

**CITY COUNCIL MEETING  
September 12, 2022**

The Faulkton City Council met in regular session on September 13, 2022 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Dave Hadrick, Chris Geiger, Mark Toennies and Steve Wanner. Absent: Sheilah Fischer. Others present: Jerod Raethz, Breana Ritter, Sharon Tanner, Jerry Weyand and Marlin 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:** Nobody spoke.

**2022.9.93 Approve Proposed Agenda:** Councilwoman Bartholomew, seconded by Toennies to approve the proposed agenda. Unanimous.

**2022.9.94 Minutes:** Councilman Toennies made the motion, seconded by Wanner to approve the minutes of the August 8, 2022 meeting. Unanimous.

**2022.9.95 Financial Report:** Motion by Councilman Geiger, seconded by Bartholomew to approve the finance report. Unanimous.

**2022.9.96 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: \$27,634.60** Mayor: \$600.00, Finance Officer: \$3690.00, Street Department: \$5,939.86, Water & Sewer Department: \$5,380.44, Rubble Site: \$1,056.00, Carousel: \$528.00, Summer Maintenance: \$1,725.36, Pool: \$8,714.94

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AGTEGRA COOPERATIVE	\$759.95	CHEMICALS
ASSOCIATED SUPPLY COMPANY, INC	\$710.61	SUPPLIES
BERMAC INC.	\$53.55	GAS
BUTLER MACHINERY CO.	\$272.00	SERVICE
CITY OF FAULKTON	\$2,180.43	CITY WATER/SEWER
DAN RAMSDELL	\$64.00	METER REFUND-205 13TH AVE S
ELAN - CARDMEMBER SERVICES	\$58.29	ZOOM, MICROSOFT
FAULK CO HIGHWAY DEPT	\$621.95	GAS, DIESEL
FAULK COUNTY RECORD	\$66.13	MINUTES
GLACIAL LAKES & PRAIRIES TOURI	\$3,208.75	TOURISM/ADVERTISING
HEALTH POOL OF SD	\$5,181.04	GROUP HEALTH INS. PREMIUM
HELMS & ASSOCIATES	\$3,709.50	AIRPORT LAND ACQUISITION
HOMAN HARDWARE	\$797.59	SUPPLIES
HUSTEAD, CHARLES & JAMIE	\$319.91	METER REFUND-WESTSIDE MOTEL
INTERNAL REVENUE SERVICE	\$5,217.92	941 TAXES
KING INSURANCE	\$1,588.00	AIRPORT LIABILITY INS
LAW, SONNY	\$100.00	METER REFUND-1411 ST JOHN ST
NORTH WESTERN ENERGY	\$4,130.79	ELECTRIC
POSTMASTER	\$176.00	POSTAGE
QUILL CORP	\$443.32	SUPPLIES
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SD DEPT. OF HEALTH (LAB)	\$103.00	LAB FEES
SD RETIREMENT	\$1,757.14	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$250.00	ROTH CONTRIBUTION
SONNYS AUTO PARTS & REPAIR	\$87.93	SUPPLIES
VICTOR LUNDEEN COMPANY	\$237.03	CHECKS
WEB WATER	\$12,290.99	WEB WATER

**City Maintenance Report:** Raethz stated street work for the year is complete. They will continue to work on sweeping the chips off the streets, spraying and gearing up for fall/winter.

**OLD BUSINESS**

**Garbage Billing:** Tabled

**2022.9.97 Airport Land Acquisition Pay Request:** Councilwoman Bartholomew moved, seconded by Geiger to pay requests from Helms and Associates for \$3,709.50 for airport land acquisition. Unanimous.

**2022.9.98 Resolution 2022-6 Water & Sewer Rates:** Councilman Geiger motioned, seconded by Toennies to approve, and adopt the following resolution. Unanimous.

**RESOLUTION #2022-06  
RESOLUTION TO ESTABLISH NEW WATER AND SEWER RATES FOR THE  
CITY OF FAULKTON, SD**

WHEREAS, the current water rates are not sufficient to cover the cost of producing water and provide for upgrades of the water delivery infrastructure; and

WHEREAS the city of Faulkton sewer rates are not sufficient to maintain and improve the current sewer system; and

WHEREAS it is in the best interest of the city of Faulkton to set rates which will allow for proper maintenance and upgrades of these systems.

