

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

**COUNCIL PROCEEDINGS
July 6th, 2021**

The City Council of the City of Flandreau, South Dakota, met in regular session on Tuesday, July 6th, 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 (6:34 p.m.). Absent: None. Also present were City Administrator Jeff Pederson; Finance Officer Karen Gundvaldson; Corey Bruning, City Attorney; Bob Babcock, Corey Helms, and Brooke Edgar, Helms and Associates; and Randy, Bridget, and Titus Tollefson, interested parties.

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

Motion by Ekern and seconded by Fargen to approve the minutes of June 21st, 2021. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, and Tufty. Nays: None. Absent: Unger. Motion carried.

Motion by Ekern and seconded by Fargen to allow the following claims for the City and to pay them: Payroll 6/30/2021: general, 32,721.32; water, 1,140.17; electric, 5,403.00; sewer, 1,140.17; airport, 160.75; solid waste, 501.98; (22405) A-1 Portable Toilets, rentals, 140.00; AFLAC, supplemental insurance, 341.38; Ahlers Automotive, repairs, 344.24; Alpha Training & Tactics, uniforms, 466.80; AT&T Mobility, phones, 215.80; Bergjord Construction, repairs, 1,081.32; Big Sioux Comm Water System, water purchase/usage, 21,820.01; Cannon Technologies, 3 phase meters, 55,564.50; Cassidy Keith, summer rec, 500.00; Cenex Fleetcard, gas/oil, 1,653.46; City of Flandreau-Petty Cash, postage, 27.41; Community Counseling Services, subsidy-2021, 1,900.00; Crystal Roberts, rebate check, 25.00; Dakota Pumping, supplies, 320.00; Doheny's Commercial, supplies, 599.95; Dossett Underground, supplies-street lights, 3,676.00; Elite Business System, contract, 344.87; Elizabeth Hursey, summer rec, 600.00; Elm Customs, repairs, 348.26; Eng Services, solid waste, 13,919.33; Evident, supplies, 24.50; Fath Huff, refund, 45.54; FHS Volleyball, summer rec, 200.00; Finesse Quiver, refund, 7.15; FSST, taxes collected, 593.40; Genevieve Martin, deposit refund, 250.00; Grace Johanson, summer rec, 630.00; Hansen-Thomas, generator pads, 4,836.75; Hawkins, supplies, 1,576.48; Hillyard/Sioux Falls, supplies, 173.96; Kimberly Grace Dekruif, summer rec, 200.00; Laurie Bunker, training, 1,350.00; Metron-Farnier, meters, 26,179.41; Michaela Corcoran, refund, 100.00; Michelle Ten Eyck, training, 2,640.00; MidAmerican Energy, pool, 4,807.76; Molly Lane, refund, 100.00; Nicole Mattern, refund, 21.52; Office Peeps, supplies, 300.69; Patriot Electric, supplies, 799.39; Principal Life Insurance, dental insurance, 1,120.81; Ramsdell F&M, supplies, 715.40; SD Dept. of Health Public Lab Services, test samples, 70.00; SD Retirement System, retirement, 10,403.06; SD Supplemental Retirement, retirement, 484.62; South Dakota Division of Child Support, support, 250.00; Standard Insurance Co., life insurance, 265.09; Tritech Software Systems, contract, 124.43; Vast Broadband, cable/phone/internet,

890.67; Verizon Wireless, phone/jet pack, 145.34; Vision Service Plan, vision insurance, 216.75; Wells Fargo Home Mortgage, refund, 100.00; SD Dept of Revenue & Regulation Special Tax Division, malt beverage license, 150.00; (22457). The following members voted aye: Bjerke, Ekern, Fargen, Pesall, and Tufty. Nays: None. Absent: Unger. Motion carried.

A public hearing was held regarding an application for Retail (on-off sale) Malt Beverage and SD Farm Wine license for C2W, LLC, dba Sioux River Spirits. There was no public input. Motion by Pesall and seconded by Fargen to approve the Retail (on-off sale) Malt Beverage and SD Farm Wine license for C2W, LLC, dba Sioux River Spirits. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Visitors to be Heard: Titus Tollefson addressed Council regarding the excess amount of litter he has observed while riding his bike throughout the community, indicating he picks it up when he sees the litter. He asked about ordinances that apply to littering and requested the placement of signs in the community that address fines associated with littering as a reminder to residents to not litter. Placement of trash receptacles was also discussed. Sign pricing and location will be researched.

Mayor Sutton informed Council that he has viewed the remodeled men's shower room at the Armory and indicated it is very attractive. The Mayor thanked the First Fridays Committee for their hard work in organizing and holding the Festival of Nations Event. He also thanked the organizers of the July 4th event held at the museum. Both events were enjoyable and well attended. Mayor Sutton thanked City Administrator Pederson for working with the Police Department in clearing the community of debris associated with July 4th fireworks. The public meeting regarding the new Fire Station will be held on Tuesday, July 13th. A proposal for community branding will be presented soon.

City Administrator Pederson updated Council regarding water and electric meter replacement. Approximately 50% of the water meters have been replaced; staff is working nights and Saturdays to replace meters at residences where no one is home during the day. Electric meter changeouts are going well and are approximately 45% complete; plans are to have all electric meters replaced by year end.

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

Old Business: None

New Business: Bob Babcock, Corey Helms, and Brooke Edgar, Helms & Associates, presented details of the recently completed Airport Layout Plan for the Flandreau Municipal Airport, including a brief history of progress to date, design of the new runway, the process for implementation, and the cost-sharing formula between the Federal Aviation Administration, the South Dakota Department of Transportation, and the City of Flandreau. Motion by Bjerke and seconded by Tufty to approve the Airport Layout Plan for the Flandreau Municipal Airport as presented. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Unger and seconded by Fargen to approve the Grant Agreement for the Airport Coronavirus Relief Grant Program (ACRGP). The following members

voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Unger and seconded by Pesall to adopt Resolution 2021-05, Resolution Giving Approval to the Issuance and Sale of Water Revenue Refunding Bonds, Series 2021, in the Aggregate Principal Amount of not to Exceed Five Hundred Fifty Thousands Dollars (\$550,000) of the City of Flandreau of Moody County, South Dakota, Approving the Form of the Refunding Bonds and Pledging Project Revenues and Collateral to Secure the Payment of the Refunding Bonds; and Creating Special Funds and Accounts for the Administration of Funds and Retirement of the Refunding Bonds. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

City Administrator Pederson shared with Council the methods available to address repeat violations of property maintenance code. A text amendment of the existing ordinance could be made that would address fines and reassessment of fines for violations not corrected; and/or the City could adopt the International Property Maintenance Code (IPMC). Discussion ensued regarding timing of fines and the need to be more specific in the existing ordinance. Pros and cons of the IPMC were also discussed. The general consensus was to modify the existing ordinance for the time being; the City Administrator and City Attorney will present modifications for approval.

Motion by Unger and seconded by Pesall to approve the Agreement with Code Enforcement Specialist, LLC, for property maintenance code enforcement services. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Council Comments: None

Motion by Fargen and seconded by Tufty to go into executive session for a consultation with the City Attorney on a contractual matter and a personnel matter at 8:36 p.m. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Pesall to come out of executive session at 9:04 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 9:05 p.m.

Daniel D. Sutton
Mayor

ATTEST:

Jeff Pederson
City Administrator

