

**CITY COUNCIL MEETING**  
**January 4, 2021**

The Faulkton City Council met in regular session on January 4, 2021 in the City Hall meeting room 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 present: Trevor Cramer and Jerod Raethz. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the "Pledge of Allegiance".

**2021.1.1 Minutes:** Councilwoman Fischer made the motion, seconded by Bartholomew to approve the minutes of the December 7, 2020 Council Meeting and Special Meeting on December 30, 2020. Unanimous.

**2021.1.2 Financial Report:** Motion by Councilwoman Bartholomew, seconded by Geiger to approve the finance report. Unanimous.

**2021.1.3 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Hadrick. Unanimous.

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AUTUMN LEAVES SENIOR CENTER	\$750.00	2021 ANNUAL SUBSIDY
BAUER, EMILY	\$31.93	ZOOM REIMBURSEMENT
BAUER'S SUPER VALU	\$17.98	SUPPLIES
BERMAC INC.	\$41.78	DIESEL
BRAD MANNING DIGGING	\$450.00	JET PARK & PUMP AIRPORT
CHS INC	\$616.23	COMMUNITY CENTER PROPANE
CITY OF FAULKTON	\$290.55	WATER/SEWER CITY PROPERTIES
DAN RAMSDELL	\$4,000.00	FIREWORKS DONATION 2021
FAULK CO HIGHWAY DEPT	\$38.77	GAS
FAULK COUNTY	\$26,395.50	EASEMENT FILING FEES
FAULK COUNTY HISTORICAL SOCIET	\$750.00	2021 ANNUAL SUBSIDY
FAULK COUNTY TRANSIT	\$1,500.00	2021 ANNUAL SUBSIDY
FAULKTON CEMETERY BOARD	\$4,000.00	2021 ANNUAL SUBSIDY
FAULKTON DEVELOPMENT CORP.	\$20,000.00	2021 ANNUAL SUBSIDY
FAULKTON HRC	\$3,588.87	HRC BOND
HEALTH POOL OF SD	\$5,837.58	GROUP HEALTH INS. PREMIUM
NORTH WESTERN ENERGY	\$3,953.87	ELECTRICITY
NORTHWEST PIPE FITTINGS	\$562.38	WATER SUPPLIES
POSTMASTER	\$140.00	POSTAGE
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SD AIRPORT MANAGEMENT ASSOC.	\$25.00	2021 DUES
SD ASSN OF RURAL WATER SYSTEMS	\$420.00	2021 DUES
SD ASSOC. OF CODE ENFORCEMENT	\$40.00	2021 DUES
SD BUILDING OFFICIALS ASSOCIAT	\$50.00	2021 DUES
SD DEPARTMENT OF AGRICULTURE	\$75.00	APPLICATOR LICENSE

SD DEPT OF ENVIR. & NAT. RES.	\$786.00	DISCHARGE PERMIT FEE
SD DEPT OF TRANSPORTATION	\$524.68	BRIDGE INSPECTIONS
SD DEPT. OF HEALTH (LAB)	\$15.00	LAB FEE
SD GOV'T FINANCE OFFICERS ASSC	\$40.00	2021 DUES
SD HUMAN RESOURCE ASSOC.	\$25.00	2021 DUES
SD MUNICIPAL LEAGUE	\$1,027.49	2021 DUES
SD STREET MAINTENANCE ASSOC.	\$35.00	2021 DUES
SD SUPPLEMENTAL RETIREMENT PLA	\$200.00	ROTH CONTRIBUTION
SD UNEMPLOYMENT INS. DIVISION	\$3.49	2020 4TH QUARTER INS.
SDML WORKERS COMPENSATION FUND	\$5,160.00	WORKMANS COMP INS
TENNANT ELECTRIC	\$45.92	AIRPORT
THE AUTO SHOP	\$309.78	SHOP AIR LINES
US BANK	\$11,771.46	WATER PRJ PHASE II PAYMENT

**City Maintenance Report:** Raethz stated they have been working on hauling rock from the rubble site to the lagoon and prepping the rubble site for a gravel pile.

**Mayors Report:** No report

**Police Report:** No report

**Economic Development Report:** Trevor Cramer stated Faulkton has been selected along with Timberlake & Wall to participate in agritourism program with the SDSU extension. There will be a meeting on January 25<sup>th</sup> at 6:30pm at the Lutheran Church, if you are interested in being a host for agritourism you should look to attend.

**NEW BUSINESS**

**2021.1.4 Combined Election Agreement:** Councilman Wanner motioned, seconded by Toennies to combine the election with the Faulkton Area Schools and sign a combined election agreement with them if both entities have an election to save costs for the April 13<sup>th</sup>, 2021 election. Unanimous. Council members whose terms expire are Linda Bartholomew (Ward I), Dave Hadrick (Ward II) and Steve Wanner (Ward III).

**2021.1.5 Gravel Quotes:** Raethz asked the two city entities that sell gravel to provide a quote for 2,000 tons delivered to the rubble site. The two quotes were Hanson's at \$12.00/ton & JW Enterprise at \$13.65/ton. Councilman Toennies moved seconded by Wanner to accept the quote from Hanson's. Unanimous.

**OTHER BUSINESS**

**2021.1.6 Executive Session** Time: 7:13 p.m. Motion was made by Councilwoman Fischer, seconded by Geiger to go into executive session for litigation and/or personnel matters per SDCL 1-25-2. Out of executive session at 7:28p.m.

**2021.1.7 Employee Wages:** Motion was made by Councilman Hadrick, seconded by Geiger to approve the following wages for 2021. Unanimous.

City Attorney (Vaughn Beck).....	\$ 175/hour As Needed
Street/Water/Sewer (Jerod Raethz).....	\$ 25.87/hour
Asst. Street/Water/Sewer (Kasey Kopecky).....	\$ 21.42/hour
Part-Time Maintenance Help.....	\$ 11.00/hour

Finance Officer (Emily Bauer).....\$ 41,733.87/year  
Asst. Finance Officer (Tony Siebrecht).....\$ 14.81/hour  
Part-Time Office Help.....\$ 9.45/hour  
Election Board Members.....\$ 150.00/day  
Mayor .....\$ 400/month & \$50 per special meeting  
Council.....\$ 150/month & \$50 per special meeting

**2021.1.8 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:30 p.m.

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Slade Roseland, Mayor

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Emily Bauer, Finance Officer