

**Faulkton City Council Meeting  
Tuesday, December 7, 2021  
Faulkton City Hall – 6:00 p.m.**

**AGENDA**

**ROLL CALL OF COUNCIL MEMBERS**

BARTHOLOMEW, Linda  
Hadrick, Dave (VP)

FISCHER, Sheilah  
TOENNIES, Mark

GEIGER, Chris (P)  
WANNER, Steve

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Open Forum

Approve the Proposed Agenda

Approve Minutes of the November 1, 2021 & November 26, 2021 meetings

Approve Financial Report

Claims

City Maintenance Report:

Mayors Report:

Economic Development:

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**Old Business:**

Airport:

- Land Acquisition
  - Pay Request – Helms & Associates \$1,417.50

Ward Redistricting Ordinance No. 62: Second Reading

Cost Estimate for water/sewer at Westside Industrial Addition:

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**New Business:**

Tourism – Stacy Hadrick:

Alert Text Messaging System Quote:

NECOG Joint Cooperative Agreement for 2022:

Notice of Annexation – Advertise for Hearing:

Automatic Budget Supplements:

- Airport Covid Relief Funds - \$3,844.59
- Airport Improvements – 2<sup>nd</sup> Penny - \$47,240.71
- Mosquito (West Nile) - \$3,000
- Covid Relief Funds - \$2,494.38
- Water Covid Funds - \$63,394.04

Resolution 2021-04 Contingency Transfer:

Wine License Application:

- Randall J Bauer – dba Bauer’s Food Market Inc

Wine License Renewal:

- Dollar General Store #22565

Year End Meeting Date:

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Adjournment: