

CITY COUNCIL MEETING
February 13, 2023

The Faulkton City Council met in regular session on February 13, 2023 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, and Steve Wanner. Other present: Jerod Raethz. 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.

2023.2.12 Minutes: Councilwoman Fischer made the motion, seconded by Bartholomew to approve the minutes of the January 9, 2023 meeting. Unanimous.

2023.2.13 Financial Report: Motion by Councilwoman Bartholomew, seconded by Geiger to approve the finance report. Unanimous.

2023.2.14 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: \$16,189.94** Mayor: \$600.00, Finance Officer: \$3,874.50, Street Department: \$6,064.33, Water & Sewer Department: \$5,651.11

BAUER'S SUPER VALU	\$64.59	SUPPLIES
BERMAC INC.	\$1,229.89	DIESEL
BUTLER MACHINERY CO.	\$3,763.92	WARRANTY & MAINT
CHS INC	\$484.60	SHOP PROPANE
CITY OF FAULKTON	\$261.20	CITY WATER/SEWER
ELAN - CARDMEMBER SERVICES	\$175.46	ZOOM, MICROSOFT, ADOBE
FAULK CO HIGHWAY DEPT	\$908.78	GAS/DIESEL
FAULK COUNTY RECORD	\$147.10	MINUTES
FAULK COUNTY REGISTER OF DEEDS	\$60.00	RECORDING FEE
GLACIAL LAKES & PRAIRIES TOURI	\$155.00	ADVERTISING
HEALTH POOL OF SD	\$5,401.28	GROUP HEALTH INS. PREMIUM
HELMS & ASSOCIATES	\$82.50	LAND ACQUISITION
HOMAN HARDWARE	\$692.08	SUPPLIES
INTERNAL REVENUE SERVICE	\$3,358.50	941 TAXES
JW ENTERPRISE	\$1,437.50	SNOW HAULING
MATHESON TRI-GAS INC	\$298.00	CYL LEASE
NORTH WESTERN ENERGY	\$5,105.81	ELECTRIC
POSTMASTER	\$236.00	POSTAGE
QUILL CORP	\$107.76	SUPPLIES
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SD DEPT OF TRANSPORTATION	\$160.90	2022 BRIDGE INSPECTION
SD DEPT. OF HEALTH (LAB)	\$30.00	LAB FEES
SD RETIREMENT	\$1,813.84	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$250.00	ROTH CONTRIBUTION

SONNYS AUTO PARTS & REPAIR	\$10.43	SUPPLIES
SOUTH DAKOTA 811	\$19.95	FEES
THE AUTO SHOP	\$177.08	REPAIRS
TITAN MACHINERY	\$393.83	REPAIRS
UATTEND	\$53.00	TIMECLOCK SOFTWARE
WEB WATER	\$9,458.93	WEB WATER

City Maintenance Report: Raethz stated they are currently looking for a water leak. Raethz asked that you please check your basements and vacant properties in town. Raethz asked if the street committee could meet and come up with different options for street repairs this year.

Mayors Report: Mayor Roseland show the council the Governor’s Office of Economic Development 2022 annual report, the elevator mural was featured in the report.

OLD BUSINESS

2023.2.15 Airport Land Acquisition Assistance Pay Request: Roseland presented the council with a pay request from Helms and Associates for \$82.50. Councilman Geiger moved, seconded by Fischer to approve the pay request. Unanimous. Mayor Roseland also stated they are waiting to hear back from a land owner on purchasing land, before we can move forward. If a purchase agreement isn’t reached before March, the project will be pushed back another year. The council suggested sending a certified letter.

NEW BUSINESS

Access Fee: The council instructed Bauer to send uncollected utility bills to the county for assessments to the owner’s taxes. Bauer also stated the utility billing program will charge late fees to any unpaid bills.

Late Fee Removal – Senior Citizen Center: No action taken.

2023.2.16 Resolution 2023-02 Family Crisis Center/DBA Ginny’s Safe House Support: Councilwoman Bartholomew motioned, seconded by Wanner to approve, adopt and publish the following resolution. Unanimous.

RESOLUTION 2023-02

WHEREAS, the City of Faulkton desires to ensure that the citizens of the City of Faulkton have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault;

WHEREAS, the Family Crisis Center, Inc./DBA Ginny’s Safe House is a locally controlled entity;

NOW THEREFORE, the City of Faulkton hereby endorses the Family Crisis Center, Inc./DBA Ginny’s Safe House as the official entity of choice to provide assistance to victims of domestic violence/sexual assault in the City of Faulkton.

Dated this 13th day of February 2023.

Slade Roseland, Mayor
City of Faulkton

ATTEST:

Emily Bauer, Finance Officer
City of Faulkton

2023.2.17 Bridge Load Limits: Raethz stated they received the bridge inspection report back with the only suggestion is to post load limits. After some discussion the council decided since streets in town have a 4 ton/axel load limit the bridge will be posted at that as well. Councilman Hadrick moved, seconded by Geiger to post the bridge load limit at 4 ton/axel. Unanimous.

Zoning Districts/Map: Roseland stated with our recent ordinance book update we need to establish the zoning map. Roseland suggested a few council members, Bauer, himself and the Faulk County DOE help with the zoning map.

DMO Marketing Assistance Program: Bauer stated she received information about a marketing grant the SD Tourism Department is rolling out. She asked the council's permission to apply for the grant. It is 100% funded and the city will not have to match any dollars. The council agreed to apply for the grant. Bauer stated she will talk with the tourism committee about a plan.

Park Bathroom Mural: Councilwoman Bartholomew stated the Arts Council has extra primer and would like to prime the south storm shelter wall at the park, for a future mural. The Arts Council is starting to look at different artists that would be interested in painting a mural on the building. Bartholomew stated the city council would get a draft or sketch to approve beforehand. The council was fine with priming the wall.

Pool Building: Raethz gave the council a cost list for the new pool building. Raethz asked how the council would like this project bid out, after some discussion the council agreed to bid the entire project as a whole. A general contractor can bid and then sub out the project as needed. Raethz stated he will start working on bid specs.

Meter Replacement Project: Raethz told the council they might want to start thinking about a meter replacement project. Most of the current meter were installed with the water project in 2010. Raethz stated an average lifespan of a meter is 15-20 years, this is something to think about for future budget years. Bauer stated she will look into a grant for a meter replacement project.

2023.2.18 Declare Surplus Items: Motion was made by Councilwoman Fischer, seconded by Wanner, to declare the following items as surplus. Unanimous. 2001 Dodge Ram 2500 Pickup, 1998 Tymco 350 BAH Sweeper, (3) Small Card Filing Cabinets, (2) Two Drawer File Cabinets, (3) Four Drawer File Cabinets, Large Corner Desk. Mayor Roseland appointed Dave Hadrick, Steve Wanner and Sheilah Fischer as the appraisal board.

Emergency Management Classes: Bauer stated the Faulk County Emergency Manager sent an email with classes available for elected officials. Bauer will forward the email to the council members if they are interested.

2023.2.19 Temporary Liquor License: Motion by Councilwoman Bartholomew seconded by Geiger to approve the following temporary liquor license. Unanimous.

- April Sorensen – April 1, 2023 – Legion Hall – Fundraiser

District 6 Meeting: Roseland stated the SD Municipal League District 6 meeting will be held on Tuesday, March 21 2023 in Hecla. Contact Emily if you would like to attend.

OTHER BUSINESS

2023.2.20 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:37 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer