

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

**COUNCIL PROCEEDINGS
November 4th, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, November 4th, 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, Karen Tufty, and Donald Whitman. Absent: Dan Sutton and Jason Unger. Also present were City Administrator Jeff Pederson; Finance Officer Karen Gundvaldson; Brad Lingen, Missouri River Energy Services; members of Moody County 4-H Robotics Team G.O.A.T.; and Brenda Wade Schmidt, Moody County Enterprise.

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

Motion by Bjerke and seconded by Whitman to approve the minutes of October 28th, 2019. The following members voted aye: Bjerke, Pesall, Tufty, and Whitman. Nays: None. Absent: Sutton and Unger. Motion carried.

Motion by Whitman and seconded by Tufty to allow the following claims for the City and to pay them: (20667) Payroll 10/23/2019: general, 16,581.23; 3rd penny, 221.40; water, 3,617.77; electric, 7,238.13; sewer, 3,136.53; airport, 144.59; solid waste, 345.66; AFLAC, supplemental ins, 669.22; Border States Electric Supply, supplies, 168.00; Cenex Fleetcard, gas/oil, 1,510.19; Cintas, rentals, 263.87; Cybercoach, repairs, 318.75; Dakota Petersen, refund, 150.00; Dakota Pump & Control Co., repairs, 18,371.86; Delta Dental of South Dakota, dental insurance, 1,458.81; DGR Engineering, electric distribution improvement, 971.96; Ditch Witch of South Dakota, supplies, 82.05; Dusty's Custom, repairs, 195.09; Ekern Home Equipment, repairs, 2,619.00; Eng Services, contract/solid waste, 13,377.45; Famers Implement & Irrigation, supplies, 25.23; Helms & Associates, professional fees, 795.09; Kibble Equipment, repairs/supplies, 38.32; Krull's Garage, repairs/supplies, 381.31; M & H Communications, supplies, 2,100.00; Marty & Katie Skroch, rebate check, 400.00; MidAmerican Energy, gas bill, 555.47; SD Retirement System, retirement, 10,677.94; SD Supplemental Retirement System, supplemental retirement, 322.31; Sioux Valley Energy, electric, 146.00; Standard Insurance Co., life insurance, 289.37; Tyler Lumber Company, supplies, 1,339.89; Vast Broadband, phone/cable/internet, 910.93; Verizon Wireless, jet packs/cell phone, 377.78; Vision Service Plan, vision insurance, 241.67; Wesco, supplies, 349.00. The following members voted aye: Bjerke, Pesall, Tufty, and Whitman. Nays: None. Absent: Sutton and Unger. Motion carried.

Moody County 4-H Robotics Team G.O.A.T. (Greatest of All Time), is part of an organization called First Lego League. At tonight's meeting, the team provided information and a demonstration of their "Ice No More 100" robotic design that may be used to spray liquid anti-icing product on sidewalks to prevent the accumulation of ice. The team will be participating in a regional competition on November 23rd, where they will be judged on robotic design, core values, and innovative solution. The team's goal is to earn a "golden ticket", enabling them to proceed to the competition at the state level.

Brad Lingen, Missouri River Energy Services, shared a power point presentation with Council regarding programs available to assist the City with Advanced Metering

Infrastructure (AMI), and Coordinated Demand Response (CDR). Mr. Lingen provided an overview of the program benefits such as IT support, cost savings on software, hardware, and equipment, data security, and internet access. Information presented was helpful as the City has budgeted for the installation of AMI meters over the next two years.

A public hearing was held regarding the Preliminary Plat for Pulscher Farms Addition. There was no public comment.

The Mayor had no report.

The City Administrator shared that correspondence received from the Department of Transportation indicates that state aid for airport projects will be decreased from 5% to 3.5%. Council was updated on recent Golf Course Task Force meetings and conversation with two consultants that shared their opinions after viewing the course and damage sustained during the flooding events last spring and this fall. The Corp of Engineers will be contacted regarding measures that may be taken to mitigate events associated with the river during flood and normal years. Council will be kept informed.

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

Old Business: None

New Business: Motion by Whitman and seconded by Bjerke to adopt the Backwater Valve Reimbursement Program Policy. The following members voted aye: Bjerke, Pesall, Tufty, and Whitman. Nays: None. Absent: Sutton and Unger. Motion carried.

Motion by Whitman and seconded by Tufty to approve the Preliminary Plat for Pulscher Farms Addition with the stipulation that the Final Plat will reflect that the private drive off of West Lafayette Avenue and associated water and sewer lines for four twin homes located on the private drive are noted as privately owned and not the responsibility of the City. The following members voted aye: Bjerke, Tufty, and Whitman. Nays: None. Abstain: Pesall. Absent: Sutton and Unger. Motion carried.

There were no Public Comments.

Council Comments: Alderman Pesall noted that Saturday, November 2nd marked 130 years of statehood for South Dakota.

The Mayor declared the meeting adjourned at 8:32 p.m.

Mark Bonrud
Mayor

ATTEST:

Jeff Pederson
City Administrator

