

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

**COUNCIL PROCEEDINGS  
October 3<sup>rd</sup>, 2019**

The City Council of the City of Flandreau, South Dakota, met in special session on Thursday, October 3<sup>rd</sup>, 2019 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Mark Bonrud. Aldermen: Bob Pesall, Dan Sutton, Karen Tufty, Jason Unger, and Donald Whitman. Absent: Brad Bjerke. 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: Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: Bjerke. Motion carried.

The City Administrator and Finance Officer shared that the issuance of revenue bonds and long term debt financing for the Water and Sewer Project will take place on Tuesday, October 8<sup>th</sup>. Information on calculation of the surcharge required to fund annual debt service was discussed as well as rate increases that will be a result of the surcharge. Assessment of a surcharge and rate increases will be on the agenda for the Council Meeting on Monday, October 7<sup>th</sup>.

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

Old Business: None

New Business: Motion by Sutton and seconded by Whitman to approve Resolution 2019-05, Resolution Authorizing the Issuance, Sale, and Delivery of \$480,000.00 Sewer Project Revenue Bond. The following members voted aye: Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: Bjerke. Motion carried.

Motion by Whitman and seconded by Unger to approve Resolution 2019-06, Approving Legal Services Agreement. The following members voted aye: Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: Bjerke. Motion carried.

Motion by Sutton and seconded by Unger to approve Resolution 2019-07, Water Loan Resolution. The following members voted aye: Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: Bjerke. Motion carried.

Motion by Pesall and seconded by Tufty to approve Resolution 2019-08, Sewer Loan Resolution. The following members voted aye: Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: Bjerke. Motion carried.

Motion by Sutton and seconded by Unger to approve a temporary liquor license for Mad Mary's for the Cardinal Baseball Hall of Fame Banquet to be held at the William J. Janklow Community Center on October 6<sup>th</sup>, 2019. The following members voted aye: Pesall, Sutton, Tufty, Unger, and Whitman. Nays: None. Absent: Bjerke. Motion carried.

There were no Public Comments.

There were no Council Comments.

The Mayor declared the meeting adjourned at 5:37 p.m.

Mark Bonrud  
Mayor

ATTEST:

Jeff Pederson  
City Administrator