

**CITY COUNCIL MEETING
April 8, 2021**

The Faulkton City Council met in regular session on April 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: Jerod Raethz. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the "Pledge of Allegiance".

2021.4.27 Approve Proposed Agenda: Councilman Hadrick moved seconded by Wanner to approve the agenda. Unanimous.

2021.4.28 Minutes: Councilman Toennies made the motion, seconded by Wanner to Bartholomew the minutes of the March 8, 2021. Unanimous.

2021.4.29 Financial Report: Motion by Councilman Geiger, seconded by Fischer to approve the finance report. Unanimous.

2021.4.30 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Bartholomew. Unanimous. **Payroll Total: \$16,184.88** Mayor: \$400.00, Finance Officer: \$3,477.82, Street Department: \$4,538.11, Water & Sewer Department: \$4,968.95, Council: \$2800.00

3D SPECIALTIES INC	\$83.35	STREET SIGNS
AMAZON.COM	\$425.14	SUPPLIES, PHONES, ROUTER
BERMAC INC.	\$224.14	DIESEL/GAS
CHS INC	\$369.88	COMMUNITY CENTER PROPANE
CITY OF FAULKTON	\$309.04	WATER/SEWER
CNA SURETY DIRECT BILL	\$525.00	BAUER SURETY BOND
DACOTAH BANK-FAULKTON	\$212.97	ZOOM/KASPERSKY
DAKOTA PUMP & CONTROL	\$5,430.76	REPLACE PUMP VFD
FAULK CO HIGHWAY DEPT	\$95.84	DIESEL/GAS
FAULK COUNTY RECORD	\$244.44	MINUTES/ADS
FAULKTON HRC	\$3,767.31	HRC BOND
HANSONS INC.	\$86.73	WATER REPAIR RHODEN
HASELHORST, MICHELLE	\$134.70	METER/CREDIT REFUND-117 8TH AVE S
HEALTH POOL OF SD	\$5,837.58	GROUP HEALTH INS. PREMIUM
HOMAN HARDWARE	\$195.00	SUPPLIES
INDEPENDENT AUDIT SERVICES	\$900.00	2021 ANNUAL REPORT
INTERNAL REVENUE SERVICE	\$3,234.86	941 TAXES
IPSWICH LUMBER & HADWARE, LLV	\$375.79	CITY HALL WINDOW
KIRBY BUILT	\$1,226.70	GARBAGE CAN
NELSON SALES & SERVICE	\$584.32	MOWER MAINTANENCE
NORTH WESTERN ENERGY	\$4,418.89	ELECTRICITY
NVC	\$39.95	SHOP INTERNET
PARTITION KING	\$1563.00	CONCESSION STAND BATHROOM

POSTMASTER	\$108.00	POSTAGE
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SD DEPT OF REV SPECIAL TAX DIV	\$1,050.00	MALT BEVERAGE LICENSE
SD DEPT. OF HEALTH (LAB)	\$15.00	LAB FEES
SD RETIREMENT	\$1,533.15	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$200.00	SUPPLEMENTAL RET. PLAN
SD UNEMPLOYMENT INS. DIVISION	\$28.58	2021 1ST QUARTER UNEMPLOYMENT
SONNYS AUTO PARTS & REPAIR	\$35.17	SHOP SUPPLIES
UATTEND	\$22.00	TIMECLOCK SOFTWARE
US BANK	\$11,771.46	WATER/SEWER LOAN PAYMENTS
USA BLUE BOOK	\$107.37	BROOMS
VICTOR LUNDEEN COMPANY	\$198.65	CHECKS
VENTURE COMMUNICATIONS	\$462.20	PHONE/INTERNET
WEB WATER	\$8,184.65	WEB WATER

City Maintenance Report: Raethz stated Jensen will be doing the asphalt again. They plan to be here when it warms up and dries out a bit. Raethz said currently he wants to do the north and south streets from the school, about 10 or 11 blocks. Some milling will have to happen on some other problem streets that need to be reshaped before they can be asphalted. They will be getting some cold mix when it warms up. Raethz said there will be a baseball event at the ballpark the middle of May and they are hoping to make some improvements (new toilets, new stalls in the women’s restroom, hot water heater, door & shelving) to the bathroom/concession stand before then. All improvements can be put into a new building if the council decides to do that in the future. Raethz stated they are going to hold off on de-winterizing for a few weeks.

Mayors Report: Mayor Roseland stated he would like to form a volunteer committee to discuss the bathroom/concession stand at the ballpark. Councilman Geiger volunteered to be on the committee. Roseland would like to start with touring and discussing the current bathrooms/concession stand. Roseland stated as the owners of the building, the city doesn’t use the building very much and the board will have to decide where they stand on putting a new facility in. Roseland asked if they city were to put a new facility in would the rents increase for the organizations that use it? Next Roseland stated the city was allocated around \$120,000 of new COVID relief money. Bauer is still waiting on guidance as to how the money can be spent. Roseland stated the rubble site is now open for the year and asks residents to please to some spring cleaning on their properties. Property maintenance letters will be sent out to residents in violation of the city ordinances in the next few weeks.

Police Report: No report

Economic Development Report: No report

NEW BUSINESS

Drainage Issues & Ditches: Councilman Toennies stated he had a few residents ask about installing culverts along their ditches to help with drainage. After some discussion the council agreed that land owners can install those culverts at their expense, but can’t change the flow of water to go onto somebody else’s property. Property owners should also call and discuss their plan with Jerod Raethz before installing any culverts.

2021.4.31 Variance Request – Diane Burr: Diane Burr, purchasing the property at 304 10th Ave N, sent a letter to the council to request a variance. She is building an addition onto the house and wants to build directly straight back on

the west side of the present house. She is requesting a variance from the council because the addition would not be 5 feet from the property line. The new survey shows the house currently sits 4'7" from the property line. Bauer said John & Konni Giesen stated they didn't have any objection to the council granting the variance. Motion was made by Councilman Hadrick, seconded by Toennies to grant Diane Burr a variance. Unanimous.

2021.4.32 Paver Laid Asphalt Bid: Roseland stated the city will be using the 2020 paver laid asphalt bid from Jensen's for \$110/per ton. Councilman Wanner made a motion to use the 2020 paver laid asphalt bid from Jensen's at \$110/ton for 2021, seconded by Geiger. Unanimous.

2021.4.33 2020 Annual Report: Motion was made by Councilwoman Fischer, seconded by Toennies to approve, sign and publish the 2020 annual report. Unanimous.

2021.4.34 Malt Beverage Hearing. The following malt beverage applications were presented and filed. No objections were made and no one appeared to object said applications. Councilman Wanner moved to approve said applications, seconded by Bartholomew. Unanimous.

On-Off Sale Malt Beverage & On-Off Sale South Dakota Farm Wine:

- Bauer's Food Market – (Bauer's Super Valu)
- NJR Short Stop Bar – (Short Stop Bar)
- Bermac, Inc– (BerMac)
- Peggy Speck – (J & J Recreation)
- Bermac, Inc – (Bermac 2)
- Dave Huss – (Lyric Theatre)

2021.4.35 Temporary Liquor License: Motion by Councilwoman Bartholomew, seconded by Toennies to approve the following temporary liquor license. Unanimous.

- Faulkton Area Arts Council – May 1st, 2021 – Legion Hall – Dueling Pianos

County Equalization Meeting: Thursday, April 29th at 7:00pm at the courthouse the board of equalization will be meeting. Councilwoman Bartholomew will go to represent the city.

OTHER BUSINESS

2021.4.36 Executive Session: Time: 7:22 p.m. Motion was made by Councilwoman Bartholomew, seconded by Geiger to go into executive session for litigation and/or personnel matters per SDCL 1-25-2. Out of executive session at 7:26p.m.

2021.4.37 Hiring Summer Help: Councilman Hadrick moved, seconded by Toennies to hire the following summer help.

- Aedyn Raethz, Front Desk, \$9.45/hour
- Faith Schulte, Lifeguard, \$9.75/hour
- Alex Sorensen, WSI Lifeguard, \$10.00/hour additional \$0.50 after WSI certification
- Ashlyn Sorensen, Lifeguard, \$9.75/hour
- Nathan Vetch, WSI Lifeguard, \$11.25/hour
- Erica Waldner, Lifeguard, \$10.00/hour

2021.4.38 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:27 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer