

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

**COUNCIL PROCEEDINGS
October 7th, 2024**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, October 7th at 6:30 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Dan Sutton. Aldermen: Curt Ahlers, Mike Fargen, Karen Tufty, and Tim Yeaton. Absent: Brad Bjerke and Mark Ekern. Planning Commission Members: Chairman Brian Bergjord (via phone), David Lillibridge and Bart Sample. Absent: Mike Witte. Also present were City Administrator Cohl Turnquist, Finance Officer Lori Kneebone, Todd Kays from First District Association, Electric Superintendent Tom Bacon, Carleen Wild and Trey Andrews.

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

Motion by Yeaton and seconded by Ahlers to approve the minutes of September 16th, 2024. The following members voted aye: Ahlers, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke and Ekern. Motion carried.

Motion by Ahlers and seconded by Tufty to allow the following claims for the City and to pay them: Payroll: 9/18/24: general, \$28,087.49; water, \$2,463.02; electric, \$9,142.25; sewer, \$2,463.10. Payroll: 10/2/24: general, \$26,056.10; water, \$2,288.43; electric, \$6,078.53; sewer, \$2,288.43. September EFT's: Avera Health Plans, health insurance, \$11,808.09; City of Flandreau, city bills, \$9,636.94; EFTPS, taxes, \$24,801.05; Missouri River Energy Services, energy cost, \$192,592.32; Postmaster, postage for utility bills, \$454.14; SD State Treas – Sales Tax, taxes, \$15,402.95; US Dept of Agriculture, 2019 water & sewer payment, \$21,487.00. (26115) Danilo Lopez, utility refund, \$68.85. (26116) Jeff Bunker, utility refund, \$100.20. (26117) Landon Lupi, utility refund, \$78.25. (26118) A-1 Portable Toilets, portable toilets, \$1,200.00; A-1 Pumping and Excavating, lift station pumping, \$250.00; Active Heating Inc., MRES rebate, \$100.00; Andy Stewart, MRES rebate, \$1,100.00; AT&T Mobility, FPD phone service, \$212.68; Banner Associates, professional services, \$1,203.01; Betty Von Eye, medical insurance, \$174.70; Big Sioux Community Water System, September water purchase, \$21,300.50; Booster Publishing, September publishing/ads, \$250.00; Border States, supplies, \$2,288.64; Cardmember Services, supplies/travel/conf., \$737.65; Cenex Fleetcard, FPD gas/oil, \$1,536.11; Cintas, mats/towels/mops, \$448.34; City of Sioux Falls, water tests, \$29.00; Code Enforcement Specialists, code enforcement, \$840.39; Dakota Supply Group, supplies, \$700.00; David Dawson, MRES rebate, \$996.30; DETCO, supplies, \$1,045.44; Dustin Lau, travel reimbursement, \$424.32; El Rinconsito, Community Center rental refund, \$350.00; Eng Services, solid waste contract, \$15,348.96; First Savings Bank, fire station loan interest, \$4,041.82; Flandreau Flower Shoppe, MRES rebate, \$393.02; FSST, utility taxes, \$817.98; Graham Tire SF North, FPD tires, \$282.00; Hansen-Thomas Inc., On-Point Chiro curb & gutter, \$3,214.29; Hawkins, Inc., supplies, \$40.00; IMEG, flood risk map & review, \$10,000.00; JLG Architects, fire station prof. fees, \$5,484.37; Meierhenry Sargent LLP, prof. fees, \$7,750.00; Merchant

JT&S, training/education, \$550.00; Metron-Farnier, LLC., water meters, \$1,970.00; MidAmerican Energy, gas, \$104.37; Midwest Petroleum Equipment, airport fuel lever repair, \$586.50; Missouri River Energy Services, school kits, \$935.83; Moody County Enterprise, ads/publishing/supplies, \$701.74; Office Peeps, Inc., supplies, \$164.39; Patriot Electric, MRES rebates, \$100.00; Paul Cline, stone mason repairs, \$1,200.00; Paul Marco, MRES rebate, \$50.00; Principal Life Insurance Company, dental & vision insurance, \$1,045.64; Ramsdell F&M LTD, supplies, \$365.00; Redeemer Lutheran Church, MRES rebate, \$399.60; River Thru Ag Services, Inc., supplies, \$90.00; Royal River Casino, FFD gas, \$60.95; Ryan Sherman, retirement reimbursement, \$1,996.94; Sanitation Products, Inc., supplies, \$56.37; Scott Ross, Community Center deposit, \$250.00; SD Dept. of Health, water tests, \$270.00; SD Retirement System, retirement, \$12,480.66; SD Supplemental Retirement Plan, \$50.00; Sioux Falls Area Humane Society, animal control, \$156.30; Sioux Valley Energy, electricity, \$208.00; South Dakota 811, message fees, \$99.68; SD State Treasurer, unclaimed property, \$545.02; Standard Insurance Company, life insurance, \$487.22; Stryker Sales LLC, AED kits, \$435.00; Sturdevants Auto Supply, supplies, \$68.93; Transunion Risk & Alternative, data contract, \$120.00; Trey Andrews, personal expense reimbursement, \$34.26; Tyler Lumber Company, supplies/repairs, \$1,619.28; ULINE, supplies, \$4,376.01; US Dept. of Energy-WAPA, grounding transformers, \$2,500.00; Verizon Wireless, phones/ipads, \$145.47; Wellmark BCBS, Betty Von Eye insurance, \$739.50; WESCO Receivables, supplies, \$13,088.43 (26183). The following members voted aye: Ahlers, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke and Ekern. Motion carried.

Mayor Sutton introduced the new Electric Superintendent Tom Bacon to the City Council members.

Mayor Sutton stated that the planning commission and city council will be holding a joint public hearing on Ordinance No. 622, proposed zoning changes.

The Planning Commission meeting was called to order at 6:34 p.m. by committee member Bart Sample.

Todd Kays from First District Association summarized the proposed changes to the Zoning Ordinance No. 622. A combined committee, including planning commission members, city council members, Mayor Sutton, Administrator Turnquist, City Attorney Corey Bruning and Finance Officer Kneebone has been meeting with Kays from March-August to go over the city's current zoning ordinance.

The public hearing was opened and no public input was heard.

Motion by planning commission member Lillibridge and seconded by Sample to amend Planning Commission Resolution 2024-01: Approval of Ordinance No. 622, by amending section 155.072 special permitted uses, residential chickens in accordance with 90.080 and section 155.087 special permitted uses, residential chickens in accordance with 90.080 residential chickens. The following planning members voted aye: Bergjord (via phone), Lillibridge and Sample. Nays: None. Absent: Witte. Motion carried.

Motion by Planning Commission Chairman Bergjord (via phone) and seconded by Lillibridge to approve Planning Commission Resolution 2024-01, as amended. The following members voted aye: Bergjord (via phone), Lillibridge and Sample. Nays: None. Absent: Witte. Motion carried.

Planning Commission Meeting adjourned by Bart Sample at 6:53 p.m.

Old Business of the City Council: The City Council received recommendation from the Planning Commission to approve Ordinance 622, as amended. The Second Reading of Ordinance No. 622 was held.

Motion by Ahlers and seconded by Yeaton to approve the amended Ordinance No. 622, as amended: An Ordinance Repealing Ordinance #476, An Ordinance Establishing Zoning Regulations For The City Of Flandreau, South Dakota, And Providing For The Administration, Enforcement, And Amendment Thereof, Adopted June 19, 2000, And Replacing It With Ordinance 622 An Ordinance Establishing Comprehensive Zoning Regulations For The City Of Flandreau, South Dakota, And Providing For The Administration, Enforcement, And Amendment Thereof, In Accordance With The Provisions Of Chapters 11-4 And 11-6, 1967 SDCL, And Amendments Thereof, And For The Repeal Of All Resolutions And Ordinances In Conflict Herewith. The following members voted aye: Ahlers, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke and Ekern. Motion carried.

Visitors to Be Heard: None.

Mayor Dan Sutton reported that he will be attending an elected official workshop at the South Dakota Municipal League Conference. Sutton thanked the National Guard members and city crews for their work in the city-wide cleanup days. Sutton, Turnquist, and Kneebone will meet with Todd Meierhenry and the Housing Authority Committee to discuss the possible housing development on Broad Avenue. Sutton had a meeting with FSST Tribal President Tony Reider to discuss various city and tribal projects.

City Administrator Cohl Turnquist reported that the city-wide cleanup was successful and thanked the National Guard and city crews for their help. Turnquist requests city residents pick up any remaining items that are still sitting out. Turnquist and other city staff members will also be attending the SDML conference. Turnquist also reported on some unfortunate vandalism that has occurred at the City Park. Turnquist stated security cameras will be installed to hopefully cut down on the vandalism. Turnquist reported on the progress being made at the Boys and Girls Club expansion project. Bids were received for the Early Learning Childhood Center. Sutton reported that a meeting was held with a potential donor who would like to bequeath funds to the City Park.

Motion by Fargen and seconded by Tufty to approve the Administrator's Reports. The following members voted aye: Ahlers, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke and Ekern. Motion carried.

New Business: Motion by Yeaton and seconded by Ahlers to approve Resolution 2024-12: Declaration of Unclaimed Property. The following members voted aye: Ahlers, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke and Ekern. Motion carried.

Motion by Fargen and seconded by Tufty to approve the destruction of 2020 files. The following members voted aye: Ahlers, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke and Ekern. Motion carried.

Motion by Fargen and seconded by Ahlers to approve the renewal of health insurance coverage for city employees at a .04% premium increase through Avera Health Plans. The following members voted aye: Ahlers, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke and Ekern. Motion carried.

Motion by Yeaton and seconded by Tufty to approve the appointment of Margie Powers to the planning commission board. The following members voted

aye: Ahlers, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke and Ekern. Motion carried. Sutton thanked Danny Rose for his several years of service on the planning and zoning commission.

The First Reading of Ordinance No. 623: Residential Chickens was held.

Motion by Yeaton and seconded by Tufty to amend Ordinance No. 623: Residential Chickens, to include additional language defining fowl to include quail and ducks. The following members voted aye: Ahlers, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke and Ekern. Motion carried.

Motion by Ahlers and seconded by Yeaton to approve Resolution 2024-13: Amending Cemetery Lot Fees to \$800 for a half lot and \$1600 for a full lot. The following members voted aye: Ahlers, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke and Ekern. Motion carried.

Motion by Ahlers and seconded by Tufty to approve the state pavement maintenance agreement with the SDDOT. The following members voted aye: Ahlers, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke and Ekern. Motion carried.

Motion by Fargen and seconded by Ahlers to approve Plat of Lot 1 and 2, Block 3 of Flandreau Industrial Park Addition. The following members voted aye: Ahlers, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke and Ekern. Motion carried.

Motion by Yeaton and seconded by Ahlers to place Wyatt Resmen on Step 3 of the Apprentice Lineman Wage Scale at a wage of \$23.60/hourly. The following members voted aye: Ahlers, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke and Ekern. Motion carried.

Motion by Ahlers and seconded by Fargen to go into Executive Session for Personnel at 7:42 p.m. The following members voted aye: Ahlers, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke and Ekern. Motion carried.

Motion by Ahlers and seconded by Tufty to come out of Executive Session for Personnel at 8:24 p.m. The following members voted aye: Ahlers, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke and Ekern. Motion carried.

Motion by Yeaton and seconded by Ahlers to approve placing Jaymes Zollner on Step 1 of the Journeyman Linemen Scale at \$32.97/hourly. The following members voted aye: Ahlers, Fargen, Tufty and Yeaton. Nays: None. Absent: Bjerke and Ekern. Motion carried.

Council Comments: None.

The Mayor declared the meeting adjourned at 8:25 p.m.

Daniel D. Sutton
Mayor

ATTEST:

Cohl Turnquist
City Administrator

