

**CITY COUNCIL MEETING
November 2, 2020**

The Faulkton City Council met in regular session on November 2, 2020 on Zoom Teleconference with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Sheilah Fischer, Chris Geiger, Dave Hadrick, Mark Toennies and Steve Wanner. Others on the call: Trevor Cramer, Brooke Edgar, Terry Hoffman, Jan Melius, Jennifer Miller and Jerod Raethz. Mayor Slade Roseland called the meeting to order at 7:00 p.m.

2020.11.116 Approve the Agenda: Councilwoman Fischer moved, seconded by Wanner to approve the proposed agenda. Roll call vote was taken with all voting aye (Bartholomew joined meeting after vote). Motion carried.

2020.11.117 Minutes: Councilwoman Bartholomew made the motion, seconded by Toennies to approve the minutes of the October 5, 2020 meeting. Roll call vote was taken with all voting aye. Motion carried.

2020.11.118 Financial Report: Motion by Councilman Toennies, seconded by Bartholomew to approve the finance report. Roll call vote was taken with all voting aye. Motion carried.

2020.11.119 Claims: The following bills were approved for payment on a motion by Councilman Hadrick, seconded by Geiger. Roll call vote was taken with all voting aye. Motion carried. **Payroll Total: \$14,016.65** Mayor: \$400.00, Finance Officer: \$3,376.53, Street Department: \$4,937.96, Water & Sewer Department: \$4,357.16, Rubble Site: \$945.00

BAUER, EMILY	\$31.93	ZOOM REIMBURSEMENT
BAUER'S SUPER VALU	\$93.34	SUPPLIES
BERMAC INC.	\$73.31	GAS
CHS INC	\$415.09	COMMUNITY CENTER PROPANE
CITY OF FAULKTON	\$692.49	BALLPARK WATER/SEWER
CITY OF FAULKTON, PETTY CASH	\$87.05	POSTAGE
CIVIL DESIGN INC	\$1,585.00	STORM SHELTER
EILERS	\$290.00	WINTERIZE BALLPARK
FAULK COUNTY RECORD	\$334.07	MINUTES, ADS
FAULKTON HRC	\$2,296.79	HRC BOND
GOVOFFICE LLC	\$660.00	WEBSITE HOSTING
HANSONS INC.	\$636.92	REPLACE CURB STOP @ PARK
HEALTH POOL OF SD	\$5,651.10	GROUP HEALTH INS. PREMIUM
HELMS & ASSOCIATES	\$241.33	APRON RECONSTRUCTION
HOMAN HARDWARE	\$369.71	SUPPLIES
INTERNAL REVENUE SERVICE	\$2,941.44	941 TAXES
NORTH WESTERN ENERGY	\$3,172.02	ELECTRIC
NVC	\$39.95	SHOP INTERNET
POSTMASTER	\$140.00	POSTAGE
QUILL CORP	\$199.87	SUPPLIES
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SD DEPT OF TRANSPORTATION	\$31.22	WINDSOCK
SD DEPT. OF HEALTH (LAB)	\$511.00	LAB FEES

SD ONE CALL	\$51.45	ONE CALL
SD RETIREMENT	\$1,490.24	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$200.00	ROTH CONTRIBUTION
SONNYS AUTO PARTS & REPAIR	\$27.99	SUPPLIES
TOENNIES PLUMBING HEATING	\$78.06	BALLPARK WATER HEATER
UATTEND	\$20.00	TIMECLOCK SOFTWARE
VENTURE COMMUNICATIONS COOP	\$578.81	FO PHONE, INTERNET FAX, WEB
WEB WATER	\$9,286.58	WEB WATER

Open Forum: Nobody spoke.

City Maintenance Report: Raethz stated the gates at the rubble site were replaced, due to someone hitting them. The rubble site will open again this week, but close as the weather gets colder. They are trying to fill some bigger potholes with some crushed concrete. Some snow removal equipment is getting worked on as well.

Mayors Report: Mayor Roseland stated the county now has fuel pumps and the city is able to purchase fuel from them at the government rate. Roseland also stated he would like the tourism committee to start working on the brochures again.

Police Report: No report

Economic Development: Cramer said they still have some interest in the industrial lots and another house is planned next summer at the Westside addition. Cramer stated they have the quit claim deed ready to transfer the lot that Hope's Park is on to the city.

OLD BUSINESS

Airport Environmental Assessment Update: Brooke Edgar with Helms and Associates informed the council that the FAA approved the airport environmental assessment today. The assessment will be available to the public on the city's website, at city hall and the airport GA terminal.

Development Corporation – Transit Lot: Cramer stated Faulk County Transit had asked the council about donating a lot by the swimming pool a few months ago. After some discussion a lot was suggested at the 4H ground where the old bathroom sits. After some discussion the council was open to the idea and said that the 4H leaders will need to be talked to.

2020.11.120 Storm Shelter Update & Pay Requests: Raethz stated the substantial completion certificate was signed a few weeks ago and the contractors should be finishing up this week. Raethz and Bauer will do a final walk through. Pay request from Civil Design Inc for \$1,585.00 was presented. Councilwoman Bartholomew moved, seconded by Fischer to approve the pay request. Roll call vote was taken with all voting aye. Motion carried.

TAP Sidewalk Project: Cramer stated the sidewalk project is complete. Bauer stated she will be sending invoices to the homeowners, they will be assessed \$1.00 per square footage of their property. Bauer said she will work with homeowners if they need to make payment arrangements.

NEW BUSINESS

2020.11.121 City/School Community Center Common Wall Agreement: Councilwoman Fischer moved, seconded by Geiger to approve the community center common wall agreement. Roll call vote was taken with all voting aye. Motion carried.

2020.11.122 Ordinance #57 – Change Truck Routes: Mayor Roseland read for its First Reading Ordinance No. 57 entitled, "Amending Chapter 11 – Traffic Code, Chapter 11-1, General Provisions." Motion was made by Councilman

Toennies, seconded by Wanner to have the second reading on December 6, 2020. Roll call vote was taken with all voting aye. Motion carried.

2020.11.123 Liquor License Renewals: Motion was made by Councilman Wanner, seconded by Geiger to approve the following 2021 applications for off-sale & on-sale liquor license renewals. Hugh Mack, (d/b/a Faulkton Pharmacy Inc.) Shane Machtemes, (d/b/a Bermac, Inc.), NJR Stop Bar LLC, (d/b/a Short Stop) and Peggy Speck, (d/b/a J&J Recreation). Roll call vote was taken with all voting aye. Motion carried.

OTHER BUSINESS

2020.11.124 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:41 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer