**CITY COUNCIL MEETING**

**November 14, 2022**

The Faulkton City Council met in regular session on November 14, 2022 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Sheilah Fischer, Dave Hadrick, Chris Geiger and Steve Wanner. Others present: Jerod Raethz. Mayor Slade Roseland called the meeting to order at 5:30 p.m. with all those present reciting the Pledge of Allegiance.

Open Forum: Nobody spoke.

2022.11.117 Approve the Proposed Agenda: Councilwoman Fischer moved, seconded by Wanner to approve the agenda with the addition of 2022 Ordinance Book Notice of Adoption. All approved.

2022.11.118 Minutes: Councilwoman Bartholomew made the motion, seconded by Fischer to approve the minutes of the October 5, 2022 meeting. Unanimous.

**2022.11.119 Financial Report:** Motion by Councilman Geiger, seconded by Hadrick to approve the finance report. Unanimous.

**2022.11.120 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: $15,511.02** Mayor: $600.00, Finance Officer: $3690.00, Street Department: $5,272.73, Water & Sewer Department: $4,832.29, Rubble Site: $1,116.00

|  |  |  |
| --- | --- | --- |
| AVERA OCCUPATIONAL MEDICINE | $85.00 | LAB FEES |
| BANYON DATA SYSTEMS | $1,190.00 | ACH SETUP FEE |
| BECK LAW OFFICE | $300.00 | ATTORNEY FEES |
| CHS INC | $349.07 | COMMUNITY CENTER PROPANE |
| CITY OF FAULKTON | $844.02 | CITY WATER/SEWER |
| CREAGER, WESTEL | $100.00 | METER REFUND - 817 ST JOHN ST |
| Dakota Pump & Control | $882.65 | INDUSTRIAL PARK LIFT STATION |
| Faulk Co Highway Dept | $229.26 | GAS/diesel |
| FAULK COUNTY RECORD | $69.41 | MINUTES |
| Faulkton Grain & Feed | $143.75 | SEED |
| FRIENDS OF SDPB - UNDERWRITING | $475.00 | ADVERTISING CONTRACT 3961 |
| HEALTH POOL OF SD | $5,181.04 | GROUP HEALTH INS. PREMIUM |
| HOMAN HARDWARE | $72.72 | SUPPLIES |
| INTERNAL REVENUE SERVICE | $3,106.57 | 941 Taxes |
| NORTH WESTERN ENERGY | $3,838.65 | electricity |
| POSTMASTER | $176.00 | postage |
| QUILL CORP | $181.23 | 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) | $196.00 | LAB FEES |
| SD RETIREMENT | $1,592.66 | SD Retirement |
| SD STATE TREASURER | $64.00 | Unclaimed Property |
| SD SUPPLEMENTAL RETIREMENT PLA | $250.00 | ROTH CONTRIBUTION |
| SDWWA | $20.00 | KOPECKY/raethz renewal |
| SOUTH DAKOTA 811 | $28.35 | FEES |
| THE AUTO SHOP | $312.34 | REPAIRS |
| TOENNIES PLUMBING HEATING | $258.38 | CITY SHOP furance |
| WEB WATER | $12,353.93 | WEB WATER |

**City Maintenance Report:** Raethz stated they were able to remove the old carousel fence. He will work on getting somebody to pour new concrete next spring and have been speaking with a sign company to get a proof for the council to look at. Raethz said Christmas lights will be put up next week, the council may want to look at updating the lights in the next couple years. Raethz stated he would like to look at getting a generator for the water tower, this would insure the controls between the pump house and water tower are not disrupted if power goes out. He also would like to hook the shop up to the city’s pump house generator. Raethz and Bauer spoke with Brian Bauer, with Northwestern Energy, about the recent power outage. They invited a Northwestern Energy representative to come speak with the council and community about power outage procedures and the generator operations.

**Mayor Report:** Mayor Roseland expressed the cities deepest sympathies to the family of Mark Toennies at this difficult time.

**OLD BUSINESS**

2022.11.121 Community Center Surplus: Mayor Roseland stated that the school was interested in buying the community center from the city. Councilwoman Bartholomew asked if the plan was still for the city to build another community center. Roseland said yes, the city would like to use the money to reinvest into a different, more functional community center for the city. Councilman Wanner moved, seconded by Hadrick to declare the community center surplus. 2022.11.122 Community Center Purchase: Councilwoman Fischer motioned, seconded by Bartholomew to accept the purchase agreement from the Faulkton Area Schools for $166,000 for the community center. All approved.

Pool House: Raethz showed the council a rough sketch of a new pool house. After some discussion the council asked that Raethz ask the current pool manager her thoughts if anything needs to be changed. Raethz would like to get a material list started for a bid.

2022.11.123 2022 Ordinance Book Notice of Adoption: Councilman Hadrick moved, seconded by Bartholomew to approve the notice of adoption of ordinance revision. Unanimous. Bauer stated the new ordinance book will be available online and at the city office. Each council member will get a new book as well.

**NEW BUSINESS**

2022.11.124 2023 Liquor License Renewals: Motion was made by Councilman Wanner, seconded by Geiger to approve the following 2023 applications for off-sale & on-sale liquor license renewals: Hugh Mack, (d/b/a Faulkton Pharmacy Inc.), Shane Machtemes, (d/b/a Bermac, Inc.). Carrie Deiter, (d/b/a The Shops SD), NJR Stop Bar LLC, (d/b/a Short Stop) and Peggy Speck, (d/b/a J&J Recreation). Wine license renewals: Dolgen Midwest (d/b/a Dollar General Store #22565) and (Bauer’s Food Market (d/b/a Bauer’s Supervalu).

2023 Health Insurance: The council discussed 2023 health insurance and decided to keep the same plan as last year.

**2022.10.125 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 6:10 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Slade Roseland, Mayor Emily Bauer, Finance Officer