**CITY COUNCIL MEETING**

**December 7, 2021**

The Faulkton City Council met in regular session on December 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: Stacy Hadrick, Troy Hadrick, Jerod Raethz, Dave Speck and Jerry Weyand. Mayor Slade Roseland called the meeting to order at 6:00 p.m. with all those present reciting the Pledge of Allegiance.

Open Forum: Mr. Weyand said his opinion is the landowner should be responsible for installing water and sewer infrastructure on their property. Mr. Speck asked a few questions in regards to the Helms invoice for the airport and water/sewer infrastructure.

2021.12.129 Approve the Agenda: Councilman Toennies moved, seconded by Wanner to approve the proposed agenda. Unanimous.

2021.12.130 Minutes: Councilwoman Bartholomew made the motion, seconded by Fischer to approve the minutes of the November 1, 2021 with a correction to motion 2021.11.123 and November 26, 2021 meeting. Unanimous.

**2021.12.131 Financial Report:** Motion by Councilman Geiger, seconded by Bartholomew to approve the finance report. Unanimous.

**2021.12.132 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: $15,185.08** Mayor: $400.00, Finance Officer: $3,477.82, Street Department: $5,193.54, Water & Sewer Department: $4,398.51, Rubble Site: $862.50

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| BANYON DATA SYSTEMS | $924.00 | FUND SUPPORT AND VAULT |
| BAUER'S SUPER VALU | $14.71 | SUPPLIES |
| BERMAC INC. | $107.82 | GAS |
| CHS INC | $572.90 | COMMUNITY CENTER PROPANE |
| CITY OF FAULKTON | $227.04 | CITY WATER/SEWER |
| EILERS | $290.00 | WINTERIZE BALLPARK |
| ELAN - CARDMEMBER SERVICES | $31.93 | ZOOM |
| FAMC | $64.00 | METER REFUND-1403 PEARL ST |
| Faulk Co Highway Dept | $398.24 | GAS/diesel |
| FAULK COUNTY RECORD | $77.99 | MINUTES |
| Faulkton Grain & Feed | $550.00 | GRASS SEED |
| FAULKTON HRC | $2,679.47 | HRC BOND |
| HAWKINSON, JAMIE | $100.00 | METER REFUND 616 ST JOHN ST |
| HEALTH POOL OF SD | $5,837.58 | GROUP HEALTH INS. PREMIUM |
| HELMS & ASSOCIATES | $1,417.50 | airport LAND ACQUISITION |
| HOMAN HARDWARE | $333.21 | SUPPLIES |
| HOMAN WELDING LLC | $314.00 | CYLINDER LEASES |
| INTERNAL REVENUE SERVICE | $3,238.32 | 941 Taxes |
| J&J BAR | $55.00 | REFUND LIQUOR LICENSE FOR DEC 1ST |
| JAMIE OR KAYLA CARLSON | $100.00 | METER REFUND-1418 COURT ST |
| MELIUS FENCING COMPANY | $414.25 | FENCE AROUND LAGOON |
| MIDWEST FIRE & SAFETY | $374.90 | SERVICE FIRE EXT. |
| NORTH WESTERN ENERGY | $3,700.63 | electricity |
| OFFICE OF FIRE MARSHALL | $70.00 | BOILER INSPECTION |
| POSTMASTER | $120.00 | postage |
| RITEWAY BUSINESS FORMS | $179.00 | W2 & 1099 |
| RURAL DEVELOPMENT | $4,256.00 | water prj debt pymnt |
| RURAL DEVELOPMENT - SEWER | $8,944.00 | SEWER PROJECT DEBT PAYMENT |
| SD Dept of Transportation | $29.02 | BRIDGE REPAIRS |
| SD DEPT. OF HEALTH (LAB) | $377.00 | LAB FEES |
| SD RETIREMENT | $1,621.05 | SD Retirement |
| SD SUPPLEMENTAL RETIREMENT PLA | $200.00 | SUPPLEMENTAL RET. PLAN |
| SONNYS AUTO PARTS & REPAIR | $15.44 | SUPPLIES |
| WEB WATER | $9,721.64 | WEB WATER |
| WW TIRE SERVICE INC | $4,919.70 | TIRES FOR grader |

**City Maintenance Report:** Raethz stated he salted the roads a bit this morning since it was icy. Weather depending they might start working on the ballpark concession stand and mens bathroom update. The rubble site is closed for the season.

**OLD BUSINESS**

2021.12.133 Airport Land Acquisition Pay Request: Mayor Roseland present the council with a pay request from Helms & Associates for $1,417.50 for the airport land acquisition. Councilman Geiger motioned, seconded by Toennies to pay the request. Unanimous.

2021.12.134 Ordinance No 62 – Ward Redistricting: Mayor Roseland read for its second reading an ordinance titled “An ordinance amending Faulkton City ordinance chapter 2-3 “Wards”. Councilwoman Bartholomew motioned, seconded by Fischer to approve, adopt and publish said ordinance. Unanimous.

Cost Estimate for Water/Sewer at Westside Industrial Addition: Roseland stated the city’s ordinance book states that the city is responsible to get a water line to the property owners line and it is the responsibility of the property owner to bring sewer lines to the closest sewer main.

**NEW BUSINESS**

**Tourism – Stacy Hadrick**: Stacy Hadrick stated thatFaulkton is a part of a USDA NIFA grant to help advance agritourism in the region. This grant provides the opportunity to work with SDSU Extension, SD Dept of Tourism, and other partners to advance all tourism in our community, including agritourism. Hadrick stated they will be holding a round table discussion on what we have to offer visitors and how we attract them on January 3rd at 5:30-7:00 pm at the city hall meeting room. This is the first step to working with Fresh Produce a marketing firm in Sioux Falls that will start working with Faulkton to develop our tourism branding strategy in February.

2021.12.135 Alert Text Messaging System: Bauer had a zoom meeting with TextMyGov, a text message alert system. Bauer stated the city is able to use covid funds to pay for this. Bauer suggested signing the two year contract and if the city doesn’t use the system they don’t have to renew the contract. Councilwoman Bartholomew moved, seconded by Fischer approve the contract. Unanimous.

2021.12.136 2022 NECOG Agreement: Councilman Wanner moved, seconded by Toennies to approve the 2022 NECOG Agreement. Unanimous.

**2021.12.137 Advertise for Annexation:** Roseland stated we are getting paperwork signed and need to advertise to annex the industrial park. Councilman Toennies moved, seconded by Wanner to approve to advertise. Unanimous.

2021.12.138 Automatic Budget Supplements: Motion by Geiger, seconded by Bartholomew to approve the following automatic budget supplements. Unanimous.

Account # 101.00435 Airport (COVID) $3,844.59

Account # 212.00435 Airport Improvements $47,240.71

Account # 010.04413 West Nile $3,000.00

Account # 101-04191 Misc. General Expense (COVID) $2,494.38

Account # 602-04332 Water (COVID) $63,394.04

**2021.12.139 Resolution 2021-04 – Contingency Transfer:** Councilwoman Bartholomew moved, seconded by Geiger to approve the following resolution. Unanimous.

**RESOLUTION #2021-04**

**BE IT RESOLVED** that the City Council of the City of Faulkton, South Dakota transfer **$14,408.08** from the Contingency Fund #411.5 to the following funds:

Account # 04191 Misc. General Expense $1,690.56

Account # 04229 Volunteer Fire Dept $183.61

Account # 04312 Street Department $5,534.76

Account # 04317 Snow Removal $2,408.32

Account # 45127 Ballpark $1,345.83

Account # 212-04522 Park Areas $3,245.00

Adopted by the Faulkton City Council this 7th day of December, 2021.

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Slade Roseland, Mayor

ATTEST:

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Emily Bauer, Finance Officer

2021.12.140 Wine & Cider License Application: An application for a wine & cider license was presented to the council for Randall J Bauer, dba Bauer’s Food Market Inc. Councilman Wanner, seconded by Geiger to approve the application. Unanimous.

2021.12.141 Wine & Cider License Renewal: The 2022 renewal application for wine & cider from Dollar General store #22565 was received. Councilwoman Fischer moved, seconded by Wanner to approve the application. Unanimous.

End of Year Meeting Date: The year end meeting date will be December 29, 2021 at 5:30pm in city hall meeting room.

January Meeting Date: Januarys meeting will be January 10, 2021 at 7:00pm in city hall meeting room.

**OTHER BUSINESS**

**2021.12.142 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 6:25 p.m.

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Slade Roseland, Mayor Emily Bauer, Finance Officer