

**Faulkton City Council Meeting  
Sunday, December 6, 2020  
Faulkton City Hall – 4:00 p.m.**

**AGENDA**

**ROLL CALL OF COUNCIL MEMBERS**

BARTHOLOMEW, Linda  
HADRICK, DAVE

FISCHER, Sheilah  
TOENNIES, Mark (V. Pres)

GEIGER, Chris  
WANNER, Steve (Pres)

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Pledge of Allegiance  
Open Forum Time  
Approve Minutes of the November 2, 2020 meeting  
Approve Financial Report  
Claims

City Maintenance Report:  
Mayors Report:  
Police Report:  
Economic Development Report:

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**Old Business:**

Storm Shelter:

- Pay Requests
  - Summit Contracting – Pay Request 3 Final \$96,604.43
  - Civil Design Inc – Invoices 15691, 15711 \$3295.00
- Substantial Completion Certificate

Faulk County Transit:

- City Lot

Ordinance #57 – Truck Routes (2<sup>nd</sup> Reading):

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**New Business:**

Public Hearing – Approve easement for existing home/garage:

Ordinance #58 – 2020 Supplemental Budget: (1<sup>st</sup> Reading)

Resolution 2020-07 – Contingency Transfer:

Automatic Budget Supplements:

- Airport - \$354,456.99
- Storm Shelter - \$87,058.17
- Mosquito (West Nile) - \$2,962.00
- Covid Relief Funds - \$4,555.71

Transfer Capital Outlay Funds to 2<sup>nd</sup> Penny Fund for Storm Shelter: \$33,061.22

2021 NEOG Agreement:

Community Center:

Re-plat Rubble Site:

Emergency Management Training:

Approval to Advertise for Notice of Annexation:

Year End Meeting Date:

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**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.

Adjournment: