

**CITY COUNCIL MEETING
December 29, 2021**

The Faulkton City Council met in special session on December 29, 2021 at Faulkton City Hall with Finance Officer Emily Bauer and the following council members present: Dave Hadrick, Sheilah Fischer, Chris Geiger, Mark Toennies and Steve Wanner. Absent: Linda Bartholomew and Slade Roseland. Council President Geiger called the meeting to order at 5:30 p.m.

Open Fourm: Nobody spoke

2021.12.142 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Fischer. Unanimous. **Payroll Total: \$17,561.23** Mayor: \$450.00, Finance Officer: \$3,477.82, Street Department: \$5,081.38, Water & Sewer Department: \$4,740.53, Rubble Site: \$460.00, Office Help: \$71.50, Community Center: \$30.00, Council: \$3,250.00

BECK LAW OFFICE	\$6,175.00	ATTORNEY FEES
DAKOTA SURVEILLANCE	\$1,726.75	COMMUNITY CENTER CAMERAS
ELAN - CARDMEMBER SERVICES	\$910.56	ZOOM, TOURISM CONFERENCE, CHRISTMAS TREE
NORTH WESTERN ENERGY	\$12.23	RUBBLE SITE ELECTRIC
VENTURE COMMUNICATIONS COOP	\$461.92	PHONE, FAX, INTERNET

NEW BUSINESS

2021.12.143 Brown Bag: Motion by Councilwoman Fischer, seconded by Wanner to approve the following brown bag license. Unanimous.

- Short Stop Bar – January 12, 2022 – Community Center – FAMC

2021.12.144 Resolution 2021-05 – Contingency Transfer: Councilman Hadrick moved, seconded by Toennies to approve the following resolution. Unanimous.

RESOLUTION #2021-05

BE IT RESOLVED that the City Council of the City of Faulkton, South Dakota transfer **\$1,853.25** from the Contingency Fund #411.5 to the following funds:

Account # 04324	Rubble Site	\$1,853.25
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Adopted by the Faulkton City Council this 29th day of December, 2021.

By: _____
Chris Geiger, Council President

ATTEST:

Emily Bauer, Finance Officer

2021.12.145 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Hadrick. Time: 5:32 p.m.

Chris Geiger, Council President

Emily Bauer, Finance Officer