

**CITY COUNCIL MEETING**  
**February 14, 2022**

The Faulkton City Council met in regular session on February 14, 2022 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Chris Geiger, Dave Hadrick, Mark Toennies and Steve Wanner. Absent: Sheilah Fischer. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the "Pledge of Allegiance".

**Open Forum:** Nobody spoke.

**2022.2.11 Minutes:** Councilwoman Bartholomew made the motion, seconded by Geiger to approve the minutes of the January 10, 2022 Council Meeting and Special Meeting on January 21, 2022. Unanimous.

**2022.2.12 Financial Report:** Motion by Councilman Geiger, seconded by Wanner to approve the finance report. Unanimous.

**2022.2.13 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Bartholomew. Unanimous. Councilman Toennies arrived at 7:03 pm.

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BAUER'S SUPER VALU	\$18.38	SUPPLIES
CHS INC	\$1,687.35	COMMUNITY CENTER PROPANE
CITY OF FAULKTON	\$227.30	WATER/SEWER
ELAN - CARDMEMBER SERVICES	\$162.81	PRINTER DRUM
FAULK CO HIGHWAY DEPT	\$79.54	GAS
FAULK COUNTY RECORD	\$120.24	MINUTES, AD, NOTICES
FAULKTON DEVELOPMENT CORP.	\$20,000.00	2022 SUBSIDY
GOVOFFICE LLC	\$660.00	WEBSITE
HANSONS INC.	\$1,361.23	WATER REPAIR - ST JOHN ST
HEALTH POOL OF SD	\$5,181.04	GROUP HEALTH INS. PREMIUM
HELMS & ASSOCIATES	\$150.00	AIRPORT LAND ACQUISITION
HOMAN HARDWARE	\$159.93	SUPPLIES
INDEPENDENT AUDIT SERVICES	\$6,200.00	2019-2020 ADUIT
INTERNAL REVENUE SERVICE	\$3,142.25	941 TAXES
NELSON SALES & SERVICE	\$83.27	MOWER REPAIRS
NORTH WESTERN ENERGY	\$4,921.80	ELECTRIC
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SD DEPT. OF HEALTH (LAB)	\$153.00	LAB FEES
SD RETIREMENT	\$1,634.13	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$200.00	SUPPLEMENTAL RET. PLAN
SOUTH DAKOTA 811	\$5.25	FEES
TLC INTERIORS, INC	\$100.00	METER REFUND-120 8TH AVE S
UATTEND	\$32.00	TIMECLOCK SOFTWARE
WEB WATER	\$9,090.28	WEB WATER

**City Maintenance Report:** Raethz said they will be having a rubble site inspection this week. Raethz also stated he is working out the street plan for this spring/summer, as cost of materials have increased about 25%.

**Mayors Report:** Mayor Roseland said he attended the scholarship presentation by Dr. Bartholomew this last month. Roseland said he will bring the presentation to our next meeting to give accurate numbers but was impressed with how much economic growth having a Dr. and hospital in Faulkton has brought us. Roseland thought the council should think about contributing some of our economic development budget to the scholarship fund. Roseland also discussed the tourism conference and said a lot of the state’s tourism budget is going towards hunting this year. Last Roseland discussed the SD DOT would like the elevator lit up orange in April for safety week.

**OLD BUSINESS**

**2022.2.14 Airport Land Acquisition Assistance Pay Request:** Roseland presented the council with a pay request from Helms and Associates for \$150.00. Councilwoman Bartholomew moved, seconded by Toennies to approve the pay request. Unanimous.

**2022.2.15 Airport Review Appraisal Work Contract:** Roseland stated after the appraisal is complete the FAA requires someone to review it. Nelson Valuations Service will be performing the review. Councilman Wanner made the motion, seconded by Geiger to hire Nelson Valuations Services. Unanimous.

**2022.2.16 Bid Protest Policy:** Roseland stated the city should pass bid protest procedures. These procedures allow any bidder to protest the award of contract and outlines the procedures to do so. Councilman Toennies moved, seconded by Bartholomew to approve the bid protest policy and procedures. Unanimous.

**NEW BUSINESS**

**2022.2.17 Resolution 2022-02 Family Crisis Center:** Councilman Wanner motioned, seconded by Geiger to approve, adopt and publish the following resolution. Unanimous.

**RESOLUTION 2022-02**

**WHEREAS**, the City of Faulkton desires to ensure that the citizens of the City of Faulkton have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault;

**WHEREAS**, the Family Crisis Center, Inc. is a locally controlled entity;

**NOW THEREFORE**, the City of Faulkton hereby endorses the Family Crisis Center, Inc. as the official entity of choice to provide assistance to victims of domestic violence/sexual assault in the City of Faulkton.

Dated this 14<sup>th</sup> day of February 2022.

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Slade Roseland, Mayor  
City of Faulkton

ATTEST:

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Emily Bauer, Finance Officer  
City of Faulkton

**2022.2.18 Resolution 2022-03 Petition for Annexation – Industrial Park:** Councilwoman Bartholomew made the motion, seconded by Wanner to approve, adopt and publish the following resolution. Unanimous.

**RESOLUTION 2022-03**

BE IT RESOLVED that on February 14, 2022, at 7:00 p.m., at the Faulkton City Office, Faulkton, South Dakota, the City Council of the City of Faulkton approved the Petition For Annexation To Municipality which was filed on January 24, 2022, by Faulkton Area Economic Development Corporation, Inc., Jensen Rock & Sand, Inc., Chad P. Homan and Diana Homan, and Dwight D. Hossle and Rhonda R. Hossle, and which said resolution herein annexes the following property to the municipal boundaries/territory of the City of Faulkton:

Lot One (1), Faulkton Industrial Park Addition in the Northeast Quarter (NE¼) of Section Fourteen (14), Township One Hundred Eighteen (118) North, Range Sixty-nine (69) West of the 5<sup>th</sup> P.M., Faulk County, South Dakota. Said property owned by Faulkton Area Economic Development Corporation, Inc. and Jensen Rock & Sand, Inc.;

Lots Two (2), Three (3), Four (4), Six (6), Seven (7), Eight (8), Nine (9), Ten (10) and Eleven (11), Faulkton Industrial Park Addition in the Northeast Quarter (NE¼) of Section Fourteen (14), Township One Hundred Eighteen (118) North, Range Sixty-nine (69) West of the 5<sup>th</sup> P.M., Faulk County, South Dakota. Said property owned by Faulkton Area Economic Development Corporation, Inc.;

Lot Five (5), Faulkton Industrial Park Addition in the Northeast Quarter (NE¼) of Section Fourteen (14), Township One Hundred Eighteen (118) North, Range Sixty-nine (69) West of the 5<sup>th</sup> P.M., Faulk County, South Dakota. Said property owned by Chad P. Homan and Diana Homan;

The South Ten Feet (S10') of the Northeast Quarter (NE¼) of Section Fourteen (14), Township One Hundred Eighteen (118) North, Range Sixty-nine (69), West of the 5<sup>th</sup> P.M., Faulk County, South Dakota, EXCEPT the Faulkton Industrial Park Addition located in the NE ¼ of Section 14, Township 118 North, Range 69. Said property owned by Dwight D. Hossle and Rhonda R. Hossle;

Faulkton City Council

BY: \_\_\_\_\_  
Slade Roseland, Mayor

ATTEST:

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Emily Bauer, Finance Officer

**Replat of Southeast Addition:** Roseland stated there is a discrepancy on the land that was purchased from Cordt's for the rubble site. A small portion of that land that the city put its fence on is still owned by Chad & Diana Homan, who purchased the land from Cordt's. Roseland stated the city could either move the fence or purchase that small portion from the Homans. Roseland said the land is getting resurveyed, and we will discuss it at the next meeting.

**2022.2.19 2019-2020 Audit Approval:** Bauer went through the comments from Ben Elliot with Independent Audit Services. Councilman Geiger motioned, seconded by Wanner to approve the audit report. Unanimous.

**Equipment Quotes:** Raethz stated he found a mower but it is slightly over budget. The council agreed for him to purchase the mower. After some discussion the council told Raethz to move forward with purchasing the John Deere Gator.

**District 6 Meeting:** Roseland stated the SD Municipal League District 6 meeting will be held on Wednesday, March 23<sup>rd</sup> in Groton. Contact Emily if you would like to attend.

**OTHER BUSINESS**

**2022.2.20 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Toennies. Time: 7:42 p.m.

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Slade Roseland, Mayor

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Emily Bauer, Finance Officer