

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

**COUNCIL PROCEEDINGS
November 15th, 2021**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, November 15th, 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. Also present was City Administrator Jeff Pederson; Carleen Wild-Wilson Moody County Enterprise; and Moody County Happy Youngsters 4-H Group.

The proposed agenda was reviewed. Motion by Pesall and seconded by Tufty 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 Ekern to approve the minutes of November 1st, 2021. The following members voted aye: Bjerke, Ekern, Fargen, Tufty, and Unger. Abstained Pesall. Absent: None. Motion carried.

Motion by Pesall and seconded by Ekern to approve the minutes of November 10th, 2021. 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 allow the following claims for the City and to pay them: Payroll 11/3/2021; general, 23697.74; water, 1,198.14; electric, 4,481.34; sewer, 1,198.14; airport, 191.32; solid waste, 465.95; (22798) SD Dept of Agriculture & Natural Resources, restricted use, 250.00; (22799) Access Systems, contract, 363.30; American Red Cross, contract, 360.00; Axon Enterprise, annual payment, 3,886.50; Big Sioux Comm Water System, water, purchase/usage, 15,541.13; Booster Publishing, minutes/ads, 620.00; Border States Electric Supply, supplies, 103.78; Brookings Engraving, plaque, 60.00; Cardmember Services, supplies/reimbursements/conference, 1,428.70; Cintas, rentals, 335.89; Cybercoach, repairs, 350.49; Dakota Pump & Control Co., repairs, 1,752.38; Dent Drywall, repairs, 522.29; Ditch Witch of South Dakota, repairs; 291.72; Ekern Home Equipment, repairs/supplies, 1,475.72; GreatAmerica Financial SVCS; contract, 203.85; Hansen-Thomas, repair curb & gutter/sidewalks, 27,560.84; J.P. Cooke Co., pet license, 67.50; Krull's Garage, repairs, 3,599.17; Maynards of Flandreau, supplies, 71.94; MidAmerican Energy, gas bill, 415.27; Missouri River Energy Services, contract, 206.60; Moody County Enterprise, advertising, 303.74; Ottertail Power Co., airport electric, 186.09; Postmaster, postage, supplies, 265.00; Powerplan, repairs, 76.54; River's Edge Cooperative, gas/oil, 1,847.74; Sanitation Products, supplies, 469.86; SD Dept. of Revenue & Regulation, Special Tax Division, license transfer, 75.00; SD Supplemental Retirement Plan, retirement, 242.31; Sioux Valley Energy, electric, 148.00; Sparkle Car Wash, police vehicle, 2.93; Sturdevant's Auto Supply, supplies,

560.63; Tyler Lumber Co., supplies, 568.51; Verizon Wireless, jet pack/phone, 145.19; Waxdahl Napa Plus, supplies, 233.96; (22834). The following members voted aye: Bjerke, Ekern, Fargen, Pesall, and Tufty. Nays: None. Absent: Unger. Motion carried.

Visitors to be Heard: Happy Youngsters 4-H Group presented a check to the Council for \$2,900.00 for joint community automatic door project that was installed at the William J. Janklow Community Center.

A public hearing was held regarding the transfer of a Package (off-sale) Liquor License and a Retail (on-off sale) Malt Beverage and SD Farm Wine License for C2W, LLC, dba Sioux River Spirits from 105 N. Wind Street to 107 N. Wind Street. There was no public input.

Motion by Fargen and seconded by Pesall to approve the transfer of a Package (off-sale) Liquor License and a Retail (on-off sale) Malt Beverage and SD Farm Wine License for C2W, LLC, dba Sioux River Spirits from 105 N. Wind Street to 107 N. Wind Street. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, and Tufty. Nays: None. Absent: Unger. Motion carried.

Mayor Sutton mentioned Sioux Valley Energy invited Council to a planning session on November 22nd at 5pm in Colman.

City Administrator Pederson mentioned a few projects that are taking place, first one being the Aquatic Center floors that will be finished this week and the water utility mapping project that has started this week. Pedersen also mentioned the city is looking in to a water project to place on the State Water Plan in February. He also mentioned that he is reviewing the contract with American Legal for the recodification project that was approved in the recent budget process.

Motion by Unger 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: A motion was made by Bjerke and seconded by Ekern to approve First reading of Ordinance No. 607, An Ordinance That Amends Existing Title 2, Chapter 2.2, Section 2.2.1, Wards, was held. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

A motion was made by Ekern and seconded by Pesall to approve the 2022 Liquor License Applications for: C2W, LLC; Glenda Hansen; Knuckleheads, Inc.; DCC, Inc.; Maynards of Flandreau; Jessica Rubenstein; Dolgen Midwest, LLC; and Flandreau Santee Sioux Tribe. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, and Tufty. Nays: None. Absent: Unger. Motion carried.

Council Comments: Mayor Sutton presented Alderman Unger with a plaque for his years of service on City Council. Unger expressed his appreciation for being on the Council. Sutton would like to have recommendations for filling the Ward 2 vacancy for consideration at the first City Council meeting in December.

Motion by Pesall and seconded by Ekern to go into executive session for a personnel matter at 7:03 p.m. The following members voted aye: Bjerke,

Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried.

Motion by Pesall and seconded by Unger to come out of executive session at 7:48 p.m. The following members voted aye: Bjerke, Ekern, Fargen, Pesall, Tufty, and Unger. Nays: None. Absent: None. Motion carried

The Mayor declared the meeting adjourned at 7:49 p.m.

Daniel D. Sutton
Mayor

ATTEST:

Jeff Pederson
City Administrator