

**CITY COUNCIL MEETING
June 7, 2021**

The Faulkton City Council met in regular session on June 7, 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.

2021.6.55 Minutes: Councilwoman Bartholomew made the motion, seconded by Toennies to approve the minutes of the May 3, 2021 meeting. Unanimous.

2021.6.56 Financial Report: Motion by Councilman Geiger, seconded by Fischer to approve the finance report. Unanimous.

2021.6.57 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Bartholomew. Unanimous. **Payroll Total: \$15,320.69** Mayor: \$400.00, Finance Officer: \$3,477.82, Street Department: \$4,961.22, Water & Sewer Department: \$5,193.65, Rubble Site: \$1,288.00,

AGTEGRA COOPERATIVE	\$283.02	DIESEL
ASSOCIATED SUPPLY COMPANY, INC	\$2,510.92	POOL CHEMICALS
BAUER'S SUPER VALU	\$8.69	SUPPLIES
BECK LAW OFFICE	\$175.00	ATTORNEY FEES
BOWAR, JOE OR CORRINE	\$175.00	METER REFUND - 1115 COURT ST
BSN SPORTS, LLC	\$401.23	SUPPLIES
CHS INC	\$213.30	COMMUNITY CENTER PROPANE
CHS RIVER PLAINS	\$220.00	CHEMICAL
CITY OF FAULKTON	\$487.01	CITY WATER/SEWER
CITY OF FAULKTON, PETTY CASH	\$36.35	POSATGE
DACOTAH BANK-FAULKTON	\$235.93	FORTINET SUBSCRIPTION & ZOOM
DAKOTA SURVEILLANCE	\$4,498.54	CAMERAS
EILERS	\$305.00	SPINKLER HEADS
FAULK CO HIGHWAY DEPT	\$301.26	DIESEL
FAULK COUNTY RECORD	\$492.06	MINUTES/AD/PAPER
FAULKTON HRC	\$4,223.45	HRC BOND
HANSONS INC.	\$3,589.93	REPAIRS
HEALTH POOL OF SD	\$5,837.58	GROUP HEALTH INS. PREMIUM
HOMAN HARDWARE	\$1,559.18	SUPPLIES
HUSHKA, DIANE	\$55.00	METER REFUND - DONNA CASSELS 1208 ELM ST
INTERNAL REVENUE SERVICE	\$3,272.16	941 TAXES
JENSEN ROCK & SAND, INC	\$140,428.04	HOT MIX
KC LUMBER	\$166.17	WINDOW AT CITY HALL
KOPECKY, CRYSTAL	\$18.09	RED LIGHT
LAWRENCE & SCHILLER, INC	\$1,000.00	GREAT GETAWAYS MAILER

LOWINSKI, DALE OR KELLY	\$64.00	METER REFUND - 110 9TH AVE N
MUELLER SYSTEMS	\$1,200.00	METER MAINT
NORTH WESTERN ENERGY	\$3,646.11	ELECTRIC
NORTHWEST PIPE FITTINGS	\$4,781.74	MANHOLE LIFTS
POSTMASTER	\$144.00	POSTAGE
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SCHILDER, BRUCE	\$64.00	METER REFUND - 304 10TH AVE N
SD DEPT OF TRANSPORTATION	\$15,028.58	SIDEWALK PROJECT
SD DEPT. OF HEALTH (LAB)	\$15.00	LAB FEES
SD RETIREMENT	\$1,593.11	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$200.00	SUPPLEMENTAL RET. PLAN
UATTEND	\$37.00	TIMECLOCK SOFTWARE
WEB WATER	\$10,242.23	WEB WATER

City Maintenance Report: Raethz stated the paving is done, we ended over budget by about \$6,500. Raethz said we will not be doing any milling this year. He has been working on filling more pot holes, with the other load of cold mix purchased. The pool is open and seems to be good, other than a heater that is currently not working. Raethz stated they will start to spray for mosquitos this week.

OLD BUSINESS

2021.6.58 Sidewalk Project – Final Bills: Roseland stated the final bill for the sidewalk project is in with the outstanding amount to the SDDOT is \$15,028.58. The resident’s portion will be billed at \$1/sqft, with an amount of \$6,443 with a leftover amount of \$8,585.58. The council instructed Bauer to send out the invoices to the residents that will be paying for the sidewalk. The total amount paid by the city with this project was \$13,134.42. Motion made by Toennies, seconded by Hadrick to pay the final bill and invoice the residents. Unanimous.

Ballpark Concession Stand: Roseland had asked the councilmembers to look at the updates that were made to the ballpark concession and bathrooms. The council agreed that the updates looked great. Next year it will be budgeted to updated the men’s restroom and more updates in the concession area.

NEW BUSINESS

2021.6.59 Faulk County Transit – Waive Rubble Site Fee: The Faulk County Transit group requested the rubble site fee to be waived for the buildings they will be tearing down at the 4H grounds. Last year the council had agreed that the city needs to start charging those fees, to help pay for the new pits at the rubble site. Councilman Geiger made the motion, seconded by Wanner to not waive the rubble site fee. Unanimous.

2021.6.60 Temporary Ordinance #59: Mayor Roseland read the following ordinance. Councilman Hadrick moved, seconded by Fischer to approve, adopt, and published said ordinance. Effective immediately. Unanimous.

2021.6.61 Airport Automatic Budget Supplements: Motion by Bartholomew, seconded by Geiger to approve the following automatic budget supplements. Unanimous.

Account # 212.00435	Airport	\$47,240.71
---------------------	---------	-------------

2021.6.62 CRRSA Grant Application: The airport is eligible for a \$9,000 grant to help with operation and maintenance of the airport. Councilman Toennies moved, seconded by Wanner to approve Roseland to sign the CRRSA grant. Unanimous.

2021.6.63 Community Access Grant Program – Signature Authorization: Roseland stated there is a grant available to help with improving streets leading to the hospital and nursing homes. Helms and Associates stopped last week to look at the proposed project. They are going to get the engineer estimate to NECOG to apply for the grant by July 15th. Councilman Hadrick moved, Bartholomew to allow Roseland to sign the application. Unanimous.

2021.6.64 Fireworks: After some discussion the council decided to allow fireworks from 10:00am – 12:00am July 2, 3, & 4, 2021. Councilman Wanner moved, seconded by Hadrick to allow the above hours for fireworks for 2021. Unanimous.

2021.6.65 Street Closing: Motion was made by Councilman Wanner, seconded by Toennies to close the following streets. Unanimous.

- J&J Bar, Street Dance – July 2, 2021 – 8th Ave from Hwy 212 to Court Street (8pm – 2am)
- J&J Bar, Bean Bag Tournament – July 3, 2021 – 8th Ave from Hwy 212 to Court Street (5pm – 2am)

2021.6.66 Brown Bag License: Motion by Councilwoman Bartholomew, seconded by Geiger to approve the following brown bag license. Unanimous.

- Chuck Huss – July 15 – 18 – Community Center – Family Reunion

2021.6.67 Surplus Equipment: Councilman Hadrick moved, seconded by Toennies to declare the 2013 Dixie Chopper Classic 3360HP, 60” Deck surplus. Roseland appointed Jerod Raethz, Chris Geiger and Steve Wanner as the appraisal board. Unanimous.

July Meeting: The July meeting will be held on Thursday, July 8th at 7:00pm in City Hall meeting room.

OTHER BUSINESS

2021.6.68 Executive Session: Time: 7:28 p.m. Motion was made by Councilwoman Bartholomew, seconded by Geiger to go into executive session for consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters; per SDCL 1-25-2. Out of executive session at 7:38p.m.

2021.6.69 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:38 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer