**CITY COUNCIL MEETING**

**July 11, 2022**

The Faulkton City Council met in regular session on July 11, 2022 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Sheilah Fischer, Dave Hadrick, Chris Geiger, Mark Toennies and Steve Wanner. Absent: Linda Bartholomew. Others present: Dwight Hossle and Jerod Raethz. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the Pledge of Allegiance.

2022.7.76 Approve Proposed Agenda: Councilman Geiger moved, seconded by Wanner to approve the proposed agenda with the addition of two airport invoices. Unanimous.

2022.7.77 Minutes: Councilwoman Fischer made the motion, seconded by Toennies to approve the minutes of the June 13, 2022 and the July 7, 2022 meetings. Unanimous.

**2022.7.78 Financial Report:** Motion by Councilman Geiger, seconded by Fischer to approve the finance report. Unanimous.

**2022.7.79 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: $28,054.66** Mayor: $600.00, Finance Officer: $3690.00, Street Department: $6,065.44, Water & Sewer Department: $5,661.11, Rubble Site: $1,092.00, Carousel: $474.00, Summer Maintenance: $841.36, Pool: $8,046.85, Council: $2700.00

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| AVERA OCCUPATIONAL MEDICINE | $79.00 | DOT TESTING |
| BAUER'S SUPER VALU | $75.16 | SUPPLIES |
| BEAUDOIN, DONNA | $100.00 | METER REFUND-715 ST JOHN ST |
| BERMAC INC. | $308.25 | GAS |
| BRAD MANNING DIGGING | $250.00 | AIRPORT SEPTIC |
| CHS INC | $88.36 | COMMUNITY CENTER PROPANE |
| CITY OF FAULKTON | $1,271.26 | CITY HALL WATER/SEWER |
| DANR - FISCAL OFFICE | $390.00 | DRINKING WATER PERMIT |
| Faulk Co Highway Dept | $696.62 | GAS/diesel |
| FAULK COUNTY | $19,864.50 | 2ND HALF POLICE PROTECTION |
| FAULK COUNTY RECORD | $130.90 | MINUTES |
| FAULKTON AREA MEDICAL CENTER | $37.00 | DOT TESTING |
| Faulkton Grain & Feed | $143.75 | GRASS SEED |
| HANSONS INC. | $6,122.46 | LAGOON VALVE replacement |
| HEALTH POOL OF SD | $5,181.04 | GROUP HEALTH INS. PREMIUM |
| HELMS & ASSOCIATES | $150.00 | LAND ACQUISITION |
| HOMAN HARDWARE | $3,107.40 | SUPPLIES |
| HUSS, CINDY | $64.00 | METER REFUND-211 8TH AVE S |
| HUSS, PAT | $100.00 | METER REFUND-107 12TH AVE N |
| INTERNAL REVENUE SERVICE | $5,314.49 | 941 Taxes |
| JENSEN ROCK & SAND, INC | $84,858.80 | 2022 HOT MIX |
| KOESTER, JASON | $100.00 | METER REFUND-402 11TH AVE N |
| NELSON SALES & SERVICE | $218.05 | MOWER REPAIR |
| NELSON VALUATION SERVICES, LLC | $9,800.00 | LAND ACQUISITION APPRAISAL REVIEWS |
| NORTH WESTERN ENERGY | $3,950.92 | electric |
| POSTMASTER | $132.00 | postage |
| RURAL DEVELOPMENT | $4,256.00 | water prj debt pymnt |
| RURAL DEVELOPMENT - SEWER | $8,944.00 | SEWER PROJECT DEBT PAYMENT |
| SD Dept of Revenue | $640.45 | POOL SALES TAX |
| SD Dept of Transportation | $31.25 | WIND SCOK |
| SD DEPT. OF HEALTH (LAB) | $15.00 | LAB FEES |
| SD RETIREMENT | $1,909.00 | SD Retirement |
| SD SUPPLEMENTAL RETIREMENT PLA | $250.00 | ROTH CONTRIBUTION |
| SD Unemployment Ins. Division | $54.04 | sd unemployment |
| SEWER DUCK, INC | $505.50 | TOILET RENTALS |
| SHAYKETT APPRAISAL COMPANY | $60,000.00 | LAND ACQUISITION APPRIASALS |
| SORENSEN, APRIL | $500.00 | FAULKTON AREA FOUNDATION GRANT REIMBURESMENT |
| THE POTTING SHED | $125.90 | BALLPARK FLOWER POTS |
| US BANK | $11,771.46 | WATER PRJ PHASE II PAYMENT |
| WEB WATER | $10,799.12 | WEB WATER |

**City Maintenance Report:** Raethz said they have got everything cleaned up from the 4th of July. Ball fields will be slowing down after this week. They will be mowing and spraying. Raethz is trying to schedule Jensen to get here asap to chip seal the streets.

**Mayor Report:** Mayor Roseland thanked everyone who helped out with Wild West Days and the all school reunion.

**OLD BUSINESS**

2022.7.80 Airport Land Acquisition Assistance Pay Request: Councilman Wanner moved, seconded by Geiger to pay requests from Helms and Associates for $750.00, Shaykett Appraisal Company for $60,000.00 and Nelson Valuation Services, LLC for $9,800.00 all for the airport land acquisition. Unanimous.

**NEW BUSINESS**

**2022.7.81 Faulk County Transit:** Dwight Hossle updated the council on the Faulk County Transits bus garage plans. Last year they were planning on building a new building on the west side of the 4H grounds. With increased costs they spoke to the 4H leaders about possible plans to renovate one of the 4H buildings to accommodate the transit bus. Hossle asked the council if they would enter into a land lease with the transit. The land would still be owned by the city the transit would lease it and own the building. Motion by Hadrick, seconded by Toennies to enter into a land lease with the Faulk County Transit.

**Web Water Increase:** Roseland stated the city was informed Web Water will be increasing their rates again starting October 2022. The base rate for the city has increased $702/month and the usage rate will be going up $.75/1,000 gallons.

**2022.7.82 Temporary Liquor License:** Motion by Councilwoman Wanner, seconded by Geiger to approve the following temporary liquor license. Unanimous.

* J&J Bar – August 6th, 2022 – Legion Hall – Wedding

**2023 Budget Items:** Roseland stated Bauer is currently working on 2023 budget and asked if the council had any input or concerns. Discussion was had streets, vehicles/equipment, airport, pool and park.

**OTHER BUSINESS**

**2022.7.83 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Toennies. Time: 7:40 p.m.

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Slade Roseland, Mayor Emily Bauer, Finance Officer