

**Faulkton City Council Meeting
Monday, December 12, 2022
Faulkton City Hall – 7:00 p.m.**

AGENDA

ROLL CALL OF COUNCIL MEMBERS

BARTHOLOMEW, Linda
Hadrick, Dave (VP)

FISCHER, Sheilah
WANNER, Steve

GEIGER, Chris

Open Forum

Approve the Proposed Agenda

Approve Minutes of the November 14, 2022 meeting

Approve Financial Report

Claims

City Maintenance Report:

Mayors Report:

Old Business:

Airport:

- Land Acquisition
 - Pay Request – Helms & Associates \$150.00

Pool Building Update:

Employee Health Insurance:

New Business:

Approve Replat Faulk County Transit Second Addition:

NECOG Joint Cooperative Agreement for 2023:

Automatic Budget Supplements:

- Airport Improvements – 2nd Penny - \$17,946.87
- Mosquito (West Nile) - \$3,408.00
- Water Covid Funds - \$715.85
- Sewer Covid Funds - \$664,109.89

Resolution 2022-07 Contingency Transfer:

Year End Meeting Date:

Executive Session: SDCL 1-25-2- Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters or discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.

Adjournment: