

**CITY COUNCIL MEETING  
January 10, 2022**

The Faulkton City Council met in regular session on January 10, 2022 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, Dave Speck, Corrine Weyand. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the "Pledge of Allegiance".

**Open Forum:** Dave Speck asked about the tourism group that met last week. Slade stated is what spearheaded by Stacy Hadrick through SDSU extension and the state department of tourism. Dave Hadrick stated he was at the meeting and they are trying to get tourists to more rural areas and focusing on agritourism. Speck mentioned he would like to see more advertising for hunting in the area. Hadrick and Roseland suggested in reach out to Hadrick with those ideas.

Corrie Weyand asked the council if there was a reason they chose to have the city council meeting on the same night as the school board meeting. Roseland stated we're used to Monday meetings

**2022.1.1 Approve Proposed Agenda:** Councilman Geiger moved, seconded by Toennies to approve the proposed agenda. Unanimous.

**2022.1.2 Minutes:** Councilwoman Bartholomew made the motion, seconded by Wanner to approve the minutes of the December 7, 2021 Council Meeting and Special Meeting on December 29, 2021. Unanimous.

**2022.1.3 Financial Report:** Motion by Councilman Geiger, seconded by Fischer to approve the finance report. Unanimous.

**2022.1.4 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Bartholomew. Unanimous.

---

AUTUMN LEAVES SENIOR CENTER	\$1,500.00	2022 SUBSIDY
BAUER'S SUPER VALU	\$21.43	SUPPLIES
CHS INC	\$1,404.30	COMMUNITY CENTER PROPANE
CITY OF FAULKTON	\$226.26	CITY HALL WATER/SEWER
DANR - FISCAL OFFICE	\$750.00	DISCHARGE PERMIT FEE
FAULK CO HIGHWAY DEPT	\$272.66	GAS/DIESEL
FAULK COUNTY	\$26,364.50	1ST 1/2 POLICE & EMERGENCY MANAGEMENT
FAULK COUNTY HISTORICAL SOCIET	\$1,500.00	2022 SUBSIDY
FAULK COUNTY RECORD	\$193.82	MINUTES & ADS
FAULK COUNTY TRANSIT	\$1,500.00	2022 SUBSIDY
FAULKTON CEMETERY BOARD	\$4,000.00	2022 SUBSIDY
FAULKTON FIRE DEPT.	\$977.00	WORKMANS COMP INSURANCE
FAULKTON HRC	\$1,489.40	HRC BOND
HANSONS INC.	\$12,632.66	WATER MAIN REPAIR - CRRSA FUNDS
HEALTH POOL OF SD	\$5,181.04	GROUP HEALTH INS. PREMIUM
HOMAN HARDWARE	\$145.96	AIRPORT VACUUM & SUPPLIES
INTERNAL REVENUE SERVICE	\$3,493.41	941 TAXES
NORTH WESTERN ENERGY	\$4,682.28	ELECTRIC
NORTHEAST COUNCIL OF GOV'T.	\$1,692.15	2022 DUES

POSTMASTER	\$160.00	POSTAGE
PRACHEIL, RODGER	\$100.00	METER REFUND-305 9TH AVE S
QUILL CORP	\$111.96	SUPPLIES
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SD AIRPORT MANAGEMENT ASSOC.	\$25.00	2022 DUES
SD ASSN OF RURAL WATER SYSTEMS	\$420.00	2022 ANNUAL DUES
SD ASSOC. OF CODE ENFORCEMENT	\$40.00	2022 DUES
SD BUILDING OFFICIALS ASSOCIAT	\$50.00	2022 DUES
SD DEPT. OF HEALTH (LAB)	\$291.00	LAB FEES
SD GOV'T FINANCE OFFICERS ASSC	\$40.00	2022 DUES
SD HUMAN RESOURCE ASSOC.	\$25.00	2022 DUES
SD MUNICIPAL LEAGUE	\$1,104.16	2022 DUES
SD RETIREMENT	\$1,560.80	SD RETIREMENT
SD STREET MAINTENANCE ASSOC._	\$35.00	2022 DUES
SD SUPPLEMENTAL RETIREMENT PLA	\$200.00	SUPPLEMENTAL RET. PLAN
SD UNEMPLOYMENT INS. DIVISION	\$3.32	UNEMPLOYMENT INSURANCE
SDML WORKERS COMPENSATION FUND	\$4,805.00	WORKMANS COMP INSURANCE
SDWWA	\$20.00	RAETHZ - 628 RENEWAL
TEXTMYGOV	\$2,000.00	2022 DUES & SET UP FEE
US BANK	\$11,771.46	WATER PRJ PHASE II PAYMENT
WEB WATER	\$8,973.68	WEB WATER

**City Maintenance Report:** Raethz addressed the salting of the streets. He said he is doing nothing different as he has done in the past, it just that we haven't had any moisture and that's why the roads are white. Usually we have plowed snow this time of year. Raethz stated salting works better for small snow falls or sleet. Raethz stated he will keep an eye on it before salting more. He has also been finishing up inventory and capital asset reports, found a small leak this past week, starting to look for mowers and side-by-side and will start getting bid paperwork put together for street work this spring.

**Mayors Report:** Mayor Roseland stated he and Bauer will be attending the state tourism conference in Pierre January 18 thru January 20<sup>th</sup>.

<b>NEW BUSINESS</b>
---------------------

**2022.1.5 Combined Election Agreement:** Councilwoman Fischer motioned, seconded by Toennies to combine the election with the Faulkton Area Schools and sign a combined election agreement with them if both entities have an election to save costs for the April 12<sup>th</sup>, 2022 election. Unanimous. Council members whose terms expire are Sheilah Fischer (Ward I), Mark Toennies (Ward II), Chris Geiger (Ward III) and Slade Roseland (Mayor).

**Tourism Advertising Opportunities:** Roseland presented the council with a few different options for tourism advertising the city budgeted for. There is a magazine ad or a direct mail flyer. After some discussion the council asked Bauer to check into the magazine ad if it has the same amount as reach as the flyer.

**OTHER BUSINESS**

**2022.1.6 Executive Session** Time: 7:24 p.m. Motion was made by Councilman Hadrick, seconded by Geiger to go into executive session for litigation and/or personnel matters per SDCL 1-25-2. Out of executive session at 8:08p.m.

**2022.1.7 Employee Wages:** Motion was made by Councilman Geiger, seconded by Bartholomew to approve the following wages for 2022. Unanimous.

City Attorney (Vaughn Beck).....	\$ 175/hour As Needed
Street/Water/Sewer (Jerod Raethz).....	\$ 27.42/hour
Asst. Street/Water/Sewer (Kasey Kopecky).....	\$ 22.70/hour
Part-Time Maintenance Help.....	\$ 11.00/hour
Finance Officer (Emily Bauer).....	\$ 44,280/year
Asst. Finance Officer (Tony Siebrecht).....	\$ 15.70/hour
Part-Time Office Help.....	\$ 9.95/hour
Election Board Members.....	\$ 150.00/day
Mayor .....	\$ 600/month & \$50 per special meeting
Council.....	\$ 150/month & \$50 per special meeting

**2022.1.8 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Hadrick. Time: 8:09 p.m.

\_\_\_\_\_  
Slade Roseland, Mayor

\_\_\_\_\_  
Emily Bauer, Finance Officer