

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

**COUNCIL PROCEEDINGS
September 16th, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, September 16th, 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 City Administrator Jeff Pederson; Finance Officer Karen Gundvaldson; 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.

Motion by Bjerke and seconded by Whitman to approve the minutes of August 28th, 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 Unger to approve the minutes of September 3rd, 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 Tufty to allow the following claims for the City and to pay them: Payroll 9/11/2019: (20539-20557) general, 17,553.19; 3rd penny, 221.40; water, 3,671.72; electric, 7,289.99; sewer, 3,245.57; airport, 141.64; solid waste, 456.75; (20558) A-1 Portable Toilets, rentals, 188.25; Big Sioux Comm Water System, repairs/water purchases/usage, 14,933.99; Booster Publishing minutes/advertising, 349.80; Border States Electric Supply, 53.28; Christiansen Complete Water, supplies, 25.04; Cintas, rentals, 168.41; City of Flandreau-Petty Cash, postage, 5.20; Cybercoach, repairs, 281.24, Dakota Directional, electric project, 114,160.52; Dakota Pump & Control Co., repairs, 6,646.50; Dakota Stop, budget meeting, 86.03; Diamond Vogel Paints, striping paint, 385.75; Ekern Home Equipment, repairs/supplies, 162.28; Elite Business System, supplies/contract, 348.50; Flandreau Veterinary Clinic, K-9 expenses, 53.20; Fuller Paving, patching, 20,947.33; Geotek Engineering & Testing Services, water/sewer system, 1,053.25; GreatAmerica Financial SVSC, contract, 190.55; Jessica Sanders, rebate check, 400.00; Justice Fire & Safety, annual inspections, 150.50; Kathy Lundgren, refund, 30.09; L.G. Everist, chips, 5,784.77; Maynards of Flandreau, supplies, 290.30; MES Companies, repairs, 1,337.00; MidAmerican Energy, utilities, 112.16; Millborn Seeds, turf mix, 150.00; Moody County Enterprise, supplies/minutes/advertising, 280.22; Musch Construction, sidewalks, 4,445.00; Patriot Electric, repairs, 205.49; Pitney Bowes-Leasing, qty charges, 451.68; Postmaster, postage, 265.00; River's Edge Cooperative, gas/oil, 1,517.03; SD Supplemental Retirement Plan, retirement, 644.62; Sioux Valley Energy, electric, 140.00; Sparkle Car Wash, police vehicles, 9.08; Stan Houston, supplies, 210.90; Sturdevant's Auto Supply, supplies, 248.47; T-Shirts Too, Sesquicentennial supplies, 1,248.75; Tyler Lumber Co., supplies, 510.79; Verizon Wireless, jet packs/cell phone, 378.58; Waxdahl NAPA Plus, supplies, 142.38;

(20598). August EFTs: CoBank, interest, 20,229.11; Dakotacare, health insurance, 21,495.41; EFTPS, taxes, 21,103.95; Missouri River Energy Services, energy cost, 171,707.53; SD State Treas-Sales Tax, taxes, 11,922.59; 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.

Public Comments: Leanne Amdahl and Jessica Hovland shared information regarding their desire to proclaim September 30th, 2019 as “Go Gold for Childhood Cancer Awareness Day”. September is Childhood Cancer Awareness Month and they would like to involve residents, businesses, schools, clinics, hospitals, law enforcement, and elected officials in raising awareness of childhood cancer through advertising and social media. They also ask that participants wear a gold ribbon and/or attire on September 30th; they intend to recognize a local business for greatest “Go Gold” efforts. Mayor Bonrud indicated his intent to proclaim September 30th, 2019 as “Go Gold for Childhood Cancer Awareness Day” with Council members acknowledging their support as well.

Chief Krull, Flandreau Volunteer Fire Department, shared that there has not been a lot of fire calls lately. There are currently 28 volunteer firefighters. He also indicated the department is working on the water rescue boat to prepare for potential flooding next spring.

Mayor Bonrud shared an opinion provided by City Attorney Corey Bruning regarding the building permit issued for the construction of an 8-plex apartment building on W. Broad Avenue. Attorney Bruning’s opinion is that the building permit was issued in accordance with specifications approved in April 2015 by the Planning and Zoning Board as part of a variance application submitted for construction on that property. Mayor Bonrud then called on those present that had signed in for public comments concerning the 8-plex. Marci Bauer expressed concern regarding property maintenance, limited parking, and potential snow plowing and snow removal issues. Jeff Weigel expressed concern that due process was not followed in issuing the building permit. Those present were informed that an appeal would need to be made to the Planning and Zoning Board should they wish to dispute the building permit issued. Mayor Bonrud then indicated that City staff did a great job dealing with issues that arose due to the recent large rainfall.

The City Administrator shared that by-pass pumping took place due to flooding and water issues in basements from the recent rainfall. Assessments will be made on City properties once water recedes to determine damages. Emergency Management Director Terry Albers and City staff had a contingency plan in place should residents become displaced due to flooding, but the plan did not have to be implemented. Work is underway for long-term financing of the water and sewer project costs. Review is taking place to determine if rate increases can be phased in over a period of time by using cash on hand to assist with debt payment in years one through three.

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

Old Business: Second reading of Ordinance 590, 2020 Appropriation Ordinance, was conducted. Motion by Tufty and seconded by Unger to adopt

Ordinance 590. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

New Business: New Business: Motion by Bjerke and seconded by Unger to approve Pay Request Two (2) from Dakota Directional, LLC in the amount of \$114,160.52 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 Sutton and seconded by Unger to set October 7th, 2019 as a public hearing date to provide the public an opportunity to comment regarding the Mediacom Franchise that is due for renewal. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Upon recommendation by Mayor Bonrud, motion by Sutton and seconded by Pesall to appoint Don Whitman to the Housing Board. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, and Unger. Nays: None. Absent: None. Abstain: Whitman. Motion carried.

Motion by Unger and seconded by Pesall to approve a six month pay step increase for Gabriel Frias, Police Officer, to \$16.77 per hour effective October 5th, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

Motion by Sutton and seconded by Whitman to approve a one and one-half year pay step increase for Tanner Harris, Heavy Equipment Operator, to \$17.75 per hour effective October 19th, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: None. Motion carried.

There were no Council Comments.

The Mayor declared the meeting adjourned at 7:22 p.m.

Mark Bonrud
Mayor

ATTEST:

Jeff Pederson
City Administrator