

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

**COUNCIL PROCEEDINGS
October 4th, 2021**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, October 4th, 2021 at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Dan Sutton. Aldermen: Brad Bjerke, Mark Ekern, Mike Fargen, Bob Pesall, Karen Tufty, and Jason Unger. Absent: None. Also present was Finance Officer Karen Gundvaldson.

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

Motion by Fargen and seconded by Tufty to approve the minutes of September 20th, 2021. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Unger to allow the following claims for the City and to pay them: (22686) A-1 Portable Toilets, rentals, 443.00; AFLAC, supplemental insurance, 549.83; AM Conservation, supplies, 889.72; AT & T Mobility, phones, 215.80; Booster Publishing, minutes/electric, 865.00; Border States Electric Supply, supplies, 210.03; Cenex Fleetcard, gas/oil, 1,394.82; Cintas, rentals, 335.89; City of Flandreau-Petty Cash, postage, 72.00; Clay Pavlis, refund, 841.93; CAN Surety Direct Bill, contract, 50.00; Community Counseling Services, 4th qtr subsidy, 1,900.00; Curt's Collision Center, repairs, 450.50; Dayana Revolorio, deposit refund, 250.00; Eng Services, contract, 13,996.44; Farmers Implement & Irrigation, repairs, 412.70; Galls, uniforms, 87.45; Hillyard/Sioux Falls, supplies, 1,892.30; M & T Fire and Safety, supplies, 377.52; Master Blaster, repairs, 451.75; Patriot Electric, supplies, 24.68; Principal Ins. Co., dental insurance, 2,160.06; Ramsdell F&M, propane, 186.00; SD Dept. of Health Public Lab Samples, test samples, 45.00; SD Retirement System, retirement, 9,803.64; SD Supplemental Retirement Plan, retirement, 242.31; Sioux Valley Energy, utilities, 155.00; Standard Ins. Co., life insurance, 256.57; Sturdevant's Auto Supply, supplies, 353.98; Vast Broadband, phone/cable/internet, 886.54; Vision Service Plan, vision insurance, 208.43; (22719). The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

There were no Visitors to be Heard.

Mayor Sutton shared that he attended the event in Sioux Falls yesterday to send off all National Guard units that have been deployed for one year; the Flandreau 1742nd National Guard Unit being deployed has reached and exceeded all benchmarks set forth. A community picnic sponsored by Mad Mary's and the City of Flandreau was then held in the Mad Mary's parking lot with live entertainment and food. Both events were well attended. Mayor Sutton commended the Flandreau Unit as well as Mad Mary's and those that assisted with the event. Mayor Sutton read a Proclamation that proclaims October 4th – 10th as National 4-H Week. Mayor Sutton informed Council of Finance Officer

Karen Gundvaldson's retirement and decision to move forth with a new opportunity at a different company. She will assist as needed until such time as a replacement for her position has been hired. Gundvaldson was thanked for her years of service and dedication to the City of Flandreau. Some applications have been received for the City Administrator position; more information is forthcoming regarding the interview process.

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

Old Business: None

New Business: Motion by Unger and seconded by Ekern to adopt Resolution No. 2021-11, A Resolution Establishing Water Utility Rates for Customers. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Pesall and seconded by Fargen to adopt Resolution No. 2021-12, A Resolution Establishing Sewer Utility Rates for Customers. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Ekern and seconded by Tufty to approve the 2019-2020 Audit Report prepared by Schoenfish & Co., Inc. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Ekern to accept a proposal from Schoenfish & Co., Inc. to prepare the 2021 Annual Report in an amount not to exceed \$4,000. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Holist Sutton, on behalf of the Team of Angels, requested authorization to close Wind Street from 2nd Avenue south to the drive-thru lane at the First National Bank ATM Site, on future Thursday nights for a one-year period of time for "Chase the Ace" events sponsored by the Team of Angels. Discussion was held after which Pesall made a motion, seconded by Unger to authorize the City Administrator, upon request by the Team of Angels, to allow closure of Wind Street from 2nd Avenue south to the drive-thru lane at the First National Bank ATM Site, on future Thursday nights from 5:00 pm until 8:00 pm during which time the "Chase the Ace" event sponsored by the Team of Angels is being held, with the understanding that closure of the street must be requested prior to each Thursday night event and said requests will only be authorized from November 1, 2021 thru November 1, 2022. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried. Any businesses that hold a liquor license will be responsible for applying for a Temporary Special Alcoholic Beverage License at a cost of \$25.00 if they wish to allow patrons to consume any alcoholic beverage outside of their establishment during the hours the "Chase the Ace" event is held.

Motion by Pesall and seconded by Unger to establish a rate of \$20.00 per hour for part-time Police Officers that assist with coverage in the Police Department due to staffing shortages. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Unger and seconded by Ekern to approve a pay step increase for Ryan Sherman, Journey Lineman, to \$29.03 per hour effective November 13th, 2021. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

There were no Council Comments.

The Mayor declared the meeting adjourned at 6:55 p.m.

Daniel D. Sutton
Mayor

ATTEST:

Karen Gundvaldson
Finance Officer