

**CITY COUNCIL MEETING
February 8, 2021**

The Faulkton City Council met in regular session on February 8, 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: Michelle Fortin, Janelle Fortin and Jerod Raethz. Mayor Slade Roseland called the meeting to order at 6:00 p.m. with all those present reciting the "Pledge of Allegiance".

2021.2.9 Minutes: Councilwoman Fischer made the motion, seconded by Bartholomew to approve the minutes of the January 4, 2021. Unanimous.

2021.2.10 Financial Report: Motion by Councilwoman Geiger, seconded by Wanner to approve the finance report. Unanimous.

2021.2.11 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Fischer. Unanimous. **Payroll Total: \$13,922.96** Mayor: \$450.00, Finance Officer: \$3,477.82, Street Department: \$5,044.78, Water & Sewer Department: \$4,950.36

BAUER, EMILY	\$31.93	ZOOM REIMBURSEMENT
BERMAC INC.	\$473.29	DIESEL
BRAD MANNING DIGGING	\$1,600.00	JET SEWER LINES
BUTLER MACHINERY CO.	\$719.44	CUTTING EDGES
CHS INC	\$881.79	COMMUNITY CENTER PROPANE
CITY OF FAULKTON	\$298.75	CITY PROPERTITES WATER/SEWER
CIVIL DESIGN INC	\$3,245.00	STORM SHELTER
DAKOTA PUMP & CONTROL	\$408.16	SERVICE CALL
FAULK CO HIGHWAY DEPT	\$78.54	GAS
FAULK COUNTY RECORD	\$326.97	MINUTES
FAULKTON FIRE DEPT.	\$11,858.00	INSURANCE
FAULKTON HRC	\$3,317.46	HRC BOND
HANSONS INC.	\$19,284.24	GRAVEL
HEALTH POOL OF SD	\$5,837.58	GROUP HEALTH INS. PREMIUM
HELMS & ASSOCIATES	\$1,068.99	AIRPORT
HOMAN HARDWARE	\$450.33	SUPPLIES
INTERNAL REVENUE SERVICE	\$2,949.73	941 TAXES
NORTH WESTERN ENERGY	\$4,323.82	ELECTRICITY
NORTHWEST PIPE FITTINGS	\$209.40	WATER SUPPLIES
POSTMASTER	\$163.00	POSTAGE
QUILL CORP	\$1,234.26	SUPPLIES/WATER METER COMPUTER
REUER SANITATION	\$750.00	DUMPSTER
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SD DEPT. OF HEALTH (LAB)	\$15.00	LAB FEES
SD ONE CALL	\$16.80	ONE CALL FEE

SD RETIREMENT	\$1,563.01	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$200.00	ROTH CONTRIBUTION
TEAM LABORATORY CHEMICAL LLC	\$775.50	COLD MIX
TENNANT ELECTRIC	\$1,504.60	COMMUNITY CENTER ELECTRIC SPLIT
THE AUTO SHOP	\$278.98	SUPPLIES
UATTEND	\$22.00	TIME CLOCK SOFTWARE
WEB WATER	\$8,040.09	WEB WATER
WINWATER	\$8,750.00	WATER METER READING SYSTEM

City Maintenance Report: Raethz stated they got most of their gravel hauled. Had a couple issues this month with some equipment. The first was with our water meter reading equipment. We tried to fix it, but we had to upgrade to a new reader. This was \$8,750.00. The next was a pump with some computer issues. This will cost \$5,215.

Mayors Report: The elevator was featured on the SD Banker’s association and FEM will be featuring the elevator in their magazine coming out in the next couple months.

Police Report: No report

Economic Development Report: No report

NEW BUSINESS

2021.2.12 Apron Reconstruction Closeout Amendment: Motion by Councilwoman Bartholomew, seconded by Geiger to approve the closeout paper work for the apron reconstruction project, which came in \$2,902.99 below budget.

2021.2.13 EA Pay Request: Final pay request from Helms and Associates for the airport environmental assessment for \$858.99. Councilwoman Fischer moved, seconded by Wanner to approve the pay request.

2021.2.14 Land Acquisition Pay Request: Motion by Councilwoman Bartholomew, seconded by Toennies to approve the pay request to Helms & Associates for \$210.00. Unanimous.

OLD BUSINESS

2021.2.15 Resolution 2021-01 – Family Crisis Center: Janelle Fortin and Michelle Fortin from the Family Crisis Center, Inc. updated the council on services they provided in cases of domestic violence and sexual assault in Hand, Faulk and Spink Counties for 2020. Motion was made by Councilman Toennies, seconded by Wanner to adopt the following resolution. Unanimous.

RESOLUTION #2021-01

WHEREAS, the City of Faulkton desires to ensure that the citizens of the City of Faulkton have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault;

WHEREAS, the Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, the City of Faulkton hereby endorses the Family Crisis Center, Inc. as the official entity of choice to provide assistance to victims of domestic violence/sexual assault in the City of Faulkton.

Dated this 8th day of February 2021.

Slade Roseland, Mayor
City of Faulkton

ATTEST:

Emily Bauer, Finance Officer
City of Faulkton

Storm Shelter: Would like to look at maybe adding another mural to the wall facing the park on the storm shelter. Mayor Roseland has spoken with a few people with the Art's Council.

March Meeting Date: March meeting will be held on March 8th, 2021 at 7:00pm at City Hall.

OTHER BUSINESS

2021.2.16 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 6:19 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer