

**CITY COUNCIL MEETING  
September 7, 2021**

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

**2021.9.90 Minutes:** Councilwoman Fischer made the motion, seconded by Bartholomew to approve the minutes of the August 3, 2021 meeting. Unanimous.

**2021.9.91 Financial Report:** Motion by Councilman Geiger, seconded by Toennies to approve the finance report. Unanimous.

**2021.9.92 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: \$24,013.82** Mayor: \$400.00, Finance Officer: \$3,477.82, Street Department: \$5,304.90, Water & Sewer Department: \$4,917.76, Rubble Site: \$1,138.50, Carousel: \$497.50, Summer Maintenance: \$790.21, Pool: \$7,487.13

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AUTUMN LEAVES SENIOR CENTER	\$64.00	METER DEPOSITS - 812 COURT ST
BAUER'S SUPER VALU	\$15.38	SUPPLIES
BRAD MANNING DIGGING	\$1,750.00	WATER VALVES
BUTLER MACHINERY CO.	\$2,118.59	LOADER REPAIR
CHS INC	\$453.57	COMMUNITY CENTER PROPANE
CITY OF FAULKTON	\$1,867.26	WATER/SEWER
DAKOTA SURVEILLANCE	\$4,871.05	CAMERAS
ELAN – CARDMEMBER SERVICES	\$240.16	ZOOM, POOL SUPPLIES
FAULK CO HIGHWAY DEPT	\$186.04	GAS/DIESEL
FAULK COUNTY RECORD	\$68.89	MINUTES
FAULK COUNTY REGISTER OF DEEDS	\$60.00	REPLAT FEE
FAULKTON HRC	\$2,191.63	HRC BOND
GLACIAL LAKES & PRAIRIES TOURI	\$3,168.75	MEMBERSHIP & ADVERTISING
HANSONS INC.	\$3,527.19	RUBBLE SITE PIT/PARK WATER LEAK
HEALTH POOL OF SD	\$5,837.58	GROUP HEALTH INS. PREMIUM
HELMS & ASSOCIATES	\$4,410.30	AIRPORT LAND ACQUISITION
HOMAN HARDWARE	\$570.13	SUPPLIES
INTERNAL REVENUE SERVICE	\$4,696.45	941 TAXES
KING INSURANCE	\$1,512.00	AIRPORT INSURANCE
NELSON SALES & SERVICE	\$642.27	MOWER REPAIR
NORTH WESTERN ENERGY	\$4,622.41	ELECTRICITY
NORTHWEST PIPE FITTINGS	\$5,041.43	WATER IMPROVEMENTS
POSTMASTER	\$120.00	POSTAGE
QUILL CORP	\$188.39	SUPPLIES
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT

RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SD DEPT OF REVENUE	\$347.21	POOL SALES TAX
SD ONE CALL	\$32.55	ONE CALL FEES
SD PUBLIC ASSURANCE ALLIANCE	\$19,956.15	INSURANCE
SD RETIREMENT	\$1,590.36	SD RETIREMENT
SD SOLID WASTE MANAGEMENT ASSC	\$60.00	ANNUAL DUES
SD SUPPLEMENTAL RETIREMENT PLA	\$200.00	SUPPLEMENTAL RET. PLAN
UATTEND	\$47.00	TIMECLOCK SOFTWARE
USA BLUE BOOK	\$627.50	METAL DETECTOR
VENTURE COMMUNICATIONS	\$677.07	PHONE/INTERNET
WEB WATER	\$13,080.54	WEB WATER

**City Maintenance Report:** Mayor Roseland stated the guys spent most of the month exercising water valves and flushing hydrants.

**Mayor's Report:** Roseland stated the 2020 census results for Faulkton came in at a population of 826. Bauer will work on redistricting of the wards to even out the populations between each voting ward.

**OLD BUSINESS**

**2021.9.93 Malt Beverage & Wind and Cider License Application:** An application for a malt beverage & wine and cider from Dollar General Store #22565. Councilman Toennies moved, seconded by Bartholomew to approve the applications. Unanimous.

**2021.9.94 2022 Budget Ordinance No. 60:** Mayor Roseland read for its second reading Ordinance No 60 entitled, "The Annual Appropriations for the City of Faulkton, Faulk County, South Dakota for the fiscal year commencing January 1<sup>st</sup>, 2022." Councilman Geiger moved, seconded by Fischer to approve, adopt and publish the said ordinance. Unanimous.

**2021.9.95 Airport Pay Request:** Mayor Roseland present the council with a pay request from Helms & Associates for \$4,410.30 for the airport land acquisition. Councilwoman Bartholomew motioned, seconded by Geiger to pay the request. Unanimous.

**2021.9.96 ARP Funds – Water/Sewer Infrastructure Quotes:** Roseland stated Raethz received quotes from both Dahme and Hansons to replace the water lines on Pearl Street between 14<sup>th</sup> Avenue and 15<sup>th</sup> Avenue. Hanson was the cheaper bid. Councilwoman Bartholomew moved, seconded by Geiger to accept the quote from Hansons. Unanimous.

**NEW BUSINESS**

**Fire Department Electricity Bill:** Tabled

**2022 All School Reunion:** Bauer stated the all school reunion committee would like to place the tent and block the street on 8<sup>th</sup> Avenue N from Hwy 212 N to Park Street. The council didn't see any objections as long as the business owners were talked to and the fire department was still able to get their trucks out in case of an emergency.

**Advertise for Airport Hay Bids for 2022-2023:** Bauer will advertise to open airport hay bids at the October 4<sup>th</sup> meeting.

**OTHER BUSINESS**

**2021.9.97 Executive Session:** Councilman Toennies moved, seconded by Geiger to go into executive session at 7:10pm. Out of executive session at 7:17pm. No action.

**2021.9.98 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:18 p.m.

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Slade Roseland, Mayor

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Emily Bauer, Finance Officer