#### Faulkton City Council Meeting

#### Monday, December 4, 2017

#### Faulkton City Hall – 7:00 p.m.

**AGENDA**

**ROLL CALL** OF COUNCIL MEMBERS

BARTHOLOMEW, Linda FISCHER, Sheilah (Pres) RAMSDELL, Danny

TOENNIES, Mark WANNER, Steve WITTMEIER, Doug (Vice Pres)

Pledge of Allegiance

Approve Minutes of the November 6, 2017 Meeting

Approve Financial Report

Claims

City Maintenance Report

Mayors Report

Police Report

Economic Development Report

**OLD BUSINESS:**

Sewer Project:

* Update
* Change Order
* Pay Requests

Airport Environmental Assessment:

* Pay Request

Resolution 2017-07 Vacate a Portion of a Street:

Health Insurance:

**NEW BUSINESS**:

NECOG Joint Cooperative Agreement:

Airport Consultant Selection:

Special Event & Temporary Campground Discussion:

Brown Bag Permit:

* Hanson’s Inc, December 9th, 2017 – Community Center – Christmas Party
* Michele Latt, December 9th, 2017 – City Hall – Party

December Special Meeting Date:

Executive Session:SDCL 1-25-2- Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters or Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.

Any other Business to come before the board:

Adjournment/Time: