

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

**COUNCIL PROCEEDINGS
August 5th, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, August 5th, 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; Dave Obenauer, Zandt Building; Kelley Ramsdell, Janii White, Carleen Wild-Wilson, Jenna Carr, and Linnea Janssen, Healthy Hometown Committee; Mike Wede, Kathi Wede, Dorothy DeChiro, and Daryl Whaley, concerned citizens; and Brenda Wade Schmidt, Moody County Enterprise.

The proposed agenda was reviewed. Motion by Sutton 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.

A public hearing was held regarding the Integrated Resource Plan Summary Report. City Administrator Pederson provided information regarding the plan, indicating it is required every five years. There was no public input.

Motion by Tufty and seconded by Unger to approve the minutes of July 15th, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Whitman and seconded by Bjerke to allow the following claims for the City and to pay them: Payroll 7/17/2019: (20255-20280) general, 28,666.37; 3rd penny, 221.40; water, 3,537.63; electric, 6,831.57; sewer, 3,141.13; airport, 135.97; solid waste, 448.23; Payroll 7/31/2019: (20304-20331) general, 32,209.05; 3rd penny, 221.40; water, 3,637.83; electric, 7,783.09; sewer, 3,269.82; airport, 141.19; solid waste, 379.50; (20332) Adam LaBrune, stump grinding, 225.00; AFLAC, supplemental insurance, 363.86; Ahlers Automotive, repairs, 587.36; Allison Bender, refund, 78.91; Austreim Landscaping, repairs, 1,084.90; Banner Associates, professional fees, 3,472.13; Booster Publishing, signs, 998.28; Border States Electric Supply, supplies, 758.58; Brittany Ho, soccer camp-summer rec, 400.00; Bruce Clark, deposit & rental refund, 175.00; Bruning & Lewis Law Firm, professional fees, 950.00; Cenex Fleetcard, gas/oil, 2,120.68; City of Flandreau-Petty Cash, postage, 3.52; Clark Engineering Corporation, professional fees, 454.00; Community Counseling Services, subsidy, 1,900.00; Crystal Theatre Cultural Assoc., summer rec, 490.00; Cybercoach, repairs, 63.75; Dan Hall, summer rec, computer programming, 315.00; Delta Dental of South Dakota, dental insurance, 1,503.50; Derek Genzlinger, summer rec-football, 400.00; DGR Engineering, electric distribution improvement, 1,243.50; Donald Johnston, MRES annual meeting, 568.40; Dusty's Custom, repairs, 204.84; Eng Services, contract & utilities, 13,390.38; F.R.S., safe house #2, 29,494.32; Farmers Implement & Irrigation, repairs, 296.86; Flandreau City Band, subsidy, 1,000.00; Flandreau Flicks, summer rec, 325.00; FSST, utility taxes collected, 872.56; Gia Renteria, summer rec-art camp, 500.00; Glenda Hansen, bench,

126.46; Grace Johanson, summer rec-golf, 630.00; Graham Tire S.F. North, repairs, 540.00; GreatAmerica Financial Svcs., contract, 186.35; Hansen-Thomas, sidewalk replacement, 933.68; Heiman, supplies, 595.25; Hillyard/Sioux Falls, supplies, 115.91; Iott's Greenhouse, flowers, 1,374.15; James Sundermeyer, refund, 70.00; Jerry's Electric, PCB testing, 375.00; Jessica Nameland, deposit refund, 250.00; Justice Fire & Safety, repair, 180.00; Lily Perez, summer rec-art camp, 500.00; M & T Fire and Safety, repairs, 1,535.00; Maddie Hursey, summer rec-art camp & supplies, 571.55; Maximum Promotions, flag, 53.29; Maynards of Flandreau, supplies, 266.54; Metron-Farnier, services, 1,860.00; MidAmerican Energy, gas bill, 696.90; MidAmerican Research Chemical, supplies, 2,147.06; Mindy Smith, deposit refund, 250.00; Mitch Miller, summer rec-computer programming, 315.00; Office Peeps, supplies, 245.85; Ottertail Power Co., electric, 145.54; Productivity Plus Account, repairs, 193.54; Ramsdell F&M, supplies, 90.35; Roger & Linnea Janssen, rebate check, 400.00; Royal River Casino, room, 198.00; Ryan Lee Jones, summer rec-concert, 700.00; SD Dept. of Health Public Lab Services, test samples, 420.00; SD Retirement System, retirement, 15,799.22; SD Supplemental Retirement Plan, retirement, 292.31; South Dakota One Call, one call/fax fees, 82.25; Sparkle Car Wash, vehicle wash, 95.85; Standard Insurance, life insurance, 302.15; Team of Angels, pilot breakfast/fly-in, 144.00; TLMA, temp fence, 3,242.00; Vast Broadband, phone/cable/internet, 930.25; Verizon Wireless, jet packs/cell phone, 377.90; Vision Service Plan, vision insurance, 250.89; Zach Weber, gas, 10.02; June Electronic Loan/Bond Payments: First National Bank, Sales Tax Bond, 5,965.25; Loader Loan, 17,022.14; Aquatic Center, 15,673.64; IP TIF, 3,333.08; WEP TIF, 11,454.53; ALCO TIF, 13,998.00; SVHTS TIF, 30,004.59. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Public Comments: Kathi Wede addressed Council regarding the proposed dedicated bicycle lane and road share on 1st Avenue. She owns three rentals on the north side of 1st Avenue and indicated the eliminated parking on the north side will greatly affect her tenants as their driveways only hold one vehicle; she feels the road share would be best on the north side with the dedicated bicycle lane on the south side of 1st Avenue. Dorothy DeChiro and Daryl Whaley, residents on 1st Avenue, addressed Council and expressed their concern regarding closing the north side of the street for parking. More discussion will be held when the agenda item concerning the proposed dedicated bicycle lane and road share is addressed.