NOW, THEREFORE, BE IT RESOLVED by the Faulkton City Council for Faulkton, South Dakota, that water rates and sewer rates for all residential and commercial users shall be as follows:

Each consumer, within city limits, shall pay a minimum charge of thirty dollars (\$30.00) per month with no water usage included. Water used during such month shall be at the rate of \$0.00750 per gallon, equivalent to \$7.50 per one thousand (1,000) gallons. Each consumer, outside the city limits, shall pay a minimum charge of forty-five dollars (\$45.00.) per month with no water usage included. Water used during such month shall be at the rate of \$0.01125 per gallon, equivalent to \$11.25 per thousand (1,000) gallons.

Each consumer, within city limits, shall pay a minimum charge of thirty-eight dollars (\$38.00) per month for sewer service. Each consumer, outside the city limits, shall pay a minimum charge of fifty-seven dollars (\$57.00) per month for sewer services. Commercial users averaging 15,000 gallons or more will be charged a fee of which said amount will be on file in the office of the City Finance Officer.

BE IT FURTHER RESOLVED that these water rates and sewer rates shall go into effect payable October 1, 2022.

Dated this 12<sup>th</sup> day of September 2022.

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Slade Roseland, Mayor

Attest:

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Emily Bauer, Finance Officer

**2022.9.99 2023 Budget Ordinance No. 63:** Mayor Roseland read for its second reading Ordinance No 63 entitled, "The Annual Appropriations for the City of Faulkton, Faulk County, South Dakota for the fiscal year commencing January

1<sup>st</sup>, 2023.” Noting the only change was adding \$10,000 to the carousel from 2<sup>nd</sup> penny for improvements. Councilman Wanner moved, seconded by Bartholomew to approve, adopt and publish the said ordinance. Unanimous.

## NEW BUSINESS

**2022.9.100 Request for Street Light:** Sharon Tanner was in the attendance to ask the council to install a street light on the corner of VFW Road and 12<sup>th</sup> Avenue South. Councilman Geiger moved, seconded by Toennies to approve this request. Unanimous.

**2022.9.101 Moving Permit:** A moving permit was presented to the council for a trailer house to be moved to 916 Huron Street. Councilman Wanner motioned, seconded by Geiger to approve the moving permit. Unanimous.

**Weyand Repair Building – Rubble Site Fee:** Marlin and Jerry Weyand asked the council to help with the rubble site fee to dispose of the old Weyand Repair building. They have been working on emptying the building and would like to tear it down but would like the council to consider waiving or reducing the current fee of a \$1/sqft of building. Jerry stated he looked into the requirements to dispose of the building on his own land, the process could take 3-6 months. **2022.9.102** After some discussion, Councilman Toennies motioned, seconded by Wanner to either have them dig a new hole at their expense or pay ½ of the fee to take the building to the rubble site. Unanimous.

**2022.9.103 Speed Limit East of Town:** Chad Homan visited with Raethz about lowering the speed limit on the east side of town with new businesses out there. The council agreed they would like to lower the speed limit to 44mph around Mutsch’s driveway, motion by Councilwoman Bartholomew, seconded by Toennies to approve lowering the speed limit. The council asked Bauer to contact the DOT to get the process started. Unanimous.

**2022.9.104 Temporary Liquor License:** Motion by Councilwoman Wanner seconded by Geiger to approve the following temporary liquor license. Unanimous.

- Short Stop Bar – October 14, 2022 – Legion Hall – Pheasant Banquet

**2022.9.105 Brown Bag License:** Councilman Toennies moved, seconded by Bartholomew to approve the following brown bag license. Unanimous.

- J&J Bar – October 1, 2022 – Community Center – Wedding

**Animal Control:** Roseland stated the city has received multiple complaints about stray cats around the city. The council directed Raethz to start trapping.

**October Meeting Date:** The October meeting will be Wednesday, October 5<sup>th</sup>, 2022 at 7pm at City Hall.

## OTHER BUSINESS

**2022.8.92 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Toennies. Time: 7:25 p.m.

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Slade Roseland, Mayor

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Emily Bauer, Finance Officer