

**CITY COUNCIL MEETING
July 21, 2023**

The Faulkton City Council met in special session July 21, 2023 on Zoom with following council members present: Linda Bartholomew, Chris Geiger, Ryan Kast and Steve Wanner. Absent: Sheilah Fischer and Dave Hadrick. Mayor Slade Roseland called the meeting to order at 11:00 a.m.

2023.7.87 Bridge Resolution: Councilman Wanner moved, seconded by Bartholomew to approve the following resolution. Roll call vote was taken and all approved. Motion passed.

BRIDGE IMPROVEMENT GRANT / LOCAL FEDERAL BRIDGE PROGRAMS
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, City of Faulkton wishes to submit an application for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

STRUCTURE NUMBER(S) AND LOCATIONS(S):
25-218-141 – 10th Avenue over South Fork of Snake Creek

And WHEREAS, ___NA_____ certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan

And WHEREAS, ___City of Faulkton_____ agrees to pay the ___NA___% match on the Bridge Improvement Grant funds and/or 0.0% match on the Local Federal Bridge funds;

And WHEREAS, ___City of Faulkton___ hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant and/or Local Federal Bridge application(s).

Vote of Commissioners/Council: YES: 4 NO: 0 Absent: 2

Dated at Faulkton, SD, this 21st day of July, 2023.

ATTEST:

Emily Bauer, Finance Officer

Slade Roseland, Mayor

2023.7.88 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 11:02 a.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer