

**CITY COUNCIL MEETING
May 3, 2021**

The Faulkton City Council met in regular session on May 3, 2021 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Sheilah Fischer, Dave Hadrick, Mark Toennies and Steve Wanner. Absent: Chris Geiger. Others present: Jerod Raethz and April Sorensen. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the Pledge of Allegiance.

2021.5.39 Minutes: Councilwoman Fischer made the motion, seconded by Bartholomew to approve the minutes of the April 8, 2021 meeting. Unanimous.

2021.5.40 Financial Report: Motion by Councilman Toennies, seconded by Bartholomew to approve the finance report. Unanimous.

2021.5.41 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Fischer. Unanimous. **Payroll Total: \$14,862.66** Mayor: \$400.00, Finance Officer: \$3,477.82, Street Department: \$4,949.19, Water & Sewer Department: \$5,334.15, Rubble Site: \$701.50

AMAZON.COM	\$297.39	COMMUNITY CENTER ROUTER, BACKUP DRIVES
BANYON DATA SYSTEMS	\$1,985.00	BANYON SUPPORT
CHS INC	\$403.69	COMMUNITY CENTER PROPANE
CITY OF FAULKTON	\$242.20	CITY WATER/SEWER
DACOTAH BANK-FAULKTON	\$457.92	ZOOM/QUICKBOOKS
FAULK CO HIGHWAY DEPT	\$299.79	GAS/DIESEL
FAULK COUNTY RECORD	\$121.56	MINUTES/ADS
FAULK COUNTY REGISTER OF DEEDS	\$30.00	EASEMENT
FAULKTON GRAIN & FEED	\$187.50	GRASS SEED
FAULKTON HRC	\$3,669.76	HRC BOND
GOLDEN SHOVEL	\$4,200.00	WEBSITE
HANSONS INC.	\$646.47	RUBBLE SITE WORK/VALVE BOX
HEALTH POOL OF SD	\$5,837.58	GROUP HEALTH INS. PREMIUM
HOMAN HARDWARE	\$1,495.07	SUPPLIES
INTERNAL REVENUE SERVICE	\$3,154.63	941 TAXES
IPSWICH LUMBER & HADWARE, LLV	\$930.07	DOOR FOR CONCESSION STAND
JONES, JOHN JR	\$64.00	METER REFUND - 681 11TH AVE S
KC LUMBER	\$115.45	BALLPARK SUPPLIES
NORTH WESTERN ENERGY	\$4,071.68	ELECTRICITY
POSTMASTER	\$144.00	POSTAGE
QUILL CORP	\$485.68	SUPPLIES
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SD ASSN OF RURAL WATER SYSTEMS	\$125.00	PIPE THAWING
SD DEPT. OF HEALTH (LAB)	\$15.00	LAB FEES
SD RETIREMENT	\$1,603.69	SD RETIREMENT

SD SUPPLEMENTAL RETIREMENT PLA	\$200.00	SUPPLEMENTAL RET. PLAN
SOUTH DAKOTA 811	\$17.85	ONE CALL FEES
THE AUTO SHOP	\$251.18	MOSQUITO PICKUP
TOENNIES PLUMBING HEATING	\$898.44	BALLPARK TOLIETS
VOGEL, BERNARD	\$100.00	METER REFUND - 117 8TH AVE S

City Maintenance Report: Raethz stated all bathrooms are open around town. The ballpark bathroom and concession stand have been updated. They started draining the swimming pool and have been looking for a small leak they found at the pool last year. Raethz believes its between the steel drainage tray and the concrete. They have a cold mix pile in town and waiting for the weather to warm up to start fixing some potholes. Raethz said he believes Jensen will be here in the next few weeks to start laying hot mix.

Mayors Report: Mayor Roseland stated it’s national tourism and travel week and Faulkton was asked to participate by lighting up the elevator mural red at night. Linda Bartholomew and Crystal Kopecky have been a huge help in spearheading this project. Thanks to them!

Police Report: No report

Economic Development Report: Linda Bartholomew stated they have had a couple inquires at both the industrial park and the westside addition this month.

OLD BUSINESS

Streets – American Rescue Plan Funds: Roseland stated we are waiting on guidance from the federal government as to what the estimated \$120,000 in federal funds the city will receive from the latest COVID relief bill can be spent on. Raethz would like a little direction if he would be receiving more funds to help with the streets this spring. After some discussion, the council agreed to keep the original street plan, as we probably won’t know how these additional funds can be used by the time Jensen’s are here.

NEW BUSINESS

Oath of Office: Mayor Roseland swore in councilmembers Linda Bartholomew, Dave Hadrick and Steve Wanner.

2021.5.42 Council President: Councilman Geiger was nominated to the position of Council President. There being no other nominations, Councilwoman Fischer moved nominations to cease and to cast a unanimous ballot for Geiger, seconded by Hadrick. Unanimous. **2021.5.43 Council Vice President:** Councilman Hadrick was nominated to the position of Council Vice President. Councilman Wanner moved nominations to cease and to cast a unanimous ballot for Hadrick, seconded by Bartholomew. Unanimous.

2021.5.44 2021-2022 City Appointments: Mayor Roseland presented the council with the 2021-2022 city appointments. Motion was made by Councilwoman Fischer, seconded by Wanner to set the 2021-2022 city appointments as the following. Unanimous.

CITY APPOINTMENTS 2021 - 2022

APPOINTMENTS	APPOINTEES
WATER & SEWER COMMISSIONER	Steve Wanner
WATER & SEWER COMMITTEE	Steve Wanner Chris Geiger Jerod Raethz
STREET COMMISSIONER	Dave Hadrick

STREET COMMITTEE	Mark Toennies Dave Hadrick Jerod Raethz
FINANCE COMMITTEE	Steve Wanner Chris Geiger Sheilah Fischer
BUILDING INSPECTOR	Jerod Raethz
PARK & POOL COMMITTEE	Linda Bartholomew Sheilah Fischer Chris Geiger Dave Hadrick
DUMP COMMITTEE	Mark Toennies Dave Hadrick
AIRPORT BOARD	Lee Hansen Dave Hadrick Mark Toennies Marvin Beidler Craig Mutsch Jerod Raethz
AIRPORT MANAGER	Jerod Raethz
BOARD OF HEALTH	Tim Quinn, Linda Bartholomew
STREET, WATER & SEWER SUPERINTENDENT	Jerod Raethz
ASSISTANT STREET, WATER & SEWER SUPERINTENDENT	Kasey Kopecky
FINANCE OFFICER	Emily Bauer
ASSISTANT FINANCE OFFICER	Anthony Siebrecht
CITY ATTORNEY	Vaughn Beck
CEMETARY BOARD	Linda Bartholomew
FAULK COUNTY EMERGENCY MANAGEMENT	Mark Toennies
PROPERTY MAINTENANCE OFFICER	Chris Geiger
DRUG POLICY COORDINATOR	Slade Roseland
BANK DEPOSITORY	Dacotah Bank, Faulkton
OFFICIAL NEWSPAPER	Faulk County Record
LOSS CONTROL/SAFETY COORDINATOR	Emily Bauer
LOSS CONTROL/SAFETY COMMITTEE	Anthony Siebrecht, Jerod Raethz, Kasey Kopecky, Mark Toennies
FAULKTON HOUSING & REDEVELOPMENT COMMISSION	Brandon Spanier, Linda Bartholomew, Mark Toennies, Nancy Ryman
PROMOTION & DESIGN COMMITTEE	Linda Bartholomew, Sheilah Fischer, Slade Roseland, Emily Bauer
ECONOMIC DEVELOPMENT EXECUTIVE BOARD REPRESENTATIVE	Sheilah Fischer

Swimming Pool: April Sorensen, pool manager, was present to ask a few questions. After some discussion it was decided that the pool will run normal operations this summer and will continue to offer discounted family and single passes for families that meet the free/reduced lunches at school.

2021.5.50 Brown Bag License: Motion by Councilman Wanner, seconded by Toennies to approve the following brown bag license. Unanimous.

- Nicole Cunningham – May 22, 2021 – Community Center

2021.5.51 Mayhem Under the Mural: Roseland stated the wrestling club would like to use the football field on July 24, 2021 to host a wrestling tournament. Councilman Hadrick moved, seconded by Fischer to approve the use. Unanimous.

OTHER BUSINESS

2021.5.52 Executive Session: Time: 7:26 p.m. Motion was made by Councilman Hadrick, seconded by Toennies to go into executive session for personnel matters per SDCL 1-25-2. Out of executive session at 7:49p.m.

2021.5.53 Hiring Summer Help: Councilman Hadrick moved, seconded by Toennies to hire the following summer help.

Morgan Demery, Front Desk, \$9.45/hour
Ally Cunningham, Lifeguard, \$10.25/hour
Naveah Kee, Lifeguard, \$9.50/hour
Abby Vetch, WSI Lifeguard, \$11.00/hour

2021.5.54 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Hadrick. Time: 7:49 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer