

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

**COUNCIL PROCEEDINGS
December 3rd, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Tuesday, December 3rd, 2019 at 5:00 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Mark Bonrud. Aldermen: Brad Bjerke, Dan Sutton, Karen Tufty, and Don Whitman. Absent: Bob Pesall and Jason Unger. Also present were City Administrator Jeff Pederson; Finance Officer Karen Gundvaldson; Tom Grimmond, Dougherty & Company LLC; and Brenda Wade Schmidt, Moody County Enterprise.

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

Motion by Tufty and seconded by Bjerke to approve the minutes of November 18th, 2019. The following members voted aye: Bjerke, Sutton, Tufty, and Whitman. Nays: None. Absent: Pesall and Unger. Motion carried.

Motion by Whitman and seconded by Tufty to allow the following claims for the City and to pay them: (20741) Payroll 11/20/2019: general, 15,597.79; 3rd penny, 227.56; water, 3,653.43; electric, 7,236.85; sewer, 3,244.21; airport, 154.10; solid waste, 422.79; (20785) AFLAC, supplemental insurance, 305.36; Ahlers Automotive, repair, 127.00; Bob's Electric, project-electric meter cutover, 12,737.70; Border States Electric, electric dist. improvement, 325.50; Bruning & Lewis Law Firm, professional fees, 1,362.50; Cenex Fleetcard, gas/oil, 1,558.94; City of Flandreau-Petty Cash, postage, 4.52; Curt's Collision Center, repairs, 2,987.55; Dakota Directional, electric dist. improvements, 191,198.69; Dean & Kenny Sprouls, refund, 49.28; Delta Dental of South Dakota, 1,161.60; DGR Engineering, electric dist. improvements, 2,628.88; Ditch Witch of South Dakota, repairs, 161.91; Eng Services, contract, 13,336.85; Gerald Hildebrant, refund, 70.13; GovOffice, annual hosting fee, 650.00; Hepi Flute Player, Kerry Zephier, refund, 1.40; J.P. Cooke Co., animal tags, 62.90; Justice Fire & Safety, repairs, 115.55; M & T Fire and Safety, supplies, 4,571.00; Metron-Farnier, meters, 7,529.16; Mercedes Ardon, refund, 30.44; Mills & Miller, deicing salt, 1,863.32; Ottertail Power Co., airport electric, 287.58; Sanitation Products, repairs, 2,022.31; SD Dept. of Health Public Lab Services, test samples, 321.00; SD Retirement System, retirement, 10,792.42; SD Supplemental Retirement Plan, retirement, 322.31; Sioux Equipment Co., repairs, 457.40; Standard Insurance Co., life insurance, 293.63; Tamra Rice, deposit refund, 250.00; T-Shirts Too, uniforms, 90.00; Vast Broadband, phone/cable/internet, 920.71; Verity Pitsenberger, refund, 125.92; Vision Service Plan, insurance, 241.68; Wesco, electric dist. improvements, 894.63; Wilma Ahlers, deposit refund, 250.00; (20821) Void (20822). The following members voted aye: Bjerke, Sutton, Tufty, and Whitman. Nays: None. Absent: Pesall and Unger. Motion carried.

Mayor Bonrud shared that the holiday gathering for Council and employees will be held prior to the next Council meeting on December 16th and will begin at 5:30 p.m.; the regular meeting will follow at 6:30 p.m.

The City Administrator informed Council that an Airport Board meeting with Helms & Associates will be held Thursday at 3:30 p.m. regarding runway replacement as well as potential grant funding for the planning process. An analysis of the heating and cooling system at the William J. Janklow Community Center indicated the need to replace a pump at the approximate cost of \$2,500.00. City zoning violations are once again an issue at the Roger Hasvold property on E. Broad Avenue. Pederson indicated City Attorney Corey Bruning stated action will need to take place in order to proceed with abatement of the zoning violations; Pederson will proceed with the action. The independent inspection of property maintenance throughout the City using services available through the pilot program of the South Dakota Municipal League will begin within the next week, depending on weather. Warming temperatures this week should resolve the ice accumulation on sidewalks in the city. The Community Safe Room #2 is mostly complete; investigation is taking place regarding three leaks in the roof area. Pederson shared that a meeting with involved parties will take place tomorrow to discuss the breach in the geothermal system at the FSST Clinic. Pederson also attended a meeting this afternoon with involved parties regarding the FEMA process to seek assistance in repairing City property damaged at the park during the recent flooding; City property insurance is not available as the property is in a flood zone. A Request for Proposal (RFP) has been circulated for the playground equipment that will be replaced at the Broad Avenue Mobile Home Park as part of a grant award; bid award will take place in January 2020.

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

Old Business: None

New Business: Tom Grimmond, Dougherty & Company, LLC, presented information regarding the refund and reissue of the Series 2013 Electric Bonds and associated benefits. Motion by Whitman and seconded by Tufty to approve Resolution 2019-15, A Resolution Authorizing the Issuance, Prescribing Form and Details and Providing for the Payment of Electric Revenue Refunding Bonds and the Security Thereof. The following members voted aye: Bjerke, Sutton, Tufty, and Whitman. Nays: None. Absent: Pesall and Unger. Motion carried.

Motion by Sutton and seconded by Bjerke to approve Resolution 2019-16, A Resolution Regarding the Plat of Lots 3A and 4A of Flandreau Industrial Park Second Addition to the City of Flandreau. The following members voted aye: Bjerke, Sutton, Tufty, and Whitman. Nays: None. Absent: Pesall and Unger. Motion carried.

Motion by Bjerke and seconded by Whitman to approve Resolution 2019-17, Transfer from Contingency Fund. The following members voted aye: Bjerke, Sutton, Tufty, and Whitman. Nays: None. Absent: Pesall and Unger. Motion carried.

First reading of Ordinance No. 592, 2019 Supplemental Appropriation Ordinance, was held.

Motion by Whitman and seconded by Tufty to approve the Contract for Administrative Services with Missouri Basin Municipal Power Agency, dba

Missouri River Energy Services, effective January 1st, 2021 through December 31st, 2050. The following members voted aye: Bjerke, Sutton, Tufty, and Whitman. Nays: None. Absent: Pesall and Unger. Motion carried.

Motion by Bjerke and seconded by Sutton to approve Pay Request Four (4) from Dakota Directional, LLC, in the amount of \$191,198.69 for the Phase 4 Electric Improvements Project. The following members voted aye: Bjerke, Sutton, Tufty, and Whitman. Nays: None. Absent: Pesall and Unger. Motion carried.

Motion by Sutton and seconded by Tufty to approve Pay Request One (1) from Bob's Electric in the amount of \$12,737.70 for the Meter Cut-Over Project, Phase 4 Electric Improvements Project. The following members voted aye: Bjerke, Sutton, Tufty, and Whitman. Nays: None. Absent: Pesall and Unger. Motion carried.

Motion by Bjerke and seconded by Whitman to approve the wage coinciding with the recent placement of Randy Wilts as supervisor over the Park and Street Departments at \$26.78 per hour effective November 19th, 2019. The following members voted aye: Bjerke, Sutton, Tufty, and Whitman. Nays: None. Absent: Pesall and Unger. Motion carried.

There were no Public Comments.

Council Comments: Alderman Tufty encouraged those present to support local businesses by buying local whenever possible.

The Mayor declared the meeting adjourned at 6:01 p.m.

Mark Bonrud
Mayor

ATTEST:

Jeff Pederson
City Administrator