**SPECIAL EMERGENCY CITY COUNCIL MEETING**

**February 28, 2017**

The City Council of Faulkton, SD met in a special session at the Faulkton City Hall meeting room on February 28, 2017 with Finance Officer Emily Bauer and the following Council Members present were: David Hadrick, Danny Ramsdell, Mark Toennies and Steve Wanner. Absent were: Linda Bartholomew and Sheila Fischer. Others present: Val Ramsdell. Mayor Roseland called the meeting to order at 1:00 p.m.

**2017.2.23 Web Water Line Repair:** Mayor Roseland informed the council Web Water contacted the city in regards to the exposed water line near 8th Avenue N & River Street. Web Water would like to replace the current exposed line by boring a new line. The City has a culvert at the intersection that has caused a washout where the current water line is and has exposed the pipe. Due to the culvert being the reason for the washout the City will be responsible for the repair costs. Web Water has estimated the costs at $15,000. Raethz said Web Water will bore the new line underneath the old line. Web Water will need approval from the State before they can switch the lines. When they are able to switch the lines, there should be no disruption in service. Raethz also mentioned the sewer project will fix the washout problem. After some discuss, motion was made by Councilman Toennies, seconded by Wanner to approve Web Water to move forward with the repair of the exposed sewer line at an estimated cost of $15,000. Unanimous.

**2017.2.24 Adjournment:** There being no other business to come before the council, Councilman Toennies moved to adjourn, seconded by Hadrick. Unanimous. Time 1:16 p.m.

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Slade Roseland, Mayor Emily Bauer, Finance Officer