

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

**COUNCIL PROCEEDINGS  
Monday, December 30<sup>th</sup>, 2024**

The City Council of the City of Flandreau, South Dakota, met in a special session on Monday, December 30<sup>th</sup>, 2024 at 12:00 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Mayor Dan Sutton. Aldermen: Curt Ahlers, Brad Bjerke, Mark Ekern, Mike Fargen, Karen Tufty, and Tim Yeaton. Absent: None. Also present were City Administrator Cohl Turnquist and Finance Officer Lori Kneebone.

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

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

Motion by Ahlers and seconded by Yeaton to allow the following claims for the City and to pay them: to allow the following claims for the City and to pay them. Payroll: 12/25/24: general, \$30,263.44 ; water, \$2,265.50; electric, \$5,153.20; sewer, \$2,265.52; (26382) Kyanna Clark, refund, 18.23; (26383) Marily Rosenda Noguera Ramirez, refund, 44.98; (26384) Adams Bucket Service, stump grinding, 1,800.00; Alpha Training & Training & Tactics LLC & Sales, armor vest, 1,174.76; AT & T Mobility, phones, 212.68; Bisbee Plumbing & Heating, repairs, 4,424.76; Border States Electric, supplies/meters, 846.95; Bruning & Lewis Law Firm, professional fees, 8,305.00; Cannon Technologies, meters, 600.08; Cenex Fleetcard, gas/oil, 1,195.67; Cintas, rentals, 560.11; City of Sioux Falls, test samples, 29.00; Claflin Excavating, customer deposit, 250.00; D & D Small Engine Repair & Salesrepairs, 98.04; Delta Dental of South Dakota, dental insurance, 1,150.140; Elm Customs, fire truck repairs, 4,011.94; Eng Services, contract, 30,142.07; Flandreau Building Center, com center doors, 16,562.00; FSST, utility taxes collected, 664.56; Helms & Associates, professional fees, 42.50; Judy Wilts, customer deposit refund, 250.00; K & M Rations, customer deposit refund, 250.00; Kimberly Manlutac, customer deposit refund, 250.00; Metron-Farnier, meters, 200.00; MidAmerican Energy, utilities, 1,071.11; Missouri River Energy Services, contract, 23,000.00; MN Municipal Utilities Assoc., training, 8,252.30; Pitney Bowes-Purchase Powers, postage, 350.00; Principal Life Insurance, vision insurance, 131.88; Pye Barker Fire & Safety, repairs, 687.00; Ramsdell F&M, propane, 22.95; SD Retirement System, retirement, 11,819.06; Standard Insurance Co., life insurance, 476.77; Sturdevant's Auto Supply, repairs, 478.25; Titan Machinery-Pipestone, repairs, 288.57; T-Shirts Too, clothing , 1,448.96; Wesco, supplies, 261.21; December EFT'S: Avera Health Plans, health insurance, 14,527.23; City of Flandreau, city bills, 7,551.66; EFTPS, payroll taxes, 20,995.45; Missouri River Energy Services, energy cost, 116,163.75; Postmaster, postage for utility bills, 449.36; SD State Treas-Sales Tax, taxes, 10,209.00; US Dept. of Agriculture, 2019 water & sewer payment, 21,487.00. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

Visitors to Be Heard: None.

Mayor Dan Sutton thanked Council and city staff for a successful 2024 and is looking forward to an exciting and productive 2025. There will be meetings for the Flandreau Dam Revitalization Committee and Housing Authority Committee coming up in January of 2025.

City Administrator Cohl Turnquist also expressed thanks to the council and staff for their commitment to the City of Flandreau.

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

Old Business: Motion by Ahlers and seconded by Tufty to approve Ordinance No. 625: 2024 Supplemental Appropriation Ordinance, which would supplement the 2024 Appropriation Budget \$120,800 to balance the general fund. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

New Business: Discussion was held on purchasing approximately 54 acres of land adjacent to the airport to use for the airport expansion project, which will produce a larger and safer runway. The city is working through negotiations with the Henry Family Trust and is hoping to come to an agreement on a price per acre in the upcoming weeks. More information will be shared at upcoming meetings in 2025. No council action was taken.

Council Comments: None.

Motion by Ahlers and seconded by Bjerke to adjourn the city council's special meeting. The following members voted aye: Ahlers, Bjerke, Ekern, Fargen, Tufty and Yeaton. Nays: None. Absent: None. Motion carried.

The Mayor declared the meeting adjourned at 12:25 p.m.

Daniel D. Sutton  
Mayor

ATTEST:

Cohl Turnquist  
City Administrator