**SPECIAL CITY COUNCIL MEETING**

**December 27, 2017**

The City Council of Faulkton, SD met in a special session at the Faulkton City Hall meeting room on December 27, 2017 with Finance Officer Emily Bauer and the following Council Members present were: Sheilah Fischer, Danny Ramsdell, Mark Toennies and Steve Wanner. Absent: Linda Bartholomew and Doug Wittmeier. Others present: Val Ramsdell. Mayor Slade Roseland called the meeting to order at 12:00 p.m.

**2017.12.158:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Fischer. Unanimous. **Payroll for December Total: $14,869.47** Mayor: $350.00, Council: $2,800.00, Finance Officer: $3,090.00, Street Department: $4,000.26, Water & Sewer Department: $4,167.66, Seasonal Help: $461.55

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| AMAZON.COM | $590.00 | COMPUTER DESK & MAT |
| BRAD MANNING DIGGING | $225.00 | JET LINE AT BROWN HOUSE |
| DAHME CONSTRUCTION CO. INC. | $245,687.52 | PAY REQUEST 7 |
| HELMS & ASSOCIATES | $27,662.65 | ADMIN FEES |
| HOMAN WELDING LLC | $955.34 | SNOWPLOW |
| KIRBY BUILT | $7,367.49 | GARBAGE CONTAINERS |
| NORTH WESTERN ENERGY | $123.49 | ELECTRIC |
| NVC | $42.55 | SHOP INTERNET |
| SCHATZ ELECTRIC, INC | $322.44 | WIRE LIGHT POLE DAHMES KNOCKED |
| SD SUPPLEMENTAL RETIREMENT PLA | $100.00 | SUPPLEMENTAL RET. PLAN |
| TRUE NORTH STEEL | $304.98 | CULVERT ON 15TH AVE |
| VENTURE COMMUNICATIONS COOP | $402.25 | FO PHONE, INTERNET FAX, WEB |

**OLD BUSINESS**

2017.12.159 Sewer Project Change Order: Mayor Roseland presented the council with a change order from Dahme Construction. While digging on 12th Avenue Dahme’s discovered an existing water main line overtop the sewer line. The city is able to move the water main the proper distant from the new sewer line and include the cost in with the sewer project. Motion was made by Councilman Toennies, seconded by Ramsdell to approve the change order in the amount of $69,470.70. Unanimous.

NEW BUSINESS

2017.12.160 Resolution 2017-07 – Contingency Transfer: Motion was made by Councilwoman Fischer, seconded by Toennies to approve the following resolution. Unanimous.

**RESOLUTION #2017-07**

**BE IT RESOLVED** that the City Council of the City of Faulkton, South Dakota transfer **$13,933.47** from the Contingency Fund #411.5 to the following funds:

Account # 00435 Airport $4,272.40

Account # 04316 Street Lights $288.40

Account # 04526 Park Lights & Camper Pads $95.22

Account # 212-00435 Airport (2nd Penny Fund) $9,277.45

Adopted by the Faulkton City Council this 27th day of December 2017.

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Slade Roseland, Mayor

ATTEST:

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Emily Bauer, Finance Officer

**Water/Sewer Rate Increase:** Discussion was held on raising the current water rates to match the Web Water increase of $0.50 per 1,000 gallons that was implemented in October 2017. After some discussion the council agreed to increase the base rate $0.48 and usage rate $0.55 to cover the Web Water increase plus an additional 1% maintenance increase. The new base rate will be $27.68 and the usage rate is $5.00 per 1,000 gallons. Bauer will have a resolution ready for the January meeting. Sewer rates will remain the same.

2017.12.161 Brown Bag Permit: Councilman Wanner moved, seconded by Ramsdell to approve the following requests for a “brown-bag” permit as per SDCL 35-1.5.3.

 Tiffany Ogle – January 2, 2018 – City Hall Meeting Room – Party

Applications are on file at the City Finance Office. Unanimous.

**January Meeting Date:** The January meeting will be held on January 8th, 2018 at 7pm at City Hall.

**2017.12.162 Adjournment:** There being no other business to come before the council, Councilman Ramsdell moved to adjourn seconded by Councilman Wanner. Time 12:15 p.m.

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Slade Roseland, Mayor Emily Bauer, Finance Officer