

**CITY COUNCIL MEETING
July 8, 2021**

The Faulkton City Council met in regular session on July 8, 2021 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Chris Geiger, Mark Toennies and Steve Wanner. Absent: Sheilah Fischer & Dave Hadrick. Others present: Roger Deiter, Verne Hansen, Dwight Hossle & Jerod Raethz. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the Pledge of Allegiance.

2021.7.72 Minutes: Councilwoman Bartholomew made the motion, seconded by Toennies to approve the minutes of the June 7, 2021 and the June 21, 2021 meetings. Unanimous.

2021.7.73 Financial Report: Motion by Councilman Geiger, seconded by Wanner to approve the finance report. Unanimous.

2021.7.74 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Bartholomew. Unanimous. **Payroll Total: \$25, 720.71** Mayor: \$450.00, Finance Officer: \$3,477.82, Street Department: \$4,973.25, Water & Sewer Department: \$5,127.07, Rubble Site: \$943.00, Carousel: \$325.00, Summer Maintenance: \$695.48, Pool: \$6,779.09, Council: \$2950.00

A1 BODY INC	\$511.20	POOL PAINT
AMERICAN RED CROSS	\$200.00	SWIMMING LESSONS
ASSURANCE LAND SURVEYING	\$514.00	TRANSIT REPLAT
BAUER'S SUPER VALU	\$49.22	POOL SUPPLIES
BOWERS TREE SERVICE	\$100.00	TRIM TREES
CHS INC	\$521.75	SHOP PROPANE
CHS RIVER PLAINS	\$909.00	CHEMICALS
CITY OF FAULKTON	\$1,083.61	CITY PROPERTIES WATER/SEWER
COMMON SENSE MANUFACTURING	\$575.00	SWING FRAME
DACOTAH BANK-FAULKTON	\$367.01	SWINGS FOR PARK/ZOOM
DANR - FISCAL OFFICE	\$390.00	PERMITS
ELECTRICAL ENGINEERING & EQUIP	\$814.81	SHOP GENERATOR
FAULK CO HIGHWAY DEPT	\$304.21	DIESEL/GAS
FAULK COUNTY	\$19,864.50	2ND HALF POLICE PROTECTION
FAULK COUNTY RECORD	\$195.83	MINUTES/AD
FAULK COUNTY REGISTER OF DEEDS	\$30.00	RECORDING FEE
FAULKTON DRUG	\$66.34	POOL SUPPLIES
FAULKTON HRC	\$2,635.91	HRC BOND
HEALTH POOL OF SD	\$5,837.58	GROUP HEALTH INS. PREMIUM
HOMAN HARDWARE	\$480.35	SUPPLIES
INTERNAL REVENUE SERVICE	\$4,918.52	941 TAXES
JENSEN ROCK & SAND, INC	\$1,059.15	COLD MIX
KC LUMBER	\$243.79	SUPPLIES
NORTHWESTERN ENERGY	\$3,947.71	ELECTRIC
PFEIFER & SON CONSTRUCTION	\$25.00	DIG HOLE AT PARK

POSTMASTER	\$163.00	POSTAGE
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SCOTT GEIST CONSTRUCTION LLC	\$395.12	CITY HALL WINDOW
SD DEPT OF REVENUE	\$730.78	POOL SALES TAX
SD DEPT. OF HEALTH (LAB)	\$115.00	LAB FEES
SD RETIREMENT	\$1,578.30	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$200.00	SUPPLEMENTAL RET. PLAN
SD UNEMPLOYMENT INS. DIVISION	\$14.30	2ND QUARTER UNEMPLOYMENT
TENNANT ELECTRIC	\$71.43	CAROUSEL REPAIRS
THE AUTO SHOP	\$272.47	TRUCK REPAIRS
THE POTTING SHED	\$125.61	FLOWERS AT BALLPARK
UATTEND	\$47.00	TIMECLOCK SOFTWARE
US BANK	\$11,771.46	WATER PRJ & SEWER PRJ DEBT PAYMENTS
VENTURE COMMUNICATIONS	\$680.84	PHONE/INTERNET
VOWAC PUBLISHING CO	\$101.74	SHIPPING FOR RACK CARDS
WEB WATER	\$13,249.59	WEB WATER

City Maintenance Report: Raethz said the carousel is currently getting repaired and hoping it will be back up by the weekend. Pool has been running smoothly. They are spraying for mosquitos, and with a little moisture might go twice a week now. The ballfield has been busy this summer and will be hosting a region tourney next week. The ballfield should slow done after the next week or two.

Mayor Report: Mayor Roseland said he has been receiving a lot of compliments on the ballfields and lots of people have been through Faulkton because of it.

OLD BUSINESS

Sidewalk Project – Invoice: Mayor Roseland stated we received another bill from the State regarding the sidewalk project. Bauer contacted the state and they said to disregard that invoice, as it was a billing error. The state did mention that there will be another invoice to come.

2021.7.75 CRRSA Grant Application: Councilwoman Bartholomew moved, seconded by Toennies to have Mayor Roseland sign the CRRSA grant agreement. Unanimous.

Community Access Grant Application: After some discussion, the council decided to not move forward with the community access grant due to funds. The project share for the city would be \$580,000, which is not feasible for the city.

2021.7.76 Approve Replat for Faulk County Transit Addition: Councilman Wanner moved, seconded by Geiger to approve the replat of the Faulk County Transit Addition. Unanimous.

NEW BUSINESS

Senior Citizen Subsidy: Verne Hansen, on behalf of Autumn Leaves senior center, asked the council to consider increasing their donation from \$750 per year to \$1,500 for the 2022 budget year. Mayor Roseland told him the city will take that into consideration during the budget process.

Aflac – Group Policy: Mayor Roseland stated the city could start a group policy to offer voluntary benefits if anybody was interested. The council and employees stated they were not interested at this time.

Tobacco Free Grant: Roseland stated Lea Neiderbaumer, through FAMC, applied for and received a grant for tobacco free zone signage. The council agreed to have some signs hung up at city properties around town.

2021.7.77 Web Water Increase: Web Water will be increasing their rates October 2021. After some discussion the council decided to increase the base water usage to \$29.00 and usage to \$6.50/1,000 gallons effective October 2021. Bauer will get a resolution ready for the next meeting. Councilwoman Bartholomew moved, seconded by Wanner to prepare the resolution. Unanimous.

2021.7.78 Brown Bag License: Motion by Councilman Wanner, seconded by Geiger to approve the following brown bag license. Unanimous.

- Alex Fraiser – August 21, 2021 – Community Center – Wedding Reception & Dance

Stop Sign Request – Court St & 14th Ave S: After some discussion the council asked Raethz to speak with the homeowner about removing some trees at that intersection to see if that helps, before placing a stop sign at that location.

2021.7.79 Development Corporation & Dwight Hossle – City Limits Request: Roger Deiter, with FAEDC, and Dwight Hossle were in attendance to ask the city council to annex the industrial park and a small strip of Hossle’s land into city limits. After some discussion Councilman Toennies motioned, seconded by Geiger to approve the annexation request and start the process. Unanimous.

2022 Budget Items: Roseland stated the budget process for 2022 is in full swing and asked the council to stop and talk with Bauer if they had any concerns or questions.

OTHER BUSINESS

2021.7.80 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:34 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer