**CITY COUNCIL MEETING**

**June 13, 2022**

The Faulkton City Council met in regular session on June 13, 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, Danny Ramsdell & Val Ramsdell. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the Pledge of Allegiance.

2022.6.62 Approve Proposed Agenda: Councilman Hadrick moved, seconded by Wanner to approve the agenda with the additions of firework times and property maintenance letters. Unanimous.

2022.6.63 Minutes: Councilman Hadrick made the motion, seconded by Toennies to approve the minutes of the May 9, 2022 meeting. Unanimous.

**2022.6.64 Financial Report:** Motion by Councilman Geiger, seconded by Bartholomew to approve the finance report. Unanimous.

**2022.6.65 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: $16,664.31** Mayor: $600.00, Finance Officer: $3690.00, Street Department: $5,652.77, Water & Sewer Department: $5,724.70, Rubble Site: $912.00, Office Help: $84.84

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| ASSOCIATED SUPPLY COMPANY, INC | $1,381.64 | pool CHEMICALS |
| BAUER'S SUPER VALU | $44.90 | POOL SUPPLIES |
| BECK LAW OFFICE | $50.00 | ATTORNEY FEES |
| BEIDLER, RYLEY | $100.00 | METER REFUND - 417 8TH AVE S |
| BERMAC INC. | $385.24 | GAS |
| Bruce Wherry | $250.00 | RUBBLE SITE KEY REFUND |
| CHS INC | $282.69 | COMMUNITY CENTER PROPANE |
| CITY OF FAULKTON | $936.49 | CITY WATER/SEWER |
| DAHME CONSTRUCTION CO. INC. | $4,163.23 | MILLING STREETS |
| ELAN - CARDMEMBER SERVICES | $218.03 | ZOOM, MICROSOFT, USPS |
| Faulk Co Highway Dept | $615.44 | GAS/diesel |
| FAULK COUNTY RECORD | $239.47 | MINUTES |
| HANSEN, ROSS | $100.00 | METER REFUND - 408 10TH AVE S |
| HANSONS INC. | $230.10 | GRAVEL FOR WATERLEAK |
| HEALTH POOL OF SD | $5,181.04 | GROUP HEALTH INS. PREMIUM |
| HELMS & ASSOCIATES | $750.00 | LAND ACQUISITION ASSISTANCE |
| HOMAN HARDWARE | $1,435.48 | SUPPLIES |
| INTERNAL REVENUE SERVICE | $3,576.63 | 941 Taxes |
| JENSEN ROCK & SAND, INC | $1,339.20 | COLD MIX |
| KC LUMBER | $195.97 | carousel/ballpark |
| NORTH WESTERN ENERGY | $4,228.93 | electric |
| QUILL CORP | $456.80 | 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) | $30.00 | LAB FEES |
| SD RETIREMENT | $1,757.94 | SD Retirement |
| SD SUPPLEMENTAL RETIREMENT PLA | $250.00 | ROTH CONTRIBUTION |
| UATTEND | $47.00 | TIMECLOCK SOFTWARE |
| WEB WATER | $9,175.52 | WEB WATER |
| WINTERS, ANNA | $100.00 | METER REFUND - 1109 ELM STREET |

**City Maintenance Report:** Raethz said Jensen finished up hot mixing streets last week. We were about 2 blocks short of what we wanted to get done, but stopped due to budget. They will be back after the 4th of July to chip seal. Raethz said they are busy mowing, spraying and getting things ready for the 4th.

**OLD BUSINESS**

2022.6.66 Airport Automatic Supplement & Airport Land Acquisition Assistance Pay Request: Councilwoman Bartholomew moved, seconded by Fischer to approve the CARES airport automatic supplement for $17,946.87 and approve a pay request from Helms and Associates for $750.00 for land acquisition assistance. Unanimous.

**NEW BUSINESS**

GF&P Agreement: Roseland stated that our insurance said they would not cover liability insurance at the camping spots at the lake.

2022.6.67 Stop Sign Request: Roseland stated there was an accident on St John Street and 11th Avenue South. The cops contacted Roseland about possibly putting stop signs at that intersection. Discussion was had on the topic and since the DOT recommended where the stop signs should be in town with our most recent sign project, the council decided to not put stops sign in at that intersection. Councilman Toennies stated he would like to see and hear more from law enforcement.

Fireworks – Dan Ramsdell: Dan Ramsdell spoke with the council about continuing the fireworks in Faulkton. Ramsdell stated he would like to retire from taking care of the fireworks and would like the city to take over the fireworks check book, bookwork and ordering of the fireworks. Ramsdell also asked about the 2022 city donation for fireworks, Roseland stated he tried to contact him last year around this time and never received a call back. The city does have money in promoting the city if money is needed to order fireworks for 2023. Roseland suggested Ramsdell stop back in after the 4th and we can discuss a plan moving forward.

Firework Times: The council passed the following times for fireworks over the 4th. July 1, 2, 3 and 5 fireworks can be shot off from 10am – 11pm and July 4 fireworks can be shot off from 10am – 12am. Please use proper fireworks safety and be mindful of your surroundings.  Absolutely no fireworks in the business district. Have a safe and fun 4th of July weekend!

Request for Donations: A few organizations and businesses asked the city for donations. Sanford Aberdeen asked for the city to donate towards a domestic violence speaker. The Family Crisis center, the domestic violence organization the city supports, has employees that will listen to this speaker. 2022.6.68 Donation for Domestic Violence Speaker Councilwoman Fischer moved, seconded by Bartholomew to donate $100 to Sanford Aberdeen domestic violence speaker. The council decided to leave donations from private businesses and individuals for the saddle club and newspaper puzzle ads.

Propane Tanks – Brad Paul: Brad Paul had asked the council if he could move the propane tank behind his building located next to city hall, over by legion’s propane tank. A propane line would have to be buried across the city’s property behind city hall. Paul stated they would clean up the parking lot area and maintain it. After some discussion the council decided to deny this request.

All School Reunion/Wild West Days: Raethz asked the council if he should order port-a-potties for the WWD celebration. They will have city hall and the fire station open for public bathrooms but decided they should rent some more to be safe. Raethz stated he will order a few.

 2022.6.68 Street Closings: Motion was made by Councilman Wanner, seconded by Fischer to close the following streets. Unanimous.

* J&J Bar, Bean Bag Tournament – Friday, July 1st – 8th Ave from Hwy 212 to Court Street (5:30pm – 2am)
* All School Reunion Committee – Saturday, July 2nd – Tuesday, July 5th – 8th Ave N from Hwy 212 to Park St

**2022.6.69 Brown Bag License:** Motion by Councilwoman Toennies, seconded by Bartholomew to approve the following brown bag license. Unanimous.

* Shawn Myers – Saturday, July 2nd & Sunday, July 3rd, 2022 – Family Reunion – Community Center
* Ryan Reid – Saturday, August 13th, 2022 – Baby Shower – Community Center

**2022.6.70 Property Maintenance Letters:** Mayor Roseland stated with 4th of July and All School Reunion they would like to see some properties get cleaned up around town. Councilman Hadrick moved, seconded by Geiger to send out letters. Unanimous.

**OTHER BUSINESS**

**2022.6.71 Executive Session:** Time: 7:36 p.m. Motion was made by Councilwoman Bartholomew, seconded by Hadrick to go into executive session for personnel matters per SDCL 1-25-2. Out of executive session at 7:40 p.m.

**2022.6.72 Hiring Summer Help:** Councilman Geiger, seconded by Wanner to hire the following summer help.

 Ella Raethz, Seasonal Maintenance, $13.00/hour

 Andrew Sorensen, Seasonal Maintenance, $13.00/hour

**2022.6.73 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:41 p.m.

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Slade Roseland, Mayor Emily Bauer, Finance Officer