**CITY COUNCIL MEETING**

**December 29, 2022**

The Faulkton City Council met in regular session on December 29, 2022 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Sheilah Fischer, Dave Hadrick and Chris Geiger. Absent: Linda Bartholomew and Steve Wanner. Others present: Jerod Raethz. Mayor Slade Roseland called the meeting to order at 12:00 p.m.

Open Forum: Nobody spoke.

**2022.12.137 Claims:** The following bills were approved for payment on a motion by Councilman Geiger, seconded by Fischer. Unanimous.

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| BERMAC INC. | $606.00 | DIESEL |
| Butler Machinery Co. | $2,089.93 | GRADER MAINT. |
| CHS INC | $973.21 | COMMUNITY CENTER PROPANE |
| Faulk Co Highway Dept | $615.71 | GAS |
| HOMAN HARDWARE | $1,665.06 | SUPPLIES |
| Maguire Iron, Inc. | $2,018.25 | water tower maint. |
| TENNANT ELECTRIC | $2,060.82 | RV HOOKUP SUPPLIES |
| VENTURE COMMUNICATIONS COOP | $478.05 | FO PHONE, INTERNET FAX, WEB |

**OLD BUSINESS**

Employee Health Insurance: After some discussion, the council tabled until the next meeting, they would like the full council to be present.

**2022.12.138 Ordinance 2022-1 – 2022 Supplemental Budget:** Mayor Roseland read for its Second Reading Ordinance No. 2022-1 entitled, “Supplemental Appropriation Ordinance for the City of Faulkton, Faulk County, South Dakota for the Fiscal Year Commencing January 1st, 2022.”Motion was made by Councilman Hadrick, seconded by Geiger to approve, adopt, and publish said ordinance. Motion carried.

**2022.12.139 Resolution 2022-08 – Contingency Transfer:** Councilwoman Fischer moved, seconded by Hadrick to approve the following resolution. Unanimous.

 **RESOLUTION #2022-08**

**BE IT RESOLVED** that the City Council of the City of Faulkton, South Dakota transfer **$2,352.13** from the Contingency Fund #411.5 to the following funds:

Account # 04121 Mayor $514.32

Account # 04311 Street Admin $1,837.81

Adopted by the Faulkton City Council this 29th day of December 2022.

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Slade Roseland, Mayor

ATTEST:

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

Emily Bauer, Finance Officer

**2022.12.140 County Utility Bill – Late Fee:** The county auditor sent an email asking to remove a few late penalties on their utility bills from November. They were late due to the election and weather. They stated they would not make it a habit of paying late. The council agreed to waive the late fees. Councilwoman Fischer moved, seconded by Geiger to remove late fees. Unanimous.

**2022.12.141 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 12:18 p.m.

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Slade Roseland, Mayor Emily Bauer, Finance Officer