Mayor Bonrud shared that glider training is taking place at the airport.

City Administrator Pederson indicated that progress in taking place regarding the budget; he anticipates a special Council meeting will be held at the end of August to share the proposed budget, with the first and second readings and approval of the appropriation ordinance at the two meetings in September. The Community Appearance Codes Task Force continues to meet; yard debris and lawn ordinances will be reviewed at the next meeting. The second pump at the lift station on west 1st Avenue has failed; it will be rebuilt at a cost of approximately \$5,000.

Motion by Bjerke 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: Dave Obenauer provided an update on progress for the repair of the Zandt Building. Block repair on the north side of the building is complete; setting stone and tying in to the existing structure has begun on the west and south side. He indicated he has not encountered any issues and is sure he will be able to meet the deadline for complete repairs. Additionally, he thanked Council for the opportunity to repair versus demolish the structure.

The proposal to add a dedicated bicycle lane and road share on First Avenue was discussed with Healthy Hometown Committee members responding to items brought forth during Public Comments. The committee shared their goal regarding quality of life and the future for Flandreau. The dedicated bicycle lane is the first step of what they hope is many steps, in encouraging people to move more, eat healthier, and choose to reside in Flandreau because of the amenities available. Pros and cons were discussed regarding which side of 1st Avenue would be best for the dedicated bicycle lane, or whether it could be elsewhere in the city. Motion by Whitman and seconded by Bjerke to table the decision to approve a dedicated bicycle lane and road share on 1st Avenue until the August 19th Council meeting to allow research and review of the south side versus the north side for the dedicated bicycle lane or road share both ways on 1st Avenue. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

New Business: Motion by Sutton and seconded by Whitman to adopt Resolution No. 2019-03, A Resolution to Approve an Integrated Resource Plan Summary Report. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Sutton and seconded by Bjerke to approve Pay Request Number Three (3) from F.R.S. Inc., dba Solbros Construction, in the amount of \$29,494.32 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 Whitman and seconded by Tufty to approve a pay step increase for Police Officer Taylor White to \$19.38 per hour effective September 7th, 2019. 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 wage correction for Aquatic Center seasonal hire Rita Parsley in the amount of \$10.00 per hour for those occasions when she fills in as assistant manager. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Council Comments: Alderman Bjerke expressed appreciation for the great job that City staff has been doing in regard to mosquito spraying in the City. He also indicated he is not adverse to the dedicated bicycle lane on 1st Avenue but wishes to be sold on the idea more. City Administrator Pederson stated a dedicated lane will add safety for bicyclists that a share the road option will not. Alderman Tufty shared that she had attended many of the Healthy Hometown Committee meetings and it had already been determined that the north side of 1st Avenue is the best option for the dedicated bicycle lane and feels it is a step in the right direction for the future of Flandreau.

Motion by Whitman and seconded by Sutton to go into executive session for a personnel matter at 7:50 p.m. The following members voted aye: Bjerke, Pesall,

Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Sutton and seconded by Unger to come out of executive session at 8:10 p.m. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

The Mayor declared the meeting adjourned at 8:10 p.m.

Mark Bonrud
Mayor

ATTEST:

Jeff Pederson
City Administrator