#### Faulkton City Council Meeting

#### Monday, June 12, 2023

#### Faulkton City Hall – 5:45 p.m.

**AGENDA**

**ROLL CALL** OF COUNCIL MEMBERS

BARTHOLOMEW, Linda FISCHER, Sheilah GEIGER, Chris (VP)

HADRICK, Dave (P) KAST, Ryan WANNER, Steve

Pledge of Allegiance

Open Forum

Approve the Proposed Agenda

**Employment**

**Executive Session:** SDCL 1-25-2- Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters or discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.

Approve Minutes of the May 8, 2023 meeting

Approve Financial Report

Claims

City Maintenance Report:

Mayors Report:

**Old Business:**

Faulkton Tourism:

Zoning Map:

Airport:

* Automatic Budget Supplements
  + CARES Reimbursement: $12,053.13
  + CRRSAA Reimbursement: $4,840.25
  + APRAA Reimbursement: $15,847.80
* Land Acquisition Payment
  + Helms & Associates: $2,072.50

**New Business:**

Oath of Office: Linda Bartholomew & Ryan Kast

Airport Consultant Selection:

Fireworks Times:

Malt Beverage Renewal: Lyric Theatre

Temporary Liquor License:

* J&J Bar – Saturday, June 17, 2023 – Legion Hall - Wedding

Street Closings:

* J&J Bar, Bean Bag Tournament – Friday, June 30, 2023 – 8th Ave from Hwy 212 to Court Street (6pm – 2am)
* J&J Bar, Street Dance – Saturday, July 1st, 2023 - 8th Ave from Hwy 212 to Court Street (6pm – 2am)

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Adjournment/Time: