

**CITY COUNCIL MEETING
August 3, 2021**

The Faulkton City Council met in regular session on August 3, 2021 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Chris Geiger, Sheilah Fischer, Dave Hadrick and Steve Wanner. Absent: Mark Toennies. Others present: Trisha Hadrick & Jerod Raethz. Mayor Slade Roseland called the meeting to order at 5:30 p.m. with all those present reciting the Pledge of Allegiance.

2021.8.81 Minutes: Councilwoman Fischer made the motion, seconded by Bartholomew to approve the minutes of the July 8, 2021 meeting. Unanimous.

2021.8.82 Financial Report: Motion by Councilman Geiger, seconded by Fischer to approve the finance report. Unanimous.

2021.8.83 Claims: The following bills were approved for payment on a motion by Councilwoman Bartholomew, seconded by Geiger. Unanimous. **Payroll Total: \$26,097.30** Mayor: \$400.00, Finance Officer: \$3,477.82, Street Department: \$5,150.46, Water & Sewer Department: \$5,317.98, Rubble Site: \$1,207.50, Carousel: \$382.50, Summer Maintenance: \$839.44, Pool: \$9,321.60

CHS INC	\$325.00	COMMUNITY CENTER PROPANE
CITY OF FAULKTON	\$2,009.51	CITY WATER/SEWER
ELAN - CARDMEMBER SERVICES	\$31.93	ZOOM
FAULK CO HIGHWAY DEPT	\$308.49	GAS, DIESEL
FAULK COUNTY RECORD	\$102.88	MINUTES
FAULKTON HRC	\$2,722.14	HRC BOND
FOX, WILLIAM OR YVONNE	\$64.00	METER REFUND - 1018 PARK ST
HEALTH POOL OF SD	\$5,837.58	GROUP HEALTH INS. PREMIUM
HOEFERT'S IMPLEMENT INC.	\$511.48	TRACTOR
HOLT, SHELDON OR BRANDI	\$100.00	METER REFUND - 1318 PEARL ST
HOMAN HARDWARE	\$155.23	SUPPLIES
HOMAN WELDING LLC	\$426.15	CAROUSEL REPAIRS
INTERNAL REVENUE SERVICE	\$5,177.65	941 TAXES
NELSON SALES & SERVICE	\$41.35	MOWER CAP
NORTH WESTERN ENERGY	\$4,688.66	UTILITES
POSTMASTER	\$108.00	POSTAGE
QUILL	\$205.96	SUPPLIES
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	\$150.00	DOLLAR GENERAL 1/2 MALT BEVERAGE FEE
SD DEPT. OF HEALTH (LAB)	\$15.00	LAB FEES
SD MUNICIPAL LEAGUE	\$60.00	HANDBOOK
SD RETIREMENT	\$1,600.08	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$200.00	SUPPLEMENTAL RET. PLAN
SOUTH DAKOTA 811	\$32.55	ONE CALL FEES

UATTEND	\$47.00	TIMECLOCK SOFTWARE
VENTURE COMMUNICATIONS	\$679.99	PHONE, INTERNET
WEB WATER	\$13,628.75	WEB WATER

City Maintenance Report: Raethz visited with the homeowner about trimming back a tree at the intersection of Court St and 14th Avenue and it has helped with visibility at that corner. Raethz said he thinks we should send letter outs to a few other homeowners about some other trees at intersections. They are currently exercising water valves and water hydrants.

OLD BUSINESS

2021.8.84 Bid Opening – Dixie Chopper: Mayor Roseland opened the bids received for the surplus 2013 Dixie Chopper Lawn Mower. Bids received Theodore Huss - \$400 (invalid as the appraised amount was \$500), Faulkton Auto Shop \$618 and Brice Cunningham - \$731. Motion by Bartholomew, seconded by Geiger to accept Cunningham’s bid. Unanimous.

2021.8.85 Resolution 2021-03 – Water Rates: Councilman Wanner moved, seconded by Fischer to approve the following resolution. Unanimous.

**RESOLUTION #2021-03
RESOLUTION TO ESTABLISH NEW WATER RATES FOR THE
CITY OF FAULKTON, SD**

WHEREAS, the current water rates are not sufficient to cover the cost of producing water and provide for upgrades of the water delivery infrastructure; and

WHEREAS it is in the best interest of the city of Faulkton to set rates which will allow for proper maintenance and upgrades of this system.

NOW, THEREFORE, BE IT RESOLVED by the Faulkton City Council for Faulkton, South Dakota, that water rates for all residential and commercial users shall be as follows:

Each consumer, within city limits, shall pay a minimum charge of twenty-nine dollars (\$29.00) per month with no water usage included. Water used during such month shall be at the rate of \$0.00650 per gallon, equivalent to \$6.50 per one thousand (1,000) gallons. Each consumer, outside the city limits, shall pay a minimum charge of forty-three dollars and fifty cents (\$43.50) per month with no water usage included. Water used during such month shall be at the rate of \$0.00975 per gallon, equivalent to \$9.75 per thousand (1,000) gallons.

BE IT FURTHER RESOLVED that these water rates shall go into effect payable October 1, 2021.

Dated this 3rd day of August 2021.

Slade Roseland, Mayor

Attest:

Emily Bauer, Finance Officer

2021.8.86 ARP Funds – Water/Sewer Infrastructure: Roseland stated that American Rescue Plan funds can be used for water and sewer infrastructure and there are a few places around town that need some attention. The Cordt’s

property has a culvert that drains onto their property off 8th Avenue and floods the property. Raethz stated he will get quotes to fix the problem. Another issue is the water main in between 14th Ave and 15th Ave and the alley of Pearl St. Last winter it froze and needs to be replaced. Raethz stated he will also get quotes for that. Councilman Hadrick motioned, seconded by Wanner to approve Raethz to get quotes for these projects. Unanimous.

NEW BUSINESS

Malt Beverage & Wine and Cider License Application: Tabled until next meeting. The public notice had August 2, 2021 for the meeting date instead of August 3, 2021.

2021.8.87 Temporary Liquor License: Motion by Councilman Wanner, seconded by Bartholomew to approve the following temporary liquor license. Unanimous.

- J&J Bar – August 7, 2021 – Legion Hall – Retirement Party

2021.8.88 2022 Budget/Appropriations Ordinance No. 60 (First Reading): Roseland read for its First Reading Ordinance #60 entitled, "The Annual Appropriations for the City of Faulkton, Faulk County, South Dakota for the fiscal year commencing January 1st, 2022." Councilwoman Bartholomew moved, seconded by Geiger to have the second reading at the September meeting. Unanimous.

Christmas at the Capitol: Bauer will apply to have a tree to represent the City of Faulkton at the capitol.

September Meeting Date: Due to Labor Day the September meeting will be Tuesday, September 7, 2021 at 7:00pm.

OTHER BUSINESS

2021.8.89 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Wanner. Time: 5:57 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer