

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

**COUNCIL PROCEEDINGS  
December 16<sup>th</sup>, 2019**

The City Council of the City of Flandreau, South Dakota, met in regular session on Monday, December 16<sup>th</sup>, 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, Dan Sutton, Jason Unger, and Donald Whitman. Absent: Karen Tufty. Also present were City Administrator Jeff Pederson; Finance Officer Karen Gundvaldson; and Brenda Wade Schmidt, Moody County Enterprise.

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

Motion by Bjerke and seconded by Unger to approve the minutes of December 3<sup>rd</sup>, 2019. The following members voted aye: Bjerke, Pesall, Sutton, Unger, and Whitman. Nays: None. Absent: Tufty. Motion carried.

Motion by Sutton and seconded by Whitman to allow the following claims for the City and to pay them: (20784) Payroll 12/4/2019: general, 15,298.64; 3<sup>rd</sup> penny, 227.56; water, 3,588.70; electric, 7,886.13; sewer, 3,306.59; airport, 152.51; solid waste, 420.40; (20786) VOID. (20823) Ahlers Automotive, tire repair, 40.00; Alex Air Apparatus, supplies, 790.00; Big Sioux Comm Water System, usage, 74.85; Booster Publishing, publishing/advertising, 899.10; Border States Electric, electric dist. improvements, 1,044.02; Bruning & Lewis Law Firm, professional fees, 600.00; C & R Custom Repair, repairs, 946.99; Cardmember Services, supplies/repairs/conference, 705.57; Crystal Theatre Cultural Assoc., sesquicentennial, 620.14; Cybercoach, repairs, 287.49; Ekern Home Equipment, repairs/supplies, 3,406.58; Elite Business Systems, supplies/contract, 247.13; Eng Services, hauling chips, 2,218.81; F.R.S., project/safe room, 21,407.43; Flandreau Veterinary Clinic, K-9 expense, 177.89; Flandreau Volunteer Fire Dept, meetings/repairs, 1,751.90; Gillespie Outdoor Power Equipment, supplies, 1,371.62; GreatAmerica Financial Svcs, 190.55; Helms & Associates, airport project, 795.09; Hillyard/Sioux Falls, supplies, 288.04; Jason J. Yost, deposit refund, 250.00; Krull's Garage, repairs, 808.04; Lucas Dailey, water testing, 56.71; Maynards of Flandreau, supplies, 79.65; Meierhenry Sargent, professional fees, 66,520.00; MidAmerican Energy, gas bill, 1,528.47; Moody County Enterprise, publishing/advertising, 1,362.90; Moody County Historical Society, sesquicentennial, 620.15; Nancy Iott, deposit refund, 250.00; Office Peeps, supplies, 106.59; Patriot Electric, repairs/supplies, 627.28; Pitney Bowes-Leasing, qtlly chargers, 451.68; Postmaster, postage, 265.00; Powers Oil Company, gas, 875.22; R Place Kennel, K-9 expenses, 126.00; Ramsdell F&M, propane, 539.18; River's Edge Cooperative, gas/oil, 1,517.72; Ryan Sherman, conference, 8.91; SD Assoc. of Rural Water Systems, annual dues, 725.00; SD Municipal League, inspection/services, 1,004.40; SD Supplemental Retirement Plan, retirement, 322.31; SDRS-SPP, retirement, 8,400.09; Sioux Valley Energy, electric, 150.00; Sturdevant's Auto Supply, supplies, 317.16; The Bluffs Golf Course, professional fees, 900.00; Tyler Lumber Co., supplies, 312.00; United Systems Tech, contract,

5.36; USA Bluebook, supplies, 205.88; Verizon Wireless, jet packs/cell phone, 380.19; Waxdahl NAPA Plus, supplies, 235.14; (20872). November EFTs: Dakotacare, health insurance, 19,960.17; EFTPS, taxes, 19,418.21; Missouri River Energy Services, energy cost, 91,509.40; SD State Treas-Sales Tax, taxes, 8,112.92; US Department of Agriculture, water bond payment, 3,381.00. The following members voted aye: Bjerke, Pesall, Sutton, Unger, and Whitman. Nays: None. Absent: Tufty. Motion carried.

Mayor Bonrud thanked Council members and City employees for another great year of service to the City of Flandreau.

City Administrator Pederson shared that the final pay request for H & W Contracting has not been signed; the company's attorney has contacted the City to discuss contract items and liquidated damages. The dam study has not progressed due to weather related issues and will be extended to year end 2020. The inspection conducted by a consultant through the South Dakota Municipal League of property maintenance through-out the City has been completed; a full report will be provided at the second meeting in January. Golf course discussions continue; the golf course board meets this evening and the committee will meet this Thursday. The golf course may be added as an item for discussion when the capital improvements projects workshop takes place in February. There are approximately 10-12 projects on the list; Pederson is working on costs and time tables to present at the meeting for discussion.

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

Old Business: Second reading of Ordinance 592, 2019 Supplemental Ordinance was conducted. Motion by Whitman and seconded by Unger to adopt Ordinance 592. The following members voted aye: Bjerke, Pesall, Sutton, Unger, and Whitman. Nays: None. Absent: Tufty.

New Business: Motion by Bjerke and seconded by Unger to approve Pay Request Number Six (6) from F.R.S. Inc., dba Solbros Construction, in the amount of \$21,407.43 for construction of Community Safe Room #2. The following members voted aye: Bjerke, Pesall, Sutton, Unger, and Whitman. Nays: None. Absent: Tufty. Motion carried.

Motion by Unger and seconded by Bjerke to approve employee dental insurance with Principal beginning January 1<sup>st</sup>, 2020. The following members voted aye: Bjerke, Pesall, Unger, and Whitman. Abstain: Sutton. Nays: None. Absent: Tufty. Motion carried.

Motion by Sutton and seconded by Pesall to close the City Office at noon on Tuesday, December 24<sup>th</sup>. The following members voted aye: Bjerke, Pesall, Sutton, Unger, and Whitman. Nays: None. Absent: Tufty. Motion carried.

There were no Public Comments

Council Comments: Alderman Sutton informed Council that the remaining balance in the 150<sup>th</sup> Sesquicentennial fund of \$1,240.29 will be disbursed 50/50 to two historical organizations, the Moody County Historical Society and the Crystal Theatre. Funds received after the first of the year for wine sales will be disbursed in the same manner. He also commended city staff for their contribution to the celebration. Mayor Bonrud also commended Alderman Sutton for his hard work in making the celebration a success.

Motion by Pesall and seconded by Bjerke to go into executive session for a personnel matter at 6:53 p.m. The following members voted aye: Bjerke, Pesall, Sutton, Unger, and Whitman. Nays: None. Absent: Tufty. Motion carried.

Alderman Unger left executive session at 7:26 p.m.

Motion by Sutton and seconded by Pesall to come out of executive session at 7:33 p.m. The following members voted aye: Bjerke, Pesall, Sutton, and Whitman. Nays: None. Absent: Tufty and Unger. Motion carried.

The Mayor declared the meeting adjourned at 7:35 p.m.

Mark Bonrud  
Mayor

ATTEST:

Jeff Pederson  
City Administrator