; Dakota Pump & Control, repairs 3,636.03; David Smith, remodel CC men's bathroom, 11,469.90; Delta Dental of South Dakota, dental insurance, 1,414.10; DGR Engineering, electric dist. improvement, 1,630.00; Eng Services, contract, 13,255.04; F.R.S., DBA Solbros Construction, safe room, 35,752.49; Farmers Implement & Irrigation, repairs, 443.09; Flandreau City Band, Amy Weight, 2019 subsidy, 3,000.00; Flandreau Development Corp., Flandreau Bucks-Sesquicentennial, 300.00; Gillespie Outdoor Power Equipment, supplies, 121.38; Hawkins, supplies, 663.48; Interstate Power Systems, repairs, 586.50; James or Karen Lang, refund, 61.78; Krull's Garage, repairs, 436.63; M & T Fire and Safety, supplies, 760.00; Michael R Nelson, deposit refund, 100.00; MidAmerican Energy, pool gas bill, 1,719.46; Office Peeps, supplies, 112.49; Ottetail Power Company, electric/airport, 140.15; Pat Tingle, deposit refund, 250.00; Pitney Bowes-Purchase Powers, postage, 500.00; Ramsdell F&M, supplies, 90.36; Reading Bus Line, Sesquicentennial-2019, 600.00; SD Dept. of Envir & Nat Resources, drinking

water fee, 1,000.00; SD Dept. of Health Public Lab Services, test samples, 1,016.00; SD Retirement System, retirement, 9,968.76; SD Supplemental Retirement Plan, retirement, 292.31; Sioux Falls Area Humane Society, professional fees, 94.62; Siteone Landscape Supply, repairs, 429.01; Smartsign, supplies, 137.81; Sparkle Car Wash, supplies, 32.85; Standard Insurance Company, life insurance, 268.07; Stone's Famous Kettle Corn, Sesquicentennial-2019, 1,200.00; Treetop Products, supplies, 347.07; T-Shirt's Too, supplies, 2,052.50; Vast Broadband, utilities, 928.39; Vision Service Plan, vision insurance, 234.89; (20221) June EFTs: CoBank, interest, 20,128.94; Dakotacare, health insurance, 18,900.65; EFTPS, taxes, 20,505.81; Missouri River Energy Services, energy cost, 86,369.56; SD State Treas-Sales Tax, taxes, 8,126.23; US Department of Agriculture, water bond payment, 3,381.00. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

There were no Public Comments.

Mayor Bonrud shared that the recent Sesquicentennial kick-off event, the Tonic Sol-fa concert, was enjoyable and thanked Dan Sutton and the Sesquicentennial committee for their hard work with the last minute change of venue. The Airport Fly-In will be held on Sunday, July 9th, weather permitting.

The City Administrator updated Council on recent code violations and enforcement. The Task Force to review Property Appearance Codes has met twice and is becoming familiar with current code; they will continue to meet regularly. The remodel of the men's restroom at the Community Center is complete. A progress meeting for Community Safe Room #2 was held recently; an issue with the concrete floor will be fixed or the floor will be replaced. A Special Council Meeting will be held on Monday, July 8th at 5:00; items on the agenda will include bids to remove asbestos and demolish the Zandt building. He indicated the building continues to shift and separate; the security fence will be extended west to increase safety at the street dance that will be held on Wind Street on July 5th. Repairs to the historic water building on E. 2nd Avenue are complete with an estimated total cost of \$35,000.

Motion by Pesall and seconded by Tufty 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: The agenda item authorizing the Mayor and Finance Officer to sign the necessary documents to extend the two Multiple Advance Term Promissory Notes at CoBank used for interim financing for expenditures for water and wastewater improvements requires no action; signatures are not required for the extension.

Motion by Bjerke and seconded by Whitman to approve Pay Request Number Two (2) from F.R.S. Inc., dba Solbros Construction, in the amount of \$35,752.49 for construction of Community Safe Room #2. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Sutton and seconded by Pesall to approve transfer from the Electric Fund to the General Fund in the amount of \$150,000.00 which will be made in quarterly increments of \$37,500.00. 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 to approve a temporary liquor license for Bar X 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, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Pesall and seconded by Unger to approve a temporary liquor license for Fajita's Bar and Grill 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, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Unger and seconded by Tufty to close the City Office on Friday, July 5th, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Council Comments: Alderman Bjerke shared information regarding the upcoming Airport Fly-In. Weather conditions permitting, the Young Eagles program will be on site to give airplane rides to children; he encourages anyone interested to be there early. Alderman Sutton shared that the Flandreau Development Corporation is having an informational meeting at the City Office regarding Southview Heights and the potential of twin homes in this area on July 10th from 5:30 to 7:30 p.m. He also shared that he met with Golf Course Board Member Jason Ramsdell, but would like to meet with the full committee to discuss options for the golf course. Alderman Sutton indicated that the bleachers and portable toilets rented for the recent Tonic Sol-fa concert were not used but are intended to also be used at other Sesquicentennial events. Council was also informed that US Senator John Thune will be attending the parade on July 5th.

The Mayor declared the meeting adjourned at 7:01p.m.

Mark Bonrud
Mayor

ATTEST:

Jeff Pederson
City Administrator