

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

**COUNCIL PROCEEDINGS
August 28th, 2019**

The City Council of the City of Flandreau, South Dakota, met in special session on Wednesday, August 28th, 2019 at 5:22 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 City Administrator Jeff Pederson; Finance Officer Karen Gundvaldson; Police Chief Zach Weber, David Schliinz, Randy Wilts, and Akamu Barboza, City of Flandreau; and Brenda Wade Schmidt, Moody County Enterprise.

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

A proposed 2020 budget for the City was presented by City Administrator Jeff Pederson. During the narrative portion of the presentation, questions and comments were addressed. The Finance Officer answered questions regarding specific line items in the financial portion of the proposed budget.

A modification in the amount of \$50,000 was made to increase the airport budget based on information received today from Helms Associates regarding the capital improvement plan. The amount expensed is offset by anticipated grant reimbursement of \$47,500; City share will be \$2,500.

The first reading of the 2020 Appropriation Ordinance will be presented at the September 3rd Council meeting, with the second reading at the September 16th meeting.

The Mayor declared the meeting adjourned at 7:24 p.m.

Mark R. Bonrud
Mayor

ATTEST:

Jeff Pederson
City Administrator