

CITY COUNCIL MEETING
February 8, 2021

The Faulkton City Council met in regular session on March 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: Theresa Bartholomew, Craig Cassens, Trevor Cramer, Trisha Hadrick, Terry Hoffman, Kathy Holman, Jan Melius, Jerod Raethz and Mary Vetch. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the "Pledge of Allegiance".

2021.3.17 Minutes: Councilwoman Fischer made the motion, seconded by Bartholomew to approve the minutes of the February 8, 2021. Unanimous.

2021.3.18 Financial Report: Motion by Councilwoman Geiger, seconded by Wanner to approve the finance report. Unanimous.

2021.3.19 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Bartholomew. Unanimous. **Payroll Total: \$14,769.92** Mayor: \$400.00, Finance Officer: \$3,477.82, Street Department: \$5,367.12, Water & Sewer Department: \$5,524.98

BAUER'S SUPER VALU	\$2.89	SUPPLIES
BECK LAW OFFICE	\$87.50	EASEMENT
BERMAC INC.	\$111.99	GAS
CHS INC	\$1,143.66	PROPANE
CITY OF FAULKTON	\$292.33	CITY PROPERTIES WATER/SEWER
COMMON SENSE MANUFACTURING	\$37.44	BALLPARK SUPPLIES
FAULK CO HIGHWAY DEPT	\$41.05	GAS
FAULK COUNTY RECORD	\$57.83	MINUTES
FAULKTON AREA SCHOOL	\$814.52	COMMUNITY CENTER UTILITIES
FAULKTON HRC	\$2,894.46	HRC BOND
HANSONS INC.	\$2,332.45	WATER LEAK 13TH & PARK & PEARL ST
HEALTH POOL OF SD	\$5,837.58	GROUP HEALTH INS. PREMIUM
HELMS & ASSOCIATES	\$2,033.45	AIRPORT APRON & LAND
HOMAN HARDWARE	\$712.18	SUPPLIES
INTERNAL REVENUE SERVICE	\$3,179.18	941 TAXES
KC LUMBER	\$53.43	SUPPLIES
NORTH WESTERN ENERGY	\$4,042.86	ELECTRICITY
POSTMASTER	\$108.00	POSTAGE
QUILL CORP	\$956.44	SUPPLIES
RUNNINGS SUPPLY INC.	\$664.92	FIX WATER @ PEARL ST
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 RETIREMENT	\$1,665.41	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$200.00	ROTH CONTRIBUTION
TRIFECTA DKR, LLC	\$100.00	METER REFUND – 117 8 TH AVE N
UATTEND	\$22.00	TIMECLOCK SOFTWARE
WEB WATER	\$7,775.48	WEB WATER

City Maintenance Report: Raethz gave the council his current street plan for the year. Frost is starting to come out of the ground and hoping that we will not have to do any milling. Jensen will be here weather dependent in May or early June. Looking at 9.5 or 10 blocks on the south end of town of hot mix and some patching on the north side. Will not start

getting parks ready until winter. Dealt with frozen pipes and broken water mains last month with the long cold spell. We will have to deal with some of the issues this summer in regard to a water main in the southwest side of town. Rubble site will open weather dependent in the next couple weeks.

Mayors Report: No report

Police Report: No report

Economic Development Report: No report

OLD BUSINESS

2021.3.20 Airport Pay Requests: Final pay request from Helms and Associates for the airport apron reconstruction for \$1,898.45. And a pay request for the land acquisition assistance for \$135.00 was presented. Councilman Toennies moved, seconded by Fischer to approve the pay request. Unanimous.

NEW BUSINESS

Ballpark Concession Stand: Multiple members of the community asked the council to consider upgrading the ballpark concession stand. They mentioned the current concession/bathroom doesn't function well during the months it's used. There have been issues with the water/sewer, electricity and the layout of the bathrooms. They asked the council to put this on their list of items to consider upgrading. Mayor Roseland asked if the other entities that use the bathroom/concession stand were willing to contribute to a new facility. Councilwoman Bartholomew suggested we form a committee to start the discussion on upgrading the facility.

Land & Water Conservation Fund Grant: Mayor Roseland stated there is a 50/50 grant available for upgrades to playgrounds, ball fields, pool houses, etc. Minimum grant amount is \$20,000.

2021.3.21 Transit Bus Storage: Jan Melius stated the transit bus is getting a lot of use this year so far. With the federal funds the transit bus receives, a requirement is inside storage for the bus. The transit group are able to apply for an 80/20 grant and are hoping to use the land value donated by the City as part of their in-kind match. The city is not able to lease the ground like they do with the 4H club, the land would have to be donated. After some discussion the council agreed to donate the land. A survey will be completed to get a legal description of the donated land. Councilman Hadrick made a motion to move forward with a survey and donate the land, seconded by Toennies. Unanimous.

2021.3.22 Approve Easement from Building Regulations Ordinance: Motion was made by Councilman Hadrick, seconded by Fischer to approve an easement for an existing garage located at 1310 Court St for Roger & Dawn Redden. The variance is only for the life of the garage. Unanimous.

Audit & Annual Report Proposal: Councilman Toennies moved, seconded by Geiger to accept the proposal from Independent Audit Services for the 2019-2020 audit for \$6,200 and the 2020 annual report for \$900. Unanimous.

Late Fee Ordinance: Mayor Roseland stated the late fee ordinance needed to be clarified as to when the penalty is applied if the 15th falls on a holiday or the weekend. Bauer stated the late fee has been applied in the same way since she has worked here. Late fees are applied on the 16th or the next working day if the 15th is on the weekend, after the drop-box and mail payments have been applied.

2021.3.23 CD Renewals: Motion was made by Councilman Hadrick, seconded by Geiger to renew CD 5229285 & 5229175 for 12 months at a rate of .05% at Dacotah Bank. And to cash out CD 5237965 and deposit into the water fund account. Unanimous.

Advertise for Lifeguards: The council instructed Bauer to start advertising for lifeguard for the pool.

OTHER BUSINESS

2021.3.24 Executive Session: Time: 7:55 p.m. Motion was made by Councilwoman Fischer, seconded by Wanner to go into executive session for litigation and/or personnel matters per SDCL 1-25-2. Out of executive session at 7:57p.m.

2021.3.25 Hiring Summer Help: Councilman Geiger moved, seconded by Wanner to hire the following summer help.

Bill Becker, Carousel, \$10.00/hour
Brice Cunningham, Maintenance Help, \$13.75/hour
Don Hahler, Rubble Site, \$11.50/hour
April Sorensen, Pool Manager, \$800/month
April Sorensen, WSI Lifeguard, \$14.75/hour

2021.3.26 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:58 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer