

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

**COUNCIL PROCEEDINGS
October 5th, 2020**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, October 5th, 2020 at 6:30 p.m. at the William J. Janklow Community Center.

Present: Mayor Dan Sutton. Aldermen: Brad Bjerke, Mark Ekern, Mike Fargen, Bob Pesall, Karen Tufty, and Jason Unger. Absent: None. Also present were City Administrator Jeff Pederson; Utility Billing Clerk Crystal Roberts; and Brenda Wade Schmidt, Moody County Enterprise.

The proposed agenda was reviewed. Motion by Unger 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 Bjerke and seconded by Tufty to approve the minutes of September 21st, 2020. 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 allow the following claims for the City and to pay them: 9/23/2020: general, 17,433.34; 3rd penny, 241.11; water, 3,987.89; electric, 5,889.40; sewer, 3,586.25; airport, 152.49; solid waste, 667.60; (21676) Portable Toilets, rentals, 214.00; AFLAC, supplemental insurance, 341.38; Ahlers Automotive, repairs, 289.31; Airside Solutions, repairs, 141.56; Axon Enterprise, supplies, 41.75; Barr Engineering Co., contract, 9,432.00; Border States Electric Supply, meters, 309.79; Cannon Technologies, meters, 4,162.50; Cenex Fleetcard, gas/oil, 1,164.38; Cintas, rentals, 271.31; City of Flandreau-Petty Cash, supplies, 15.16; Dakota Bank, refund, 84.56; DGR Engineering, professional fees, 2,830.40; Elite Business Systems, contract, 379.66; Eng Services, supplies/repairs/contract, 16,517.76; Flandreau Volunteer Fire Dept., 3rd qtr calls/meetings, 3,877.56; Heiman, gear, 13,092.00; Helms & Associates, professional fees, 2,098.03; Jalen Weddel, refund, 100.00; Jebro, road oil, 35,810.54; Krull's Garage, repairs, 1,325.89; Mariah Henderson, refund, 25.22; Metron-Farnier, service plan, 240.00; MidAmerican Research Chemical, supplies, 1,430.52; Office Peeps, supplies, 103.47; Principal Life Insurance, dental insurance, 1,045.42; Productivity Plus, repairs, 336.15; Renae Scofield, refund, 40.36; Sanitation Products, repairs/supplies, 1,023.66; SD Dept. of Health Public Lab Services, water samples, 226.00; SD Retirement System, retirement, 10,293.08; SD Supplemental Retirement Plan, supplemental retirement, 392.31; Sioux Equipment Co., repairs, 228.70; Standard Insurance Co., life insurance, 273.61; Sylvia Chagoya, refund, 2.98; Tyler Lumber Co., supplies, 428.10; US Department of Energy, Western Area Admin., maint contract, 2,500.00. Vast Broadband, phone/cable/internet, 893.57; Vision Service Plan, vision insurance, 242.96; Zwart Properties, refund, 344.99 (21717). The following

members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Visitors to be Heard: Jeff Weigel addressed Council in regard to the letter Rudy's Welding received in which a 10-day extension of time was given to comply with removal of vehicles from the right-of-way as well as remaining nuisances. Weigel was directed to contact the City Administrator or City Attorney to discuss the timeline for compliance.

Mayor Sutton informed Council of an informal meeting that he and the City Administrator attended along with representatives from FDC and the Tribe. Mayor Sutton read a proclamation for National 4-H Week, October 4-10, 2020.

City Administrator Pederson addressed Council regarding the format and location for the next Council Meeting given the concern for a quality audio and visual presentation of the Dam Alternatives Report. It was determined that the Meeting would begin at 5 p.m. with a Zoom format for the purpose of the Study Presentation, and would be adjourned and resume at 6:30 p.m. in the Community Center for the balance of the meeting.

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 Fargen to approve Resolution 2020-10, 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 Unger and seconded by Ekern to approve Resolution 2020-11, 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 Pesall and seconded by Bjerke to approve Resolution 2020-12, A Resolution Recognizing Public Power Week, October 4-10, 2020: A Week-Long Celebration of Flandreau Municipal Electric's Service to Flandreau. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Fargen to authorize the Mayor to sign the Maintenance and Financial Agreement with SD Department of Transportation for Runway Pavement Maintenance. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Ekern and seconded by Unger to approve the Joint Work Agreement with Moody County Highway Department. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Bjerke and seconded by Tufty to approve a pay step increase for Ryan Sherman, to \$25.49 per hour effective November 2nd, 2020. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Unger and seconded by Pesall to approve a pay step increase for

Anthony Ullom, to \$16.67 per hour effective October 17th, 2020. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Council Comments Unger voiced his view that the City Council and community should be proud of the water and sewer infrastructure improvements that are associated with the rate increases. With respect to Mr. Weigel's statement earlier in the meeting that the Council agreed with his assertion that a salvage operation at Rudy's Welding was grandfathered in, Councilman Unger stated that he did not believe that the action taken by the Council at the last meeting was an affirmation that a salvage operation had been grandfathered in. Mayor Dan Sutton made note of the Suicide Awareness Walk taking place Sunday October 11, 2020 at the Flandreau Public High School track. Mayor Sutton also mentioned 2020 sales tax reflects consumers are buying local and hopes the trend stays strong for 4th quarter.

Mayor Sutton declared the meeting adjourned at 7:25 p.m.

Daniel D. Sutton
Mayor

ATTEST:

Jeff Pederson
City Administrator