

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

**COUNCIL PROCEEDINGS
August 19th, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, August 19th, 2019 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Aldermen: Brad Bjerke, Bob Pesall, Dan Sutton, Karen Tufty, Jason Unger, and Donald Whitman. Absent: Mayor Mark Bonrud. Also present were City Administrator Jeff Pederson; Finance Officer Karen Gundvaldson; and Brenda Wade-Schmidt, Moody County Enterprise.

The proposed agenda was reviewed. Motion by Pesall 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 Unger and seconded by Whitman to approve the minutes of August 5th, 2019 with the following correction: Alderman Pesall was absent at the meeting. The following members voted aye: Bjerke, Sutton, Tufty, Unger, and Whitman. Nays: None. Abstain: Pesall. Absent: None. Motion carried.

Motion by Bjerke and seconded by Tufty to allow the following claims for the City and to pay them: Payroll 8/14/2019: (20404-20428) general, 24,790.36; 3rd penny, 221.40; water, 3,635.24; electric, 7,143.45; sewer, 3,175.19; airport, 133.64; solid waste, 444.75; (20429) A-1 Portable Toilets, rentals, 288.00; Big Sioux Comm Water System, usage/purchase, 16,775.79; Booster Publishing, publishing/advertising; 671.32; Border States Electric Supply, lights/meters, 572.98; Bryan Rock Products, supplies, 6,565.90; Cardmember Services, supplies/conference, 856.43; Chesterman Co., supplies, 76.40; Cintas, rentals, 263.47; Copper Cottage, repairs, 320.00; Dakota Directional, electric distribution imp, 139,839.30; Dakota Pump & Control Co., repairs, 4,826.28; Ekern Home Equipment, repairs/supplies, 7,660.68; Elite Business System, supplies/contract, 316.60; Fed Ex, transportation charge, 13.17; FHS Alumni Band, parade winner, 50.00; Flandreau Development Corp., Flandreau Bucks, 375.00; Flandreau Public School, cross country/track team-sold concessions, 300.00; Flandreau Public School, printer paper, 745.00; Flandreau Veterinary Clinic, K-9 expenses, 68.20; Great American Financial Svcs, contract, 208.35; Happy Youngsters 4-H Club, sold concessions, 300.00; Hawkins, supplies, 1,907.53; Maynards of Flandreau, supplies, 2,314.35; MidAmerican Energy, gas bill, 115.03; Moody County Auditor, 2nd & 3rd quarter dispatching, 29,000.00; Moody County Enterprise, supplies/publishing/advertising, 1,422.95; Office Peeps, binders/pen refills, 66.46; Postmaster, postage, 265.00; Powers Oil Co., gas/diesel, 928.98; Prussman Contracting, repairs, 3,115.23; River's Edge Cooperative, gas/oil, 1,480.60; SD Supplemental Retirement Plan, retirement, 292.21; Sioux Valley Energy, electric, 138.00; Sparkle Car Wash, supplies, 73.50; Sturdevant's Auto Supply, supplies, 72.33; T & R Service Co., supplies, 4,461.00; Ted Kulm, sesquicentennial video production, 250.00; Tyler Lumber Co., supplies, 2,684.00; United Systems Tech, contract, 5.36; Waxdahl NAPA Plus, supplies, 4.78; (20468). July EFTs: CoBank, interest, 19,395.43; Dakotacare, health insurance, 19,765.57; EFTPS, taxes, 35,407.85; Missouri River Energy Services, energy cost, 148,434.64; SD State

Treas-Sales Tax, taxes, 9,074.87; 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.

Tara Mills, Bekah Bambas, and Lindsie Bell, were present to represent the Boys & Girls Club of Moody County. Ms. Mills shared the Club's mission and vision as well as thanking the City for their past support. She indicated that the Club is short on grant funding for the remainder of this year and their 2020 budget, and is hopeful that the City would consider increasing their support of the Club through the annual subsidy. While community members have increased their support, the Club may have to cut programs should funding not be available. Ms. Bambas, Unit Director for the local club, shared information regarding the growing membership, programs offered, mentoring, and the safety and positive influences the Club provides to local children. Scott Ramsdell and Linnea Janssen both spoke on behalf of the Club, indicating the need to support the facility and provide a safe place for children after school and during the summer when parents are working. Also mentioned was an upcoming pancake feed at the Club on October 27th where tours of the facility will be available.

There were no Public Comments.

The City Administrator informed Council of a special meeting scheduled for Wednesday, August 28th at 5:00 to present the proposed 2020 budget; information will be provided to Council at the end of this week for their review prior to the meeting. A committee meeting regarding the Golf Course will take place this Wednesday. The Community Appearance Codes Task Force will be meeting again next week. The second meeting regarding electric service territories will be held on August 28th in Pierre. Repairs continue on the Zandt building. Mr. Zandt has been billed for hotel stays for displaced tenants and fence rental. The nuisance declaration remains on the property as well as the nuisance declared for sidewalk replacement.

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

Old Business: The proposal to add a dedicated bicycle lane and road share on 1st Avenue had been tabled at the last Council meeting to enable the Healthy Hometown Committee to research and review concerns brought forth at the meeting, specifically, whether to have a dedicated bicycle lane on the south side versus the north side or road share on both sides of 1st Avenue. After meeting, the committee still feels the north side for a dedicated bicycle lane and road share on the south side (eastbound) lane is the best solution for all, and more importantly, the safety of children that bike to school. Also noted was the desire of the committee to work toward a compromise that satisfies all and stated there are other long term implications that would be beneficial should follow up phases for biking within the City be implemented. Concerned citizens in attendance were given an opportunity to speak, with comments in opposition of a dedicated bicycle lane being predominant due to the removal of parking along the street. Pros and cons were discussed: suggestions were made regarding the installation of flashing lights at crosswalks to improve safety for children walking or biking to school, the possibility of lowering the speed limit on 1st Avenue (could only take place by ordinance), and eliminating both the dedicated bicycle lane and shared road and putting effort toward a community garden instead. Council members also spoke

regarding their opinion on the matter. Motion by Bjerke and seconded by Whitman to create shared lanes on both sides of 1st Avenue with “sharrows” signs placed as needed for the distance that was proposed. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Whitman. Nays: Unger. Absent: None. Motion carried.

New Business: Motion by Whitman and seconded by Unger to approve Pay Request One (1) from Dakota Directional, LLC in the amount of \$139,839.30 for the Phase 4 Electric Improvements Project. 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 adopt Resolution No. 2019-04, Unclaimed Property. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

City Administrator Pederson shared with Council information regarding the need to spend or reallocate capital funds that had been earmarked for use in Resolutions passed in both 2015 and 2016 that have a combined total of approximately \$520,000. Ideas for use of the capital funds had been discussed earlier at the May 6th Council meeting. Those ideas were once again discussed as well as additional ideas brought forth as a result of the 2020 budget process. Several prospective projects were discussed briefly. A workshop will be held this fall to prioritize use of the funds.

Mayor Bonrud arrived at 8:05 p.m., shortly after the capital funds discussion started and took over chairing the meeting once the agenda item was complete.

There were no Council Comments.

Motion by Sutton and seconded by Pesall to go into executive session regarding pricing for real property at 8:20 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 Pesall to come out of executive session at 8:35 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 8:36 p.m.

Mark Bonrud
Mayor

ATTEST:

Jeff Pederson
City Administrator